



City of Beaver Dam, Wisconsin
Downtown Redevelopment Committee
Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Wednesday, January 8, 2025
9:00 AM

1) Call to Order – Roll Call

The meeting of the Downtown Redevelopment Committee was called to order at 9:00 a.m. by Chairperson Murphy. Present: Jennifer Hiley, JON LARSEN, MARK MURPHY, JEN WARMBOLD, Mike Wissell, 5. Absent: Kay Appenfeldt, RIC FIEGEL, GLEN LINK, Erv Munro, 4.

a) Approval of the November 6, 2024 Meeting Minutes

Motion by JON LARSEN, second by Jennifer Hiley, to approve. The preceding motion passed by the following vote: Ayes: Jennifer Hiley, JON LARSEN, MARK MURPHY, 3. Abstained: Jen Warmbold, Mike Wissell, 2. Noes: None, 0.

b) Update on Downtown Grant Commitments

--- Update on Residential Grant program expansion on South Spring St

2) Discussion & Possible Action

a) Review and recommend approval of application for Certificate of Appropriateness for an exterior sign located on the front of building at 121 Front St. (Synergy Bound)

Motion by JON LARSEN, second by Jennifer Hiley, to approve. The preceding motion passed by the following vote: Ayes: Jennifer Hiley, JON LARSEN, MARK MURPHY, JEN WARMBOLD, Mike Wissell, 5. Noes: None, 0.

b) Review and recommend approval of application for Residential Exterior Improvement funds for exterior siding on the front of building second story area located at 844 Madison St for the amount of \$1,184.42

Motion by JON LARSEN, second by Mike Wissell, to approve. The preceding motion passed by the following vote: Ayes: Jennifer Hiley, JON LARSEN, MARK MURPHY, JEN WARMBOLD, Mike Wissell, 5. Noes: None, 0.

c) Review and recommend approval of application for Residential Exterior Improvement funds for a window replacement on the front of the house located at 714 Madison St for the amount of \$2,175.

Motion by Mike Wissell, second by JON LARSEN, to approve. The preceding motion passed by the following vote: Ayes: Jennifer Hiley, JON LARSEN, MARK MURPHY, JEN WARMBOLD, Mike Wissell, 5. Noes: None, 0.

- d) Review and recommend approval of application for Certificate of Appropriateness for Store Front remodel, windows, doors, siding, lighting, and painting located at 225 Front St.

Motion by JON LARSEN, second by JEN WARMBOLD, to approve. The preceding motion passed by the following vote: Ayes: Jennifer Hiley, JON LARSEN, MARK MURPHY, JEN WARMBOLD, Mike Wissell, 5. Noes: None, 0.

- e) Review and recommend approval of application for Downtown Exterior Façade Improvement funds for exterior building improvements located at 225 Front St for the amount of \$20,000.

Motion by JON LARSEN, second by JEN WARMBOLD, to approve. The preceding motion passed by the following vote: Ayes: Jennifer Hiley, JON LARSEN, MARK MURPHY, JEN WARMBOLD, Mike Wissell, 5. Noes: None, 0.

3) Adjourn

Motion by Jennifer Hiley, second by Mike Wissell, to adjourn. Motion carried by acclamation. Chairperson Murphy adjourned the meeting at 9:30 am.

Respectfully Submitted,
Vicky Orth, Deputy City Clerk