



City of Beaver Dam, Wisconsin
Downtown Redevelopment Committee
Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Wednesday, February 5, 2025
9:00 AM

1) Call to Order – Roll Call

The meeting of the Downtown Redevelopment Committee was called to order at 9:31 a.m. by Chairperson Murphy. Present: Kay Appenfeldt, RIC FIEGEL, JON LARSEN, MARK MURPHY, JEN WARMBOLD, Mike Wissell, Erv Munro, 7. Absent: Jennifer Hiley, GLEN LINK, 2. Also, present were Mayor Marck, John Moosreiner, and Nathan Thiel.

a) Approval of the January 8, 2025 Meeting Minutes

Motion by Mike Wissell, second by JON LARSEN, to approve. The preceding motion by the following vote: Ayes: JON LARSEN, MARK MURPHY, JEN WARMBOLD, Erv Munro, 4. Noes: None, 0. Abstained: Kay Appenfeldt, Ric Fiegel, 2.

b) Update on Downtown Grant Commitments

2) Discussion & Possible Action

a) Review and recommend approval of application for Certificate of Appropriateness for exterior siding and re-roofing located at 130 Park Ave

Motion by Kay Appenfeldt, second by JEN WARMBOLD to table item 2a & 2b until the end of the meeting. Motion carried by acclamation.

Motion by Kay Appenfeldt, second by JEN WARMBOLD, to table 2a & 2b until the property owners or representatives can be present to answer questions. Motion carried by acclamation.

b) Review and recommend approval of application for Downtown Exterior Façade Improvement funds for exterior building improvements located at 130 Park Ave for the amount of \$20,000.

Tabled until future meeting for more information.

c) Review and recommend approval of application for Residential Exterior Improvement funds for a window replacement and porch remodel for the house located at 615 Madison St for the amount of \$9,523.61.

Motion by RIC FIEGEL, second by Mike Wissell, to approve. The preceding motion by the following vote: Ayes: Kay Appenfeldt, RIC FIEGEL, JON LARSEN, MARK MURPHY, JEN WARMBOLD, Mike Wissell, Erv Munro, 7. Noes: None, 0.

3) Adjourn

Motion by JON LARSEN, second by Mike Wissell, to adjourn. Motion carried by acclamation.
Chairperson Murphy adjourned the meeting at 9:53 am.

Respectfully Submitted,

Vicky Orth
Deputy City Clerk