



City of Beaver Dam, Wisconsin
Downtown Redevelopment Committee
Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Wednesday, May 1, 2024
9:00 AM

1) Call to Order

The meeting was called to order at 9:00am by Chairperson Mark Murphy.

2) Roll Call

Present: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, ERV MUNRO, JEN WARBOLD, 6. Absent: Ric Fiegel, Julie Zahn, 2. Also present for the meeting were Mayor Wissell, City Administrator Nathan Thiel, and City Inspector John Moosreiner.

3) New Business

a) Approve minutes of the March 6, 2024 meeting

Motion by Link, second by Larsen, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, ERV MUNRO, JEN WARBOLD, 6. Noes: None, 0.

b) Review and recommend approval of application for Certificate of Appropriateness for exterior storefront remodel at 126 Front St. (Ruth Metz)

Motion by JON LARSEN, second by JEN WARBOLD, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, ERV MUNRO, JEN WARBOLD, 6. Noes: None, 0.

c) Review and recommend approval of application for Downtown Exterior Façade Improvement funds for exterior building Improvements located at 126 Front St. for the amount of \$20,000

Motion by GLEN LINK, second by JON LARSEN, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, ERV MUNRO, JEN WARBOLD, 6. Noes: None, 0.

d) Review and recommend approval of application for Residential Exterior Improvement funds for exterior siding located at 813 Madison St. for the amount of \$10,000

Motion by Kay Appenfeldt, second by GLEN LINK, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, ERV MUNRO, JEN WARBOLD, 6. Noes: None, 0.

e) Review and recommend approval of application for Residential Exterior Improvement funds for exterior siding located at 913 Madison St. for the amount of \$7,500

Motion by GLEN LINK, second by Kay Appenfeldt, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, ERV MUNRO, JEN WARBOLD, 6. Noes: None, 0.

f) Review and recommend approval of application for Residential Exterior Improvement funds for painting molding on dormers located at 600 Madison St. for the amount of \$1,005

Motion by GLEN LINK, second by JEN WARBOLD, to Approve. The preceding motion by the following vote: Ayes: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, 4. Noes: None, 0.

- g) Review and recommend approval of application for Residential Exterior Improvement funds for front porch remodel and landscaping located at 608 Madison St. for the amount of \$10,000

Motion to discuss by LARSEN, seconded by LINK to discuss. Motion by GLEN LINK, second by ERV MUNRO, to Table. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, ERV MUNRO, JEN WARBOLD, 6. Noes: None, 0.

- h) Review and recommend approval of application for Residential Exterior Improvement funds for landscaping located at 406 Madison St. for the amount of \$4,500

Motion by Kay Appenfeldt, second by JON LARSEN, to Discuss. Discussion was held regarding the improvements. Motion was amended by Appenfeldt, seconded by Larsen to amend the motion to remove the plants and approve the pavers from the request. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, ERV MUNRO, JEN WARBOLD, 6. Noes: None, 0.

- i) Review and recommend approval of application for Residential Exterior Improvement funds for windows, awnings, fence/screen located at 710 Madison St. for the amount of \$9,399.74

Motion by Link, second by Larsen to discuss. As there were several questions, the committee tabled the request until the next meeting where the homeowner could be present to discuss. Motion by GLEN LINK, second by JON LARSEN, to Table. The preceding motion by the following vote: Ayes: Kay Appenfeldt, 1. Noes: None, 0.

4) Updates

- a) Update on Downtown Grant Commitments

5) Adjourn

Mayor Wissell commented that Jennifer Hiley would be joining the committee to replace his seat on the committee.

Motion by JON LARSEN, second by GLEN LINK, to Adjourn. The preceding motion by the following vote: Ayes: None, 0. Noes: None, 0. The preceding motion Passed by the following vote: Ayes: GLEN LINK, Kay Appenfeldt, MARK MURPHY, JON LARSEN, ERV MUNRO, JEN WARBOLD, 6. Noes: None, 0.