

City of Beaver Dam, Wisconsin
DOWNTOWN REDEVELOPMENT COMMITTEE MINUTES
Wednesday, September 7, 2022

Chairperson Mark Murphy called the meeting to order at 9:00 a.m. Present were Alderperson Appenfeldt, members Ric Fiegel, Glen Link, Jon Larsen, Ruth Metz, Ben Shier, and Jen Warmbold. Alderperson Mike Wissell was absent. Also present for all or part of the meeting were Mayor Rebecca Glewen, City Administrator Nathan Thiel, Inspection Services John Moosreiner, and members of the community.

Motion by **Fiegel**, second by **Shier** to approve the minutes from the June 4, 2022, meeting. Carried by acclamation.

After presentation and discussion of same, motion by **Link**, second by **Shier** to review and recommend approval of application for Downtown Exterior Building Improvement funds for painting, siding, gutters, soffit, fascia, and roof at 129 Park Avenue (Jerry Wissell) for the amount of \$20,000. Motion was approved by the following roll call vote: **Ayes: Appenfeldt, Fiegel, Larsen, Link, Metz, Shier, Warmbold, Murphy, 8. Noes: None.**

After presentation and discussion of same, motion by **Link**, second by **Warmbold** to review and recommend approval of application for Downtown Exterior Building Improvement funds for painting, windows, storefront remodel, and roof at 134 Front Street (Ruth Metz) for the amount of \$20,000. After further discussion, motion by Link, second by Warmbold to amend to approve the project on page number five, and cancel the previous approved project from November 3, 2021. AMENDED motion was approved by the following roll call vote: **Ayes: Fiegel, Larsen, Link, Shier, Warmbold, Murphy, Appenfeldt, 7. Noes: None. Abstain: Metz, 1.**

After presentation and discussion of same, motion by **Link**, second by **Appenfeldt** to review and recommend approval of application for Certificate of Appropriateness for storefront remodel, windows, doors, awning, signage, and roof/tuck pointing located at 140 Front Street (Dr. Alex Schwab). After further discussion, motion by Link, second by Appenfeldt to amend to approve windows, doors, awning, signage, and roof/tuck pointing portion of the project, and paint only the first level of the building. Members would like owner to come back with other options for the second level of the building including seeing a mockup in white, and seeing the building next to the other establishments. AMENDED motion was approved by the following roll call vote: **Ayes: Larsen, Link, Metz, Shier, Warmbold, Murphy, Appenfeldt, Fiegel, 8. Noes: None.**

After presentation and discussion of the same, motion by **Link**, second by **Fiegel** to review and recommend approval of application for Downtown Exterior Improvement funds for exterior alterations at 140 Front Street (Dr. Alex Schwab) for the amount of \$20,000. After further discussion, motion was AMENDED to table. AMENDED motion to table was approved by acclamation.

After presentation and discussion of same, motion by **Link**, second by **Warmbold** to review and recommend approval of application for Certificate of Appropriateness for a mural on the side of 116 S. Spring Street building (Paul Toellner). Motion was approved by the following roll call vote: **Ayes: Link, Metz, Shier, Warmbold, Murphy, Appenfeldt, Fiegel, Larsen, 8. Noes: None.**

After presentation and discussion of the same, motion by **Appenfeldt**, second by **Link** to review and recommend approval of application for Certificate of Appropriateness for signage located at 315 S Spring Street (Josiah Vilman) Nunatak Coffee. Minutes reflect correct verbiage for signage not mural as stated on the agenda. Motion was approved by the following roll call vote: **Ayes: Metz, Shier, Warmbold, Murphy, Appenfeldt, Fiegel, Larson, Link, 8. Noes: None.**

After presentation and discussion of the same, motion by **Link**, second by **Fiegel** to review and recommend approval of application for Certificate of Appropriateness for downtown beatification along 100-300 block of S. Spring Street sidewalks for City of Beaver Dam. Motion was approved by the following roll call vote: **Ayes: Shier, Warmbold, Murphy, Appenfeldt, Fiegel, Larsen, Link, Metz, 8. Noes: None.**

After presentation and discussion of the same, motion by **Link**, second by **Shier** to review and recommend approval of application for Downtown Exterior Building Improvement funds for exterior alterations along 100-300 block of S. Spring Street sidewalks for City of Beaver Dam in the amount of \$17,500. After further discussion, motion by Link, second by Shier to amend motion to remove this agenda item from the agenda. AMENDED motion was carried by acclamation.

Downtown Grant Commitments will be updated at each meeting and are on file in the City Clerk's office.

Mayor Glewen would like to discuss limiting funds to target businesses on S. Spring Street, and Front Street.

Motion by **Link**, second by **Warmbold** to adjourn the meeting at 10:18 a.m. Carried by acclamation.

Respectfully submitted,
Cheryl Lohry, Recording Secretary