

COMMUNITY DEVELOPMENT AUTHORITY MEETING
CITY OF WISCONSIN DELLS
APRIL 24, 2017

Chairperson Borchert called the meeting to order at 5:15P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Chairperson Ben Borchert, Ald. Mike Freel, John Campbell, Lisa Delmore and Joan Ragan

Excused: Ald. Jesse DeFosse and Shaun Tofson

Others: City Clerk/Coordinator Nancy Holzem, City Planner Chris Tollaksen, Volodymyr Vylkov and Ed Legge from the *Dells Events*.
2. Motion by John Campbell seconded by Joan Ragan to approve the April 19, 2017 meeting minutes. Motion carried unanimously.
3. Application for a Building Façade Improvement Grant submitted by Volodymyr Vylkov for the La Petite Creperie at 116½ Broadway was reviewed. The applicant is proposing \$3988 in façade improvements. The location is open space between two buildings that at some point in time was turned into a booth with a service counter. It is its own separate parcel however it is owned by the same person as the building to the right of it. That adjacent building at 116 Broadway is currently not in compliance with the city's sign code as the entire store front is covered in signs. City Planner/Zoning Administrator Chris Tollaksen stated that the property owner was sent notification to comply. Chairperson Borchert stated that the façade grant should be withheld until the owner of the main building complies with the current sign code, stating it would be an opportunity to get things cleaned up. Lisa Delmore questioned whether the buildings next door should even be taken into consideration, noting previous grants issued did not have to address what the adjacent properties looked like. Tollaksen stated that the committee does have leeway since they are giving them funds. Motion by Lisa Delmore seconded by Joan Ragan to approve the application for matching grant funds not to exceed \$2,000. Motion carried 4-1 with Borchert voting no. Funds will be release after paid receipts for the completed work have been turned in. City Clerk Nancy Holzem stated that there is currently \$10,000 remaining in the façade grant program and that hopefully the CDA and City can work together to make more funds available to continue the program.
4. No date was sent for the next meeting.
6. Motion by Ald. Freel seconded by Joan Ragan to adjourn. Motion carried unanimously and the meeting adjourned at 5:35pm.

Nancy R. Holzem
City Clerk/Coordinator