

**CITY OF CEDARBURG
FAÇADE IMPROVEMENT PROGRAM
SELECT AD HOC COMMITTEE
February 28, 2024**

**FIC20240228-1
UNAPPROVED**

A meeting of the Façade Improvement Program Select Committee, City of Cedarburg, Wisconsin, was held at 9:00 a.m. on Wednesday, February 28, 2024 at City Hall, W63N645 Washington Avenue, lower level, room 1.

The meeting was called to order by City Administrator Hilvo at 9:10 a.m.

Roll Call: Present – Council Member Kristin Burkart, Council Member Patricia Thome, Adam Voltz, Elizabeth Krimmel, Jack Arnett

Excused – Mayor Michael O’Keefe

Also Present – City Administrator Mikko Hilvo

STATEMENT OF PUBLIC NOTICE

City Administrator Hilvo acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

COMMENTS & SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Review and Possible Action on Façade Grant Applications

Administrator Hilvo presented the request from Z Venture LLC for their façade improvements. Discussion ensued on the grant request.

A motion was made by Council Member Thome, seconded by Jack Arnett, to approve the request for Façade Improvement Grant from Z Venture LLC in the amount of \$4,375.00. Motion carried without a negative vote.

ADJOURNMENT

Motion made by Council Member Burkart, seconded by Jack Arnett, to adjourn the meeting at 9:30 a.m.

Mikko Hilvo
City Administrator