

CITY HALL • 100 STATE STREET • BELOIT, WI 53511 Office: 608/364-6700 • Fax: 608/364-6609

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## SPECIAL MEETING NOTICE AND AGENDA BELOIT LANDMARKS COMMISSION

Tuesday, December 2, 2014, 7:00 PM
The Forum, 100 State Street

- 1. Roll Call
- 2. Minutes of the October 21, 2014 Meeting
- 3. Public Comments
- 4. <u>Debra Ramsey Certificate of Appropriateness</u>

COA-2014-46 Review and consideration of a Certificate of Appropriateness for porch window replacement at 820 Chapin Street

5. <u>Jessica & Anthony Gonzales – Certificate of Appropriateness</u>

COA-2014-48 Review and consideration of a Certificate of Appropriateness for siding, window, gutters, and door replacements at 304 Bluff Street

6. <u>John Mansfield – Certificate of Appropriateness Follow-Up</u>

COA-2014-03, Phase 2 Review and consideration of Project #1, window replacements, at 312 State Street

- 7. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
- 8. <u>Committee Reports</u>
  - A. Education & Outreach Committee
  - B. Grant Writing Committee
  - C. Site Visit Committee
- 9. <u>Election of Officers</u>
- 10. Sub-Committee Appointments
- 11. Adjournment

If you are unable to attend this meeting, notify the Planning Office at 364-6700 no later than 4:00 PM the day before the meeting.

Approved: Stephanie Hummel, Planner

December 1, 2014

<sup>\*\*</sup> Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.