



CITY HALL • 100 STATE STREET • BELOIT, WI 53511
Office: 608/364-6700 • Fax: 608/364-6609
www.beloitwi.gov
Equal Opportunity Employer

MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday, November 20, 2018, 7:00 PM
The Fourth Floor Conference Room, 100 State Street
Beloit, WI 53511

1. Roll Call

Commissioner Blazer called the meeting to order at 7:02 PM. Commissioners Blazer, McGrath, Truesdale, Beckman, Jacobsen, and Councilor Anderson were present. Commissioner Gallagher was absent.

2. Minutes of the October 16, 2018 Meeting

Commissioner Beckman moved to approve the draft Minutes. Commissioner McGrath seconded the motion. The motion passed, voice vote.

3. Public Comments

None

4. Miguel Cepeda - Certificate of Appropriateness

COA-2018-35 Review and consideration of a Certificate of Appropriateness to replace soffit and fascia at the residential structure located at 726 Bluff Street.

Hilary Rottmann, Planner II of Planning & Building Services, read the staff report. Mr. Cepeda requested if he could add the removal of asphalt siding to repair and paint the wood siding that is currently underneath the asphalt siding. Commissioner McGrath wanted to clarify that he would be happy to approve the additional request but this approval would not allow asphalt, vinyl, or any substitute materials for siding. Discussion was had over if the property had decorative brackets on the home. Mr. Cepeda also requested that one of the two front doors (the northern most) be converted into a window. Commissioner McGrath was in favor of the door conversion but would like Mr. Cepeda to come back to the Landmarks Commission with specifications of the design of the window. The Commission requested the deadline of the Certificate of Appropriateness be amended to allow a year to complete. Commissioner Beckman moved to approve the Certificate of Appropriateness with the additions of the asphalt siding removal and wood siding being repaired and painted. And the northern most front door converted to a window but the applicant must come back to the commission for approval of the specifications. The approval was subject to the conditions recommended by staff. Commissioner McGrath seconded the motion. The motion passed, voice vote.

5. Report on Staff Activities Since Last Meeting

- A. Report on Staff-Approved Certificates of Appropriateness. Mrs. Rottmann listed three (3) staff-approved projects since the October meeting. Also provided an update on ownership changes for historic properties.
- B. Mrs. Rottmann gave an update on the property of corner of Bluff and Euclid Avenue.
- C. Mrs. Rottmann informed that John Winkelmann III was appointed by Council for the Landmarks Commission to fill Commissioner Vader's vacancy.

6. Committee Reports

- A. Education and Outreach Committee: Commissioner McGrath is working on raising money for a model for an appreciation plaque. Hopefully a fundraiser will occur in the spring of 2019.
- B. Grant Writing Committee: No Report
- C. Site Visits Committee: No Report

7. Adjournment

Commissioner Blazer moved to adjourn at 7:33 PM. Commissioner Beckman seconded the motion. The motion passed, voice vote.

Respectfully Submitted, Hilary Rottmann, Planner II of Planning & Building Services
December 15, 2018