

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday, April 16, 2019, 7:00 PM
The City Hall Forum, 100 State Street
Beloit, WI 53511

1. Roll Call

Commissioner Winkelmann called the meeting to order at 7:00 PM.
Commissioners Truesdale, McGrath, Gallagher, Beckman, Winkelmann and Councilor Anderson were present. Commissioner Blazer and Jacobsen and were absent.

2. Minutes of the March 19, 2019 Meeting

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

3. Public Comments

Bill Dorr provided an overview of the Historical Preservation Ordinance, its origins, and personal opinion on Historic Preservation within the City of Beloit.

4. Ben Schroder on behalf of Kristin Bonnie -Certificate of Appropriateness

A. COA-2019-05 Review and consideration to approve a Certificate of Appropriateness to relocate a rear access door, expansion of rear porch, and an addition of a window located at 622 Harrison Avenue.

Ms. Rottmann read the staff report aloud. The applicant did not have any additional comments. Commissioner McGrath moved to approve the Certificate of Appropriateness. Commissioner Gallagher seconded the motion. The motion passed, voice vote.

Ellen James on behalf of Corporate Contractors Inc. - Certificate of Appropriateness

B. COA-2019-06 Review and consideration to approve a Certificate of Appropriateness for new siding at 749 Park Avenue.

Ms. Rottmann read over the staff report. The applicant came forward and explained the situation. Discussion was had over repair verses replacing siding and the condition of the existing siding. There was confusion as to what projects were approved by the commission for a pervious COA for this house. The applicant agreed to inform the new owners of the home of the wood siding under the vinyl siding. Commissioner Truesdale moved to deny the Certificate of Appropriateness. No Commissioner seconded the motion. The motion failed. Commissioner Winkelmann moved to approve the Certificate

of Appropriateness. Commissioner Beckman seconded the motion. The motion passed, voice vote (4-1).

Ellen James on behalf of Corporate Contractors Inc. - Certificate of Appropriateness

C. COA-2019-07 Review and consideration to approve a Certificate of Appropriateness for new siding at 802 Park Avenue.

Ms. Rottmann read over the staff report. The applicant came forward and had no additional comments but was able to answer questions. The commission asked about the material choice. Commissioner McGrath moved to approve the Certificate of Appropriateness. Commissioner Gallagher seconded the motion. The motion passed, voice vote.

5. Report on Staff Activities Since Last Meeting

- A. Report on Staff-Approved Certificates of Appropriateness. 2 applications had been submitted since the previous meeting.
- B. Three letters when out to new historic property owners
- C. Ms. Rottmann gave an update on the nomination of the Milwaukee Emerson Road Historic District and if you have comments about the nomination to send them to her and she will provide them to the Nomination Coordinator.
- D. Ms. Rottmann provided a status report of where the Hanchett Bartlett House is.

6. Committee Reports

- A. Education and Outreach Committee: No Report
- B. Site Visits Committee: No Report

7. Adjournment

Commissioner Gallagher moved to adjourn at 7:50 PM. Commissioner Winkelmann seconded the motion. The motion passed, voice vote.

Respectfully Submitted, Hilary Rottmann, Planner II of Planning & Building Services May 1, 2019