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**MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday November 16, 2021, 7:00 PM
The City Hall Forum, 100 State Street
Beloit, WI 53511**

1. Roll Call

Chairperson Beckman called the meeting to order at 7:00PM.
Commissioners Blazer, Ruffini, Carter, McDaniel, and Councilor Blakeley were present.
Commissioners Gallagher was absent.

2. Nominations and Election of Officers

A. Nomination and election of Chair Person

Commissioner Beckman declined to accept another term as Chairperson but nominated Commissioner Ruffini, Ruffini accepted. Commissioner Beckman moved to approve Commissioner Ruffini as Chairperson. Councilor Blakeley seconded the motion. The motion passed, roll call (5-0) with Commissioner Ruffini abstaining.

B. Nomination and election of Vice-Chairperson

Commissioner Beckman nominated Commissioner Carter as Vice-Chairperson, Carter accepted. Commissioner Beckman moved to approve Commissioner Carter as Vice-Chairperson. Commissioner Blazer seconded the motion. The motion passed, roll call vote (5-0) with Commissioner Carter abstaining.

3. Minutes of the September 21, 2021 Meeting

Commissioner Blazer moved to approve the draft minutes. Commissioner Ruffini seconded the motion. The motion passed, voice vote. (6-0)

4. Public Comments (None)

5. Certificates of Appropriateness

a. Martin Cepeda -Certificate of Appropriateness

COA-2021-35 Review and consideration of a Certificate of Appropriateness to remove and replace the front porch of the structure located at 726 Bluff Street.

Ms. Rottmann read the staff report and recommendations. The applicant, Martin Cepeda, had no additional comments to add. Commissioner Ruffini asked Ms. Rottmann if all the current exterior projects had a COA. Ms. Rottmann confirmed that the applicant would have a COA for all the current projects. Commissioner McDaniel asked the applicant if he planned on painting the porch after completion. Mr. Cepeda stated he would be.

Councilor Blakeley moved to approve the Certificate of Appropriateness, subject to the conditions recommended by staff. Commissioner Blazer seconded the motion. The motion passed, voice vote. (6-0)

6. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. 2 applications had been submitted since the previous meeting.
- B. 10 letter when out to new historic property owner

The commission would like to discuss bringing back subcommittees at the next meeting and have staff send letters to the new historic property owners about the vacancies on the commission.

7. Adjournment

Commissioner Carter moved to adjourn at 7:25 PM. Commissioner Blazer seconded the motion. The motion passed, voice vote. (6-0)



Joy Beckman, Chairperson
Landmarks Commission