



CITY HALL • 100 STATE STREET • BELOIT, WI 53511
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**MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday February 15 2022, 7:00 PM
The City Hall Forum, 100 State Street
Beloit, WI 53511**

1. Roll Call

Chairperson Ruffini called the meeting to order at 7:01PM.
Commissioners Beckman, Blazer, Ruffini, and Councilor Blakeley were present.
Commissioners Gallagher, Carter, and McDaniel were absent.

2. Minutes of the November 16, 2021 Meeting

Ms. Rottmann pointed out a correction that needed to be updated. Commissioner Blazer moved to approve the draft minutes with the correction. Commissioner Beckman seconded the motion. The motion passed, voice vote. (4-0)

3. Public Comments (None)

4. Certificates of Appropriateness

The order of applications was altered to accommodate an applicant.

B. Larry Ufken -Certificate of Appropriateness

COA-2022-02 Review and consideration of a Certificate of Appropriateness to remove three silo foundations, repair a retaining wall, and construct an addition on the dairy barn.

Ms. Rottmann read the staff report and recommendations. The applicant, Larry Ufken, had no additional comments to add. Commissioner Beckman moved to approve the Certificate of Appropriateness, subject to the conditions recommended by staff. Councilor Blakeley seconded the motion. The motion passed, voice vote. (4-0)

A. Daniel Stauffacher Certificate of Appropriateness

COA-2022-01 Review and consideration of a Certificate of Appropriateness to remove and replace windows at 716 Park Avenue.

Ms. Rottmann read the staff report and recommendations. The applicant was not present. Councilor Blakeley moved to approve the Certificate of Appropriateness, subject to the conditions recommended by staff. Commissioner Beckman seconded the motion. The motion passed, voice vote. (4-0)

5. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. Two applications had been submitted since the previous meeting.
- B. Two letter when out to new historic property owner
- C. 2021 Annual Report on Activities -Ms. Rottmann forgot to add the annual report into the agenda packet but would email a copy to everyone the following day. Chairperson Ruffini will present the report on February 21, 2022 at the City Council Meeting.

6. Committee Reports

- A. Subcommittees- Ms. Rottmann summarized the history of subcommittees and the roles and duties of having subcommittee meetings. Commissioner Ruffini expressed interest in learning about preservation as a commissioner and resident. Councilor Blakeley requested that we table this until after the April elections because she is unsure if she will be appointed to the committee again. It was decided that we would wait until the spring to revisit the topic and hopefully Site Visits could resume.

7. Adjournment

Councilor Blakeley moved to adjourn at 7:22 PM. Commissioner Beckman seconded the motion. The motion passed, voice vote. (4-0)

Celestino Ruffini

[Celestino Ruffini \(Mar 22, 2022 13:53 CDT\)](#)

Celestino Ruffini, Chairperson
Landmarks Commission






2-15-22 Minutes

Final Audit Report

2022-03-22

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