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**MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday June 21 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, Carlson, Doig, and Councilor Blakeley were present.
Commissioners Gallagher, McDaniel, and Carter were absent.

2. Minutes of the May 17, 2022 Meeting

Councilor Blakeley moved to approve the draft minutes. Commissioner Doig seconded the motion. The motion passed, voice vote. (5-0)

3. Public Comments (None)

4. Certificates of Appropriateness

A. Robert Oehler -Certificate of Appropriateness

COA-2022-12 Review and consideration of a Certificate of Appropriateness (COA) to replace the front porch at the institutional structure located at 631 College Street.

Ms. Rottmann read the staff report and recommendations. The applicant Mr. Oehler did not have any additional comments. The commission reviewed the project. Chairperson Ruffini asks about the roof of the porch, Mr. Oehler clarified that the roof was not being touched that only the columns and stairs would be replaced. 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. (5-0)

5. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. One application had been approved since the previous meeting.
- B. Four letters when out to new historic property owners
- C. Site Visit Committee
 - Ms. Rottmann provided a summary of the previous discussions that had been had about creating this subcommittee along with rules and regulations. Councilor Blakely asked if the group would meet at the forum. Ms. Rottmann stated that the committee would meet on site. It was decided that the commission would vote in December to see if they would like to continue

having this committee going forward. Chairperson Ruffini asked Ms. Rottmann to notify the public about the subcommittee and extend an invite to any city residents to participate. Interested residents should contact her by August 1st, 2022. The commission also discussed moving the site visit subcommittee report before the review and consideration of the certificate of appropriateness on the order of the meeting agenda. Chairperson Ruffini provided a summary of the ordinance and made a motion to appoint a standing site visit subcommittee. Commissioner Doig seconded the motion. The motion passed, voice vote. (5-0)

6. Adjournment

Commissioner Beckman moved to adjourn at 7:25 PM. Commissioner Carlson seconded the motion. The motion passed, voice vote. (5-0)



Celestino Ruffini, Chairperson
Landmarks Commission






6-21-22 Minutes

Final Audit Report

2022-08-22

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