



**AMENDED  
MEETING NOTICE AND AGENDA  
BELOIT LANDMARKS COMMISSION**

Tuesday, March 18, 2008

**7:00 PM**

The Forum  
100 State Street

1. Roll Call
2. Minutes of the October 16, 2007 Meeting
3. Election of Officers
  - A. Election of Chairperson
  - B. Election of Vice-Chairperson
4. Miguel Cepeda – Certificate of Appropriateness  
COA-2008-04 Review and consideration of a Certificate of Appropriateness to demolish the existing garage, construct a concrete parking area, and construct a storage shed for the property located at 312 St. Lawrence Avenue.
5. Lee Fassett, Parks & Leisure Services Division – Certificate of Appropriateness  
COA-2008-05 Review and consideration of a Certificate of Appropriateness to demolish the existing restroom and picnic shelter located in the southwest corner of Horace White Park.
6. Discussion Items
  - A. Commissioner Vacancies
  - B. Landmark Designation Rescission Process
  - C. Preservation Awards
7. Committee Reports
  - A. Awards Committee
  - B. Plaque Committee
  - C. Program/Publicity Committee
  - D. Cemetery Building Committee
  - E. Landmarks/DBA Design District Committee
8. Commissioner Comments
9. Adjournment

*If you are unable to attend this meeting, notify the Planning Office at 364-6700 **no later than 4:00 PM the day before the meeting.***

Approved: Julie Christensen  
Community Development Director