



**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION**

Tuesday, May 20, 2008

7:00 PM

The Forum

100 State Street

1. Roll Call
2. Minutes of the March 18, 2008 Meeting
3. Beloit College – Certificate of Appropriateness
COA-2008-14 Review and consideration of a Certificate of Appropriateness to demolish two detached garages and to repair the existing porch and stairs for the property located at 823 Church Street.
4. Beloit College – Certificate of Appropriateness
COA-2008-13 Review and consideration of a Certificate of Appropriateness to demolish the existing storage shed for the property located at 842 Park Avenue.
5. Larry Ufken – Certificate of Appropriateness
COA-2008-07 Review and consideration of a Certificate of Appropriateness to replace broken roof tiles and glass blocks, to install a new garage door, to repair glazed blocks, to create a new opening for a garage door, to replace some glazed blocks with red brick, and to install a new EPDM roof for the dairy barn on the property located at 2601 Afton Road.
6. Discussion Items
 - A. Staff-Approved Certificates of Appropriateness Since Last Meeting
 - B. Report on Previously Issued Certificates of Appropriateness
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