

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

Office: 608/364-6700 • Fax: 608/364-6609

www.beloitwi.gov

Equal Opportunity Employer

# MEETING MINUTES BELOIT LANDMARKS COMMISSION Tuesday March 21, 2023, 7:00 PM The City Hall Forum, 100 State Street Beloit, WI 53511

#### 1. Roll Call

Chairperson Ruffini called the meeting to order at 7:00PM.

Commissioners McDaniel, Doig, Carlson, Carter and Councilor Blakeley were present.

Commissioner Gallagher and Langley were absent.

#### 2. Minutes of the February 21, 2022 Meeting

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

#### 3. Public Comments (None)

#### 4. Committee Reports

Chairperson Ruffini stated last week three members of the Site Visit Committee were present. The project is an extensive renovation. There were no major issues or concerns that came about during the visit.

#### 5. Certificates of Appropriateness

#### A. Pete Woodkey -Certificate of Appropriateness

COA-2023-02 Review and consideration of a Certificate of Appropriateness (COA) to renovate the exterior of the residential structure and detached garage located at 721 Park Avenue

Ms. Rottmann read the staff report and recommendations. The applicant did not have any additional comments. Commissioner McDaniel asked if the third story windows would be reglazed. Commissioner McDaniel moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Commissioner Carter seconded the motion. The motion passed, voice vote. (6-0)

#### B. Joe Stadelman -Certificate of Appropriateness

COA-2022-28 Review and consideration of an extension of a Certificate of Appropriateness (COA) to renovate the institutional structure located at 735 College Street

Ms. Rottmann read the staff report and recommendations. Joe Stadelman clarified that the start date of the project would be after the academic year. Lori Reed of Beloit College provided a summary of the project and NIF Grant. The college is looking

to update their master plan. Mr. Stadelman wanted to reiterate that homes are not being removed and they have formally withdrawn their demolition request. Councilor Blakeley moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Commissioner Carlson seconded the motion. The motion passed, voice vote. (6-0)

#### C. Joe Stadelman -Certificate of Appropriateness

COA-2023-03 Review and consideration of a Certificate of Appropriateness (COA) to remove the detached garages at 732 Church Street and 749 College Street.

Ms. Rottmann read the staff report and recommendations. Councilor Blakely wanted to thank the College representatives for meeting with the neighborhood and attending additional meetings. Commissioner Doig moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Commissioner Carlson seconded the motion. The motion passed, voice vote. (6-0)

#### 6. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. Zero applications had been approved since the previous meeting.
- B. Two letters when out to new historic property owners.

#### 7. Adjournment

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

Celestino Ruffini, Chairperson

Landmarks Commission

## 3-21-23 Minutes

Final Audit Report 2023-05-22

Created: 2023-05-19

By: VICKI EGGERS (vickieggers@greaterbeloitworks.com)

Status: Signed

Transaction ID: CBJCHBCAABAAs5ZaHxtYZK-iI5hW2H2lezu8bKLvfmZb

### "3-21-23 Minutes" History

Document created by VICKI EGGERS (vickieggers@greaterbeloitworks.com) 2023-05-19 - 7:57:06 PM GMT

Document emailed to CELESTINO RUFFINI (celestino@visitbeloit.com) for signature 2023-05-19 - 8:03:07 PM GMT

Email viewed by CELESTINO RUFFINI (celestino@visitbeloit.com) 2023-05-22 - 3:52:08 PM GMT

Document e-signed by CELESTINO RUFFINI (celestino@visitbeloit.com)
Signature Date: 2023-05-22 - 3:54:33 PM GMT - Time Source: server

Agreement completed. 2023-05-22 - 3:54:33 PM GMT