

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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# MEETING MINUTES BELOIT LANDMARKS COMMISSION Tuesday, January 21, 2025, 7:00 PM

First Floor Conference Room, 100 State Street Beloit, WI 53511

#### 1. Roll Call

Chairperson Ruffini called the meeting to order at 7:01 PM Commissioner McDaniel, Meister, Langley, and Carlson were present. Commissioner Evans and Councilor Blakeley were absent.

#### 2. Minutes

#### A. Minutes of the December 17, 2024 Meeting

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

#### 3. Public Comments (None)

#### 4. Certificates of Appropriateness

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

COA-2024-01 Review and consideration of an extension of a Certificate of Appropriateness (COA) to renovate the exterior of the residential structure located at 748 Wisconsin Avenue.

Ms. Rottmann presented the staff report and recommendations, the applicant did not have any additional comments and the commission did not have questions for staff or the applicant. Commissioner McDaniel moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Commissioner Langley seconded the motion. The motion passed, voice vote. (5-0)

#### **B. Pete Woodkey -Certificate of Appropriateness**

COA-2024-04 Review and consideration of an extension and modification of a Certificate of Appropriateness (COA) to demolish and rebuild the residential structure and garage at 730 Park Avenue.

Ms. Rottmann presented the staff report and recommendations, the applicant stated that the updated materials are from brand partnerships. Discussion was had about what previous materials were requested. Mr. Woodkey stated he plans to put all the corbels and detailing back on the front façade. Commissioner Langley moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Commissioner Meister 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 has been approved since the previous meeting.
- B. Historic Property Owner Letters -Four letters went out to new historic property owners.

#### 6. Adjournment

Commissioner McDaniel moved to adjourn at 7:16 PM. Commissioner Langley seconded the motion. The motion passed, voice vote. (5-0)

Celestino Ruffini, Chairperson

**Landmarks Commission** 

## 01-21-2025 Minutes

Final Audit Report 2025-02-20

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