



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 January 16, 2024, 7:00 PM
First Floor Conference Room, 100 State Street
Beloit, WI 53511

1. Roll Call

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

Commissioner, McDaniel, Langley, and Meister were present. Commissioner Carlson and Councilor Blakeley were absent.

Chairperson Ruffini introduced the newest member Commissioner Meister to the committee.

2. Minutes of the November 21, 2023 Meeting

Commissioner Langley moved to approve the draft minutes. Commissioner McDaniel seconded the motion. The motion passed, voice vote. (4-0)

3. Public Comments (None)

4. Certificates of Appropriateness

A. Pete Woodkey-Certificate of Appropriateness

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

Ms. Rottmann read the staff report and recommendations. Mr. Woodkey clarified the new windows would be of a composite material not vinyl as the staff report described. 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. (4-0)

B. Pete Woodkey -Certificate of Appropriateness

COA-2024-02 Review and consideration of a Certificate of Appropriateness (COA) to repair the exterior of the residential structure and detached garage located at 630 Park Avenue.

Ms. Rottmann read the staff report and recommendations. The applicant did not have any additional comment. Commissioner Langley moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Commissioner McDaniel seconded the motion. The motion passed, voice vote. (4-0)

C. Pete Woodkey -Certificate of Appropriateness

COA-2024-03 Review and consideration of a Certificate of Appropriateness (COA) to renovate the exterior of the residential structure and detached garage at 722 Park Avenue.

Ms. Rottmann read the staff report and recommendations. Discussion was had about the staff conditions added and how modern the design was. The commission asked the applicant about the decisions to add metal roofing, second floor lighting, and type of siding chosen. Commissioner Ruffini asked questions about directional expression and how it related to the project. Ms. Rottmann stated this property had very little architectural or historical significance and has been severely altered from its original design. She had treated this application as a rebuild and did not want to encourage fabrication of a false history of features. The proposed design was not removing or losing design elements, but making this property its own unique structure. Mr. Woodkey advocated for keeping the second-floor lighting. Clarification was provided about the window casing requirement added in the staff recommendations. 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. (4-0)

The commission thanked Mr. Woodkey and his team for the work they had been doing in the College Park Historic District.

5. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. zero applications had been approved since the previous meeting.
- B. Historic Property Owner Letters -two letters when out to new historic property owners.
- C. Landmarks Commission Ordinance Amendments

Ms. Rottmann went over section 1.84 of city code and described the suggested edits the City Attorney suggested. The commissioners discussed the makeup and members of the commission. Commissioner Langley moved to approve the ordinance amendments to section 1.84 off the Code of General Ordinance of the City of Beloit pertaining to quorum and membership for the Landmarks Commission. Commissioner McDaniel seconded the motion. The motion passed, voice vote. (4-0)

6. Adjournment

Commissioner Langley moved to adjourn at 8:06 PM. Commissioner McDaniel seconded the motion. The motion passed, voice vote. (4-0)



Celestino Ruffini, Chairperson
Landmarks Commission






01-16-2024 Minutes

Final Audit Report

2024-03-05

Created:	2024-03-05
By:	Vicki Eggers (vickieggers@greaterbeloitworks.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAACdKCchR5gwClt4jmaqsEfSFkhVuXgyS

"01-16-2024 Minutes" History

-  Document created by Vicki Eggers (vickieggers@greaterbeloitworks.com)
2024-03-05 - 8:31:17 PM GMT
-  Document emailed to Celestino (celestino@visitbeloit.com) for signature
2024-03-05 - 8:31:21 PM GMT
-  Email viewed by Celestino (celestino@visitbeloit.com)
2024-03-05 - 9:51:13 PM GMT
-  Document e-signed by Celestino (celestino@visitbeloit.com)
Signature Date: 2024-03-05 - 9:51:39 PM GMT - Time Source: server
-  Agreement completed.
2024-03-05 - 9:51:39 PM GMT