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MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday, July 16, 2024, 7:00 PM
City Hall Forum, 100 State Street
Beloit, WI 53511

1. Roll Call

Vice Chairperson McDaniel called the meeting to order at 7:01 PM

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

2. Minutes

A. Minutes of the May 21, 2024 Meeting

Councilor Blakeley moved to approve the draft minutes. Commissioner Carlson seconded the motion. The motion passed, voice vote. (3-0)

3. Public Comments (None)

4. Certificates of Appropriateness

A. Joe Stadelman-Certificate of Appropriateness

COA-2024-16 Review and consideration of a Certificate of Appropriateness (COA) to repair the exterior of the building located at 1003 Pleasant Street.

Ms. Rottmann read the staff report and recommendations. Mr. Stadelman did not have any additional comments to add. Ms. Rottmann confirmed the a year deadline would work for the project. Commissioner Carlson moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Councilor Blakeley seconded the motion. The motion passed, voice vote. (3-0)

5. Reports on Staff Activities

A. Report on Staff-Approved Certificates of Appropriateness. One application has been approved since the previous meeting.

B. Historic Property Owner Letters -One letter went out to new historic property owner.

C. State Historic Preservation Tax Credit Presentation -August 27, 2024, at 6:00 PM in the City Hall Forum. Ms. Rottmann invited the commission to the upcoming event and asked them to share it with their friends and neighbors.

D. Landmarks Commission Training—The Wisconsin State Historical Society has offered a Landmarks Commission Training, and Ms. Rottmann provided some background information on the program and asked if the group would be interested. Because of the low attendance at the meeting, the commission wished to place this item on the next regular scheduled meeting in hopes of having a large discussion about it.

6. **Adjournment**

Commissioner Carlson moved to adjourn at 7:15 PM. Councilor Blakeley seconded the motion. The motion passed, voice vote. (3-0)



Celestino Ruffini, Chairperson
Landmarks Commission






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Final Audit Report

2024-10-16

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