

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, October 15, 2024, 7:00 PM City Hall Forum, 100 State Street Beloit, WI 53511

#### 1. Roll Call

Chairperson Ruffini called the meeting to order at 7:06 PM Commissioner McDaniel, Meister, Carlson, Langley and Councilor Blakeley were present. Commissioner Evans was absent.

#### 2. Minutes

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

Councilor Blakeley noted a minor typo that needed to be corrected. Commissioner McDaniel moved to approve the draft minutes. Commissioner Langley seconded the motion. The motion passed, voice vote. (6-0)

#### 3. Public Comments (None)

#### 4. Certificates of Appropriateness

#### A. Molly Harrison -Certificate of Appropriateness

COA-2024-23 Review and consideration of a Certificate of Appropriateness (COA) to remove and replace the rear deck on the residential structure located at 611 Park Avenue.

Ms. Rottmann presented the staff report and recommendations, the applicant was not in attendance. There were no questions from the commissioners regarding the staff report. Councilor Blakeley moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Commissioner McDainel seconded the motion. The motion passed, voice vote. (6-0)

#### 5. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. Three applications have been approved since the previous meeting.
- B. Historic Property Owner Letters -Five letter went out to new historic property owner.

#### 6. Adjournment

Commissioner Langley moved to adjourn at 7:14 PM. Commissioner Meister seconded the motion. The motion passed, voice vote. (6-0)

Celestino Ruffini, Chairperson Landmarks Commission

## 10-15-2024 Minutes -

Final Audit Report 2024-11-26

Created: 2024-11-25

By: Vicki Eggers (vickieggers@greaterbeloitworks.com)

Status: Signed

Transaction ID: CBJCHBCAABAAo74mjh2\_8-sxhk6CV21fz0poW7wmkqDo

### "10-15-2024 Minutes -" History

Document created by Vicki Eggers (vickieggers@greaterbeloitworks.com) 2024-11-25 - 10:26:47 PM GMT

Document emailed to Celestino Ruffini (celestino@visitbeloit.com) for signature 2024-11-25 - 10:26:51 PM GMT

Email viewed by Celestino Ruffini (celestino@visitbeloit.com) 2024-11-26 - 2:42:03 AM GMT

Document e-signed by Celestino Ruffini (celestino@visitbeloit.com)
Signature Date: 2024-11-26 - 2:43:01 AM GMT - Time Source: server

Agreement completed.
 2024-11-26 - 2:43:01 AM GMT