

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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MEETING MINUTES BELOIT LANDMARKS COMMISSION Tuesday, November 19, 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 Meister, Langley and Councilor Blakeley were present. Commissioner Ruffini, Carlson, and Evans was absent.

2. Minutes

A. Minutes of the October 15, 2024 Meeting

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

3. Public Comments (None)

4. Certificates of Appropriateness

A. Jarrett Cuttill -Certificate of Appropriateness

COA-2024-25 Review and consideration of a Certificate of Appropriateness (COA) to renovate the exterior of the residential structure located at 308 W. Grand Avenue.

Ms. Rottmann presented the staff report and recommendations, the applicant was not in attendance. Commissioner Meister asked about the house relocation. Commissioner Langley moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Councilor Blakeley seconded the motion. The motion passed, voice vote. (4-0)

B. Nathan Osterberger -Certificate of Appropriateness

COA-2024-26 Review and consideration of a Certificate of Appropriateness (COA) to remove and replace the wall signage on the Godfrey Anthropology Building and Logan Museum of Anthropology at 615 Prospect Street.

Ms. Rottmann presented the staff report and recommendations, the applicant was not in attendance. The Commission was grateful for the updated signage. Commissioner Meister 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)

Commissioner Langley moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Councilor Blakeley seconded the motion. The motion passed, voice vote. (4-0)

C. <u>Diane Tracy -Certificate of Appropriateness</u>

COA-2024-27 Review and consideration of a Certificate of Appropriateness (COA) for repairs to the siding, soffit, fascia, and trim at the residential property located at 924 Chapin Street.

Ms. Rottmann presented the staff report and recommendations, the applicant was not in attendance. Commissioner Langley moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Councilor Blakeley seconded the motion. The motion passed, voice vote. (4-0)

5. Reports on Staff Activates

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

6. Adjournment

Commissioner Meister moved to adjourn at 7:16 PM. Commissioner Langley seconded the motion. The motion passed, voice vote. (4-0)

Celestino Ruffini, Chairperson Landmarks Commission

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Final Audit Report 2025-01-06

Created: 2024-12-30

By: Vicki Eggers (vickieggers@greaterbeloitworks.com)

Status: Signed

Transaction ID: CBJCHBCAABAAs3YyVQpGZsK287dWGQucKV0-hnacBQRa

"11-19-2024 Minutes -" History

Document created by Vicki Eggers (vickieggers@greaterbeloitworks.com) 2024-12-30 - 3:45:50 PM GMT

- Document emailed to Celestino Ruffini (celestino@visitbeloit.com) for signature 2024-12-30 3:45:54 PM GMT
- Email viewed by Celestino Ruffini (celestino@visitbeloit.com)
 2025-01-06 10:06:01 PM GMT
- New document URL requested by Celestino Ruffini (celestino@visitbeloit.com) 2025-01-06 10:06:12 PM GMT
- Document e-signed by Celestino Ruffini (celestino@visitbeloit.com)
 Signature Date: 2025-01-06 10:07:46 PM GMT Time Source: server
- Agreement completed. 2025-01-06 - 10:07:46 PM GMT