



**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION**

Tuesday, August 19, 2008

7:00 PM

The Forum
100 State Street

1. Roll Call
2. Minutes of the July 15, 2008 Meeting
3. Public Comments
4. Doug Cash – Certificate of Appropriateness
COA-2008-24 Review and consideration of a Certificate of Appropriateness to replace the front door on the house located at 1103 Chapin Street.
5. Report on Staff-Approved Certificates of Appropriateness Since Last Meeting
6. Discussion Items
 - A. Jeffris Family Preservation Fund for Wisconsin – Potential Projects
 - B. Sections 32.05 and 32.06 of the Historic Preservation Ordinance
 - C. Review of Committee Objectives, Priorities, and Assignments
7. Committee Reports
 - A. Awards Committee
 - B. Plaque Committee
 - C. Program/Publicity Committee
 - D. Cemetery Building Committee
 - E. Landmarks/DBA Design District Committee
8. Adjournment

*If you are unable to attend this meeting, notify the Planning Office at 364-6700 **no later than 4:00 PM the day before the meeting.***

Approved: Drew Pennington
Community Planner

** Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.