



**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION**

Tuesday, April 21, 2009

7:00 PM

City Manager's Conference Room – 4th Floor of City Hall
100 State Street

1. Roll Call
2. Minutes of the February 17, 2009 Meeting
3. Public Comments
4. Community Action Inc. – Certificate of Appropriateness
COA-2009-07 Review and consideration of a Certificate of Appropriateness to replace four windows, to install a fan exhaust hood, to install an exhaust pipe, and to install an intake pipe on the house located at 410 Bluff Street.
5. Eliazar Martinez – Certificate of Appropriateness
COA-2009-08 Review and consideration of a Certificate of Appropriateness to retain unauthorized windows and an unauthorized second story alteration on the house located at 961 Bluff Street.
6. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
7. Discussion of a New or Expanded East Side Historic District
8. Committee Reports
 - A. Awards & Plaque Committee
 - B. Program & Publicity Committee
 - C. Education Committee
 - D. Outreach Committee
9. 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
April 7, 2009

** 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.