



**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, December 15, 2009, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the October 20, 2009 Meeting
3. Public Comments
4. Jerry Avakian – Certificate of Appropriateness
COA-2009-43 Review and consideration of a Certificate of Appropriateness to construct a roof above a rear porch for the property located at 749 Park Avenue.
5. Stebnitz Builders Inc. – Certificate of Appropriateness
COA-2009-44 Review and consideration of a Certificate of Appropriateness to replace seven windows for the property located at 717 Harrison Avenue.
6. Barry Looker – Certificate of Appropriateness
COA-2009-45 Review and consideration of a Certificate of Appropriateness to replace all of the windows, to replace an exterior door, and to construct a concrete staircase for the property located at 917 Bushnell Street.
7. Election of Officers
8. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
9. Committee Reports
 - A. Awards & Plaque Committee
 - B. Program & Publicity Committee
 - C. Education Committee
 - D. Outreach Committee
10. 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
December 4, 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.