



**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, February 17, 2009
7:00 PM
The Forum
100 State Street**

1. Roll Call
2. Minutes of the January 20, 2009 Meeting
3. Public Comments
4. Matt Ruch – Certificate of Appropriateness
COA-2009-03 Review and consideration of a Certificate of Appropriateness to replace three exterior doors and to tuck point the chimney on the house located at 1023 Chapin Street.
5. Richard LaGrant – Certificate of Appropriateness
COA-2009-04 Review and consideration of a Certificate of Appropriateness to replace the roof, to install vinyl siding, to replace windows, and to replace soffit on the house located at 630 Park Avenue.
6. Report on Staff-Approved Certificates of Appropriateness Since Last Meeting
7. Confirmation of Committee Changes: Combination of the Awards Committee and the Plaque Committee; Dissolution of the Cemetery Building Committee and the Landmarks/DBA Design District Committee; and Creation of the Education Committee and the Outreach Committee
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

** 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.