



**AMENDED
MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION**

Tuesday, January 20, 2009

7:00 PM

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

1. Roll Call
2. Minutes of the November 18, 2008 Meeting
3. Public Comments
4. Chairperson's Reminders Regarding Meeting Procedures
5. Gilbank Construction, Inc. – Certificate of Appropriateness
COA-2009-01 Review and consideration of a Certificate of Appropriateness to replace the exterior molding on the church located at 717 Bluff Street.
6. Larry Ufken – Certificate of Appropriateness
COA-2009-02 Review and consideration of a Certificate of Appropriateness to replace broken blocks, to repair existing windows, to replace certain blocks with red bricks, to install a new overhead garage door, and to install new gutters and downspouts on the dairy barn located at 2601 Afton Road.
7. Report on Staff-Approved Certificates of Appropriateness Since Last Meeting
8. Discussion of Committee Responsibilities and Assignments
9. Committee Reports
 - A. Awards Committee
 - B. Plaque Committee
 - C. Program/Publicity Committee
 - D. Cemetery Building Committee
 - E. Landmarks/DBA Design District 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