



**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION**

Tuesday, January 19, 2010, 7:00 PM

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

1. Roll Call
2. Minutes of the December 15, 2009 Meeting
3. Public Comments
4. Mike Cain, on behalf of Beloit College – Certificate of Appropriateness
COA-2010-01 Review and consideration of a Certificate of Appropriateness to replace the directional signs for the properties located at 717, 722, & 811 Chapin Street; 718, 726, 732, 742, 804, 818, 823, 842, & 905 Church Street; 708 & 724 Clary Street; 609, 613, 619, 631, 635, 647, 700, 829, 837, & 843 College Street; 716 & 717 Emerson Street; and 836 & 842 Park Avenue.
5. Kathleen Cope – Certificate of Appropriateness
COA-2010-02 Review and consideration of a Certificate of Appropriateness to repair/replace the doors on the accessory structure for the property located at 738 Park Avenue.
6. Robert Fizzell – Certificate of Appropriateness
COA-2010-03 Review and consideration of a Certificate of Appropriateness to install two storm doors for the property located at 622 Harrison Avenue.
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
January 7, 2010