

**MINUTES
BELOIT LANDMARKS COMMISSION
Meeting of March 20, 2007**

The meeting of the Beloit Landmarks Commission was held on Tuesday, March 20, 2007 in the City Hall Forum.

Present: John Dummer, Marjorie Fizzell, Kent Maxted, Jeff McConnell, Amy Naish, Dan Shea, James Van De Bogart and Sandra Williams

1. Roll Call
Kent Maxted called the meeting to order at 7:00 PM. Community Planner Tim Bragg called the roll.
2. Minutes of the February 20, 2007 Meeting
Minutes of the February 20, 2007 meeting were approved on a motion by Commissioner Dummer, seconded by Commissioner Shea. The motion carried.
3. Larry Ufken - Certificate of Appropriateness
COA-2007-03 Review and consideration of a Certificate of Appropriateness to repair the dairy barn on property located at 2601 Afton Road

Community Planner Tim Bragg read the staff recommendation.

The Commissioners discussed several issues regarding the COA submittal, such as the condition of the glass panels, the proposed roof materials and brickwork and the applicant's intent of restoring the property back to a single-family residence. Although some of the Commissioners were familiar with the applicant from past COA requests, there was some discussion regarding the applicant's abilities and qualifications to complete the work. Commissioner Dummer made a motion to approve the COA with the staff recommendation. Commissioner Shea seconded the motion. The motion passed with Commissioner McConnell and Williams opposed.

4. Committee Reports
 - A. Awards Committee-Commissioner Naish shared photos of several properties that were potentially eligible for awards.
 - B. Cemetery Committee- Commissioner McConnell said the facility was in good shape with no sign of any recent vandalism.

Following the close of committee reports, Commissioner Dummer suggested the Commissioners arrange a social function, including spouses, as an opportunity to know one another better sometime in the future.

5. Adjournment

At 7:41 PM, Commissioner Dummer moved and Commissioner Williams seconded that the meeting be adjourned. The motion carried.

Tim Bragg
Community Planner