

**MINUTES**  
**BELOIT LANDMARKS COMMISSION**  
**Special Meeting of January 15, 2013**

A Special Meeting of the Beloit Landmarks Commission was held on Tuesday, January 15, 2013, in the Forum of City Hall.

Present: Sandra Williams, Donna Johnson, Rick McGrath, Steve Vollmer, Ruth Vater, Ellen Joyce,

Absent: Lynette Johnson, Charles Haynes

1. Roll Call

Commissioner McGrath called the meeting to order at 7:00 PM. Assistant Planner Michael Lofton called the Roll.

2. Public Comments: No comments.

3. William K. Conover – Certificate of Appropriateness

COA-2013-01 Review and consideration of a Certificate of Appropriateness to install a new entry door and lighting fixtures for the property located at 1014 Emerson Street.

Mr. Lofton read and summarized the staff report.

Deb Crockett identified herself as the representative of the applicant. Commissioner McGrath asked if she wanted to say anything about her request. She stated no and thanked the Commission for its time and consideration of her request.

Following this discussion, Commissioner Sandra Williams made a motion to approve the requested COA, subject to the conditions recommended by staff. Commissioner Vollmer seconded the motion. The Commission then voted on the merits of the COA. The motion carried (6-0).

4. Adjournment

At 7:10 PM, Commissioner Vollmer made a motion to adjourn the meeting, and Commissioner Donna Johnson seconded the motion. The motion carried (4-0).

Michael D. Lofton II, Assistant Planner