

**MINUTES**  
**BELOIT LANDMARKS COMMISSION**  
**Special Meeting of May 28, 2013**

A Special Meeting of the Beloit Landmarks Commission was held on Tuesday, May 28, 2013 in the Forum of City Hall.

Present: Steve Vollmer, Rick McGrath, Lynette Johnson, Donna Johnson

Absent: Sandra Williams, Ruth Vater, Ellen Joyce, 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. Michael Brady - Certificate of Appropriateness

COA-2013-11 Review and Consideration of a Certificate of Appropriateness to install new windows, reroof, and reside historic building located on the Beloit College Campus.

Mr. Lofton read and summarized the staff report.

Michael Brady of Beloit College was present and answered several questions about the project.

Following this discussion, a motion was made and seconded to approve the requested COA as recommended by staff (4-0).

4. Adjournment

The meeting adjourned at 7:10 PM.