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**MEETING MINUTES  
BELOIT LANDMARKS COMMISSION  
Tuesday, December 19, 2017, 7:00 PM  
The Forum, 100 State Street  
Beloit, WI 53511**

**1. Roll Call**

Commissioner Vater called the meeting to order at 7:03 PM.

Commissioners Jacobsen, Gallagher, Vater, McGrath, and Truesdale were present. Commissioner Blazer was absent.

Councilor Anderson was also present.

**2. Minutes of the October 17, 2017 and the November 21, 2017 Meetings**

Commissioner Vater and McGrath made a motion to approve the draft Minutes. Motion carried, 5-0.

**3. Public Comments:**

None

**4. Genesis Construction, Contractor - Certificate of Appropriateness**

COA-2017-33 Review and consideration of a Certificate of Appropriateness to allow the replacement of siding on the detached garage located at 629 Park Avenue.

Rudy Moreno, Planner, read the staff report and recommendation.

Commissioners Truesdale and Jacobsen motioned to approve the COA. Motion carried, 5-0.

**5. Report on Staff Activities Since Last Meeting**

A. Report on Staff-Approved Certificates of Appropriateness

Mr. Moreno reported on staff approved COA's issued since the last Landmarks Commission meeting.

**6. Review and Consideration of a Request to Change the Name and Logo on the Near East Side Historic District Signs**

Commissioners Truesdale motioned to layover the COA. Motion was seconded and carried, 5-0.

**7. Committee Reports**

A. Education and Outreach Committee: Commissioner McGrath discussed the proposed Landlord's Bill [Senate Bill 639] and commented on the status of the proposed legislation.

B. Grant Writing Committee: none

C. Site Visits Committee: none

**8. Future Discussion Items**

Commissioner McGrath speculated on the possibility of making books, containing historic preservation guidelines, available to the public. Commissioner McGrath also suggested that each commissioner borrow and review the proposed books.

**9. Adjournment**

Commissioners McGrath and Jacobsen moved to adjourn at 7:17 PM. Motion carried, 5-0.

Respectfully Submitted,  
Rudy Moreno, Planner II  
February 15, 2018