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**MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday, April 21, 2020, 7:00 PM
The City Hall Forum, 100 State Street
Beloit, WI 53511**

1. Roll Call

Chairman Blazer called the meeting to order at 7:02 PM.
Commissioners Truesdale Beckman, and Councilor Blakeley were available by phone.
Commissioner Gallagher was absent.

2. Minutes of the February 18, 2020 Meeting

Commissioner Beckman moved to approve the draft minutes. Commissioner Truesdale seconded the motion. The motion passed, voice vote.

3. Public Comments

None

*The order of the agenda was modified to allow more time for a representative of COA-2020-03 to call in.

4. Jon Lang -Certificate of Appropriateness

- A. COA-2020-04 Review and consideration of a Certificate of Appropriateness to allow the demolition and reconstruction of the detached garage and dumpster pat located at 749 Bluff Street.

Ms. Rottmann read the staff report aloud. Mr. Lang discussed the project and how the church is working with the City to rehabilitate 737 Bluff Street. Commissioner Truesdale moved to approve the Certificate of Appropriateness. Commissioner Blazer seconded the motion. The motion passed, voice vote.

Beth Doerrfeld -Certificate of Appropriateness

COA-2020-03 Review and consideration of a Certificate of Appropriateness to replace the soffit, fascia, porch posts, railings, porch steps, and some deck boards at the residential structure located at 528 Bluff Street.

A representative was not present for the request but the Commission agreed to review and vote on the proposed projects. Ms. Rottmann read the staff report aloud. There were no questions or concerns. Commissioner Truesdale moved to approve the Certificate of Appropriateness. Commissioner Blazer seconded the motion. The motion passed, voice vote.

2. Report on Staff Activities Since Last Meeting

- A. Report on Staff-Approved Certificates of Appropriateness. 3 applications had been submitted since the previous meeting.
- B. 1 letter when out to new historic property owners.
- C. Ms. Rottmann gave an updated the Commission that the ADA Ramp text amendment, is currently in the City Attorney's office and due to the current pandemic the item has been put on hold until the situation calms down and allows for normal operations to continue.

3. Committee Reports

- A. Education and Outreach Committee: No Report
- B. Site Visits Committee: No Report

4. Adjournment

Commissioner Truesdale moved to adjourn at 7:25 PM. Commissioner Beckman seconded the motion. The motion passed, voice vote.

Respectfully Submitted, Hilary Rottmann, Planner II of Planning & Building Services
May 7, 2020