MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday, May 19, 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 7:00 PM.
   Commissioners Truesdale Beckman, and Councilor Blakeley were available by phone.
   Commissioner Gallagher was absent.

2. **Minutes of the April 21, 2020 Meeting**
   Councilor Blakeley moved to approve the draft minutes. Commissioner Beckman seconded the motion. The motion passed, voice vote.

3. **Public Comments**
   None

4. **Dylan Adel -Certificate of Appropriateness**
   A. COA-2020-07   Review and consideration of a Certificate of Appropriateness to install a new set of doors on the commercial building located at 444 E. Grand Avenue.

   Ms. Rottmann read the staff report aloud. The applicant did not have additional comments to add. The commission had no additional comments. Commissioner Truesdale moved to approve the Certificate of Appropriateness. Councilor Blakeley seconded the motion. The motion passed, voice vote.

   William Windmoeller-Schmit -Certificate of Appropriateness
   COA-2020-08   Review and consideration of a Certificate of Appropriateness to repair the soffit, fascia, porch step, window frames, enclose a second front door, remove an additional entrance, and remove and replace siding at the residential structure located at 720 Bluff Street.

   Ms. Rottmann read the staff report aloud. The applicant did not have any additional comments to add. The commission wished the applicant luck with the renovation. Councilor Blakeley moved to approve the Certificate of Appropriateness. Commissioner Blazer seconded the motion. The motion passed, voice vote.

5. **<u>Adjournment</u>**
    Commissioner Truesdale moved to adjourn at 7:16 PM. Councilor Blakeley seconded the motion. The motion passed, voice vote.

    Respectfully Submitted, Hilary Rottmann, Planner II of Planning & Building Services
    June 4, 2020