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MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday May 17 2022, 7:00 PM
The City Hall Forum, 100 State Street
Beloit, WI 53511

1. Roll Call

Chairperson Ruffini called the meeting to order at 7:01PM.
Commissioners Beckman, McDaniel, Carlson, Doig, and Councilor Blakeley were present.
Commissioners Gallagher and Carter were absent.

Commissioner Ruffini welcomed the members to the commission.

2. Minutes of the April 19, 2022 Meeting

Councilor Blakeley moved to approve the draft minutes. Commissioner McDaniel seconded the motion. The motion passed, voice vote. (6-0)

3. Public Comments (None)

4. Certificates of Appropriateness

A. Mark Rhodes -Certificate of Appropriateness

COA-2022-10 Review and consideration of a Certificate of Appropriateness (COA) to replace the back porch, add a deck, and a patio to the residential structure located at 850 Bluff Street.

Ms. Rottmann read the staff report and recommendations. The applicant was not present. The commission reviewed the project. Discussion was had over the layout of the project and the color of the materials for the project. Commissioner McDaniel moved to approve the Certificate of Appropriateness, subject to the conditions recommended by staff. Commissioner Beckman seconded the motion. The motion passed, voice vote. (6-0)

5. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. One application had been approved since the previous meeting.
- B. Three letters when out to new historic property owners
- C. National Alliance of Preservation Commissions Membership
 - At the April meeting a discussion was had about the possibility of obtaining a membership to the NAPC. Ms. Rottmann stated that this is something that could be purchased; she provided some information on the membership and its benefits. Discussion was had about the commitment to this membership

and what the expectations would be of the commission members. The intent of the membership would be to offer resources for the commission and no additional obligation beyond the regular scheduled meetings. Discussion was had about subcommittees and what kinds of activities and projects have been done and could be possible.

Councilor Blakeley moved to approve the obtaining a membership to the National Alliance of Preservation Commissions, Commissioner Beckman seconded the motion. The motion passed, voice vote. (6-0)

Commissioner Ruffin thanked Ms. Rottmann for participating in the Hanchett-Bartlett Homestead feasibility meeting on behalf of the Commission.

6. Adjournment

Commissioner McDaniel moved to adjourn at 7:30 PM. Commissioner Doig seconded the motion. The motion passed, voice vote. (6-0)

Celestino Ruffini

[Celestino Ruffini \(Jul 5, 2022 11:25 CDT\)](#)

Celestino Ruffini, Chairperson
Landmarks Commission



5-17-22 Minutes

Final Audit Report

2022-07-05

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