

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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Equal Opportunity Employer

## AMENDED MEETING NOTICE AND AGENDA BELOIT LANDMARKS COMMISSION

Tuesday, March 18, 2008
7:00 PM
The Forum
100 State Street

- 1. Roll Call
- 2. Minutes of the October 16, 2007 Meeting
- 3. Election of Officers
  - A. Election of Chairperson
  - B. Election of Vice-Chairperson
- 4. <u>Miguel Cepeda Certificate of Appropriateness</u>

COA-2008-04 Review and consideration of a Certificate of Appropriateness to demolish the existing garage, construct a concrete parking area, and construct a storage shed for the property located at 312 St. Lawrence Avenue.

- 5. <u>Lee Fassett, Parks & Leisure Services Division Certificate of Appropriateness</u>
  COA-2008-05 Review and consideration of a Certificate of Appropriateness to demolish the existing restroom and picnic shelter located in the southwest corner of Horace White Park.
- 6. Discussion Items
  - A. Commissioner Vacancies
  - B. Landmark Designation Rescission Process
  - C. Preservation Awards
- 7. Committee Reports
  - A. Awards Committee
  - B. Plaque Committee
  - C. Program/Publicity Committee
  - D. Cemetery Building Committee
  - E. Landmarks/DBA Design District Committee
- 8. Commissioner Comments
- 9. Adjournment

If you are unable to attend this meeting, notify the Planning Office at 364-6700 <u>no later than 4:00</u> <u>PM the day before the meeting</u>.

Approved: Julie Christensen Community Development Director

<sup>\*\*</sup> Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.