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MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday May 16, 2023, 7:00 PM
The City Hall Forum, 100 State Street
Beloit, WI 53511

1. Roll Call

Chairperson Ruffini called the meeting to order at 7:00PM.
Commissioners Carlson, Langley and Councilor Blakeley were present. Commissioner Gallagher, Carter and McDaniel were absent.

Commissioner McDaniel joined the meeting at 7:03PM

2. Minutes of the March 21, 2022 Meeting

Commissioner Carlson moved to approve the draft minutes. Commissioner Langley seconded the motion. The motion passed, voice vote. (5-0)

3. Public Comments (None)

4. Certificates of Appropriateness

A. Tammy Porter -Certificate of Appropriateness

COA-2023-06 Review and consideration of a Certificate of Appropriateness (COA) to install a shed on the residential property located at 617 Harrison Avenue

Ms. Rottmann read the staff report and recommendations. The applicant was not present. Commissioner Ruffini asked how often this type of shed was installed. Commissioner Langley moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Commissioner Carlson seconded the motion. The motion passed, voice vote. (5-0)

5. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. Two applications had been approved since the previous meeting.
- B. Zero letters when out to new historic property owners.

Chairperson Ruffini would like to add a presentation by Visit Beloit to the August Landmarks Commission Meeting.

6. Adjournment

Commissioner Carlson moved to adjourn at 7:15 PM. Commissioner Langley seconded the motion. The motion passed, voice vote. (5-0)

A handwritten signature in black ink, appearing to read "C. Ruffini", is written over a horizontal line.

Celestino Ruffini, Chairperson
Landmarks Commission




5-16-23 Minutes

Final Audit Report

2023-06-22

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