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MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday June 20, 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, McDaniel, and Councilor Blakeley were present.
Commissioner Gallagher and Carter were absent.

2. Minutes of the May 16, 2023 Meeting

Councilor Blakeley 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. Julie Watson -Certificate of Appropriateness

COA-2023-09 Review and consideration of a Certificate of Appropriateness (COA) to install replace the windows, shutters, and awning at the residential property located at 716 Harrison Avenue

Ms. Rottmann read the staff report and recommendations. The applicant made a correction to the staff report. The awning was on the rear of the home and not the front. 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. One application had been approved since the previous meeting.
- B. Zero letters when out to new historic property owners.

Discussion was had about CLG granting funding and what projects we could apply for. A copy of the email will be sent to all the commission members. Chairperson Ruffini and Ms. Rottmann would work on putting together a Letter of Intent. Ms. Rottmann introduced the City of Beloit's Comprehensive Plan project and will provide updates on throughout the process.

6. **Adjournment**

Commissioner Langley moved to adjourn at 7:25 PM. Commissioner McDaniel seconded the motion. The motion passed, voice vote. (5-0)

Celestino Ruffini

Celestino Ruffini, Chairperson
Landmarks Commission

Signature: 

Email: celestino@visitbeloit.com






6-20-23 Minutes

Final Audit Report

2023-07-20

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