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MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday August 15, 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 7:01PM
Commissioner Carlson and Councilor Blakeley were present. Commissioner Gallagher, Carter, Langley, and McDaniel were absent.

2. Minutes of the July 18, 2023 Meeting

Commissioner Carlson moved to approve the draft minutes. Councilor Blakeley seconded the motion. The motion passed, voice vote. (3-0)

3. Public Comments (None)

4. Certificates of Appropriateness

A. Cheryl Cramer -Certificate of Appropriateness

COA-2023-18 Review and consideration of a Certificate of Appropriateness (COA) to replace windows at the residential property located 917 Church Street

Councilor Blakeley pointed out a typo on the agenda, 719 Church should be 917 Church on the agenda. Ms. Rottmann read the staff report and recommendations. The applicant was not present. Councilor Blakeley moved to approve the Certificate of Appropriateness subject to the conditions recommended by staff. Commissioner Carlson seconded the motion. The motion passed, voice vote. (3-0)

5. Reports on Staff Activates

- A. Report on Staff-Approved Certificates of Appropriateness. zero applications had been approved since the previous meeting.
- B. Two letters when out to new historic property owners.
- C. CLG Grant Funding -Letter of Intent
Ms. Rottmann submitted the Letter of Intent earlier in the month.
- D. City of Beloit Comprehensive Plan
Ms. Rottmann directed the commission to the flyer in the agenda packet for a Public Workshop. Ms. Rottmann encouraged the members to share information about the project and participate.

6. Adjournment

Commissioner Carlson moved to adjourn at 7:18 PM. Councilor Blakeley seconded the motion. The motion passed, voice vote. (3-0)



Celestino Ruffini, Chairperson
Landmarks Commission