



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MINUTES
BELOIT CITY PLAN COMMISSION
Wednesday, July 17, 2013
The Forum, Beloit City Hall
100 State Street, Beloit

1. **Call to Order and Roll Call**

Chairperson Faragher called the meeting to order at 7:13 PM. Gail Riddle called the roll. Present were Commissioners Jacobsen, Kelly, and Nee. Commissioners Moore and Kincaid were absent.

2. **Approval of the Minutes of the June 19, 2013 Meeting**

Commissioner Jacobsen moved and Commissioner Nee seconded a motion to approve the June 19, 2013 minutes. The minutes were approved. (4-0)

3. **Certified Survey Map – 2525 Kennedy Drive**

Review and consideration of a two-lot Certified Survey Map for the property located at 2525 Kennedy Avenue in the City of Beloit

Julie Christensen summarized the Staff Report and Staff Recommendation.

Commissioner Nee asked what was happening to the parcel to the north of Lot 1, and Ms. Christensen said that was being purchased by Beloit Precision & Die as well.

Commissioner Nee moved to approve the Certified Survey Map with the Staff recommendation, and Commissioner Kelly seconded the motion. The motion carried. (4-0)

4. **Certified Survey Map – 2301 Townline Road**

Review and consideration of a one-lot Certified Survey Map for the property located at 2301 Townline Road in the Town of Beloit

Ms. Christensen summarized the Staff Report and Staff Recommendations.

Commissioner Nee moved to approve the Certified Survey Map and Commissioner Jacobsen seconded the motion. The motion approved. (4-0)

5. **Zoning Map Amendment – 1536 /Forest Avenue; 1537 & 1543 W. Grand Avenue; and 1650 & 1654 Porter Avenue**

Public hearing, review and consideration of a Zoning Map Amendment to change the zoning of the properties located at 1536 Forest Avenue; 1537 & 1543 W. Grand Avenue,

and 1650 & 1654 Porter Avenue from R-1B, Single Family Residential, to PLI, Public Lands and Institutions District

Ms. Christensen summarized the Staff Report and Recommendation.

Chairperson Faragher opened and closed the Public Hearing.

Commissioner Kelly moved to approve the Zoning Map Amendment and Commissioner Jacobsen seconded the motion. The motion carried. (4-0)

6. **Status Report on Prior Plan Commission Items**

Ms. Christensen stated that West Auto Sales was approved by Council as was the Parks and Open Space and Recreation Plan.

7. **Adjournment**

The meeting adjourned at 7:21 PM.