

MINUTES
BELOIT CITY PLAN COMMISSION
Wednesday, December 18, 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 7:00 PM. Gail Riddle called the roll. Present were Commissioners Jacobsen, Moore, Kelly, Nee, Ruster, and Kincaid.

2. **Approval of the Minutes of the December 4, 2013 Meeting**

Commissioner Nee moved and Commissioner Kelly seconded approval of the Minutes of the December 4, 2013 meeting. The Minutes were approved (6-0).

3. **Conditional Use Permit - 601, 605, 645, 655, and 701 Third Street - Ironworks**

Public hearing, review and consideration of a Conditional Use Permit to allow Office and Health Club uses at the Ironworks location in a M-2, General Manufacturing District, for the properties located at 601, 605, 645, 655, and 701 Third Street

Julie Christensen summarized the Staff Report and Staff Recommendation.

Chairperson Faragher opened the Public Hearing.

Mark Membrino, Hendricks Commercial Properties LLC, was present for questions.

Mr. Membrino discussed and reviewed details of the project in response to Plan Commissioners questions.

Chairperson Faragher closed the Public Hearing.

Commissioner Ruster moved to approve the Conditional Use Permit and Commissioner Kelly seconded the motion. The motion carried (6-0).

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

Ms. Christensen commented that the Comprehensive Plan Amendment and the Zoning Map Amendment for the final house on the Gaston School site was approved.

The Conditional Use Permit for Domino's Pizza was approved.

The PUD for Burton Street will be revisited and an informational meeting is scheduled for January 7, 2014.

5. **Adjournment**

The meeting adjourned at 7:33 PM.

Respectfully submitted,
Gail Riddle