



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MINUTES**  
**BELOIT CITY PLAN COMMISSION**  
**Wednesday, July 23, 2014**  
**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 Ruster, Finnegan, Tinder, and Kincaid. Commissioner Moore was absent.

2. **Approval of the Minutes of the July 9, 2014 Meeting**

Commissioner Tinder moved and Commissioner Finnegan seconded a motion to approve the Minutes of the July 9, 2014 Meeting with a correction on Page 2, Paragraph 3 to change Mr. Wood to Mr. McKearn. The motion carried (4-0).

3. **Extraterritorial Certified Survey Map - 2732 & 2680 Riverside Drive**

Review and consideration of a one-lot Certified Survey Map for the property located at 2732 and 2680 Riverside Drive in the Town of Beloit

Ms. Christensen summarized the Staff Report and Staff Recommendation.

Commissioner Tinder made a motion to approve the Extraterritorial Certified Survey Map and Commissioner Ruster seconded the motion. The motion carried (4-0).

4. **Street Vacation - Milwaukee Road Frontage Road - Fran Fruzen Intermediate School**

Public hearing, review and consideration of the vacation of a portion of the Milwaukee Road frontage road adjacent to the new Fran Fruzen Intermediate School

Chairperson Faragher opened and closed the Public Hearing.

Commissioner Finnegan expressed concern that Central Christian Church was not notified about the street vacation and indicated that the church did not support the street vacation. He suggested a layover to allow the church to meet with School District officials and attend the Plan Commission meeting where the item would be discussed. Matt indicated that the School District had never mentioned that they were requesting the vacation when they were negotiating the agreement for access over the church's parking lot.

After a brief discussion the board members decided to request a layover for the Street Vacation. Commissioner Finnegan made a motion to lay the Street Vacation over and Commissioner Tinder seconded the motion. The motion carried (4-0).

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

The Comprehensive Plan Amendment and Zoning Amendment for Elmwood Avenue were withdrawn by the applicant.

6. **Adjournment**

The meeting adjourned at 7:12 PM.