



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MINUTES
BELOIT CITY PLAN COMMISSION
Wednesday, September 17, 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, and Johnson. Commissioners Moore, Tinder, and Kincaid were absent.

2. **Approval of the Minutes of the August 20, 2014 Meeting**

Commissioner Finnegan moved and Commissioner Ruster seconded a motion to approve the Minutes of the August 20, 2014 Meeting. The motion carried (4-0).

3. **Conditional Use Permit – Ironworks – Outdoor Seating Area and Alcohol Sales**

Public hearing, review and consideration of a Conditional Use Permit to allow an outdoor seating area and alcohol sales, possession, and consumption in a CBD-2 Central Business District-Fringe for the property located at 500 Pleasant Street

Ms. Christensen summarized the Staff Report and Staff Recommendation.

Chairperson Faragher opened and closed the Public Hearing.

Commissioner Ruster made a motion to approve the Conditional Use Permit. Commissioner Johnson seconded the motion. The motion carried (4-0).

4. **Discussion of Jack Meyers' Proposed Comprehensive Plan Amendment and Zoning Map Amendment**

Review and consideration of a two-lot Certified Survey Map for the property located at 2036 Turtle Townhall Road in the City of Beloit.

Ms. Christensen reviewed the Staff Report and Staff Recommendation.

Frank McKearn, representative for Batterman's, commented that Mr. Meyer's intention is for the right-of-way to remain, but the details are not clear yet. Frank added that he visited with the property owner by phone and his instructions were to find out any concerns or issues and keep an open line of communication. Frank added that the best result for the current owner is that the property gets re-zoned so that he can get someone to help him develop the property.

Plan Commission discussed Mr. Meyers' proposed development. Commissioner Finnegan commented that felt that it was important to get the street dedicated.

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

Ms. Christensen stated that the Conditional Use Permit for OLA church for alcohol sales was approved by City Council.

The Alley Vacation is being delayed until we can determine whether it is legally allowable to vacate the alley. We also reviewing whether there is space on the front of the lot to construct a driveway and parking stalls.

6. **Adjournment**

The meeting adjourned at 7:27 PM.