



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING MINUTES
Beloit City Plan Commission
Tuesday, December 22, 2015 at 7:00 PM
The Forum
Beloit City Hall, First Floor
100 State Street, Beloit

1. Call to Order and Roll Call

Commissioner Faragher called the meeting to order at 7:01pm. Commissioners Finnegan, Faragher, Tinder, Ruster, and Councilor Kincaid were present. Commissioner Mathis and Moore were not present. Commissioner Johnson arrived at 7:04pm.

2. Approval of the Minutes of the December 9, 2015 Meeting

Commissioner Tinder moved to approve the motion. Commissioner Ruster seconded the motion. The motion passed, voice vote.

3. Certified Survey Map - 2001 and 3620 Gateway Boulevard

Review and consideration of a four-lot Certified Survey Map for the properties located at 2001 & 3620 Gateway Boulevard

Ms. Julie Christensen, Director of Community Development, presented the staff report and recommendation.

Commissioner Tinder asked if this were the same site that Pratt had originally been looking at. Ms. Christensen stated that it was not.

Commissioner Johnson asked if the traffic would change considerably once the Interchange work is completed. Ms. Christensen stated that she believed that the flow of traffic would be altered.

Councilor Kincaid asked if it was originally known that it was floodplain when it was purchased. Ms. Christensen explained that the floodplain maps had recently changed, and the floodway is larger than it had been in the past.

Councilor Kincaid asked who would maintain the outlying lot. Ms. Christensen stated that the City will maintain the land.

Councilor Kincaid asked how access would be gained. Ms. Christensen stated that both Turtle Townhall Road and Gateway Boulevard would provide access.

Commissioner Tinder moved to approve the motion. Commissioner Finnegan seconded the motion. The motion passed, voice vote.

4. **Relocation Order for Easements – Fourth Street Bridge Project**

Review and consideration of a Relocation Order for a variety of permanent and temporary easements to be established for the Fourth Street Bridge Project

Ms. Julie Christensen, Director of Community Development, presented the staff report and recommendation.

Mr. Michael Flesh addressed the Commission. He explained the proposed project and that it is mostly state and federally funded.

Ms. Christensen asked if the easements would be compensated. Mr. Flesh stated that the compensation has not been finalized as of yet.

The Commissioners inquired into the design structure of the bridge. Mr. Flesh explained the Ken Hendricks' bridge would provide inspiration for the new bridge. There will also be a bike path incorporated onto the bridge.

Commissioner Johnson moved to approve the motion. Commissioner Ruster seconded the motion. The motion passed, voice vote.

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

Ms. Christensen indicated that City Council had denied the Kolak proposal. However, the alley vacation and the Remembrance Garden were approved.

The next meeting will be January 20, 2015.

6. **Adjournment**

The meeting adjourned at 7:20pm.

Minutes respectfully submitted by Ashley Rosenbaum.