



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING MINUTES
Beloit City Plan Commission
Wednesday, June 22, 2016 at 7:00 PM
The Forum
Beloit City Hall, First Floor
100 State Street, Beloit

1. Call to Order and Roll Call

Chairperson Faragher called the meeting to order at 7:00 PM. Commissioners Faragher, Weeden, Haynes, Ruster, and Finnegan were present. Commissioner Johnson and Councilor Leavy were absent. Commissioner Tinder was excused.

2. Nomination and Election of Officers

a. Nomination and Election of Chairperson

Commissioner Haynes nominated James Faragher as Chairperson. Commissioner Finnegan seconded the motion. The motion passed, voice vote.

b. Nomination and Election of Vice-Chairperson

Commissioner Faragher nominated Jan Ruster as Vice-Chairperson. Commissioner Weeden seconded the motion. The motion passed, voice vote.

3. Approval of the Minutes of the May 18, 2016 Meeting

Commissioner Weeden moved to approve the minutes from the May 18, 2016 meeting. Commissioner Ruster seconded the motion. The motion passed, voice vote.

4. Location of a Sign in Krueger Park

Review and consideration of a proposal to locate a new sign in Krueger Park located at 1611 Hackett Street

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

Mr. Spencer Waite, Parks and Recreation Supervisor, explained the many benefits of the potential new sign. He also stated that the sign was designed in such a manner that it does not become obtrusive and blends in with the current landscaping.

Commissioner Ruster voiced her concerns with the electronic section of the sign. The commission discussed the history of Plan Commission approving applications for electronic signs.

Commissioner Weeden inquired if the top section of the sign would be backlit. Mr. Waite stated that there would be fluorescent bulbs and they would also be subject to the 10:00 PM time restraint.

Chairperson Faragher asked Mr. Waite who would be in charge of the sign information. Mr. Waite stated that he would be able to program the sign from his office.

Commissioner Haynes moved to approve the motion. Commissioner Weeden seconded the motion. The motion passed, voice vote.

5. Report on Previous Agenda items.

The City Council approved the Condominium Plat for Kadlec Drive Condominiums. Ms. Christensen explained the upcoming Neighborhood Revitalization Strategy Area (NRSA) plans that the City of Beloit has been working towards.

6. Adjournment

The meeting adjourned at 7:35 PM.

Minutes respectfully submitted by Ashley Rosenbaum