

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING MINUTES Beloit City Plan Commission Wednesday, September 21, 2016 at 7:00 PM The Forum Beloit City Hall, First Floor 100 State Street, Beloit

1. Call to Order and Roll Call

The meeting was called to order at 7:03pm. Chairperson Faragher, Commissioner Ruster, and Councilor Leavy were absent. Commissioner Haynes acted as Chairperson to lead this evening's meeting. Commissioners Tinder, Finnegan, Haynes, Johnson, and Weeden were present.

2. Approval of the Minutes of the September 7, 2016 Meeting

Commissioner Tinder moved to approve the minutes from the September 7, 2016 meeting. Commissioner Johnson seconded the motion. The motion passed, voice vote.

Certified Survey Map – First Congregational Church – 801 Bushnell Street Review and consideration of a two-lot Certified Survey Map for the property located at 801 Bushnell Street

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

Commissioner Weeden inquired into why the house on the property would not be able to be used as residential. Ms. Christensen explained that it would be able to be used as residential, but it would need to be rezoned. There were also noise concerns with the church in the vicinity.

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

4. Purchase Agreement – Ironworks Parking Lot – 650 Third Street

Review and consideration of a Purchase and Sales Agreement for a portion of 650 Third Street

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

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

5. Status Report on Prior Plan Commission Items

Ms. Christensen indicated that the Condominium Plat for Walnut Grove, the Electric Transmission Line for ATC, the Comprehensive Plan Amendment and Rezoning for New Leaf Homes in the Gateway, and the Planned Unit Development for Hawk's Ridge were approved.

6. Adjournment

The meeting adjourned at 7:15pm.

Respectfully submitted by Ashley Rosenbaum