



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING MINUTES
Beloit City Plan Commission
Wednesday, November 9, 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 7:00pm. Commissioners Tinder, Finnegan, Ruster, Faragher, Haynes, and Councilor Leavy were present. Commissioner Johnson was excused. Commissioner Weeden arrived at 7:02pm.

2. Approval of the Minutes of the October 5, 2016 Meeting

Commissioner Finnegan moved to approve the minutes from the October 5, 2016 meeting. Commissioner Ruster seconded the motion. The motion passed, voice vote.

3. Extraterritorial Certified Survey Map – 6045 East Buss Road

Review and consideration of a one-lot Certified Survey Map for the property located at 6045 East Buss Road in the Town of Turtle.

Ms. Julie Christensen, Community Development Director, presented the staff report and recommendation. A revised Resolution was presented for approval. She indicated that the applicant had requested that the date for recording of the Certified Survey Map be removed from the Resolution due to the fact that the Certified Survey Map would not be reviewed by the other approving entities until December.

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

4. Final Plat – Eagles Ridge Plat No. 2 - New Leaf Homes – 1710 and 1725 Raven Court

Review and consideration of a 6-lot Final Plat for the properties located at 1710 and 1725 Raven Court in the City of Beloit

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

Ms. Christensen suggested a condition be added to the motion that requires the approval of the Development Agreement before recording the Final Plat.

Commissioner Haynes moved to approve the Final Plat with the amendment proposed by staff. Commissioner Tinder seconded the motion. The motion passed, voice vote.

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

The Comprehensive Plan Amendment for the 600 block of Bluff Street was approved by City Council. Planning staff will move forward with rezoning the property.

6. **Adjournment**

The meeting adjourned at 7:10pm.

Minutes respectfully submitted by Ashley Rosenbaum