



**Meeting Minutes
Beloit City Plan Commission
Wednesday, September 6, 2017 at 7:00 PM
The Forum
Beloit City Hall
100 State Street, Beloit**

1. Call to Order and Roll Call

Chairperson Faragher called the meeting to order at 7:00pm. Commissioner Weeden, Faragher, Ruster, Finnegan, Tinder were present. Commissioner Haynes was absent. Commissioner Johnson arrived at 7:05pm.

2. Approval of the Minutes of the August 23, 2017 Meeting

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

3. Final Plat of Eagles Ridge No. 3 – New Leaf Homes

Review and consideration of the Final Plat of Eagles Ridge No. 3 for the properties located at 3650 Eagles Ridge Drive and 1510 Townhall Road

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

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

4. Status Report on Prior Plan Commission Items

Ms. Christensen stated that the City Council approved the Ironworks Industrial Bridge Project, the easement for Telfer Park, and the Zoning Map Amendment for portions of 2956 Milwaukee Road.

On the next Plan Commission agenda, there will be a Conditional Use Application from Erick Williams. He is proposing to buy a house in the 800 block of Wisconsin Avenue for use as a Community Living Facility for youth awaiting placement in the foster care system. A neighborhood meeting is being held in advance of the meeting, as we are anticipating there may be neighborhood opposition to this proposal.

Commissioners were asking when the next Kolak Neighborhood meeting was going to be held. Julie Christensen said that the School District had indicated that they would hold a

meeting sometime in September and will notify us when the meeting is set. We have not yet been notified of a potential meeting date.

5. **Adjournment**

The meeting adjourned at 7:11pm.

Minutes respectfully submitted by Amber DesRoberts.