



**Meeting Minutes
Beloit City Plan Commission
Wednesday, October 17, 2018 at 7:00 PM
The Forum
Beloit City Hall
100 State Street, Beloit**

1. Call to Order and Roll Call

The meeting was called to order at 7:00pm. Commissioners Haynes, Weeden, Johnson, Ruster, and City Councilor Preuschl were present. Commissioners Faragher, Finnegan and Robson were absent.

2. Approval of the Minutes of the October 3, 2018 Meeting

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

3. Consideration of a Resolution approving a one-lot Extraterritorial Certified Survey Map for property located at 5021 W Noss Road in the Town of Rock

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

Commissioner Johnson move to approve the Certified Survey Map. Commissioner Haynes seconded the motion. The motion passed, voice vote.

4. Status Report on Prior Plan Commission Items

Ms. Christensen discussed City Council's approval of the Conditional Use Permit for Pizza Hut on Fourth Street. City Council held a public hearing on the Comprehensive Plan Update in which the former Army Reserve Building owner came forward and requested that future land use be changed from Two-family/Townhouse to Mixed Residential. That change would allow for a higher residential density (25 units per acre). Staff will be recommending that the future land use remain as a Two-family/Townhouse.

Ms. Christensen also discussed City Council's denial of a liquor license for Nico's Convenience Store and that the site plan for ABC (former Cannonball site) scheduled to come to the commission at this meeting will be postponed until further notice. The commission will review a proposal for a PUD for a new assisted living facility on Cranston Rd and a Re-Zoning Amendment for La Mexicana Grocery Store on 6th Street at the next meeting.

5. **Adjournment**

Commissioner Ruster moved to adjourn the meeting. Commissioner Johnson seconded the motion.

Meeting adjourned at 7:30pm.

Minutes respectfully submitted by Frank Fuerte.