



Meeting Minutes
Beloit City Plan Commission
Wednesday, April 3, 2019 at 7:00 PM
The Forum
Beloit City Hall
100 State Street, Beloit

1. Call to Order and Roll Call

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

2. Approval of the Minutes of the March 20, 2018 Meeting

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

3. Reports

a. Consideration of a request to install a sign and markers identifying the Walter R Knight Honorary Bridge

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

Commissioner Weeden asked if the sign and markers would be installed in spring 2019. Ms. Christensen stated that they will be.

City Councilor Mark Preuschl asked how big the boulder would be. Ms. Christensen answered that she didn't know but would provide those details in the staff report to the City Council when this item moves forward.

Commissioner Haynes moved to approve the motion. Commissioner Robson seconded the motion. Motion passed, voice vote.

b. Consideration of a Resolution approving a one-lot Extraterritorial Certified Survey Map for the property located at 213 W B R Townline Road in the Town of Beloit

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

Commissioner Weeden asked if Plan Commission was reviewing the land transfer to the adjoining property owner referred to in the letter from Batterman's. Ms. Christensen stated that Plan Commission would not be reviewing the land transfer.

Commissioner Ruster moved to approve the motion. Commissioner Robson seconded the motion. Motion passed, voice vote.

4. Status Report on Prior Plan Commission Items

Ms. Christensen stated that the City Council approved the rezoning for the Beloit College properties, PUD zoning of the properties on Fourth St, and the rezoning for Froebel Drive. The Lighthouse Fellowship Church came to the City Council meeting, and Ms. Christensen connected them with the developer of the O'Reilly's Auto Parts to answer any questions or concerns they had about the proposed parking lot on Third Street. City Council also had a workshop and discussed the renovations to the Forum and Fourth floor of City Hall that will take place from July through November 2019.

5. Adjournment

Commissioner Ruster moved to adjourn the meeting. Commissioner Robson seconded the motion. Motion passed, voice vote.

Meeting adjourned at 7:10pm.

Minutes respectfully submitted by Amber DesRoberts.