



**MEETING MINUTES
PLAN COMMISSION
2400 Springbrook Court, Beloit, WI 53511
7:00 PM
Wednesday, September 4th, 2019**

1. CALL TO ORDER AND ROLL CALL

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

2. MINUTES

a. Consideration of the minutes from the August 21, 2019 Plan Commission meeting

Commissioner Johnson moved to approve the minutes. Commissioner Finnegan seconded the motion. Motion carried, voice vote.

3. REPORTS

a. Consideration of a sidewalk easement over property located at 1750 Branigan Rd

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

Commissioner Johnson moved to approve the sidewalk easement, seconded by Commissioner Robson. Motion carried, voice vote.

b. Consideration of a three-lot Certified Survey Map (CSM) for the properties located at 2956 Milwaukee Rd, 2955 Wyetta Dr, 1875 Branigan Rd

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

Commissioner Johnson moved to approve the CSM, seconded by Commissioner Finnegan. Motion carried, voice vote.

c. Consideration of a one-lot Certified Survey Map (CSM) to combine the properties located 2924 Wyetta Dr and 2951 Kennedy Dr

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

Commissioner Finnegan moved to approve the CSM, seconded by Commissioner Johnson. Motion carried, voice vote.

d. **Consideration of an Extraterritorial two-lot Certified Survey Map (CSM) for the property located at 2820 Prairie Ave and 1659 Huebbe Parkway**

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

Commissioner Johnson moved to approve the CSM, seconded by Commissioner Finnegan. Motion carried, voice vote.

e. **Consideration of an Extraterritorial three-lot Certified Survey Map (CSM) for the property located at Bartells Drive North of Inman Parkway**

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

Commissioner Johnson moved to approve the CSM, seconded by Commissioner Finnegan. Motion carried, voice vote.

4. **STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS**

Julie Christensen stated that TIF 11 was approved and will go to the Joint Review Board for final action. Ms. Christensen also mentioned that there are two PUD's on the next Plan Commission Agenda for September 18th for 511 Public Ave for town houses, and 200 W Grand for apartment buildings.

5. **ADJOURNMENT**

Motion was made by Commissioner Johnson, seconded by Commissioner Finnegan to adjourn the meeting. Motion passed, voice vote. Meeting adjourned at 7:30pm.

Minutes respectfully submitted by Amber DesRoberts.