



**MEETING MINUTES
PLAN COMMISSION
2400 Springbrook Court, Beloit, WI 53511
Wednesday, November 20, 2019
7:00 PM**

1. CALL TO ORDER AND ROLL CALL

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

2. MINUTES

a. Consideration of the October 23, 2019 Plan Commission minutes

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

3. PUBLIC HEARING

a. Consideration of Resolution approving an Extraterritorial two-lot Certified Survey map for the properties located at 3232 S Riverside Drive in the Town of Beloit

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

Commissioner Haynes moved to approve the CSM. Commissioner Johnson seconded the motion. Motion carried, voice vote.

b. Consideration of a Resolution approving a two-lot Certified Survey map for the property located at 656 Pleasant St and portions of 627 and 714 Pleasant Street

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

Ms. Christensen stated that Visit Beloit hired Batterman's to prepare the Plat of Survey, not the City of Beloit.

Commissioner Johnson moved to approve the CSM. Commissioner Robson seconded the motion. Motion carried, voice vote.

4. REPORTS

- a. **Consideration of an Ordinance to amend Section 12.07(3) and (6) of the Subdivision Ordinance, Chapter 12 of the Code of General Ordinances of the City of Beloit pertaining to street standards**

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

Commissioner Weeden asked what an example would be of a subdivision in a non-residential zoning district. Ms. Christensen stated that industrial parks would be an example of a non-residential zoning district.

Commissioner Weeden asked if this gives the City Engineer too much authority over deciding street widths. Ms. Christensen said that the plats would still come to Plan Commission, and the City Manager wanted the ability to modify street widths if needed based on the type of development being proposed.

Commissioner Weeden moved to approve the ordinance amendment. Commissioner Johnson seconded the motion. Motion carried, voice vote.

- b. **Consideration of an Ordinance to amend Sections 30.11(2)(c),(f), and (i) of the Outdoor Sign Regulations, Chapter 30 of the Code of General Ordinances of the City**

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

Commissioner Weeden asked if there is a limit on the number of address signs that an applicant can put on a building. Ms. Christensen stated that there is not a limit on the number of address signs, but if the Commission wants to limit the number of address signs, they could make a recommendation to do that. Commissioner Haynes stated that Plan Commission could recommend leaving it up to City Staff through Architectural Review for the number of signs. Ms. Christensen said that signs are required to go through an Architectural review process before obtaining a sign permit. Commissioner Haynes said that Plan Commission can just leave it up to City Staff to go through the Architectural Review process.

Commissioner Haynes moved to approve the ordinance amendment. Commissioner Johnson seconded the motion. Motion carried, voice vote.

5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

Julie Christensen stated that the 200 W Grand project is moving forward. City Staff met with the architect for the stadium project to talk about some issues. Ms. Christensen said there will be some easements, PUDs, and Street Vacations coming up related to that project. At the next meeting, there will be rezoning for Visit Beloit.

6. **ADJOURNMENT**

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

Minutes respectfully submitted by Amber DesRoberts.