

# MINUTES PLAN COMMISSION City Hall Forum - 100 State Street, Beloit, WI 53511 7:00 PM

# Wednesday, January 8, 2020

## 1. CALL TO ORDER AND ROLL CALL

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

#### 2. MINUTES

2.a. Consideration of the minutes of the December 18, 2019 Plan Commission meeting Motion was made by Commissioner Haynes, seconded by Commissioner Ruster to approve the minutes. Motion carried, voice vote.

### 3. **REPORTS**

3.a. Consideration of a three-lot Certified Survey Map for a portion of the property located at 1452 Townhall Road

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

Motion made by Commissioner Haynes and seconded by Commissioner Weeden. Motion carried, voice vote.

# 4. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

The utility easement on Elaine Drive and the Rezoning for Visit Beloit at 656 Pleasant was approved by City Council on Monday. Glenn Sardar, representing Hendricks Commercial Properties, met with Drew Pennington and Mr. Pennington stated that Hendricks is willing to provide a five foot landscape strip. Code allows a five-foot strip with a fence or wall to meet the landscape standards. Mr. Sardar stated that they would come back in February with a plan.

## 5. ADJOURNMENT

Motion was made by Commissioner Ruster, seconded by Commissioner Johnson to adjourn the meeting. Motion passed, voice vote. Meeting was adjourned at 7:08PM.

Respectfully submitted by Amber DesRoberts.