

MINUTES PLAN COMMISSION City Hall Forum - 100 State Street, Beloit, WI 53511 7:00 PM Wednesday, July 22, 2020

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairperson Weeden at 7:00 PM. Commissioner Weeden attended in person. Commissioners Robson, Ruster, and Councilor Preuschl were on the phone. Commissioners Finnegan, Haynes, Toral, and Zick were absent.

2. MINUTES

2.a. Consideration of the minutes of the July 8, 2020 Plan Commission meeting Motion made by Commissioner Robson, seconded by Councilor Preuschl to approve the minutes. Roll call vote (4-0), motion passed.

3. **REPORTS**

3.a. Consideration of a Resolution approving a one-lot Extraterritorial Certified Survey Map for the property located at 1610 Cranston Road in the Town of Beloit Julie Christensen, Community Development Director, presented the staff report and recommendation.

Motion made by Commissioner Robson, seconded by Commissioner Ruster to approve the Certified Survey Map. Roll call vote (4-0), motion passed.

3.b. Consideration of a Resolution approving a two-lot Extraterritorial Certified Survey Map for the property located at 2871 S. Afton Road in the Town of Beloit

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

Motion made by Commissioner Ruster, seconded by Commissioner Robson to approve the Certified Survey Map. Roll call vote (4-0), motion passed.

4. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

5. ADJOURNMENT

A motion was made by Councilor Preuschl, and seconded by Commissioner Robson to adjourn the meeting. Motion carried, voice vote (4, 0). Meeting was adjourned at 7:15PM.

Respectfully submitted by Amber DesRoberts.