

MINUTES PLAN COMMISSION City Hall Forum - 100 State Street, Beloit, WI 53511 7:00 PM Wednesday, September 22, 2021

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 7:00 PM. Chairman Weeden, Commissioners Toral, Ramsden, Robson, Jacobsen, Anderson, Finnegan, and Councilor Preuschl were present.

2. MINUTES

2.a. **Consideration of the minutes of September 8, 2021 Plan Commission meeting** Motion was made by Commissioner Ramsden, seconded by Commissioner Robson to approve the minutes. Motion carried, roll call vote (7-0).

3. PUBLIC HEARINGS

3.a. Consideration of a request for a Conditional Use Permit to allow a drive-through use in a C-3, Community Commercial District, for the property located at 1555 Willowbrook Road

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

Chairman Weeden opened and closed the public hearing.

Motion was made by Commissioner Ramsden, seconded by Commissioner Anderson to approve the Conditional Use Permit to allow a drive-through use in a Community Commercial District based on the findings of fact. Motion carried, roll call vote (7-0).

4. **REPORTS**

4.a. Consideration of an Extraterritorial Final Plat of Avid Subdivision for the property located at the northeast corner of Wisconsin Avenue and Henderson Avenue in the Town of Beloit

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

Motion was made by Commissioner Finnegan, seconded by Commissioner Robson to approve the Extraterritorial Final Plat of Avid Subdivision. Motion carried, roll call vote (7-0).

4.b. Consideration of a request from Wisconsin Power and Light Company for a natural gas and communication lines easement over the City-owned property located at 2337 Ute Court

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

Motion was made by Commissioner Ramsden, seconded by Commissioner Jacobsen to approve the easement. Motion carried, roll call vote (7-0).

5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

Ms. Christensen updated the Plan Commission on the actions taken by City Council related to a variety of items previously reviewed by Plan Commission. There was discussion about the Zoning Ordinance amendment to be brought before the Commission related to medical facilities. The next Plan Commission meeting is scheduled for October 6, 2021.

6. ADJOURNMENT

Motion made by Commissioner Ramsden, and seconded by Commissioner Robson to adjourn the meeting. Motion carried, roll call vote (7-0). Meeting adjourned at 7:35pm.

Timothy Weeden, Chairman