

**AMENDED MINUTES
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Wednesday, May 18, 2022**

1. CALL TO ORDER AND ROLL CALL

Chairperson Weeden called the meeting to order at 7:00 PM. Chairperson Weeden, Commissioners Janke, Ramsden, Toral, Jacobsen, Finnegan and Councilor Dunkin were present. Commissioner Anderson was absent.

2. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

2.a. Commissioner Ramsden made a motion to elect Chairperson Weeden as Chairperson, seconded by Commissioner Janke. Commissioner Jacobsen moved to approve, seconded by Commissioner Finnegan. Motion prevailed, voice vote (6-0).

2.b. Commissioner Finnegan made a motion to elect Commissioner Ramsden as Vice-Chairperson, seconded by Commissioner Janke. Commissioner Janke moved to approve, seconded by Commissioner Jacobsen. Motion prevailed, voice vote (6-0).

3. MINUTES

3.a. Consideration of the minutes of May 4, 2022 Plan Commission meeting

Motion was made by Commissioner Finnegan seconded by Commissioner Ramsden to approve the minutes. Motion prevailed, voice vote (6-0).

4. PUBLIC HEARINGS

4.a. Consideration of a Resolution approving an Extraterritorial Preliminary Plat of Tall Trees for two parcels located on the 5000 block in Shopiere Road in the Town of Turtle

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

Chairperson Weeden asked who is responsible for identifying and enforcing how the environmental constraints are dealt with under the platting process. Ms. Christensen said that Town of Turtle is. Commissioner Toral said that he went to the DNR website and said that there are specific measures that the applicant needs to abide by, and it was listed that no one could live there. Ms. Christensen said that that Plan Commission does not have authority over that, only the Town of Turtle does, and the Subdivision Ordinance requires Plan Commission to review the application.

5. REPORTS

5.a. Consideration of a Resolution approving an Extraterritorial two-lot Certified Survey Map for the properties located at 7042 and 7220 E State Highway 67 in the Town of Turtle

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

Commissioner Ramsden moved to approve the Resolution, seconded by Commission Jacobsen. Motion carried, roll call vote (6-0).

5.b. Consideration of Plan Commission Initiatives

Chairperson Weeden said that the Plan Commission could move ahead based on similar language to what is contained in the Historic Preservation Ordinance which Plan Commission could modify to include other projects that require Architectural Review.

Chairperson Weeden said they would need to change some of the general and specific criteria to broaden out the Architectural Review Ordinance. Chairperson Weeden wanted input from the Commissioners to see if that is something that they would want to pursue and move forward.

Commissioner Ramsden said he likes that Chairperson Weeden broaden out the Architectural Review status, and narrowed down what they want to go forward with as far as the items that would come through with the Architectural Review. Chairperson Weeden asked the Commissioners if anyone would want to review sign permits. He mentioned that it seems that the exceptions have disappeared since they added the sign bonuses. Plan Commissioners did not think they wanted to take on signs.

Commissioners and Ms. Christensen discussed how they would put together a resolution for the Architectural Review Ordinance in a report for the City Manager for her consideration. Chairperson Weeden said that he would work with Ms. Christensen on developing the resolution.

6. 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. Ms. Christensen said the next Plan Commission meeting is scheduled for June 8, 2022.

7. FUTURE AGENDA ITEMS

Julie Christensen outlined the future agenda items.