



MINUTES
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Wednesday, May 3, 2023

1. CALL TO ORDER AND ROLL CALL

Chairperson Ramsden called the meeting to order at 7:02 PM. Commissioners Ramsden, Flesch, Anderson, Jacobsen, and Councilor Day were present. Commissioners Janke and Elliott were absent.

2. MINUTES

2.a. Consideration of the minutes of April 19, 2023 Plan Commission meeting

Commissioner Flesch moved to approve the Minutes, seconded by Commissioner Jacobsen. Motion prevailed, voice vote (4-0).

3. PUBLIC HEARINGS

3.a. Consideration of Ordinance No 3790 amending the Zoning District Map of the City of Beloit for the properties located at 400 Willowbrook Road, 2300 Colley Road, 2000 Gateway Boulevard, and 2001 Gateway Boulevard

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

Chairperson Ramsden opened and closed the public hearing.

Commissioner Flesch moved to approve Ordinance No 3790, seconded by Commissioner Anderson. Motion approved, voice vote (4-0).

4. Reports

4.a. Consideration of Resolution 2023-018 approving a one-lot Extraterritorial Certified Survey Map for the property located at 4146 S Afton Road in the Town of Beloit

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

Commissioner Jacobsen moved to approve the resolution, seconded by Commissioner Flesch. Motion approved, voice vote (4-0).

4.b. Consideration of Resolution 2023-019 approving a two-lot Extraterritorial Certified Survey Map for the property located at 2063 S Afton Road in the Town of Beloit

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

Commissioner Anderson moved to approve the resolution, seconded by Commissioner Flesch. Motion approved, roll call vote (4-0).

- 4.c. **Consideration of Resolution 2023-019 approving a one-lot Extraterritorial Certified Survey Map for the property located at 10532 S Walker Road in the Town of Turtle**
Julie Christensen, Community Development Director, presented the staff report and recommendation.

Commissioner Flesch moved to approve the resolution, seconded by Commissioner Jacobsen. Motion approved, roll call vote (4-0).

- 4.d. **Appointment of Plan Commissioner(s) to Steering Committee for Comprehensive Plan**

Plan Commission discussed the process for updating the Comprehensive Plan and the role the Steering Committee would play. Commissioner Anderson and Chairperson Ramsden agreed to serve on the Steering Committee for Comprehensive Plan.

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. Ms. Christensen said the next Plan Commission meeting is scheduled for May 17, 2023.

6. **FUTURE AGENDA ITEMS**

Julie Christensen outlined the future agenda items.

7. **ADJOURNMENT**

Commissioner Anderson moved to adjourn the meeting, seconded by Commissioner Jacobsen at 7:35 PM. Motion carried, voice vote (4-0).



Mike Ramsden, Chairperson