



**MINUTES**  
**PLAN COMMISSION**  
**City Hall Forum - 100 State Street, Beloit, WI 53511**  
**7:00 PM**  
**Wednesday, July 19, 2023**

**1. CALL TO ORDER AND ROLL CALL**

Chairperson Ramsden called the meeting to order at 7:00 PM. Councilor Day and Commissioners Ramsden, Abarca, Flesch, Janke, Anderson, and Jacobsen were present. Commissioners Elliott was absent.

**2. MINUTES**

**2.a. Consideration of the minutes of the July 5, 2023 Plan Commission meeting**

Commissioner Flesch moved to approve the minutes as amended, seconded by Commissioner Anderson. Motion prevailed, voice vote (6-0).

**3. PUBLIC HEARINGS**

No public hearings have been scheduled.

**4. CONSENT AGENDA**

**4.a. Consideration of Resolution 2023-032 approving a two-lot Extraterritorial Certified Survey Map for the property located at 3891 S Afton Road in the Town of Beloit**

**4.b. Consideration of Resolution 2023-033 approving a one-lot Extraterritorial Certified Survey Map for the property located at 3200 block of E County Road S in the Town of Turtle**

**4.c. Consideration of Resolution 2023-034 approving a one-lot Extraterritorial Certified Survey Map for the property located at 9558 S Hidden Creek Court in the Town of Turtle**

Commissioner Flesch moved to approve the items on the consent agenda including 4a-4c, seconded by Commissioner Anderson. Motion prevailed, voice vote (6-0).

**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. Ms. Christensen said the next Plan Commission meeting is scheduled for August 9, 2023.

**6. FUTURE AGENDA ITEMS**

Julie Christensen outlined the future agenda items.

**7. ADJOURNMENT**

Commissioner Jacobsen moved to adjourn the meeting, seconded by Commissioner Abarca at 7:05 PM. Motion carried, voice vote (6-0).

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Mike Ramsden, Chairperson