

**MINUTES**  
**PLAN COMMISSION**  
**City Hall Forum - 100 State Street, Beloit, WI 53511**  
**7:00 PM**  
**Wednesday, May 8, 2024**

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

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

**2. ELECTION OF OFFICERS**

**2.a. Election of Chairperson**

Commissioner Flesch nominated Mike Ramsden as Chairperson. Voice vote (4-0).

**2.b. Election of Vice-Chairperson**

Commissioner Flesch nominated Brian Anderson as Vice-Chairperson. Voice vote (4-0).

**3. MINUTES**

**3.a. Consideration of the Minutes of the April 17, 2024 meeting**

Commissioner Flesch moved to approve the Minutes, seconded by Councilor Day. Motion prevailed, voice vote (4-0), with Commissioner Anderson abstaining.

**4. PUBLIC HEARINGS**

There were no public hearings held.

**5. REPORTS**

**5.a. Consideration of Resolution 2024-010 approving a one-lot Certified Survey Map for the property located at 1926 Lenox Avenue**

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

Commissioner Anderson moved to approve the Resolution, seconded by Commissioner Abarca. Motion prevailed, voice vote (4-0).

**6. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS**

Ms. Christensen updated the Plan Commission on actions taken by City Council related to items previously reviewed by Plan Commission.

7. **FUTURE AGENDA ITEMS**

Julie Christensen outlined the future agenda items. She notified the Commission that the next meeting is scheduled for May 22, 2024. Chairperson Ramsden discussed revised procedures for amending motions.

8. **ADJOURNMENT**

Commissioner Abarca made a motion to adjourn the meeting, seconded by Commissioner Flesch at 7:16PM. Motion carried, voice vote (4-0).



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Mike Ramsden, Chairperson