

# MINUTES PLAN COMMISSION City Hall Forum - 100 State Street, Beloit, WI 53511 7:00 PM Wednesday, April 9, 2025

### 1. CALL TO ORDER AND ROLL CALL

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

### 2. MINUTES

2.a. Consideration of the minutes of the March 19, 2025 Plan Commission meeting

Commissioner Winkelman made a motion to approve the Minutes, seconded by

Commissioner Abarca. Motion carried, voice vote (5-0).

### 3. PUBLIC HEARING

There were no public hearings.

### 4. REPORTS

4.a. Consideration of Resolution 2025-14 supporting and recommending approval of the City of Beloit Comprehensive Outdoor Recreation Plan (CORP) 2025-2030

Tonya Johann, Director of Parks and Recreation, provided the staff presentation and introduced Betsy Brewer, the Chairperson for the Parks, Recreation, and Conservation Advisory Commission (PRCAC).

Chairperson Ramsden asked what the role was of the PRCAC. She indicated that the Commission was pretty thorough in going through the plan. They submitted comments and asked for additional items in the plan. For example, there's a section now on climate resilience that was added as a result of the review.

Commissioner Winkelmann said that he read the plan, and the one thing that sticks out is that there are no timelines or deadlines for any of the goals. He suggested that as they develop their work plans, they consider timelines and deadlines. He indicated that he thought it was a nice compendium of all the parks and he will advocate for a new bicycle map.

Motion was made by Commissioner Flesch, seconded by Commissioner Jacobsen to recommendapproval of the Comprehensive Outdoor Recreation Plan. Motion carried, voice vote (5-0).

# 4.b. Consideration of Resolution 2025-13 approving a one-lot Certified Survey Map for the properties located at 2607 and 2611 Sarah Lane

Julie Christensen, Community Development Director, indicated that the applicant asked that the item be laid over.

Motion was made by Commissioner Flesch, seconded by Commissioner Abarca to layover the item. Motion carried, voice vote (5-0).

## 5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

Julie Christensen gave an update on prior Plan Commission items.

# 6. **FUTURE AGENDA ITEMS**

Community Development Director Julie Christensen provided a summary of the items scheduled for future Plan Commission meetings.

### 7. ADJOURNMENT

Motion was made by Commissioner Winkelmann, seconded by Commissioner Flesch to adjourn the meeting. Motion carried, voice vote (5-0). Meeting was adjourned at 7:19 PM.

Mike Ramsden, Chairperson