



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MINUTES
BELOIT CITY PLAN COMMISSION
Wednesday, June 4, 2014
The Forum, Beloit City Hall
100 State Street, Beloit

1. **Call to Order and Roll Call**

Chairperson Faragher called the meeting to order at 7:02 PM. Gail Riddle called the roll. Present were Commissioners Moore, Ruster, Tinder, and Kincaid. Commissioner Finnegan was absent.

2. **Approval of the Minutes of the May 21, 2014 Meeting**

Commissioner Tinder moved and Commissioner Moore seconded a motion to approve the Minutes of the May 21, 2014 Meeting. The motion carried (4-0).

3. **Boat Dock – 1055 Third Street – Riverside Park-West**

Review and consideration of a request to construct a boat dock and related improvements on land located at 1055 Third Street, Riverside Park-West

Ms. Christensen summarized the Staff Report and Staff Recommendation.

Mike Flesch, City Engineer, stated that this project would be publicly bid.

Commissioner Moore asked how this would affect the high school students who may play on the dock or use it before and after school. Mr. Flesch commented that it would be installed approximately across from the south driveway to CVS and that they were not overly concerned about the high school kids. He added that if it did become a problem they would look at enforcement issues.

Commissioner Ruster moved and Commissioner Tinder seconded a motion to approve the request to construct a boat dock. The motion carried (4-0).

4. **Easement-856 Fourth Street**

Review and consideration of a Utility Easement to the City of Beloit from JLT, LLC on the northeast corner of the property located at 856 Fourth Street to allow for maintenance of the existing traffic signal infrastructure

Ms. Christensen summarized the Staff Report and Staff Recommendation.

Commissioner Tinder moved and Commissioner Moore seconded a motion to approve the Easement. The motion carried (4-0).

5. **Status Report on Prior Plan Commission Items**

Julie Christensen explained that the City Council approved the Comprehensive Plan Amendment and the re-zoning for the Gateway land that the City owns.

6. **Adjournment**

The meeting adjourned at 7:16 PM.