



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MINUTES
BELOIT CITY PLAN COMMISSION
Wednesday, January 21, 2015
The Forum, Beloit City Hall
100 State Street, Beloit

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

Commissioner Faragher called the meeting to order at 7:03 PM. Gail Riddle called the roll. Present was Commissioners Ruster, Finnegan, Tinder, Johnson, Mathis, and Kincaid. Commissioners Moore arrived at 7:06 PM.

2. **Approval of the Minutes of the December 17, 2014 Meeting**

Commissioner Tinder moved and Commissioner Finnegan seconded a motion to approve the December 17, 2014 minutes. The minutes were approved. (6-0)

3. **Extraterritorial Certified Survey Map – Butterfly Lane and Hart Road**

Review and consideration two-lot extraterritorial Certified Survey Map for the unplatted land located at Butterfly Lane and Hart Road in the Town of Turtle

Julie Christensen summarized the Staff Report and Staff Recommendation.

Commissioner Tinder moved to approve the Extraterritorial Certified Survey Map and Commissioner Johnson seconded the motion. The motion carried. (6-0)

4. **Comprehensive Plan Amendment – 1401 Townhall Road**

Public hearing, review and consideration of an amendment to the Future Land Use Map of the City of Beloit Comprehensive Plan from Institutional and Community Services to Planned Neighborhood for the property located at 1401 Townhall Road

Ms. Christensen summarized the Staff Report and Staff Recommendation.

Chairperson Faragher opened and closed the Public Hearing.

Commissioner Johnson moved to approve the Conditional Use Permit and Commissioner Tinder seconded the motion. The motion approved. (7-0)

5. **Zoning Map Amendment – 1401 Townhall Road**

Public hearing, review and consideration of a Zoning Map Amendment to change the zoning from PLI, Public Lands and Institutions District, to DH, Development Holding District, for the property located at 1401 Townhall Road

Ms. Christensen summarized the Staff Report and Recommendation.

Chairperson Faragher opened and closed the Public Hearing.

Commissioner Tinder made a motion to approve the Zoning Map Amendment. Commissioner Ruster seconded the motion. The motion carried (7-0).

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

The Planned Unit Development for the assisted living facility on W. Hart Road was approved and a Certified Survey Map to divide that land off will be coming forward in the next few months.

The Conditional Use for the daycare use on 819 Clary Street was approved.

The Bike Path Expansion for the Stateline Restoration Prairie Park was approved.

7. **Adjournment**

The meeting adjourned at 7:12 PM.