



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING MINUTES**  
**Beloit City Plan Commission**  
**Wednesday, August 19, 2015 at 7:00 PM**  
**The Forum**  
**Beloit City Hall, First Floor**  
**100 State Street, Beloit**

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

Chairperson Faragher called the meeting to order at 7:10 pm. Commissioners Johnson, Faragher, Finnegan, and Councilor Kincaid were present. Commissioner Tinder attended the meeting via phone conference. Commissioners Moore, Mathis, and Ruster were absent.

**2. Approval of the Minutes of the August 5, 2015 Meeting**

Commissioner Finnegan moved to approve the minutes. Commissioner Johnson seconded. The motion passed, voice vote.

**3. Zoning Ordinance Amendment – Floodplain Zoning Districts**

Public hearing, review and consideration of an Ordinance to repeal and recreate Section 5-400 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances for the City of Beloit relating to floodplain zoning districts.

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

Commissioner Johnson moved to approve the motion. Commissioner Finnegan seconded the motion. The motion passed, voice vote.

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

Ms. Christensen reported that the vacation of Tuck-a-Way Lane was approved. The Conditional Use Permit for Noodles & Company and the Zoning Request for Central Christian were also approved by City Council.

**5. Adjournment**

The meeting adjourned at 7:16pm.

Respectfully submitted by Ashley Rosenbaum