



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING MINUTES
Beloit City Plan Commission
Wednesday, September 9, 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 7:04pm. Commissioners Tinder, Finnegan, Ruster, Faragher, Johnson, and Moore were present. Commissioner Mathis and Councilman Kincaid were absent.

2. Approval of the Minutes of the August 19, 2015 Meeting

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

3. Extraterritorial Certified Survey Map – 2800 Block of South Hazelwood Drive

Review and consideration of a one-lot Certified Survey Map for the land located in the 2800 Block of South Hazelwood Drive in the Town of Turtle

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

Commissioner Tinder moved to approve the Certified Survey Map. Commissioner Ruster seconded the motion. The motion passed, voice vote.

4. Sale of City-owned Land to the Wisconsin Department of Transportation for Right-of-Way Purposes – Portion of 2702 Colley Road

Review and consideration of a request from the Wisconsin Department of Transportation to purchase a portion of the property located at 2702 Colley Road for I-39/I-90 right-of-way purposes.

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

Commissioner Ruster questioned the size of the property the Department of Transportation desires to purchase. Ms. Christensen explained that the small strip of land is all of what the Department of Transportation needs to complete their project.

Commissioner Johnson moved to approve the sale of City-owned land. Commissioner Finnegan seconded the motion. The motion passed, voice vote.

5. Status Report on Prior Plan Commission Items

Julie Christensen stated that the Floodplain Ordinance and the Rezoning of Central Christian Church were approved by Council. Ms. Christensen also alerted the Commission of the request by Commonwealth, a Milwaukee based company, to rehabilitate the existing building at 1633 Keeler Ave into affordable housing. Ms. Christensen also explained that Commissioners do not have a conflict of interest if they have property in the neighborhood. Chairperson Faragher inquired into whether or not police reports would be requested for the Keeler neighborhood. Ms. Christensen explained that police reports were, historically, requested by City Council for similar multi-unit housing situations. However, they had not yet been requested.

Commissioner Ruster inquired into the Apara Care project that had been scheduled for 2015. Ms. Christensen explained that Apara Care was not able to meet the deadlines imposed by City Council.

6. Adjournment

The meeting adjourned at 7:20pm.

Minutes respectfully submitted by Ashley Rosenbaum.