



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING MINUTES**  
**Beloit City Plan Commission**  
**Wednesday, February 17, 2016 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 7:00pm.

Commissioners Ruster, Finnegan, Tinder, Faragher, Moore, Johnson and Councilor Kincaid were present.

**2. Approval of the Minutes of the February 3, 2016 Meeting**

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

**3. Certified Survey Map – 701 Third Street and 121 West Grand Avenue**

Review and consideration of a four-lot Certified Survey Map for the properties located at 701 Third Street and 121 West Grand Avenue in the City of Beloit

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

Councilor Kincaid inquired what the freeboard would be for the proposed lots. Mike Flesch, City Engineer, stated that the lot would meet code, flood elevation plus one foot.

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

**4. Certified Survey Map – 419 Pleasant Street and 531 East Grand Avenue**

Review and consideration of a two-lot Certified Survey Map for the properties located at 419 Pleasant Street and 531 East Grand Avenue in the City of Beloit

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

Commissioner Johnson inquired into the future flow of traffic for the two proposed lots. Ms. Christensen explained that because the traffic flow is one-way on Lot 1, it will need to exit through Lot 2.

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

5. **Construction of a New Parking Lot in Turtle Creek Park - 1312 East Grand Avenue**

Review and consideration of the construction of a new parking lot in a City park located at 1312 East Grand Avenue

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

Councilor Kincaid inquired if there would be a new driveway installed to provide access to the new parking area. Mike Flesch, City Engineer, stated that there is already a driveway to this parking area.

Commissioner Faragher asked what would be done with the existing bathhouse at the park. Ms. Christensen explained that there will be a meeting this coming year to discuss what will be done with the building.

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

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

The City Council denied the Zoning Map Amendment for 736 Oak Street.

7. **Adjournment**

The meeting adjourned at 7:12 pm.