



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING MINUTES
Beloit City Plan Commission
Wednesday, May 4, 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 Tinder, Finnegan, Ruster, Faragher, Johnson, Weeden, and Councilor Leavy were present.

2. Approval of the Minutes of the April 6, 2016 Meeting

Commissioner Tinder indicated there were two minor errors in the last paragraph of item numbers 3 and 4. It should read "Commissioner Tinder moved to approve the motion" in place of "Commissioner Tinder moved to approve the minutes."

Commissioner Tinder moved to approve the amended minutes from the April 6, 2016 meeting. Commissioner Weeden seconded the motion. The motion passed, voice vote.

3. Street Vacation – Portion of the Springbrook Court Right-of-Way

Public hearing, review and consideration of the vacation of a small portion of the Springbrook Court right-of-way in front of the Department of Public Works (DPW) Operations Facility located at 2351 Springbrook Court

Mr. Drew Pennington, Director of Planning and Building Services, presented the staff report and recommendation.

Commissioner Johnson inquired into whether there would be any concerns with the utility easement in regards to the location of the monument sign. Chris Walsh, Director of Public Works Operations, stated that there would not.

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

4. Status Report on Prior Plan Commission Items

The CSM of 2401 Stateline Road, the Stormwater and Drainage Way Easement for 555 Willowbrook Road, Conditional Use Permit for 549 Shirland Ave, and the Relocation Order for the Branigan Road realignment were approved by the City Council. The PUD for the previous Staples building was withdrawn. The Ordinances for Storm Water Control and the third accessory structure for the new solid waste containers were also approved.

5. Adjournment

The meeting adjourned at 7:10pm.

Minutes respectfully submitted by Ashley Rosenbaum