



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING MINUTES**  
**Beloit City Plan Commission**  
**Wednesday, April 19, 2017 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 Haynes, Weeden, Johnson, Faragher, Ruster, Finnegan, Tinder, and Councilor Leavy were present.

**2. Approval of the Minutes of the April 5, 2017 Meeting**

Commissioner Finnegan moved to approve the minutes from the April 5, 2017 meeting. Commissioner Ruster seconded the motion. The motion passed, voice vote.

**3. Street Vacation – Penny Lane**

Public hearing, review and consideration of a petition to vacate and discontinue all of Penny Lane as a public right-of-way

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

Tom Dolan, 1981 Bootmaker Drive, explained that he submitted the petition for vacation of a public right-of-way so he can build a garage. Mr. Dolan also mentioned that the other applicant, Eric Gonstead, has no interest in owning his half of the right-of-way.

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

**4. Conditional Use Permit – 2100 Newark Road – Contractor Office Use**

Public hearing, review and consideration of a Conditional Use Permit amendment to allow an expanded contractor office use in a DH, Development Holding District, for the property located at 2100 Newark Road in the City of Beloit

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

Commissioner Haynes moved to approve the resolution. Commissioner Weeden seconded the motion. The motion passed, voice vote.

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

Ms. Christensen stated the easement for American Transmission Company over a portion of Eagles Ridge Park was approved on Monday.

Councilor Leavy, Council President, indicated that he is thinking about being reappointed as Plan Commission representative.

Ms. Christensen provided information on the Beloit Memorial High School Campus Master Plan. She provided background information regarding future campus land uses and how the City of Beloit will potentially be involved, both financially and in other ways. Ms. Christensen stated that the plans are still in the development stage and will not be made public until May 15, 2017. Commissioner Johnson asked if the campus master plan is part of the Fourth Street corridor plan. Ms. Christensen said that it is separate, and they felt that the top priority at this point is the campus master plan.

6. **Adjournment**

The meeting adjourned at 7:31 pm.

Minutes respectfully submitted by Amber DesRoberts