



Meeting Minutes
Beloit City Plan Commission
Wednesday, November 21, 2017 at 7:00 PM
The Forum
Beloit City Hall
100 State Street, Beloit

1. Call to Order and Roll Call

Chairperson Faragher called the meeting to order at 7:02pm. Commissioners Haynes, Weeden, Faragher, Ruster, and Finnegan were present. Commissioners Tinder and Johnson and City Councilor Leavy were absent.

2. Approval of the Minutes of the November 8, 2017 Meeting

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

3. Extraterritorial Certified Survey Map – Northwest Corner of Inman Parkway and Prairie Avenue

Ms. Julie Christensen, Community Development Director, presented the staff report and recommendation. Commissioner Weeden asked Mr. Dean Holton (in audience) a representative for Casey's Convenience Store about proximity restrictions regarding new locations for the franchise. Dean Holton, 12425 Meadow Drive, Winnebago, IL, indicated that Casey's has strategic placements for store locations to avoid having multiple stores too close to each other.

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

4. Sign Easement Agreement – City of Beloit (Beloit Public Library), Hendricks Commercial Properties, and American Builders & Contractors Supply Company

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

Nick Dimassis, Beloit Public Library Director, 219 Milwaukee Rd, Beloit, thanked Ms. Christensen for her contribution on this project and discussed the locations of the signs in detail.

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

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

Ms. Christensen mentioned the approval of the Conditional Use Permit for Welder's Supply Company and discussed some of the safety concerns that City Council Leavy brought up regarding the inspection and safety of the tank. Staff will provide information to verify that annual inspections will be performed by the Fire Department. Ms. Christensen also acknowledged the approval of Wisconsin Power and Light's Underground Electric Easement for 810 Pleasant St. Furthermore, the Steering Committee meeting for the Comprehensive Plan is scheduled for the 29th of November, 2017. This meeting will be held at the City of Beloit's Engineering Building.

9. **Adjournment**

Commissioner Haynes moved to adjourn the meeting, Ruster second the motion. Meeting adjourned at 7:25pm.

Minutes respectfully submitted by Frank Fuerte