



**Meeting Minutes
Beloit City Plan Commission
Wednesday, December 6, 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 7:00pm. Commissioners Haynes, Weeden, Faragher, Ruster, Finnegan, Tinder, and Councilor Leavy were present. Commissioner Johnson was absent.

2. Approval of the Minutes of the November 21, 2017 Meeting

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

3. Extraterritorial Certified Survey Map – 6108 East County Road J

Review and consideration of a two-lot Certified Survey Map for the property located at 6108 East County Road J in the Town of Turtle

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

Jan Ruster asked where the property was located. Jeff Garde, Batterman's, explained where the property was in relation to Shopiere.

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

4. Extraterritorial Certified Survey Map – 6110 East County Road J and adjacent property

Review and consideration of a two-lot Certified Survey Map for the property located at 6110 East County Road J and part of the adjacent property to the east in the Town of Turtle

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

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

5. **Acquisition of Utility Easements by the Wisconsin Department of Transportation**

Review and consideration of a request by the Wisconsin Department of Transportation to acquire utility easements over private property it has purchased for the I-39/I-90 Reconstruction Project

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

Mike Flesch, City Engineer, gave more detailed information on the project which includes the relocation of some City utilities. He explained that some of the utilities will remain in their current locations.

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

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

The City Council approved the Sign Easement Agreement for the Beloit Public Library.

7. **Adjournment**

Meeting adjourned at 7:20pm.

Minutes respectfully submitted by Amber DesRoberts.