



**Meeting Minutes
Beloit City Plan Commission
Wednesday, April 18, 2018 at 7:00 PM
The Forum
Beloit City Hall
100 State Street, Beloit**

1. Call to Order and Roll Call

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

2. Approval of the Minutes of the April 4, 2018 Meeting

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

3. Extraterritorial Certified Survey Map – 6219 & 6443 S US Highway 51 – Town of Rock

Review and consideration of a two-lot Certified Survey for the property located at 6219 & 6443 S US Highway 51 in the Town of Rock

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

Commissioner Haynes move to approve the Extraterritorial Certified Survey Map. Commissioner Johnson seconded the motion. The motion passed, voice vote.

4. Site Plan Approval – 701 White Avenue – Fairbanks Morse Painting Building

Review and consideration of a Site Plan for an Additional Accessory Building on the property located at 701 White Avenue

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

Commissioner Weeden asked why we are requiring an architectural review if the building is not visible from the street. Ms. Christensen states that the ordinance requires it.

Commissioner Haynes moved to approve the Site Plan. Commissioner Johnson seconded the motion. The motion passed, voice vote.

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

The Conditional Use Permit for 555 Lawton Avenue was approved and the site plan will be brought to Plan Commission for approval once it is submitted.

6. **Adjournment**

Commissioner Johnson moved to adjourn the meeting. Commissioner Ruster seconded the motion.

Meeting adjourned at 7:15pm.

Minutes respectfully submitted by Amber DesRoberts.