



**Meeting Minutes
Beloit City Plan Commission
Wednesday, August 8, 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 7:01pm. Commissioners Haynes, Weeden, Faragher, Ruster, Finnegan, Robson and City Councilor Preuschl were present. Commissioner Johnson was absent.

2. Approval of the Minutes of the July 18, 2018 Meeting

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

3. Consideration of a Conditional Use Permit to allow a drive-thru convenience store with alcoholic beverages sales located at 2667 Prairie Avenue.

Community Development Director, Julie Christensen, suggested laying over the Conditional Use Permit. The Police Department has asked for more time to provide comments to the Commission.

Chairperson Faragher opened the public hearing. Commissioner Weeden asked staff if the following items can be added to the next staff report: (1) A schedule of the re-construction of Prairie Avenue and (2) Explanation on how re-construction may affect access to the business.

Commissioner Haynes move to lay over the Conditional Use Permit. Commissioner Ruster seconded the motion. The motion passed, voice vote.

4. Consideration of a Final Condominium Plat known as WG Condos Addendum No. 1 for the properties located at 2260 & 2265 Walnut Street.

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

Commissioner Weeden move to recommend approval of the Final Condominium Plat. Commissioner Haynes seconded the motion. The motion passed, voice vote.

5. **Consideration of a Resolution approving a one-lot Extraterritorial Certified Survey Map for property located on the 4800 block of Ryan Parkway in the Town of Turtle.**

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

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

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

The Knoll View zoning map amendment and the storage building proposed to be constructed on Springbrook Court were approved. Planning and Building Services Director, Drew Pennington will hold a last Comprehensive Plan Meeting on August 14th, 2018. Mr. Pennington will address the Planning Commission Board in the next few weeks.

Ms. Christensen presented Commissioners with publications regarding State practices on *Conditional Use Permits* and *New Statutory Law Governing Conditional Use Permits, Variances, and Substandard Lots*. These publications are to be used as resources for future commission items.

7. **Adjournment**

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

Meeting adjourned at 7:35pm.

Minutes respectfully submitted by Frank Fuerte.