



**MEETING MINUTES
PLAN COMMISSION**

City Hall Forum - 100 State Street, Beloit, WI 53511

7:00 PM

Wednesday, July 03, 2019

1. CALL TO ORDER AND ROLL CALL

Chairperson Faragher called the meeting to order at 7:00 PM. City Councilor Preuschl and Commissioners Haynes, Johnson, Faragher, Finnegan, and Robson were present. Commissioners Johnson and Weeden were absent.

2. MINUTES

a. Consideration of the minutes of the June 19, 2019 Plan Commission meeting

Commissioner Haynes made a motion to accept the minutes as presented; it was seconded by Commissioner Ruster. The motion passed, voice vote.

3. PUBLIC HEARINGS

a. Consideration of a proposed Ordinance to Amend Section 8-500 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit, pertaining to the number of buildings on zoning lots

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

Public hearing was opened by Chairperson Faragher. There were no comments from the public. Public hearing was closed by Chairperson Faragher.

Commissioner Haynes made a motion to approve the Zoning Ordinance amendment as presented; it was seconded by Commissioner Finnegan. The motion passed, voice vote.

4. REPORTS

a. Consideration of the Final Plat named The Oaks, Plat 2 for the property located at 2750 Rachel Terrace

Community Development Director Julie Christensen presented the staff report and recommendation. She noted that a revised Final Plat had been handed out, which decreased the size of the storm water pond and increased the size of Lot 8.

Commissioner Robson described her e-mail conversation with Drew Pennington, Director of Planning and Building Services regarding the lack of second access point into the subdivision. She said that she went to the Fire Department and expressed her concern about public safety in regards to the lack of a second access point. Fire personnel told her that this type of development is pretty typical and did not appear to be concerned. Commissioner Robson indicated that she is still concerned about the lack of a second point of access.

Commissioner Haynes indicated that he likes the development proposal that was handed out at the meeting. He thinks it is a net win.

Commissioner Robson indicated that she wants to go on the record as being concerned about the lack of a second access point, the safety of having only one access point in the case where something blocks the street. However, she doesn't want this concern to stop the development.

Commissioner Haynes made a motion to approve the amended Final Plat; it was seconded by Commissioner Finnegan. The motion passed, voice vote.

5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

Julie Christensen indicated that the City Council approved the PUD Plan, Rezoning, and Comprehensive Plan Amendment for 2426 Prairie Avenue. City Council also approved the Conditional Use Permit for 2034 Liberty Avenue and the Zoning Ordinance amendment related to allow livestock temporarily with permission of the City Manager.

Commissioner Ruster noted that the old Wicks sign still remains and wondered if the sign would be removed. Ms. Christensen said that it is an abandoned sign and should be removed and said she would follow up on this issue.

Councilor Preuschl commented that the City Council ensured that for the Conditional Use Permit (CUP) for 2034 Liberty Avenue, the same conditions of approval were required as were required for the previous CUP request.

6. ADJOURNMENT

A motion was made by Commissioner Ruster, seconded by Commissioner Robson to adjourn the meeting. The motion passed, voice vote.

Meeting adjourned at 7:16 PM.

Minutes respectfully submitted by Julie Christensen