



**MEETING MINUTES
PLAN COMMISSION
2400 Springbrook Court, Beloit, WI 53511
Wednesday, October 23, 2019
7:00 PM**

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 7:00PM by Vice-Chairperson Tim Weeden. Commissioners Robson, Johnson, Ruster, and Finnegan and Councilor Preuschl were present. Commissioners Faragher and Haynes were absent.

2. MINUTES

a. Consideration of the October 9, 2019 Plan Commission minutes

Commissioner Robson moved to approve the minutes. Commissioner Johnson seconded the motion. Motion carried, voice vote.

3. REPORTS

a. Consideration of a Resolution approving a one-lot Certified Survey Map (CSM) for the properties located at 1600-1682 Park Avenue

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

Commissioner Robson commented that she asked Ms. Christensen about requiring landscaping along Park Avenue and that she explained that the parking lot was already required to have landscaping since it was a new parking lot.

Commissioner Johnson moved to approve the CSM. Commissioner Ruster seconded the motion. Motion carried, voice vote.

4. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

Julie Christensen stated that the City Council approved the two Zoning Map Amendments related to the PUDs for Hendricks Commercial Properties. She also indicated that the PUD Master Land Use Plan amendment on Townline and Whipple was approved. Regarding the Conditional Use Permit for the outdoor seating area on Pleasant Street, the City Council removed the condition related to the meat smoker entirely. Since the condition was just citing code requirements, it was not necessary to be a condition of approval. At the next Plan Commission meeting, there should be two ordinances; one being sign ordinance to

allow Hendricks to be able to have projecting address signs and the other being a subdivision ordinance related to street widths. The legal review has been completed on these two ordinances.

5. **ADJOURNMENT**

Motion was made by Commissioner Johnson, seconded by Commissioner Robson to adjourn the meeting. Motion passed, voice vote. Meeting adjourned at 7:10pm.

Minutes respectfully submitted by Amber DesRoberts.