

**MINUTES
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Wednesday, April 22, 2020**

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairperson Weeden at 7:00PM. Commissioners Faragher, Weeden, Finnegan, Robson, Ruster and Councilor Preuschl were available on the phone. Commissioner Haynes and Johnson were absent.

2. MINUTES

2.a. Consideration of the minutes of the March 18, 2020 Plan Commission meeting

Motion made by Commissioner Ruster, seconded by Commissioner Robson to approve minutes. Motion carried, voice vote.

3. REPORTS

3.a. Consideration of a Final Plat named Eagles Ridge Plat No. 4 for the property located on 1510 Townhall Road and a portion of 1452 Townhall Road

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

Commissioner Weeden asked if the storm water pond size met the water standards with DNR. Ms. Christensen stated that the applicant has been working with engineering for a solution to the plan. Jeffrey Linkenheld, 5291 Zenith Parkway, Project Manager for Arc Design, stated they have been working with DNR and City Engineering on the pond. Plat one was developed with some storm water management that did not include the water quality that the DNR has since implemented, and the western end of plat four drains to the existing pond behind plat one. The City Engineer recognized there would be objections from the existing neighbors if they made the plat one pond a wet pond, so they have been working with the City and DNR to transfer some of the water quality features required for the plat to the out lot on east end of plat four. They have reached a resolution with Engineering staff on that.

Motion made by Commissioner Robson and seconded by Commissioner Weeden to approve the resolution, as recommended by staff. Roll call vote (5-0) motion passed.

- 3.b. Consideration of a Resolution approving a two-Lot Extraterritorial Certified Survey Map for the property located at 2941 W. Creedy Road in the Town of Beloit**
Community Development Director Julie Christensen presented the staff report and recommendation.

Motion made by Commissioner Ruster and seconded by Commissioner Robson to approve the resolution, as recommended by staff. Roll call vote (5-0), motion passed.

- 3.c. Consideration of a Resolution approving a one-Lot Extraterritorial Certified Survey Map for the property located at 3108 W. Creedy Road in the Town of Beloit**
Community Development Director Julie Christensen presented the staff report and recommendation.

Motion made by Commissioner Weeden and seconded by Commissioner Robson to approve the resolution, as recommended by staff. Roll call vote (5-0), motion passed.

4. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

Ms. Christensen stated that City Council approved the vacation for Water Street. Our next meeting agenda for May 6, 2020, will have several items.

5. ADJOURNMENT

Motion was made by Commissioner Robson, seconded by Commissioner Ruster to adjourn the meeting. Roll call vote (5-0), motion passed. Meeting was adjourned at 7:23PM.

Respectfully submitted by Amber DesRoberts.