



**MINUTES  
PLAN COMMISSION  
City Hall Forum - 100 State Street, Beloit, WI 53511  
7:00 PM  
Wednesday, July 8, 2020**

**1. CALL TO ORDER AND ROLL CALL**

Meeting was called to order by Chairperson Weeden at 7:00 PM. Commissioner Weeden attended in person. Commissioners Robson, Finnegan, Haynes, Toral and Councilor Preuschl were on the phone. Commissioners Zick and Ruster were absent.

**2. MINUTES**

**2.a. Consideration of the minutes of the June 17, 2020 Plan Commission meeting**

Motion made by Commissioner Robson, seconded by Commissioner Finnegan to approve the minutes.

**3. REPORTS**

**3.a. Consideration of a request for a Natural Gas easement to Wisconsin Power and Light and the Release of Easements in the vacated Water Street right-of-way**

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

Commissioner Robson asked what the purpose of the easement was. Ms. Christensen stated that if Wisconsin Power and Light needs to repair the utilities, this will grant them the access they need. The easement also ensures that nothing gets built on top of the land where their pipe is located.

Commissioner Robson expressed concern about having the stadium located so close to a high pressure gas main. Julie Christensen said that she didn't think there was a real concern with it being located there. Commissioner Haynes indicated that there was a high pressure gas main near his house and that they run throughout the City.

Motion made by Commissioner Haynes, seconded by Commissioner Finnegan to approve the natural gas easement and release of easement for the vacated Water Street right-of-way. Roll call vote (4-0), motion passed.

**4. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS**

Ms. Christensen explained that the Planned Unit Developments for the Acadia Construction project and the car wash on Cranston Road were approved by City Council. In addition, the City Council approved an amendment to the 200 W Grand Avenue Development Agreement to install handicap ramps and sidewalks to be reconstructed and the Development Agreement and releases for the Lincoln Academy School.

**5. ADJOURNMENT**

Chairperson Weeden said that he would like to adjourn the meeting in memory of Jim Faragher. He set a record of service to this committee and that was consistent with his long-term commitment of public service on behalf of the City and the residents. A motion in memory of Jim Faragher was made by Robson, and seconded by Weeden to adjourn the meeting. Motion carried, voice vote (4, 0). Meeting was adjourned at 7:17PM.

Respectfully submitted by Amber DesRoberts.