



MINUTES
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Wednesday, August 19, 2020

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 7:00 PM. Chairman Weeden, Commissioners Finnegan, Robson, Ruster, Toral, and Councilor Preuschl were present. Commissioners Haynes and Zick were absent.

2. MINUTES

2.a. Consideration of the minutes of the August 5, 2020 Plan Commission meeting

A motion was made by Commissioner Robson, seconded by Commissioner Ruster to approve the minutes, as submitted. Motion passed, roll call vote.

3. PUBLIC HEARINGS

3.a. Consideration of a Conditional Use Permit to allow a pick-up window in a C-3, Community Commercial District, for the Beloit Public Library property located at 605 Eclipse Boulevard

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

Motion made by Commissioner Robson, seconded by Commissioner Ruster to approve the Conditional Use Permit. Motion carried, roll call vote.

3.b. Consideration of Zoning Map Amendment from C-3, Community Commercial District, to PUD, Planned Unit Development District, for the properties located at 1405 Cranston Road and 2213 Advanced Drive

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

Chairman Weeden asked if the plan had changed since the Commission reviewed it. Ms. Christensen indicated that it had not.

Motion made by Commissioner Robson, seconded by Commissioner Ruster to approve the Zoning Map Amendment. Motion carried, roll call vote.

4. REPORTS

4.a. Resolution approving a one-Lot Extraterritorial Certified Survey Map (CSM) for the property located along S. Schroeder Road south of I-43 in the Town of Turtle

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

Commissioner Weeden asked if this parcel has always been one parcel. Ms. Christensen indicated that it is one parcel at this point, but the CSM will divide in into two. Commissioner Robson asked what this does for the property owner. Ms. Christensen states that it dedicates the additional right-of-way, and the remaining land still remains in agricultural use.

Frank McKearn mentioned when the Interstate went through initially, there was right-of-way dedicated, but there was not a requirement to plat the unplatted farm land.

Motion made by Commissioner Finnegan, seconded by Commissioner Robson to approve the CSM. Motion carried, roll call vote.

5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

The Council approved the easement for Prince Hall drive and the sidewalk easement for Beloit College on Monday.

Julie Christensen indicated that the next meeting will be September 9, 2020 with 8 items on the agenda. The vacation of short stub street on the west side, a CSM on Milwaukee Road, a sign ordinance exception, a conditional use permit (CUP) for an outdoor seating area, a CUP for DBA offices, and three applications related to new Boys and Girls Club.

6. ADJOURNMENT

Motion made by Commissioner Ruster, and seconded by Commissioner Robson. Motion passed, roll call vote. Meeting adjourned at 7:18 PM.