

PUBLIC NOTICE & AGENDA PLAN COMMISSION City Hall Forum - 100 State Street, Beloit, WI 53511 7:00 PM Wednesday, September 23, 2020

- 1. CALL TO ORDER AND ROLL CALL
- 2. MINUTES
 - 2.a. Consideration of the minutes of the September 9, 2020 Plan Commission meeting Attachment
- 3. REPORTS
 - 3.a. Consideration of a Resolution approving an exception to Section 30.40(2)(c) to allow all three secondary wall signs to be larger than 30 square feet in area for the property located at 2777 Milwaukee Road Attachment
 - 3.b. Consideration of a request for utility easements for Eagles Ridge Plat #4 on property located at 1500 Hawks Pass and 1452 Townhall Road Attachment
- 4. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS
- 5. ADJOURNMENT
- ** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.



MINUTES PLAN COMMISSION City Hall Forum - 100 State Street, Beloit, WI 53511 7:00 PM Wednesday, September 9, 2020

1. CALL TO ORDER AND ROLL CALL

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

2. MINUTES

2.a. Consideration of the minutes of the August 19, 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 Planned Unit Development (PUD) - Master Land Use Plan for the properties located at 202 Maple Avenue, 1500 Shore Drive, and a portion of 1459 Sixth Street

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

Commissioner Weeden wanted the turning restrictions on and off Shore Drive into the parking lot explained more in detail. Ms. Christensen stated that the City Engineer indicated that an exit onto Shore Drive will not be permitted in close proximity to Maple Avenue as indicated on the site plan. Ms. Christensen said if the driveway is to remain, it should be an entrance only, and vehicles could not use it as an exit. They would have to use one of the other driveways to exit. The applicant would like both driveways in order to separate car traffic from bus traffic.

Commissioner Weeden asked if Shore Drive used to cross Lenigan Creek. Ms. Christensen said she was not sure. Councilor Preuschl stated it was a railroad crossing. Commissioner Toral asked if flooding will be an issue, given the proximity to the creek. Ms. Christensen stated that on the Certified Survey Map, the City was retaining the entire flood plain, so the building location sits outside of the flood plain. Commissioner Toral asked if the City is thinking about having some permeable surfaces for parking lots or grade variations to send water away from the creeks and into the ground to process naturally.

Ms. Christensen stated that she was unsure whether this was currently allowed under City code, but the City can ask the City Engineer to evaluate the use of this type of material in the future.

Commissioner Weeden opened the public hearing.

Joe Stadelman, 555 S River St, Janesville, Wisconsin, President of Angus Young Associates, speaking on behalf of the Stateline Boys and Girls Club, indicated that there is a drop off lane in front of building where the parking is not designated. Mr. Stadelman stated that if there is not a driveway off Shore Drive on the north side of the development, there will be a lot of vehicular traffic with people and cars interacting closely. Related to the permeable surface, Mr. Stadelman mentioned that the water table by the creek is high, and following DNR standards, it would be difficult to use this type of material in this setting.

Commissioner Weeden asked how the water would be collected in the parking lot, would it sheet flow or go into the storm sewer system. Mr. Stadelman stated that it would be surface drainage. Nick James, 2857 Bartells Drive, Civil Engineer with Batterman's, stated that it will sheet drain through the open grass areas before going into the creek or storm sewer system.

Commissioner Weeden closed the public hearing.

Motion made by Commissioner Haynes, seconded by Commissioner Robson to approve the PUD. Motion carried, roll call vote.

3.b. Consideration of a Zoning Map Amendment from R-1B, Single-Family Residential, to PUD, Planned Unit Development, for the property located at 202 Maple Avenue and from PLI, Public Lands & Institutions, to PUD for the properties located at 1500 Shore Drive and a portion of 1459 Sixth Street

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

Commissioner Weeden opened and closed the public hearing.

Motion made by Commissioner Ruster, seconded by Commissioner Robson to approve the rezoning to PUD. Motion carried, roll call vote.

3.c. Consideration of a Conditional Use Permit to allow a first-floor office use in a CBD 1, Central Business District-Core, Zoning District for the property located at 557 E
 Grand Avenue

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

Commissioner Weeden opened the public hearing.

Commissioner Robson asked if it would be a public market with vendors selling products. Shawna El-Amin, 400 E. Grand Ave, Suite 300, Beloit, representing the Downtown Business Association, stated that it would just be restricted to the same vendors at the Farmers Market, being fifty percent farm products. Commissioner Finnegan just wanted to confirm that the DBA office would not be using the adjoining property owner's parking lot like the Sports Center has been. Ms. El-Amin stated that there are not any authorized parking stalls there, and they will be using the back gated area mostly for storing and pulling the van in to load and unload. Commissioner Robson asked when they will be moving into the building. Ms. El-Amin stated that they needed approval from City Council and Plan Commission, and the previous owners moved out in January so they are ready to move in now.

Commissioner Weeden closed the public hearing.

Motion made by Commissioner Robson, seconded by Commissioner Haynes to approve the CUP. Motion carried, roll call vote.

3.d. Consideration of a Conditional Use Permit to allow an outdoor seating area in a C1, Office District, for the property located at 1545 Prairie Avenue Julie Christensen, Community Development Director, presented the staff report and recommendation.

Commissioner Weeden opened the public hearing.

Commissioner Weeden asked what the little building to the north is, and if that building is part of the project. Jesus Abreu, applicant for 1545 Prairie Ave, mentioned that the building is an existing house. Commissioner Ruster stated that the building use to be Prairie Chef and the owners use to live upstairs. Commissioner Robson asked how many customers can be seated in the outdoor seating area. Mr. Abreu stated there is a maximum occupancy based on the parking provided.

Commissioner Weeden closed the public hearing.

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

3.e. Consideration of an exception to Section 30.40(2)(c) to allow all three secondary wall signs to be larger than 30 square feet in area for the property located at 2777 Milwaukee Road

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

Commissioner Ruster asked when the sign ordinance was reviewed and amended to accommodate the signs that are out there today. Ms. Christensen stated she does not recall when the sign ordinance was amended. Commissioner Ruster said that she didn't see why we needed to continue to approve exceptions when we had updated the ordinance to meet new standards. Ms. Christensen explained that she had handled out possible changes to the ordinance, but we never completed the project due to other projects that took priority.

Commissioner Weeden opened the public hearing.

Don Numeror, 1827 W Grand Ave, Milwaukee, Wisconsin, representing Sign Effectz Inc, stated he did the signs back in 2014, and they are due to update new signs. Mr. Numeror mentioned that they want to update the sign to the new logo, and he does not have the option to change the design of the logo. Commissioner Weeden asked if the freestanding sign for the drive-through was going to be a larger or smaller sign. Mr. Numeror stated that he thought it was a smaller sign but didn't have the actual dimensions with him. He said that they were previously approved for the freestanding sign. Ms. Christensen stated that one of the signs on the building is a 70 square foot sign which would be the primary sign (not the freestanding sign), and in order to put the freestanding sign on the corner, the 70 square foot sign would have to come down unless an exception was granted.

Commissioner Weeden asked if the sign on the north side could be removed, and expressed his concerns about the sign on the North Side of building. He said that since it opens into the parking lot, it may not be as necessary to attract customers. Commissioner Ruster asked what the rules are with the traffic signals on the corner of Cranston Road and Milwaukee Road. Ms. Christensen stated there is a vision triangle at the intersection, and signs over a certain dimension are not allowed.

No action was taken on the item. It will come back at the September 23 meeting.

4. **REPORTS**

4.a. Consideration of a two-lot Certified Survey Map (CSM) for the City-owned properties located at 202 Maple Avenue, 1500 Shore Drive, and 1459 Sixth Street Julie Christensen, Community Development Director, presented the staff report and recommendation.

Ms. Christensen stated that there is a third condition to be added, that the final CSM shall include the easements required by the offer to purchase.

Motion made by Commissioner Haynes, seconded by Commissioner Robson to approve the CSM with all three conditions. Motion carried, roll call vote.

4.b. Consideration of the vacation of the unimproved part of the West Street right-ofway lying north of Laundale Drive and adjacent to 2543 Laundale Drive Julie Christensen, Community Development Director, presented the staff report and recommendation.

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

4.c. Consideration of a Resolution approving a two-lot Certified Survey Map for the property located at 2901 Milwaukee Road

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

Commissioner Robson asked if the property can be developed if it isn't split into two parcels. Ms. Christensen said they can develop it as one development with one building, but they want to put two different businesses, with one on each lot. However, it will have a shared access point.

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

5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

Ms. Christensen explained that the City Council approved the Conditional Use Permit for the book drop for the Library on Tuesday, and held the public hearing and first reading for the Cranston Car Wash PUD. They also approved the first amendment to the ABC Development Agreement that would allow them to obtain occupancy once the public improvements were installed.

6. ADJOURNMENT

Motion made by Commissioner Ruster, and seconded by Commissioner Robson. Motion passed, roll call vote. Meeting adjourned at 8:35 PM.



REPORT TO THE PLAN COMMISSION

Plan Commission Meeting Date: September 23, 2020 Agenda Item: 3(a) File Number: SOE-2020-02

General Information

Applicant: Eric Rohs of Sign Effectz, Inc.
Owner: PH Beloit LLC
Address/Location: Qdoba, 2777 Milwaukee Road
Applicant's Request: Exception to Section 30.40(2)(c) of the Sign Ordinance to allow three (3) secondary, on-premises signs larger than 30 square feet in area.

Staff Analysis

Request Details: There are three existing wall signs on the Qdoba restaurant: two 45 square-foot channel letter signs allowed by a 2014 Sign Ordinance Exception and one 70 square-foot channel letter sign facing Milwaukee Road that serves as the primary sign for a total of 160 square feet of wall signage. The applicant is seeking this approval to re-classify all three existing signs as secondary, thereby allowing the construction of a new freestanding primary sign closer to the Milwaukee Road/Cranston Road intersection as shown on the attachment. The applicant intends to replace the existing wall signs are 45, 45, and 62 square feet for a total of 152 square feet. Note that the proposed wall signs have been redesigned with a grey background since the September 9th hearing.

Property Info: This commercial development was constructed in 2014 and includes the Qdoba restaurant space and a dental clinic. The 1.16-acre property is zoned C-2, Neighborhood Commercial and is located at the corner of Milwaukee Road & Cranston Road. The property is accessed from shared driveways utilized by the adjacent businesses. The property has 360-degree visibility due to these shared driveways and includes a drive-through for Qdoba allowed by a Conditional Use Permit issued when the site was developed. After the City constructed sidewalks along Milwaukee Road and Cranston Road, Planning staff reached out to the property owner to encourage them to construct private sidewalk connections, and they completed that work last fall so that the site is fully walkable.

Applicant's Hardship Argument: According to the applicant, keeping the largest wall sign classified as the primary sign would prevent Qdoba from constructing a primary pole sign closer to the Milwaukee Road/Cranston Road intersection and stoplights. A primary pole sign in this location can be up to 150 square feet in area and 20 feet in height, but must be located outside of the vision triangle. Details for the proposed primary sign are attached.

Exception Standards: Section 30.48(2) of the Sign Ordinance outlines standards for granting an

exception. The Ordinance states that the Plan Commission may grant an exception if it determines that:

- a. Compliance with the strict letter of the Sign Ordinance would create an economic hardship by either unreasonably restricting an on-premises sign owner from advertising a business or rendering conformity with such regulations unnecessarily burdensome upon an owner of an on-premises sign.
 - Preventing the construction of a freestanding primary sign for this commercial development, or limiting said sign to only 30 square feet as a secondary sign, may create hardship for the business by limiting its visibility to interstate travelers stopping in the City of Beloit.
- b. The hardship is not self-created.
 - The need for a ground sign was still being evaluated when the 2014 exception and original sign package were approved, and six years of operations has demonstrated the need for greater visibility along this busy commercial corridor. However, the rear (North) sign does not need to be large and can be effective at the max of 30 square feet.
- c. The exception will not undermine the purpose of the Sign Ordinance or the public interest.
 - If approved and constructed, Qdoba will have one primary sign and three secondary signs as allowed by the Sign Ordinance. Although two of the secondary signs will exceed thirty square feet in area, they are proportionate to the size of the building and compatible with surrounding development. In addition, the front wall sign will actually be smaller than the existing sign.

STAFF RECOMMENDATION:

The Planning & Building Services Division recommends <u>approval</u> of an exception to Section 30.40(2)(c) of the Sign Ordinance to allow two (2) secondary, on-premises signs larger than 30 square feet in area, for the Qdoba property located at 2777 Milwaukee Road, based on the above Findings of Fact and subject to the following conditions:

- This approval authorizes two (2) secondary, on-premises wall signs consisting of channel letters as depicted on the attached renderings. The approved signs are limited to 62 and 45 square feet in area. The third secondary, on-premises wall sign on the rear (North) side of the building must comply with the Sign Ordinance and be no larger than 30 square feet. A Sign Permit is required prior to construction of any and all signs.
- 2. Any major changes in the adopted conditions of this Sign Ordinance Exception shall be approved by the Plan Commission. The Director of Planning & Building Services may approve minor changes administratively.

ATTACHMENTS: 2014 Exception, Sign Renderings, Application, Public Notice, and Resolution.

RESOLUTION AUTHORIZING AN EXCEPTION TO SECTION 30.40 (2)(C) OF THE OUTDOOR SIGN ORDINANCE FOR THE PROPERTY LOCATED AT 2777 MILWAUKEE ROAD

WHEREAS, the application of Sign Effectz, Inc. on behalf of Qdoba for an exception to Section 30.40(2)(c) to allow two (2) secondary, on-premises wall signs to exceed 30 square feet in area in a C-2, Neighborhood Commercial District, for the property located at 2777 Milwaukee Road, having been considered by the Plan Commission of the City of Beloit, Wisconsin at a public hearing held for that purpose.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Plan Commission of the City of Beloit, Rock County, Wisconsin does hereby grant an exception to Section 30.40(2)(c) of the Sign Ordinance to allow two (2) secondary, on-premises wall signs to exceed 30 square feet in area, for the property located at 2777 Milwaukee Road in the City of Beloit, for the following described premises:

Lot 1 of Certified Survey Map, Recorded in Volume 1 on Page 75 and Parcel A of a Plat of Survey recorded 08/07/2012 as part of DOC1954530, located in the City of Beloit, Rock County, Wisconsin. Said parcel contains 1.1600 acres, more or less (a/k/a 2777 Milwaukee Road).

This exception is subject to the following conditions:

- The applicant may mount two (2) secondary wall signs, both 45-square feet in area, on the North and South elevations of the building.
- The applicant shall obtain an Architectural Review Certificate and Sign Permit before installing the signs.
- Any major changes in the adopted conditions of this Sign Ordinance Exception shall be approved by the Plan Commission. The Director of Planning & Building Services may approve minor changes administratively.

Adopted this 21st day of May, 2014.

PLAN COMMISSION

James Faragher, Plan Commission Chairman

ATTEST:

u Christins Julie Christensen, Community Development Director

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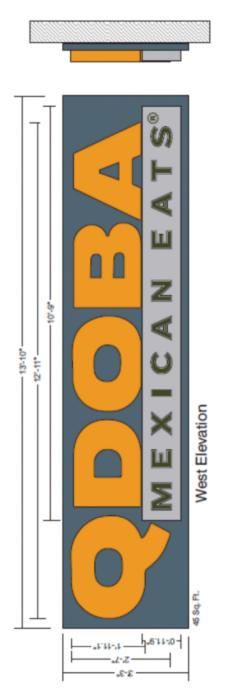
Proposed Freestanding Sign (Permitted By-Right)*

*Note from Staff to Plan Commission:

The proposed location is right on the inside edge of the vision triangle. The sign may need to be moved slightly closer to the building. This will be verified during the permitting process.









Proposed sign

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REVISION

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Date

Qdoba 2777 Milwaukee Rd. Beloit WI 53511

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SignEffectz, Inc

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CITY of BELOIT

Planning & Building Services Division 100 State Street, Beloit, WI 53511 Phone: (608) 364-6700 Fax: (608) 364-6609 Sign Ordinance Exception Application Form File number: 50E - 2020 - 02 (Please Type or Print) 1. Name of applicant: Eric Rohs - Sign Effectz, Inc. Phone #: 262-220-9220 1823 W. Glendale Ave. Milwaukee WI 53209 (Address) (City) (State) (Zip) 2. Address of subject property: 2777 Milwaukee Road, Unit A 3. Tax Parcel Number(s): 22980800 Legal description: L1 CSM VOL 1 PG 75 & PARCELA OF POS REC 08/07/12 AS DOC 1954530 Present use: Multi Tenant Retail/Restaurant - Qdoba 5. Present zoning: C-2 6. Proposed use (if different): 7. Owner of record: PH BELOIT LLC Phone: 241 N Broadway, STE 501 53202 Milwaukee WI (Address) (City) (State) (Zip) E-mail address: 8. State specific sections of code and exception(s) requested: (Use separate sheet if necessary) We are requesting the 2014 approval, which allowed for (1) One "primary" wall sign at 70 sg. ft. and (2) Two "secondary" wall signs at 45 sq. ft, each, be amended to classify all (3) Three as "secondary" wall signs. We are requesting the 70/45/45 sq. ft. allowed remains the same. These (3) Three wall signs will be the only signs on the building. We want to remove the signs that were approved in 2014 and install new signs that reflect Qdoba's new corporate image. 9. State specific hardship experienced by the applicant: (Use separate sheet if necessary) We would like to install a new ground sign as the "primary" sign.

Planning Form No.

Established: March 2006

Revised: November, 2012

Page 1 of 2 Pages

City of Beloit Sign Ordinance Exception Application Form

10. In order for this application to be considered complete, the applicant must attach a scale drawing $(1^{"} = 20^{"})$ usually works best) showing the location of property lines and their dimensions, existing buildings and improvements, all abutting properties and improvements thereon, and the proposed changes or additions. A professional drawing is not required. You are required to furnish a legible drawing with enough detail that will adequately advise and inform the Commission.

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

(Signature of Owner)	_/	Michael Pranke (Print name)	/ 7/28/2020 (Date)
(Signature of Applicant, if different)	_/	Eric Rohs (?rint name)	/ July 8th, 2020 (Date)

The applicant acknowledges that this application is not deemed filed until dated and receipt acknowledged by a person authorized to receive the application. The applicant is entitled to receive a copy of the acknowledged application once it is officially reviewed and accepted.

Hearings are usually held in City Hall Forum, City Hall, 100 State Street at 7:00 P.M.

In order for your request to be heard and considered in a timely manner, you must submit the completed application to the Planning & Building Services Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting.

The application fee will be \$100 and applicants will be charged actual out-of-pocket costs for mailing public notices at the rate of \$0.50 per notice.

To be completed by Planning staff				
Filing fee: §100.00 Amount paid: \$100.5 Meeting date: Sopt. 9, ZoZo Application accepted by: $\int rrr f arrrightan Date: AUG 06 RECD No. of notices: x mailing cost ($0.50) = cost of mailing notices: $ $				
Date Notice Published: Date Notice Mailed:				

Planning Form No.



Division of Planning and Building Services City Hall 100 State Street Beloit, Wisconsin 53511 608-364-6700 (Office: 608-364-6609 (Fax) beloitwi.gov Equal Opportunity Employ

COMMUNITY DEVELOPMENT DEPARTMENT

NOTICE TO THE PUBLIC

August 25, 2020

To Whom It May Concern:

Eric Rohs of Sign Effectz, Inc. has filed an application for an exception to Section 30.40(2)(c) of the Outdoor Sign Regulations (the "Sign Ordinance") to allow three (3) secondary, on-premises signs larger than 30 square feet in area, for the property located at:

Qdoba, 2777 Milwaukee Road.

There are three existing wall signs on the Qdoba restaurant: two 45 square-foot signs allowed by a 2014 exception approval and one 70 square-foot sign that serves as the primary sign. The applicant is seeking this approval to classify all three existing signs as secondary, thereby allowing the construction of a new primary ground sign closer to the Milwaukee Road/Cranston Road intersection. The applicant will be replacing the existing wall signs with new brand imagery.

The following public hearing will be held regarding the proposed exception:

<u>City Plan Commission:</u> Wednesday, September 9, 2020, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

We are interested in your opinion.*

*Due to the COVID-19 crisis, members of the public are highly encouraged to provide oral or written comments to the Commission via alternative means. You may mail your comments to the attention of Drew Pennington at 100 State Street or via email to <u>penningtond@beloitwi.gov</u>. You may also call (608) 364-6711 to provide your comments over the phone. In-person attendance at Commission meetings will be limited.

RESOLUTION AUTHORIZING AN EXCEPTION TO SECTION 30.40 (2)(C) OF THE SIGN ORDINANCE FOR THE PROPERTY LOCATED AT 2777 MILWAUKEE ROAD

WHEREAS, the application of Sign Effectz, Inc. on behalf of Qdoba for an exception to Section 30.40(2)(c) of the Sign Ordinance to allow <u>three (3)</u> secondary, on-premises signs larger than 30 square feet in area in a C-2, Neighborhood Commercial District, for the property located at 2777 Milwaukee Road, having been considered by the Plan Commission of the City of Beloit, Wisconsin at a public hearing held for that purpose.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Plan Commission of the City of Beloit, Rock County, Wisconsin does hereby grant an exception to Section 30.40(2)(c) of the Sign Ordinance to allow <u>two (2)</u> secondary, on-premises signs larger than 30 square feet in area, for the property located at 2777 Milwaukee Road in the City of Beloit, for the following described premises:

Lot 1 of a Certified Survey Map recorded in Volume 1 on Page 75 and Parcel A of a Plat of Survey recorded 08/07/2012 as Document No. 1954530, located in the City of Beloit, Rock County, Wisconsin. Said parcel contains 1.16 acres, more or less.

This exception is subject to the following conditions:

- This approval authorizes two (2) secondary, on-premises wall signs consisting of channel letters as depicted on the attached renderings. The approved signs are limited to 62 and 45 square feet in area. The third secondary, on-premises wall sign on the rear (North) side of the building must comply with the Sign Ordinance and be no larger than 30 square feet. A Sign Permit is required prior to construction of any and all signs.
- 2. Any major changes in the adopted conditions of this Sign Ordinance Exception shall be approved by the Plan Commission. The Director of Planning & Building Services may approve minor changes administratively.

Adopted this 23rd day of September, 2020.

PLAN COMMISSION

Tim Weeden, Plan Commission Chairman

ATTEST:

Julie Christensen Community Development Director



REPORT TO THE PLAN COMMISSION

Plan Commission Meeting Date: September 23, 2020 Agenda Item: 3.b File Number: RPB-2020-01

General Information

Applicant: City of Beloit

Owner: New Leaf Homes LLC & Luke Madson

Address/Location: 1500 Hawks Pass and 1452 Townhall Road

Applicant's Request: The City is requesting utility easements for public improvements on private property.

Staff Analysis

Existing Conditions: 1500 Hawks Pass is currently a vacant 14.62 acre lot zoned R-1A, Single-Family Residential and is the future site for Plat #5 of the Eagles Ridge Subdivision. 1452 Townhall Road is a vacant 59.91 acre parcel zoned R-1A, Single-Family Residential.

Surrounding Land Use and Zoning: There are single-family residential uses zoned R-1A, Single-Family Residential District, to the north of the subject properties. To the east is a residential home and agricultural uses zoned DH, Development Holding District. Agricultural uses zoned AE, Exclusive Agricultural District in the Town of Turtle are to the south and west of the property.

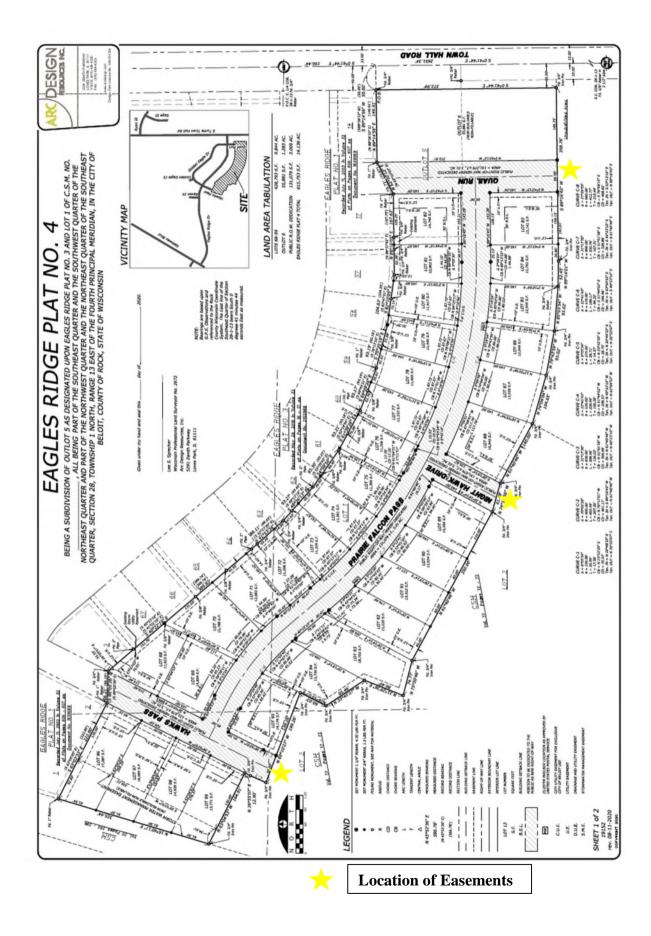
City of Beloit Comprehensive Plan and Strategic Plan: The Comprehensive Plan's Future Land Use Map recommends Single-Family Residential urban for the subject property. This request supports Strategic Goal #5 by creating and sustaining high quality infrastructure.

Additional Comments: The subdivision developer will be extending public improvements outside that area of Plat 4 for the three stub streets (Hawk's Pass, Night Hawk Drive, and Quail Run) that will be completed in future phases. Water mains and fire hydrants will be extended beyond plat 4 for Hawks Pass and Night Hawk Drive onto the property located at 1500 Hawks Pass. A portion of street will extend outside the platted subdivision by Night Hawk Drive onto 1500 Hawks Pass. A storm sewer outfall will be created outside the platted area at Quail Run onto 1452 Townhall Road.

STAFF RECOMMENDATION:

The Planning & Building Services Division recommends <u>approval</u> of the attached Utility Easements across 1500 Hawks Pass and 1452 Townhall Road.

ATTACHMENTS: Eagles Ridge Final Plat #4, Proposed Easement, and Easement Exhibits



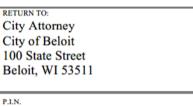
EASEMENTS

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, New Leaf Homes, LLC ("Grantor"), does hereby convey, grant, transfer, and assign to the City of Beloit, Rock County, Wisconsin, a municipal corporation ("Grantee"), or its assigns, the easements hereinafter described.

1. *The Property.* Grantor is the owner of the certain property within the Eagles Ridge subdivision in Rock County, Wisconsin, and more fully described in the attached Easement Exhibits A and B (the "Property").

2. *Permanent Utility Easement.* Grantor does hereby grant, convey, transfer and assign to Grantee easements over, under and across the Property, as described and depicted in the attached Easement Exhibits A, and B, (the "Permanent Easement Area"), to construct, maintain, inspect, repair, operate, and replace water utility and storm sewer infrastructure, facilities, accessories and appurtenances, and for ingress and egress purposes in order to exercise the rights and privileges granted herein.

3. *Easement Access.* Grantee shall have the right to come upon the Permanent Easement Area at any time in accordance herewith and for any purposes relating to the exercise of Grantee's rights hereunder. Grantor may exercise any rights with respect to the Permanent Easement Area that are not inconsistent with the terms of this Agreement.



THIS SPACE RESERVED FOR RECORDING DATA

206-

4. Binding Effect and Assignability. The easements granted by this document shall run with the lands described herein, are binding upon the heirs, successors and assigns of Grantor, and shall benefit Grantee, its successors and assigns.

5. *Restrictions on Grantor*. Grantor shall not erect or install upon the Permanent Easement Area any building, fence or structure of any kind, or any other objects, permanent or temporary, or plant any trees or shrubs within or overhanging the Permanent Easement Area or change the surface grade of the Permanent Easement Area. Grantor shall not perform any act that would interfere with the operation or maintenance of or endanger the storm water facilities or the use thereof.

6. *Grantee Restoration of Permanent Easement Area.* Grantee's only restoration obligation following entry to the Permanent Easement Area is to replace disturbed topsoil and plant grass seed.

7. *Grantor Warranty.* Grantor represents and warrants that it is the sole fee owner of the Property and that Grantor may convey, grant, transfer and assign to the Grantee the easement rights granted hereunder. Grantor warrants that Grantor's execution and delivery of these easements has been duly authorized by Grantor, and does not violate, conflict with, or constitute a default under any agreement or instrument binding upon Grantor.

IN WITNESS WHEREOF, the parties have executed this instrument the day and year written below.

GRANTOR:

Andy Knabe, Manager New Leaf Homes, LLC

STATE OF WISCONSIN

COUNTY OF ROCK

Personally came before me, this _____ day of _____, 2020, the above- named Andy Knabe, known to me to be the persons who executed the foregoing instrument and acknowledged the same.

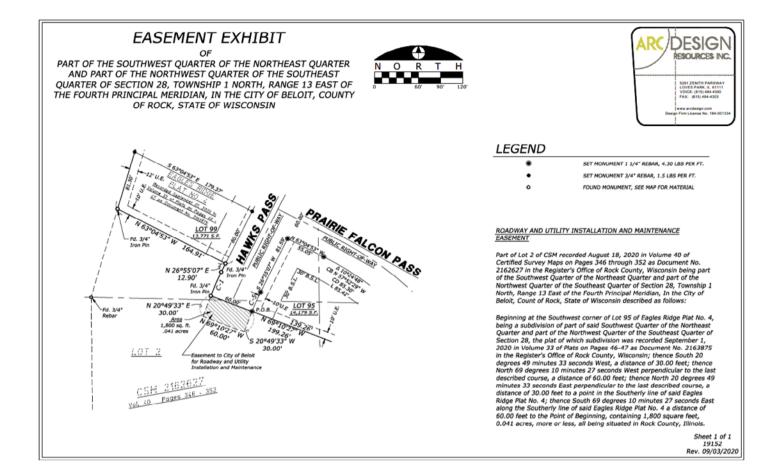
Print name: ______ Notary Public, State of Wisconsin My Commission_____

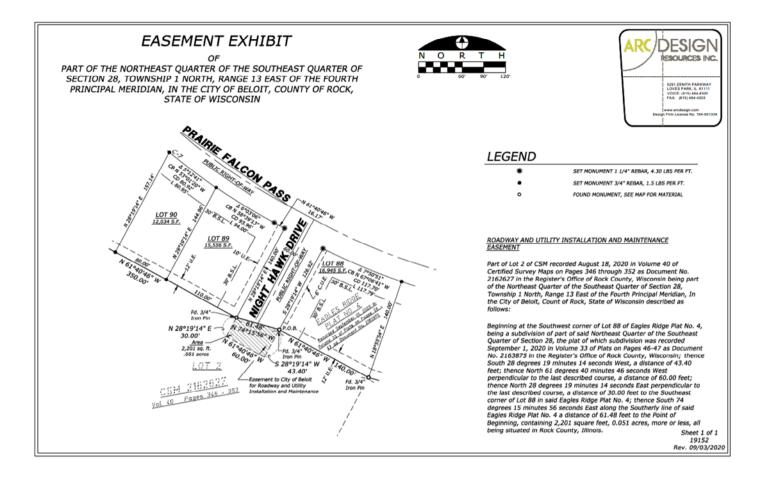
Attachment:

Exhibit A – Hawks Pass Easement Depiction Exhibit B – Night Hawk Drive Easement Depiction

This instrument was drafted by:

Richard Manthe Stafford Rosenbaum LLP 222 West Washington Avenue, Suite 900 P.O. Box 1784 Madison, WI 53701-1784





EASEMENTS

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Luke E. Madson ("Grantor"), does hereby convey, grant, transfer, and assign to the City of Beloit, Rock County, Wisconsin, a municipal corporation ("Grantee"), or its assigns, the easements hereinafter described.

1. *The Property*. Grantor is the owner of the certain property within the Eagles Ridge subdivision in Rock County, Wisconsin, and more fully described in the attached Easement Exhibit C (the "Property").

2. *Permanent Utility Easement*. Grantor does hereby grant, convey, transfer and assign to Grantee easements over, under and across the Property, as described and depicted in the attached Easement Exhibit C (the "Permanent Easement Area"), to construct, maintain, inspect, repair, operate, and replace water utility and storm sewer infrastructure, facilities, accessories and appurtenances, and for ingress and egress purposes in order to exercise the rights and privileges granted herein.

3. *Easement Access.* Grantee shall have the right to come upon the Permanent Easement Area at any time in accordance herewith and for any purposes relating to the exercise of Grantee's rights hereunder. Grantor may exercise any rights with respect to the Permanent Easement Area that are not inconsistent with the terms of this Agreement.

THIS SPACE RESERVED FOR RECORDING DATA

RETURN TO: City Clerk City of Beloit 100 State Street Beloit, WI 53511

P.I.N.

4. Binding Effect and Assignability. The easements granted by this document shall run with the lands described herein, are binding upon the heirs, successors and assigns of Grantor, and shall benefit Grantee, its successors and assigns.

5. *Restrictions on Grantor.* Grantor shall not erect or install upon the Permanent Easement Area any building, fence or structure of any kind, or any other objects, permanent or temporary, or plant any trees or shrubs within or overhanging the Permanent Easement Area or change the surface grade of the Permanent Easement Area. Grantor shall not perform any act that would interfere with the operation or maintenance of or endanger the storm water facilities or the use thereof.

6. *Grantee Restoration of Permanent Easement Area.* Grantee's only restoration obligation following entry to the Permanent Easement Area is to replace disturbed topsoil and plant grass seed.

7. *Grantor Warranty*. Grantor represents and warrants that it is the sole fee owner of the Property and that Grantor may convey, grant, transfer and assign to the Grantee the easement rights granted hereunder. Grantor warrants that Grantor's execution and delivery of these easements has been duly authorized by Grantor, and does not violate, conflict with, or constitute a default under any agreement or instrument binding upon Grantor.

IN WITNESS WHEREOF, the parties have executed this instrument the day and year written below.

GRANTOR:

Luke E. Madson

STATE OF WISCONSIN

COUNTY OF ROCK

Personally came before me, this _____ day of _____, 2020, the above- named Luke E. Madson, known to me to be the persons who executed the foregoing instrument and acknowledged the same.

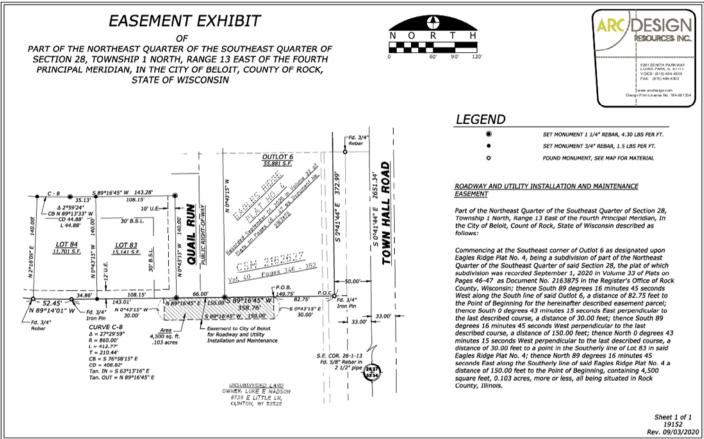
Print name: ______ Notary Public, State of Wisconsin My Commission_____

Attachment:

Exhibit C - Quail Run Easement Depiction

This instrument was drafted by:

Richard Manthe Stafford Rosenbaum LLP 222 West Washington Avenue, Suite 900 P.O. Box 1784 Madison, WI 53701-1784



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