



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

1. CALL TO ORDER AND ROLL CALL

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

2. MINUTES

2.a. Consideration of the minutes of the December 9, 2020 Plan Commission meeting

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

3. REPORTS

3.a. Consideration of a sidewalk easement over the property located at 1111 Prince Hall Drive

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

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

3.b. Consideration of an Extraterritorial two-lot Certified Survey Map for the property located at 5843 E Creek Road in the Town of Turtle

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

Councilor Preuschl asked Ms. Christensen if this was related to the boundary agreement with the Town of Turtle. Ms. Christensen said that it was not.

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

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

Ms. Christensen said that the City Council approved the Conditional Uses for 2901 Milwaukee Rd and 3030 Ford Street and approved the Architectural Review Exception for 1870 Post Road. The January 6, 2021 Plan Commission meeting will be cancelled, and the next one will be on January 20th, 2021.

5. **ADJOURNMENT**

Motion made by Commissioner Robson, and seconded by Commissioner Ruster. Motion carried, roll call vote. Meeting adjourned at 7:10 PM.