

MINUTES
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Wednesday, August 7, 2024

1. CALL TO ORDER AND ROLL CALL

Vice-Chairperson Anderson called the meeting to order at 7:02 PM. Commissioners Anderson, Abarca, Jacobsen, Winkelmann, Flesch, and Councilor Day were present. Chairperson Ramsden and Commissioner Elliott were absent.

2. MINUTES

2.a. Consideration of the Minutes of the July 17, 2024 meeting

Commissioner Winkelmann moved to approve the minutes, seconded by Commissioner Abarca. Motion carried, voice vote (5-0).

3. PUBLIC HEARINGS

3.a. Consideration of Ordinance No. 3852 amending the Zoning District Map of the City of Beloit for the property located at 2221 Milwaukee Road

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

Vice-Chairperson Anderson opened and closed the public hearing. No one from the public spoke during the public hearing.

Commissioner Jacobsen made a motion to recommend approval of the Ordinance, seconded by Commissioner Winkelmann. Motion carried, voice vote (5-0).

4. REPORTS

4.a. Consideration of Resolution 2024-021 approving an Extraterritorial one-lot Certified Survey Map for the property located on S Stateline Road in the Town of Turtle

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

Commissioner Flesch made a motion to approve the Resolution, seconded by Commissioner Jacobsen. Motion carried, voice vote (5-0).

5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

Community Development Director, Julie Christensen, provided an update on items previously reviewed by the Commission including the Casino project, the Comprehensive Plan update, a Certified Survey Map on Townhall Road, and the Architectural Review Ordinance update.

6. **FUTURE AGENDA ITEMS**

Julie Christensen outlined the future agenda items. The next meeting is scheduled for August 21, 2024. She notified the Commission that T.J. Nee, the Director of Planning and Building Services, will be staffing the meeting.

7. **ADJOURNMENT**

Commissioner Winkelmann made a motion to adjourn the meeting, seconded by Commissioner Abarca at 7:14PM. Motion carried, voice vote (5-0).



Mike Ramsden, Chairperson