

**MINUTES
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Wednesday, January 8, 2025**

1. CALL TO ORDER AND ROLL CALL

Chairperson Ramsden called the meeting to order at 7:00 PM. Commissioners Ramsden, Winkelmann, Anderson, Jacobsen, and Councilor Day were present. Commissioners Elliott, Abarca, and Flesch were absent.

2. MINUTES

There were no minutes to consider.

3. PUBLIC HEARINGS

No public hearings were scheduled.

4. REPORTS

4.a. Consideration of Resolution 2025-01 approving a one-lot Extraterritorial Certified Survey Map for the property located at 4212 W Spring Creek Road in the Town of Beloit

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

Commissioner Jacobsen made a motion for approval, seconded by Commissioner Winkelmann. Motion carried, voice vote (4-0).

4.b. Consideration of Resolution 2025-02 approving a three-lot Certified Survey Map for the properties located at 709 College Street and 717 and 725 Chapin Street

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

Commissioner Winkelmann asked if the Beloit College president's house will have a driveway to the garage.

Dan Schooff, 1955 Pebble Drive, representing Beloit College explained that there is a need to secure an accepted offer for 725 Chapin Street, and it is expected to be sold by February 2025. Regarding the middle lot, they do not plan to sell it this year, and as the garage is divided, they will need to make a decision before marketing the middle building. Additionally, the driveway leading to the garage on the left may require some adjustments or could potentially need to be revisited by the Plan Commission next year.

Commissioner Winkelmann asked if it could be a shared driveway. Yes, it could be. Beloit College has several properties for sale, but they won't be actively marketing the middle one for the time being. Beloit College worked with TJ and Batterman's to determine the most efficient way to divide the properties, allowing them to sell the 725 Chapin Street property. This approach was deemed the simplest solution.

Commissioner Anderson made a motion for approval, seconded by Commissioner Jacobsen. Motion carried, voice vote (4-0).

5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS

Julie Christensen provided an update on items previously reviewed by the Commission.

6. FUTURE AGENDA ITEMS

Julie Christensen outlined the future agenda items. The next meeting is scheduled for January 22, 2025.

7. ADJOURNMENT

Commissioner Jacobsen made a motion to adjourn the meeting, seconded by Commissioner Winkelmann at 7:11 PM. Motion carried, voice vote (4-0).



Mike Ramsden, Chairperson