



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, April 16, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring April 27, 2012 as **Arbor Day** (Van De Bogart)
 - b. Proclamation recognizing April as **Teenagers Drinking Alcohol Awareness Month** (Debbie Fischer, Director for Youth2Youth of Rock County)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow an outdoor seating area and outdoor sales, possession, and consumption of alcohol in a C-3, Community Commercial District, for the property located at 900 Fourth Street, Tilley's Pizza House & Ballyhoo Bar (Christensen)
Plan Commission recommendation for approval 4-1
 - b. Proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from PLI, Public Lands and Institutions District, to C-1, Office District, for the property located at 250 Garden Lane (Christensen) First reading, suspend rules for second reading
Plan Commission recommendation for approval 5-0
 - c. Proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from PUD, Planned Unit Development District, to C-3, Community Commercial District and MRO, Milwaukee Road Overlay District for the property located at 1610 Willowbrook Road (Christensen) First reading, suspend rules for second reading
Plan Commission recommendation for approval 5-0
5. CITIZENS' PARTICIPATION
6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

 - a. Approval of the **Minutes** of the Regular Meeting of April 2, 2012 (Houseman)
 - b. Resolution approving a **Class "B" Beer and "Class B" Liquor License** for Tilley's Pizza House, Inc., d/b/a Club Ballyhoo, located at 900 Fourth Street, Teresa Donovan, Agent (Houseman)
ABLLC recommendation for approval 5-0-1

- c. Resolution approving a **Retail License Transfer** for Class “B” Beer and “Class B” Liquor License for Tilley’s Pizza House, Inc., d/b/a Club Ballyhoo, Teresa Donovan, Agent from 904 Fourth Street to 900 Fourth Street (Houseman) ABLCC recommendation for approval 5-0-1
- d. Application for **Class “B” Beer and “Class B” Liquor License** for Draeving Companies, LLC, d/b/a Thirsty Badger Bar and Grill, located at 2683 Prairie Avenue, Michael J. Draeving Sr., Agent (Houseman) ABLCC recommendation for approval 6-0
- e. Resolution approving a **Change of Agent** for The Bloomin Apple Beloit, LLC d/b/a Applebee’s Neighborhood Grill & Bar, located at 2680 Cranston Road, to Joshua Seibel (Houseman) ABLCC recommendation for approval 6-0
- f. Report of **Election Board of Canvassers** (Houseman)
- g. Application for **Conditional Use Permit** to allow Indoor Alcohol Sales in a C-2, Neighborhood Commercial District, for the property located at 1451 Madison Road, Rollette Oil Co. (Christensen) Refer to Plan Commission
- h. Application for a **Utility Easement Agreement** for the property located at 321 Broad Street (Casper) Refer to Plan Commission
- i. Resolution authorizing Final Payment of Public Works **Contract C10-14**, Townhall Road Culvert Replacement (Arft)

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

- a. Resolution approving **Development Agreement** regarding the 400 Block of East Grand Avenue and amending the 2012 Capital Improvement Budget to fund City Participation (Arft)
- b. Resolution declaring **Official Intent to Reimburse Expenditures** from Proceeds of Borrowing (Arft)
- c. Resolution approving **Farm Leases** between the City of Beloit and Joe and Erica Rebout Farms (Arft)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving a Reciprocal Mutual Aid Fire/EMS Protection **Agreement** (Liggett)

12. 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.

Dated: April 11, 2012
 Rebecca S. Houseman
 City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

You can watch this meeting live on Charter PEG channel 98 or digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Tuesday at 1:00 p.m., Thursday at 8:30 a.m. and Friday at 1:00 p.m.