



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, February 6, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation recognizing the **Beloit International Film Festival** February 16-19, 2012 (Leavy)
  - b. **State of the City Address** (Leavy)
4. PUBLIC HEARINGS
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 January 17 and Special meeting of January 24, 2012 (Houseman)
- b. Application for a **Zoning Map Amendment** to change the Zoning District Classification from DH, Development Holding District, to R-1A, Single-family Residential District, for the property located at 2357 Field Crest Road (Christensen) Refer to Plan Commission
- c. Application for a **Zoning Map Amendment** to change the Zoning District Classification from PUD, Planned Unit Development District, to R-1A, Single-family Residential District, for the properties located at 731 and 737 Crist Road and 732 and 738 Newark Road (Christensen) Refer to Plan Commission
- d. Resolution approving a one-lot **Certified Survey Map** for the properties located at 1800 Gateway Boulevard and 1751 Apex Drive (Christensen)  
Plan Commission recommendation for approval 6-0
- e. Resolution authorizing **Final Payment** of Public Works Contract C11-25, Renewable Energy Systems (Flesch)
- f. Resolution approving **2012 Paratransit Aids Contract** between the State of Wisconsin and City of Beloit (Gavin)

## 7. ORDINANCES

- a. Proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from PLI, Public Lands and Institutions District, to C-2, Neighborhood Commercial District, for the property located at 1872 Porter Avenue (Christensen)  
Second reading; Plan Commission recommendation for approval 6-0
- b. Proposed Ordinance to establish **No-Parking Regulations** on Cleora Drive (Flesch)  
First reading; Traffic Review Committee recommendation for approval 5-0

## 8. APPOINTMENTS – none

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

- a. **Community Development Reorganization** (Arft/Christensen)

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to apply for **Homeland Security WISCOM Upgrades** to local agencies Grant Program – Fire Department (Liggett)
- b. Resolution authorizing the City Manager to apply for **Homeland Security WISCOM Upgrades** to local agencies Grant Program – Police Department (Tyler)
- c. Resolution amending the **2012 Capital Improvement Budget** and Appropriating Funds for **Homeland Security WISCOM Upgrades** to Local Agencies Grant Program (Liggett/Tyler)

## 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: February 1, 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.