



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, April 15, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Recognition of **Fair Housing Poster Contest** Award Winner (Downing)
 - b. Proclamation recognizing the **Retired & Senior Volunteer Program (RSVP)** 40th Anniversary (Robert Harlow)
 - c. Proclamation supporting the YWCA's **Stand Against Racism** (Beth Tallon, Public Relations Director, YWCA Rock County)
 - d. Proclamation recognizing **National Library Week**, April 14-20, 2013 (Laatz/Schomber)
 - e. Proclamation declaring April 26, 2013 as **Arbor Day** (Ferber)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1035 and 1041 Udell Drive from temporary R-1A, Single-family Residential District, to permanent R-1A, Single-family Residential District (Christensen)
Plan Commission recommendation for approval 6-0
First Reading, suspend the rules for a Second Reading
 - b. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 545 and 549 West Grand Avenue; 615, 619, 625, and 629 Eighth Street; and 548 Locust Street from C-2, Neighborhood Commercial District, and R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen)
Plan Commission recommendation for approval 6-0
First Reading, suspend the rules for a Second Reading
 - c. Proposed Ordinance amending the City of Beloit **Comprehensive Plan** for the properties located at 1528 and 1532 Forest Avenue and 1533 W. Grand Avenue (Christensen) Plan Commission recommendation for approval 5-0
First Reading, suspend the rules for a Second Reading

- d. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the property located at 501 Prospect Street from PLI, Public Lands and Institutions District, to CBD-1, Central Business District – Core (Christensen) Plan Commission recommendation for approval 6-0
First Reading, suspend the rules for a Second Reading
- e. Proposed Resolution authorizing a **Conditional Use Permit** to allow a Community Service Use in a CBD-1, Central Business District-Core, for the property located at 501 Prospect Street (Christensen) Plan Commission recommendation for approval 6-0

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 1, 2013 (LeMire)
- b. Report of **Municipal Board of Canvassers** from the April 2, 2013 Election (LeMire)
- c. Resolution awarding **Public Works Contract C13-01**, Bayliss Avenue Rehabilitation (Flesch)
- d. Resolution authorizing the City Manager to participate in the **State of Wisconsin Energy Office** New Grant Program Forwarding Wisconsin's Fuel Choice (Arft)
- e. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 1528 and 1532 Forest Avenue and 1533 W. Grand Avenue from R-1A, Single-family Residential District, to PLI, Public Lands and Institutions District, to facilitate the Gaston School renovation project (Christensen)
Refer to the Plan Commission

7. ORDINANCES

- a. Proposed Ordinance to **Remove 1-Hour Parking Restrictions** on Pleasant Street between East Grand Avenue and Public Avenue (Flesch)
Traffic Review Committee recommendation for approval 5-1
First Reading, suspend the rules for a Second Reading
- b. Proposed Ordinance to **Remove 1-Hour Parking Restrictions** for several stalls along Grand Avenue between State Street and Third Street (Flesch)
Traffic Review Committee recommendation for approval 5-1
First Reading, suspend the rules for a Second Reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the Submittal of a **Grant Application** to the Wisconsin Department of Natural Resources to Assist in Funding the Goose Creek Bridge and Path Project in Big Hill Park (Jacobsen)
- b. Resolution adopting the **Classification and Compensation Plan** for Non-represented City Employees and Authorizing Implementation (York)
- c. Resolution approving **Lease of Office Space** to Congressman Mark Pocan and authorizing City Manager's Execution (Arft)

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 10, 2013
Rebecca Houseman LeMire
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.