



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, June 3, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow the expansion of an existing gas station with underground fuel tanks in a Wellhead Protection Overlay District for the properties located at 903, 911, and 915 Broad Street (Christensen)
Plan Commission recommendation for approval 4-0
 - b. Resolution authorizing a **Conditional Use Permit** to allow a church in a R1-B, Single-family Residential District, for the property located at 1227 Liberty Avenue (Christensen)
Plan Commission recommendation for approval 4-0
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 May 20, 2013 (LeMire)
 - b. Resolution approving the City of Beloit's **Offer to Purchase** 150 Depot Street and authorizing the execution of the same (Casper) Refer to the Plan Commission
 - c. Application for a **Conditional Use Permit** to allow office space in the CBD-1, Central Business District – Core, for First National Bank, located at 405 and 413 E. Grand Avenue and 413 and 417 State Street (Christensen) Refer to the Plan Commission
 - d. Application for a **Conditional Use Permit** to allow a wireless communication tower in a C-2/MRO, Neighborhood Commercial/Milwaukee Road Overlay District, for the property located at 2600 Cranston Road (Christensen) Refer to the Plan Commission
 - e. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 2293 Prairie Avenue, from C-1, Office District, to C-2, Neighborhood Commercial District (Christensen) Refer to the Plan Commission
 - f. Application for a **Conditional Use Permit** to allow a conversion from one legal nonconforming use (passenger vehicle storage) to another nonconforming use (motor vehicle wholesale sales) in a R-1B, Single-family Residential District, for the property located at 920 Keeler Avenue (Christensen) Refer to the Plan Commission

- g. Application for the renewal of a **Class “B” Beer and “Class B” Liquor License** for the Fraternal Order of Eagles #557, d/b/a/ Beloit Eagles Club, located at 302 State Street, Ronald Minnick, new Agent (LeMire) Refer to ABLCC
- h. Resolution approving the renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road (LeMire)
- i. Resolution approving the **Renewal of Alcohol Beverage Licenses** for the License Period July 1, 2013 through June 30, 2014 (LeMire)
ABLCC recommendation for approval 6-0
- j. Resolution approving a new **Class “B” Beer and “Class B” Liquor License** for Merrill and Houston’s Steak Joint, LLC, located at 500 Pleasant Street, Jayme Braasch, new Agent (LeMire) ABLCC recommendation for approval 6-0
- k. Resolution approving a **Change of Agent** for the Cheese People of Beloit, LLC, located at 431 East Grand Avenue, from Lloyd Smith, to Jill DeLisle Smith (LeMire)
ABLCC recommendation for approval 6-0
- l. Resolution approving a **Change of Agent** for La Casa Grande, Inc., located at 618 Fourth Street, from Ron Ross to Andrew Boros-Kazai (LeMire)
ABLCC recommendation for approval 6-0

7. ORDINANCES - None

8. APPOINTMENTS – None

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

- a. Parks and Recreation Presentation on **Summer Activities** (Ramsey/Waite)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution amending the **2013 Operating Budget** for Focus on Energy Grant and authorizing the Transfer of Funds from the General Fund Contingency Reserve Account (Boysen)
- b. Resolution adopting the **2014 City of Beloit Strategic Plan** (Arft)
- c. Resolution approving the **Compliance Maintenance Annual Report (2012)** (Mathos)

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: May 29, 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.