



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, June 17, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Introduction of **Beloit Public Library Director** Nate Deprey (Laatz)
4. PUBLIC HEARINGS
  - a. Resolution authorizing a **Conditional Use Permit** to allow a ground-floor office use 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)  
Plan Commission recommendation for approval 5-0
  - b. Resolution authorizing a **Conditional Use Permit** to allow a wireless communications tower in a C-2, Neighborhood Commercial District and MRO, Milwaukee Road Overlay District, for the property located at 2600 Cranston Road (Christensen)  
Plan Commission recommendation for approval 5-0
  - c. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit 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)  
Plan Commission recommendation for approval 5-0  
First Reading, suspend the rules for Second Reading
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 June 3, 2013 (LeMire)
  - b. **Parks, Open Space & Recreation Plan 2012-2016** (Ramsey)  
Refer to the Plan Commission (See [www.ci.beloit.wi.us](http://www.ci.beloit.wi.us) to review the Plan in its entirety)
  - c. Resolution approving 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) ABLCC recommendation for approval 4-0

- d. Resolution approving a **Change of Agent** for Rockford Pizza, LLC, d/b/a Pizza Hut, located at 2787 Prairie Avenue, from Ryan Bennett to Juan Mendoza Ochoa (LeMire) ABLCC recommendation for approval 4-0
- e. Resolution approving a **Change of Agent** for Domenico's Pizza & Restaurant, Inc., d/b/a Domenico's, located at 547 East Grand Avenue, from Cindy Ross to Nathan D. Lipps (LeMire) ABLCC recommendation for approval 4-0
- f. Resolution authorizing the City Manager to Apply for the **National Clean Diesel Grant** through the Leonardo Academy that Provides for the Reduction of Diesel Emission and Fuel Consumption (Boysen)
- g. Resolution authorizing the City of Beloit to apply for and enter into a Grant Agreement for the Edward Byrne Memorial Local Justice Assistance Grant (JAG) Program FY 2013 and partner with Rock County through a **Regional Memorandum of Understanding** (Tyler)

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving the City's **Offer to Purchase** 150 Depot Street and authorizing the execution of the same (Casper) Plan Commission recommendation for approval 5-0
- b. Resolution adopting the **Memorandum of Understanding** regarding Seller's Brokerage Commission (Janke)
- c. Resolution approving an **Intergovernmental Agreement** with the School District of Beloit for provision of Adult School Crossing Guards (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: June 12, 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.