



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation honoring Jay Norwood ‘Ding’ Darling and declaring October 21, 2013, as “**J.N. ‘Ding’ Darling Day**” (Samuel Koltinsky)
 - b. Proclamation declaring October 6-12, 2013, as **National Fire Prevention Week** with the theme “Prevent Kitchen Fires!” (Liggett)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the City of Beloit **Comprehensive Plan** to change the future land use designation for the properties located at 2091 and 2105 Shopiere Road from Single-family Residential-Urban to Neighborhood Commercial (Christensen)
Plan Commission recommendation for approval 5-0 of 2091 Shopiere Road only
First Reading, suspend the rules for Second Reading
 - b. Proposed Ordinance amending the **Zoning Map Amendment** to change the zoning district classification of the properties located at 2091 and 2105 Shopiere Road from R-1B, Single-family Residential District, to C-2, Neighborhood Commercial District (Christensen)
Plan Commission recommendation for approval 5-0 of 2091 Shopiere Road only
First Reading, suspend the rules for Second Reading
 - c. 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 201 Short Street (Christensen)
Plan Commission recommendation for approval 5-0
 - d. Resolution authorizing an amendment to an existing **Conditional Use Permit** to allow one additional room in an existing Boarding House in a C-3, Community Commercial District for the property located at 622 Broad Street (Christensen)
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 and Special Meetings of September 16, 2013, and the Special Meeting of September 23, 2013 (LeMire)
- b. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 903 and 911 E. Grand Avenue from C-1, Office District, to C-2, Neighborhood Commercial District (Christensen) Refer to Plan Commission
- c. Application for a **Conditional Use Permit** to allow Auto Repair in a CBD-2, Central Business District – Fringe, for the property located at 856 Fourth Street (Christensen) Refer to Plan Commission
- d. Application for a **Planned Unit Development (PUD) – Master Land Use Plan** for the properties located 2850 and 2900 Milwaukee Road and 1865 Branigan Road (Christensen) Refer to Plan Commission
- e. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 2850 and 2900 Milwaukee Road and 1865 Branigan Road from C-3, Community Commercial District, to PUD, Planned Unit Development District (Christensen) Refer to Plan Commission
- f. Application for a **Class “B” Beer and “Class B” Liquor License** for The Hideout, LLC, d/b/a The Hideout, Scott Murray, Owner and Agent, 1901 Liberty Avenue (LeMire) Refer to ABLCC

7. ORDINANCES

- a. Proposed Substitute Amendment Ordinance #1 to create Section 15.03(4g) of the Code of General Ordinances of the City of Beloit pertaining to **Loitering on Public Property** (Krueger) ABLCC recommendation for approval 4-0
Second Reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Presentation of Proposed **2014 Operating, Library, and Capital Improvement Budgets** (Arft/York) (Budget available for review at www.ci.beloit.wi.us)
- b. Schedule **Council Budget Workshop** for 8:00 a.m. on Monday, October 14, 2013, in the Community Room at the Beloit Public Library (Arft)

11. REPORTS FROM BOARD AND CITY OFFICERS (*CM requests to move up on agenda*)

- a. Resolution authorizing three-year extension for payment of outstanding special assessments against **Walnut Grove Plat I and Plat II** (Casper)
- b. Resolution authorizing three-year extension for payment of outstanding special assessments against **Deerfield Estates** (Casper)

- c. Resolution authorizing the City Manager to enter into a **Memorandum of Agreement** with the Wisconsin Department of Transportation, Turtle Township, Rock County and the City of Beloit pertaining to the proposed improvement of Hart Road; and the use of Hart Road and CTH 'X' & 'S' for Incident Management and Congestion Management for IH 39/90 (Boysen)

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: October 2, 2013
Rebecca Houseman LeMire
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

<p>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.</p>
