



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, October 21, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring the week of October 20-26, 2013, as “**Freedom from Workplace Bullies Week**” (Spreitzer)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Planned Unit Development (PUD) – Master Land Use Plan** for the properties located at 2850 and 2900 Milwaukee Road and 1865 Branigan Road (Christensen) Plan Commission recommendation for approval 4-0
 - b. Proposed Ordinance amending the **City of Beloit Zoning Map** 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) Plan Commission recommendation for approval 4-0 First Reading, suspend the rules for Second Reading
 - c. Resolution authorizing a **Conditional Use Permit** to allow vehicle repair in the CBD-2, Central Business District – Fringe, for the property located at 856 Fourth Street (Christensen) Plan Commission recommendation for approval 4-0
 - d. **2014 HOME Investment Partnerships Proposed Budget** (Christensen)
 - e. **2014 Community Development Block Grant (CDBG) Proposed Budget and Annual Action Plan** (Christensen)
 - f. **2014 Operating, Library, and Capital Improvements Proposed Budgets** (Arft/York) (Budget available for review at www.ci.beloit.wi.us)
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 October 7, 2013 (LeMire)

- b. Proposed Ordinance amending various section of the **Sign Ordinance**, Chapter 30 of the City of Beloit Municipal Code (Christensen)
Refer to Plan Commission
- c. Resolution approving **Change of Agent** for Pilot Travel Centers, LLC, d/b/a Pilot Travel Center #289, located at 3001 Milwaukee Road, from Juanita Cardinal to David Hauck (LeMire) ABLCC recommendation for approval 5-0
- d. Resolution approving a new **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) ABLCC recommendation for approval 6-0

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Fall Yard Waste** Presentation (Boysen)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager to apply for a **Community Development Investment Grant** from the Wisconsin Economic Development Corporation (WEDC) (Janke)
- b. Resolution authorizing the City Manager to apply for an **Idle Industrial Sites Grant** from the Wisconsin Economic Development Corporation (WEDC) (Janke)

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 16, 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.