



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, November 4, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARING- none
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 21, 2013 (LeMire)
 - b. Application for a **Conditional Use Permit** to allow an outdoor seating area and outdoor sales, possession, and consumption of alcohol in a CBD-1 Central Business District – Core, for the property located at 443 E. Grand Avenue (Rival's) (Christensen)
Refer to Plan Commission
 - c. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1877 Madison Road from C-3, Community Commercial District, to PUD, Planned Unit Development District (Woodman's) (Christensen)
Refer to Plan Commission
 - d. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1556 Forest Avenue from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Gaston School) (Christensen)
Refer to Plan Commission
 - e. Resolution approving **Water Tower and Ground Space Lease** with First National Bank and Trust Company for Space on the Water Tower Site at 138 Mill Street (Boysen)
7. ORDINANCES – none
 8. APPOINTMENTS – none
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving the **2014 Annual Action Plan and Community Development Block Grant (CDBG) Budget** (Christensen)
Community Development Authority recommendation for approval 5-0
- b. Resolution approving the **2014 HOME Investment Partnership Budget** (Christensen)
Community Development Authority recommendation for approval 5-0
- c. Resolution approving the **2014 Business Improvement District Operating Plan and Budget**
(El-Amin)
- d. Resolution authorizing changes to the **2014 Schedule of Fees, Charges, and Rates** for the City of Beloit, Wisconsin (York/Arft)
- e. Resolution approving the **Operating Budgets, Appropriating Funds, and Levying Property Taxes necessary for the Operation and Administration of the City of Beloit for the Year 2014** including the 2014 Capital Improvement Budget, the Beloit Public Library Budget; and further authorizing the City Treasurer to spread the City Property Tax along with the apportionments certified for other Jurisdictions upon the current tax roll of the City (Arft/York) (Budget available for review at www.ci.beloit.wi.us)

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 30, 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.