



AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, November 18, 2013

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the Future Land Use Map of the City of Beloit's **Comprehensive Plan** to change the future land use designation for the properties located at 903 and 911 E. Grand Avenue from Office to Neighborhood Commercial (Christensen) Plan Commission recommendation for approval 4-0
First Reading, suspend rules for Second Reading
 - b. Proposed Ordinance amending the City of Beloit's **Zoning District Map** 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)
Plan Commission recommendation for approval 4-0
First Reading, suspend rules for Second Reading
 - c. Proposed Ordinance amending the City of Beloit's **Zoning District Map** 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) Plan Commission recommendation for approval 6-0
First reading, suspend rules for Second Reading
 - d. Resolution approving 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)
Plan Commission recommendation for approval 6-0
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 November 4, 2013 (LeMire)

- b. Resolution authorizing the **Final Payment** of Public Works Contract C13-03, Portland Avenue Reconstruction (Boysen)
- c. Resolution authorizing the **Final Payment** of Public Works Contract C12-16, Riverside Park North Gateway (Boysen)
- d. Resolution of the City Council accepting a **Petition for Attachment** of the properties located at 9817 and 9847 S. Turtle Townhall Road from the Town of Turtle (Christensen) Accept and Refer to Plan Commission
- e. Application for a **Planned Unit Development (PUD) – Master Land Use Plan** for the properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive (Christensen) Refer to Plan Commission
- f. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive from R-1B, Single-family Residential District, to PUD, Planned Unit Development District (Christensen) Refer to Plan Commission
- g. Application for a Natural Gas **Easement** for Wisconsin Power and Light along the City of Beloit Bike/Pedestrian Path south of West Grand Avenue to Water Street (Christensen) Refer to Plan Commission
- h. Proposed installation of a Roy Chapman Andrews **Historical Marker** in Riverside Park (1160 Riverside Drive) (Christensen) Refer to Plan Commission

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Economic Development Update** (Janke)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution supporting the League of Wisconsin Municipalities' Resolution No. 2013-1: **Improving Wisconsin's Economy by State and Local Governments Working Together** (Arft)

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: November 13, 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.