



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit, WI 53511
City Hall Forum – 7:00 p.m.
Monday, December 2, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Recognition of **CVMIC Significant Program Award** for the City of Beloit Safe Lifting Program (Ciaramita)
4. PUBLIC HEARINGS
 - a. Resolution authorizing 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for the properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive (Christensen) *Application Withdrawn*
 - b. Proposed Ordinance amending the City of Beloit’s **Zoning District Map** 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from R-1B, Single-family Residential District, to PUD, Planned Unit Development District (Christensen) *Application Withdrawn*
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 November 18, 2013 (LeMire)
 - b. Resolution approving a **Temporary Class “B”/“Class B” Retailer’s License** for a Visit Beloit Event (Holidazzle) located at 500 Public Avenue on December 13, 2013 (LeMire)
 - c. Application for **Class “A” Beer License** for Bindi R., Inc., d/b/a Clark Gas Station, Jay Gravitt, Agent, located at 903 Broad Street (LeMire) Refer to ABLCC
 - d. Resolution approving an **Intergovernmental Agreement** between the City of Beloit and Rock County regarding Enhanced 911 Communication Services (Casper)
 - e. Resolution approving Natural Gas **Easement** for Wisconsin Power and Light Company along the City of Beloit Bike/Pedestrian Path south of West Grand Avenue to Water Street (Casper) Plan Commission recommendation for approval 5-0
 - f. Resolution approving the Installation of a **Historical Marker** in Riverside Park located at 1160 Riverside Drive (Janke) Plan Commission recommendation for approval 4-0

- g. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 2554, 2570, and 2600 Milwaukee Road from C-1, Office District, to PLI, Public Lands and Institutions District (Christensen)
Refer to Plan Commission
- h. Application for **Conditional Use Permit** to allow a drive-through use in a C-3, Community Commercial District, for the property located at 204 Park Avenue (Domino's Pizza) (Christensen) Refer to Plan Commission

7. ORDINANCES

- a. Proposed Ordinance **Attaching** the properties located at 9817 and 9949 S. Turtle Townhall Road to the City of Beloit from the Town of Turtle (Christensen)
Plan Commission recommendation for approval 5-0
First Reading, suspend the rules for Second Reading
- b. Proposed Ordinance to create Sections 7.065, 14.06(6)(bg); to amend Sections 7.12, 7.24(9)(i)2a, 7.29(3)(c), 7.29(3)(d); and to repeal and recreate Section 7.28(1) of the Code of General Ordinances of the City of Beloit pertaining to the Property Maintenance Code and **Residential Rental Dwelling Permit Program** (Christensen) First Reading
- c. Proposed Ordinance to amend Sections 1.58(8)(d), 4.07(1), 4.07(5), 25.04(4)(b)12, 25.04(4)(c), 13.25, and 13.26(2)(a)1 of the Code of General Ordinances of the City of Beloit Pertaining to **Municipal Court Costs** (Krueger)
First Reading, suspend rules for Second Reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Snow Removal Presentation** (Boysen)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving an **Annexation Agreement** between the City of Beloit and the Town of Turtle regarding the properties located at 9817 and 9949 S. Turtle Townhall Road (Casper)
- b. Resolution approving a **Memorandum of Understanding** between the City of Beloit and the Village of Clinton regarding the provision of Statewide Voter Registration System (SVRS) Services (LeMire)

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 27, 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.