



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, December 16, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation of Appreciation honoring **Police Chief Norm Jacobs** as the longest serving Police Officer in Departmental History (Spreitzer)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the City of Beloit **Comprehensive Plan** to change the future land use designation for the property located at 1566 Forest Avenue from Single-family Residential – Urban to Institutional and Community Service (Gaston School) (Christensen) Plan Commission recommendation for approval 6-0
First Reading, suspend rules for Second Reading
 - b. Proposed Ordinance amending the City of Beloit **Zoning District Map** to change the zoning district classification of the property located at 1566 Forest Avenue from R1-B, Single-family Residential District, to PLI, Public Lands and Institutions District (Gaston School) (Christensen) Plan Commission recommendation for approval 6-0
First Reading, suspend rules for Second Reading
 - c. Resolution authorizing a **Conditional Use Permit** to allow a pick-up window in a C-3, Community Commercial District, for the property located at 204 Park Avenue (Domino's Pizza) (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 Meeting of December 2, 2013 (LeMire)
 - b. Application for a **Conditional Use Permit** to allow an office use in a M-2, General Manufacturing District, for the properties located at 701, 655, 645, 605 and 601 Third Street (Christensen)
Refer to Plan Commission
 - c. Resolution approving **Change of Agent** for ND Gas LLC, d/b/a Beloit Mobil on the Run, located at 2883 Milwaukee Road, from Connie M. Gunning to Syed Saiful Jawad Hussaini (LeMire) ABLCC recommendation for approval 6-0

- d. Resolution approving **Change of Agent** for HRNS V Entertainment, d/b/a Adiktion, located at 1310 Cranston Road, from Jaime Hernandez to Brenda Flores (LeMire)
- e. Resolution approving a **Class "A" Beer License** for Bindi R., Inc., d/b/a Clark Gas Station, Jay Gravitt, Agent, located at 903 Broad Street (LeMire)
ABLCC recommendation for approval 6-0
- f. Resolution approving the **Appointment of Election Officials** for the 2014-2015 Election Cycle (LeMire)
- g. Resolution approving a **Service Agreement** between the City of Beloit and Life Line Billing Systems, LLC (Liggett)
- h. Resolution approving a **Site Access Agreement** with the City of South Beloit, Illinois (Casper)

7. ORDINANCES

- a. 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)
Second Reading
- b. Proposed Ordinance to amend Part J of Section III of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to **Parking of Vehicles on the near side of Highways adjacent to Schoolhouses** (Gaston School) (Boysen) First Reading, suspend rules for the Second Reading
- c. Proposed Ordinance establishing **No Parking** regulations on Bushnell Street (Boysen)
First Reading, suspend rules for Second Reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Visit Beloit Presentation** regarding their goals, programs, tourism blog, State presence, and collaborative marketing with the Vision partners
(Executive Director, Monica Krysztopa)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving 2014 Contracts between the City of Beloit and **Dane County Humane Society, Inc.** and authorizing execution thereof (Tyler)
- b. Resolution approving 2014-2015 Contract between the City of Beloit and **Rock County Humane Society, Inc.** and authorizing execution thereof (Tyler)
- c. Resolution authorizing the **Transfer of Funds** from the General Fund Contingency Reserve Fund for 2013 (York)

- d. Resolution declaring **Doubtful Accounts**, authorizing amounts to be written off, and receiving and filing the 2013 Report of the Comptroller (York)

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: December 11, 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.