



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, January 6, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the City of Beloit **Comprehensive Plan** to change the future land use designation of the properties located at 2508, 2554, 2570, and 2600 Milwaukee Road from Community Commercial to Institutional and Community Service (School District of Beloit) (Christensen)
Plan Commission recommendation for approval 5-0
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 properties located at 2554, 2570, and 2600 Milwaukee Road from C-1, Office District, to PLI, Public Lands and Institutions District (School District of Beloit) (Christensen) Plan Commission recommendation for approval 5-0
First Reading, suspend rules for Second Reading
 - c. Resolution authorizing a **Conditional Use Permit** to allow Office and Health Club uses in an M-2, General Manufacturing District, for the properties located at 601, 605, 645, 655 and 701 Third Street (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 and Special Meetings of December 16, 2013 (LeMire)
 - b. Application for a **Class “A” Beer and “Class A” Liquor License** for Olde Town Market, Inc., d/b/a Olde Town Market, located at 905 Henry Avenue, Akbir Kang, Agent (LeMire)
Refer to ALBCC
 - c. Proposed **Zoning Text Amendment** to repeal and recreate Sections 9.1.1 and 9.1.2 and to amend Sections 9.1.4, 9.2.1(A), and 9.2.2(E) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to nonconforming uses and structures (Christensen) Refer to Plan Commission

- d. Proposed **Zoning Text Amendment** to create Section 5-102(a)(15) and to amend Section 5-103 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to PLI, Public Lands and Institutions District, uses and standards (Christensen) Refer to Plan Commission
- e. Application for a **Conditional Use Permit** to allow an auto repair use in a C-3, Community Commercial District, for the property located at 1029 Fourth Street (Christensen) Refer to Plan Commission
- f. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 1203, 1233, 1249, 1253, and 1257 Sixth Street from R-2, Two-family Residential District, to PLI, Public Lands and Institutions District, and the properties located at 1313, 1317, 1323, 1327, 1333, 1339, 1343, 1349, and 1353 Sixth Street and 225 and 219 North Street from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (School District of Beloit) (Christensen) Refer to Plan Commission
- g. Resolution **Combining Polling Places** for the Spring Primary Election on February 18, 2014 (if primary is necessary) (LeMire)
- h. Resolution approving the **Final Payment** of Public Works Contract C13-14, Shirland Bridge Seal (Boysen)

7. ORDINANCES

- a. 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) Second Reading

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 **Compensation Adjustments** for the City Manager for the Calendar Year 2014 (Haynes)
- b. Resolution authorizing changes to the **2014 Schedule of "Beloit/Janesville Express" Transit Fares** for the City of Beloit, Wisconsin (Gavin)

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: January 2, 2014
 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.