



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, August 18, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Presentation of new **Beloit Bicycle Route Book** (Rick Barder and Monica Krysztopa)
4. PUBLIC HEARINGS
 - a. Resolution approving the **Vacation** of a portion of the the Milwaukee Road Frontage Road for Fran Fruzen Intermediate School (Christensen)
Plan Commission recommendation for approval 4-0
 - b. Proposed Ordinance amending the future land use map of the City of Beloit **Comprehensive Plan** to change the future land use designation of the property located at 1715 Elmwood Avenue from Planned Neighborhood to Mixed Residential (Christensen) Plan Commission recommendation for denial 5-0
 - c. Proposed Ordinance approving a **Zoning Map Amendment** to change the zoning district classification of the property located at 1715 Elmwood Avenue from R-2, Two-family Residential District, to R-3, Low Density Multi-family Residential District (Christensen) Plan Commission recommendation for denial 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 August 4, 2014 (LeMire)
- b. Application for a **Conditional Use Permit** to allow Alcohol Sales in a PLI, Public Lands and Institutions District, for the property located at 2222 Shopiere Road (Our Lady of Assumption Church) (Christensen) Refer to Plan Commission
- c. Resolution approving a **Class "B" Beer and "Class B" Liquor License** for JD Second Time Inc., d/b/a The Grand Avenue Pub, located at 132 West Grand Avenue, Gayle Schliem, Agent (LeMire) ABLCC recommendation for approval 7-0

- d. Resolution awarding **Public Works Contract C14-04**, Gateway Sewer and Water Extension (Boysen)

7. ORDINANCES

- a. Proposed Ordinance to amend section 1.88 of the Code of General Ordinances of the City of Beloit pertaining to the **Police and Fire Commission** (Krueger)
First reading, suspend the rules for second reading
Police and Fire Commission recommendation for approval
- b. **Substitute Amendment #1**: proposed ordinance to amend sections 25.04(1)(d), 31.30(1) and 15.30 and to create section 31.30(1m) of the Code of General Ordinances of the City of Beloit pertaining to **Forfeitures for Juvenile matters** in Municipal Court (Krueger) Second reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing City Manager to apply for Wisconsin Historic Preservation Fund **Subgrants for Certified Local Governments** (Christensen)

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: August 13, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
www.beloitwi.gov

You can watch this meeting live on Charter PEG digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.