



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, October 20, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Announcement of City of Beloit **Trick-or-Treating Hours**: Friday, October 31, 2014, from 5:00 p.m. to 7:00 p.m.
 - b. Water Resources Division Winter Weather Operation announcement, **Wisconsin Rural Water Association Award**, and staff recognition related to past winter activities (Mathos)
4. PUBLIC HEARINGS
 - a. **2015 Community Development Block Grant (CDBG)** Proposed Budget, 2015-2019 Consolidated Plan, and 2015 Annual Action Plan (Christensen)
 - b. **2015 HOME Investment Partnerships** Proposed Budget (Christensen)
 - c. **2015 Operating, Library, and Capital Improvements** Proposed Budgets (Arft/Miller) (Budget available for review at www.beloitwi.gov)
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 October 6, 2014, and the special meeting of October 13, 2014 (LeMire)
- b. Resolution approving an amendment to the Class “B” Beer and “Class B” Liquor License for Merrill and Houston’s Steak Joint, LLC, d/b/a Merrill and Houston’s Steak Joint, located at 500 Pleasant Street for an **Outdoor Premises Extension** (LeMire) ABLCC recommendation for approval 5-0
- c. Resolution approving a **Class “B” Beer and “Class B” Liquor License** for Overby LLC, d/b/a Alumni House, located at 863 Fifth Street, Wayne Overby, Agent (LeMire) ABLCC recommendation for approval 5-0

- d. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 3311 Prairie Avenue from C-1, Office District, to C-3, Community Commercial District (Christensen) Refer to Plan Commission
- e. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1901 Gateway Boulevard from DH, Development Holding District, to M-2, General Manufacturing District (Christensen) Refer to Plan Commission
- f. Resolution approving **Conveyance of Rights in Land** to Rock County, Wisconsin (Boysen)
- g. Resolution approving the final payment for **Public Works Contract C14-02**, Bayliss Avenue Rehabilitation Park to Nelson (Boysen)

7. ORDINANCES

- a. Proposed Ordinance to amend Section 13.22 of the Code of General Ordinances of the City of Beloit Pertaining to the **Municipal Vehicle Registration Fee** (Miller)
First reading, suspend rules for Second reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Fall Yard Waste** Program (Boysen/Walsh)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving a **Monopole Wireless Communications Tower** and related accessory equipment in Telfer Community Park located at 2301 Skyline Drive (Christensen) Plan Commission recommendation for approval 5-0
- b. Resolution approving **Site Lease** with Verizon Wireless for ground space at Telfer Park/Pohlman Field (Krueger)

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: October 15, 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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.