



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, December 1, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing the **Beloit Memorial High School Cross Country Runners** Brenda Hernandez and Bailey Cronin (Haynes)
 - b. Proclamation recognizing the **Beloit Legion 16U Baseball Team** for the 2014 State Championship (Haynes)
 - c. Presentation for Wisconsin Parks and Recreation Association (WPRA) **Silver Star Award** (Ramsey)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow a drive-up automated teller machine (ATM) in a CBD-1, Central Business District – Core, for the property located at 419 Pleasant Street (Christensen) Plan Commission recommendation for approval 6-0
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 November 17, 2014 (LeMire)
- b. Application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Eclipse Event Center, LLC, d/b/a Eclipse Event Center, located at 100 Eclipse Center (LeMire) Refer to ABLCC
- c. Application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Lucy’s #7 Burger Bar, LLC, d/b/a Lucy’s #7 Burger Bar, located at 430 East Grand Avenue, Suite 102 (LeMire) Refer to ABLCC
- d. Application for a **Planned Unit Development – Master Land Use Plan** for the property located at 2250 West Hart Road, for a proposed Assisted Living Facility (Christensen) Refer to the Plan Commission

- e. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1400 Frederick Street from R-1A, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen)
Refer to the Plan Commission
- f. Application for a 2-Lot **Certified Survey Map** for the properties located at 1400 and 1524 Frederick Street (Christensen) Refer to the Plan Commission
- g. Resolution approving **Final Payment** for Public Works Contract C13-11, Concrete Pavement Repair (Boysen)

7. ORDINANCES

- a. Proposed Ordinance to remove the **No-Parking restriction** on Hobart Place (Boysen)
Traffic Review Committee recommendation for approval 4-1
First reading, suspend rules for second reading
- b. Proposed Ordinance to add **No-Parking regulations** on Lovell Avenue (Boysen)
Traffic Review Committee recommendation for approval 4-1
First reading, suspend rules for second reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Annual Snow and Ice Control Plan Presentation** (Walsh)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution amending the **Mutual Cooperation Agreement** under the National Affordable Housing Act (Christensen)
- b. Resolution adopting a **Meet and Confer Agreement** between the City of Beloit and the Beloit Police Supervisory Association (Simpson)
- c. Resolution adopting a **Collective Bargaining Agreement** between the City of Beloit and the Transit Union (Simpson)

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 26, 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.