



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, December 15, 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 2014 Boys Varsity Soccer Team** (Luebke)
4. PUBLIC HEARINGS
  - a. Proposed ordinance amending the City of Beloit **Zoning District Map** 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) Plan Commission recommendation for approval 7-0  
First reading, suspend rules for second reading
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 1, 2014 (LeMire)
- b. Application for a **Conditional Use Permit** to allow a day care use in a R-3, Low-density Multi-family Residential District, for the property located at 819 Clary Street (Christensen) Refer to the Plan Commission
- c. Application for a bike path in **Stateline Prairie Restoration Park** located at 540 Colby Street (Christensen) Refer to the Plan Commission
- d. Resolution approving a **Class “B” Beer and Reserve “Class B” Liquor License** for Eclipse Event Center, LLC, d/b/a Eclipse Event Center, Jayme Braatz, Agent, located at 100 Eclipse Center (LeMire) ABLCC Recommendation for approval 7-0
- e. Resolution approving 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, Emily Hopper, Agent, located at 430 East Grand Avenue, Suite 102 (LeMire) ABLCC Recommendation for approval 7-0

- f. Resolution approving a 2-Lot **Certified Survey Map** for the properties located at 1400 and 1524 Frederick Street (Christensen)  
Plan Commission recommendation for approval 7-0

## 7. ORDINANCES

- a. Substitute Amendment #1: Proposed Ordinance to add **No-Parking regulations** on Lovell Avenue (Boysen) Traffic Review Committee recommendation for approval 4-1  
Second reading

## 8. APPOINTMENTS

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION – none

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the **Sale of 106 Bluff Street** to John and Pauline Wergin (Christensen)
- b. Resolution authorizing the **Transfer of Ownership of Improvements** at 1201 Big Hill Court from the Girl Scouts of Wisconsin – Badgerland Council, Inc. to the City of Beloit, Wisconsin (Arft)
- c. Resolution authorizing the City Manager to enter into a **State/Municipal Agreement** with the Wisconsin Department of Transportation for the Design and Construction of the Powerhouse Riverwalk (Boysen)
- d. Resolution approving a **Development Agreement** between the City of Beloit, the Greater Beloit Economic Development Corporation, Josie Enterprises, LLC and Chicago Fittings Corporation (Janke)
- e. Resolution authorizing the **Transfer of Funds** from the General Fund Contingency Reserve Account for 2014 (Miller)

## 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 10, 2014  
Rebecca Houseman LeMire  
City of Beloit City Clerk  
[www.beloitwi.gov](http://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.