



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, January 5, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS
  - a. Resolution authorizing an amended **Planned Unit Development (PUD) – Master Land Use Plan** for the property located at 2250 West Hart Road (Christensen) Plan Commission recommendation for approval 6-0
  - b. Resolution authorizing a **Conditional Use Permit** to allow a day care center in an R-3, Low-density Multi-family Residential Zoning District, for the property located at 819 Clary 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 meeting of December 15, 2014 and the special meetings of December 22, 2014 (LeMire)
  - b. Resolution authorizing **Final Payment** of Public Works Contract C14-07, Street Resurfacing (Boysen)
  - c. Resolution **Combining Polling Places** for the Spring Primary Election on February 17, 2015 (if primary is necessary) (LeMire)
  - d. Resolution approving **Lease of Office Space** to Congressman Pocan and authorizing City Manager's Execution (Krueger)
7. ORDINANCES – none
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

- a. **Visit Beloit 2014 Year in Review Presentation** (Executive Director, Monica Krysztopa)

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving **Improvements within Stateline Restoration Prairie Park** located at 540 Colby Street (Christensen)  
Plan Commission recommendation for approval 6-0  
Park, Recreation & Conservation Advisory Commission recommendation for approval 4-0

## 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 30, 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.