



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 16, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation celebrating the **10th Anniversary of the Beloit International Film Festival** (Haynes)
 - b. **State of the City** Address (Spreitzer)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 412 Liberty Avenue (Liberty Mart) (Christensen) Plan Commission recommendation for denial 4-2
5. CITIZEN 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 February 2, 2015 (LeMire)
 - b. Application for a **Conditional Use Permit** to allow an outdoor seating area and indoor and outdoor sales, possession and consumption of alcohol in a C-2, Neighborhood Commercial District and MRO, Milwaukee Road Overlay District, for the property located at 2747 Milwaukee Road (Buffalo Wild Wings) (Christensen) Refer to Plan Commission
 - c. Proposed **Sale of Right-of-Way** to Rock County for the Inman Parkway Extension Project (Christensen) Refer to Plan Commission
 - d. Resolution approving a **Relocation Order** for easements along Milwaukee Road Corridor to the City of Beloit (Christensen) Plan Commission recommendation for approval 6-0
 - e. Resolution approving a **Change of Agent** for Kline's Club 88, Inc., d/b/a Rooney's Pub and Grub, located at 65 Portland Avenue, from Kim M. Eggers to Glenda G. Kline (LeMire) ABLCC recommendation for approval 6-0
7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Update on **Neighborhood Revitalization** Activities (Christensen/Downing)
- b. Annual **Landmarks Commission Report** – 2014 (Alex Blazer, Chairperson)

11. REPORTS FROM BOARDS AND CITY OFFICERS – none

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: February 11, 2015
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.