



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, July 6, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
  - a. Resolution authorizing an amended **Conditional Use Permit** to allow expanded Contractor Office & Storage Yard uses in a DH, Development Holding District, for property located at 2100 Newark Road (Christensen)  
Plan Commission recommendation for approval 7-0
  - b. Resolution authorizing a **Conditional Use Permit** to allow a Rooming House in a C-1, Office District, for the property located at 1105 East Grand Avenue (Christensen)  
Plan Commission recommendation for approval 6-0-1
  - c. Public Hearing to Solicit Input on the Community Development, Housing, and Homeless needs in the City for Inclusion in the **2016 Annual Action Plan** and Resolution approving 2016 Community Development Block Grant (CDBG) Local Funding Priorities (Christensen)
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 June 15th and special meeting of June 22, 2015
- b. Application for a **Class "A" Beer License** for, Dave's Bait & Tackle, 901 Bayliss Avenue, David C. Huyck, Owner (Stottler) Refer to ABLCC
- c. Resolution placing **Advisory Referendum** question on April 5, 2016 Ballot (Stottler)
- d. Resolution setting a date for a public hearing for the **Vacation** of Tuck-A-Way Lane Right-of-way in the City of Beloit, Rock County, Wisconsin (Christensen) Accept and Refer to Plan Commission
- e. Proposed Ordinance to amend Sections 30.17(1)(b)2, (b)3, (b)6 and (b)7a of the Code of General Ordinances of the City of Beloit pertaining to **Electronically Variable-Message Signs** (Christensen) Refer to Plan Commission

7. ORDINANCES – none
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER’S PRESENTATION
  - a. Presentation “**Hearing Loops Program**” (Dimassis)
  - b. 2014 **Audit Report** (Miller)

11. REPORTS FROM BOARDS AND CITY OFFICERS

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: July 1, 2015  
Lorena Rae Stottler  
City Clerk  
City of Beloit  
[www.beloitwi.gov](http://www.beloitwi.gov)

<p>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.</p>
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