



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, August 3, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring August 4, 2015 as **National Night Out** (Zibolski)
4. PUBLIC HEARINGS
  - a. Resolution authorizing a **Conditional Use Permit** to allow a single-family attached dwelling in C-2, Neighborhood Commercial District, for the property located at 911 East Grand Avenue (Christensen) Plan Commission recommendation for approval 6-0
  - b. Resolution authorizing a **Conditional Use Permit** to allow the sale of alcoholic beverages in C-2, Neighborhood Commercial District, for the property located at 901 Bayliss Avenue (DBA Dave's Bait and Tackle) (Christensen) Plan Commission recommendation for approval 6-0
  - c. Resolution authorizing a **Conditional Use Permit** to allow an outdoor seating area and outdoor sales, possession, & consumption of alcohol in the CBD-1, Central Business District – Core, for the property located at 430 E. Grand Avenue (DBA Zen Sushi & Grill) (Christensen) Plan Commission recommendation for approval 6-0
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 July 20, 2015 (Stottler)
- b. Application for a **Conditional Use Permit** to allow outdoor seating area and outdoor sales, possession, & consumption of alcohol in a PUD, Planned Unit Development District for property located at 2900 Milwaukee Road (DBA Noodles and Company) (Christensen) Refer to Plan Commission
- c. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 2460 Milwaukee Road from C-1, Office District and M-2, General Manufacturing District to PLI, Public Lands and Institutions District (Christensen) Refer to Plan Commission

7. ORDINANCES

- a. 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) 2nd reading
- b. Proposed **Ordinance** to Repeal and Recreate Section 1.10 of the Code of General Ordinances for the City of Beloit pertaining to **Emergency Management** (Liggett) 2nd reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION - none

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving the 2014 Wastewater Utility Wisconsin DNR **Compliance Maintenance Annual Report** (Mathos)
- b. Resolution approving and authorizing City Manager to enter into a **Development Agreement** with Chambers IV, LLC regarding relocation of public utilities on the property located at 2250 W. Hart (Christensen)

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 29, 2015  
Lorena Rae Stottler  
City Clerk  
City of Beloit  
[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.