



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, August 17, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
  - a. Resolution approving 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 (Noodles & Company) (Christensen) Plan Commission recommendation for approval 5-0
  - b. Resolution approving the **Vacation** of Tuck-A-Way Lane in the City of Beloit Rock County, Wisconsin (Christensen) Plan Commission recommendation for approval 5-0
  - c. Ordinance amending the City of Beloit **Zoning District Map** 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) Plan Commission recommendation for approval 4-1 First reading,
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 August 3, 2015 (Stottler)
- b. Resolution approving a **Class "A" Beer License** for Dave's Bait & Tackle, 901 Bayliss Avenue, David C. Huyck, Owner (Stottler) ABLCC recommendation for approval 7-0
- c. Resolution approving **Change of Agent** for Speedway LLC, d/b/a Speedway #4087, located at 148 Liberty Avenue from Susan Keough to Jennifer Hill (Stottler) ABLCC recommendation for approval 7-0
- d. Resolution approving an amendment to the **Class "B" Beer and Reserve "Class B" Liquor License** for Kyotai, Corp., d/b/a Zen Sushi & Grill, 430 East Grand Avenue, Suite 101, Tai K. Park, Agent (Stottler) ABLCC recommendation for approval 7-0
- e. Application for a **Class "A" Beer License** for Mexico Dominicana Inc., d/b/a Mexico Dominicana, located at 854 Henry Avenue, Angel Rodriguez, Agent (Stottler) Refer to ABLCC

- f. Resolution authorizing **Final Payment** of Public Works Contract C14-04, Gateway Sewer and Water Extension (Boysen)
- g. Proposed Ordinance to repeal and recreate Section 5-400 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances for the City of Beloit relating to **Floodplain Zoning Districts** (Christensen) Refer to Plan Commission

7. ORDINANCES –none

8. APPOINTMENTS –none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City of Beloit to withdraw from the **Local Government Property Insurance Fund** (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: August 12, 2015  
Lorena Rae Stottler  
City Clerk  
City of Beloit  
[www.beloitwi.gov](http://www.beloitwi.gov)

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