



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Tuesday, September 8, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation recognizing September as **Library Card Sign-Up Month** (Dimassis)
  - b. Informational **Presentation** from the American Cancer Society and the Southwest Alliance for Tobacco Prevention on e-cigarettes
4. PUBLIC HEARINGS
  - a. 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) Plan Commission recommendation for approval 4-0. First reading, suspend rules for Second 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 17, 2015 (Stottler)
  - b. Application for **Class "A" Beer License** for Park Avenue Mart Inc., d/b/a Park Avenue Mart, located at 1771 Park Avenue, Harjinder Samra, Agent (Stottler) Refer to ABLCC
  - c. Resolution rejecting all Bids for Project **C15-20, Cranston at Gateway Intersection Modification** (Boysen)
  - d. Proposed **Sale of Right-of-Way** to the State of Wisconsin related to the Interstate Expansion Project (Krueger) Refer to Plan Commission
7. LICENSES
    - a. Resolution **Setting Return Date and Authorizing the Issuance of a Summons** for an Alcohol License Sanction Hearing for HRNS V Entertainment, d/b/a Adiktion, Edgardo Garrido, Agent, located at 1310 Cranston Road (Krueger)
  8. ORDINANCES
    - a. 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 Second reading

- b. Ordinance to create section 16.08(3)(b)3 of the Code of General Ordinances of the City of Beloit pertaining to **Smoking Outside City-Owned Buildings** (Krueger) First reading

9. APPOINTMENTS –none

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to submit the **Urban Forestry Catastrophic Storm Grant** (Walsh)
- b. Resolution adopting the **City of Beloit Strategic Plan for 2016** (Luther)
- c. Resolution authorizing the City Manager to execute a Purchase Order for **Solid Waste Collection Vehicles** (Walsh)

13. 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: September 2, 2015  
Lorena Rae Stottler  
City Clerk  
City of Beloit  
[www.beloitwi.gov](http://www.beloitwi.gov)

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