



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, November 2, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS – none
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 October 19, 2015 (Stottler)
 - b. Application for a **Class “B” Beer and “Class C” Wine** License for The Noodle Shop, Co.-Colorado, Inc., d/b/a Noodles & Company, located at 2900 Milwaukee Road (Stottler)
Refer to ABLCC
 - c. Application for a **Class “B” Beer and “Class B” Liquor** License for Palermo Enterprise, LLC, 648 Fourth Street Refer to ABLCC
 - d. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 20 Park Avenue from C-3, Community Commercial District to M-1, Limited Manufacturing District (Christensen) Refer to Plan Commission
 - e. Resolution authorizing **Final Payment** of Public Works Contract C15-17, Gateway Water Tower Repainting (Boysen)
7. ORDINANCES
 - a. Proposed Ordinance to amend section 15.06(3)(a) & (b) of the Code of General Ordinances for the City of Beloit relating to **Alcohol Possession and Consumption**, but not sale, of fermented malt beverages or wine (Krueger) First Reading
 8. APPOINTMENTS – none
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 10. CITY MANAGER’S PRESENTATION
 - a. **Fall Yard Waste** Program (Boysen/Walsh)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving the **2016 Annual Action Plan and Community Development Block Grant (CDBG) Budget** (Christensen) Community Development Authority recommendation for approval 5-0
- b. Resolution approving the **2016 HOME Investment Partnership Budget** (Christensen) Community Development Authority recommendation for approval 5-0
- c. Resolution approving the **2016 Business Improvement District Operating Plan and Budget** (El-Amin)
- d. Resolution approving a **Schedule of Fees, Charges and Rates** for the Big Hill Center in the City of Beloit, Wisconsin (Ramsey)
- e. Resolution authorizing certain changes to the **2016 Schedule of Fees, Charges, and Rates** for the City of Beloit, Wisconsin (Miller)
- f. Resolution approving the **Operating Budgets, Appropriating Funds, and Levying Property Taxes necessary for the Operation and Administration of the City of Beloit for the Year 2016** including the 2016 Capital Improvement Budget, the Beloit Public Library Budget; and further authorizing the City Treasurer to spread the City Property Tax along with the apportionments certified for other Jurisdictions upon the current tax roll of the City (Miller) (Budget available for review at www.beloitwi.gov)
- g. Resolution accepting 2015 **Beloit Transit Development Plan (TDP)** (Gavin)
- h. Resolution calling on the Governor and Legislature of the State of Wisconsin to release the **State 2015-17 budget full funding of the I-39/90 Expansion Project** (Boysen)
- i. The City Council will adjourn into **closed session** pursuant to Wis. Stats §19.85(1)(g) to discuss the possible settlement of pending personal injury litigation.
- j. Council may reconvene in open session and possibly take action on the matter discussed in closed session.

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: October 28, 2015
Lorena Rae Stottler
City Clerk
City of Beloit
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.