



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, November 16, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Presentation of the Wisconsin Park & Recreation Association 2015 **Silver Star Award** to the Parks & Leisure Services Division for Beloit Dirty Dash (Boysen)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the Future Land Use Map of the City of Beloit **Comprehensive Plan** to change the future land use designation for the property located at 1633 Keeler Avenue from Institutional & Community Services to Mixed Residential. (Christensen) Plan Commission recommendation for denial 6-0. First reading
 - b. Resolution authorizing a **Planned Unit Development (PUD)** - Master Land Use Plan, for property located at 1633 Keeler Avenue (Kolak Education Center) (Christensen) Plan Commission recommendation for denial 6-0.
 - c. Proposed Ordinance amending the **Zoning District Map** to change the zoning district classification from PLI, Public Lands & Institutions District to PUD, Planned Unit Development District, for property located at 1633 Keeler Avenue (Kolak Education Center) (Christensen) Plan Commission recommendation for denial 6-0. 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 November 2, 2015 (Stottler)
- b. Resolution approving 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) ABLCC recommendation for approval 5-0.
- c. Resolution approving a **Class "B" Beer and "Class B" Liquor** License for Palermo Enterprise, LLC, 648 Fourth Street (Stottler) ABLCC recommendation for approval 5-0.
- d. Application for a **Conditional Use Permit** to allow a religious institution in an R-1B, Single Family Residential District, for the property located at 1230 House Street (Christensen) Refer to Plan Commission

- e. Resolution authorizing **Final Payment** of Public Works Contract C15-03, Concrete Pavement Repair (Boysen)
- f. Resolution authorizing **Final Payment** of Public Works Contract C15-05, Sealcoating (Boysen)
- g. Resolution authorizing **Final Payment** of Public Works Contract C14-14, Eagles Ridge Pedestrian Path (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) Second Reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Library Play & Read Grant** received from Department of Public Instruction (Dimassis/Schomber)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution **approving City Policy** for Grant Application, Notification and Evaluation (Liggett)
- b. Resolution authorizing Application and Acceptance of a **Community Grant** from the Walmart Foundation for "Shop with a Hero" Program and Amending the 2015 General Fund Operating Budget for this Grant Program (Liggett)
- c. Resolution **Amending the 2015 Capital Improvement Budget** for the Purchase of Self Contained Breathing Apparatus Equipment for Technical Rescue (Liggett)

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: November 11, 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.