



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
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 20 Park Avenue from Community Commercial to General Industrial (Christensen) Plan Commission recommendation for approval 5-0. First Reading
 - b. Proposed Ordinance amending the **Zoning District Map** 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) Plan Commission recommendation for approval 5-0. First Reading
 - c. Resolution approving 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) Plan Commission recommendation for approval 6-0.
 - d. Progress Report on the CDBG Disaster Recovery Grant (Boysen)
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 16, 2015 (Stottler)
- b. Proposal for Installation of a **Memorial Garden** at Horace White Park, located at 825 E. Grand Avenue (Christensen) Refer to Plan Commission
- c. Resolution approving an Amendment to the Rock County **HOME Consortium Agreement** (Christensen)
- d. Resolution authorizing **Final Payment** of Public Works Contract C15-02, Bayliss Avenue Rehabilitation Nelson to Railroad (Boysen)
- e. Resolution approving **Intergovernmental Agreement** between the City of Beloit, Wisconsin and Rock County, Wisconsin for the Provision of Paratransit Services (Gavin)

- f. Resolution authorizing Application and Acceptance of a **Risk Reduction Grant** from Cities and Villages Mutual Insurance Company (CVMIC) and Amending the 2015 General Fund Operating Budget for this Grant Program (Liggett)

7. ORDINANCES

- a. An Ordinance to Amend Section 1.28(3), to Repeal Sections 1.51(3)(g) and (i) and to Create Sections 1.59 and 1.60 of the Code of General Ordinances of the City of Beloit pertaining to the **Human Resources and Information Services Departments**. (Luther)
First Reading

8. APPOINTMENTS –none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Annual **Snow and Ice** Control Plan (Walsh)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. The City Council will adjourn into closed session pursuant to Wisconsin Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Luther)

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: December 2, 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.
