



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, December 21, 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 1633 Keeler Avenue from Institutional & Community Services to Mixed Residential. (Christensen) Plan Commission recommends denial 5-0. 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 recommends denial 5-0.
  - 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 recommends denial 5-0. First reading
  - d. Resolution Approving **Vacation of an Alley** between Johnson/Townline (Christensen) Plan Commission recommends approval 5-0.
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 December 7, 2015 (Stottler)
- b. Resolution Approving **Change of Agent** for Pilot Travel Center #289, located at 3001 Milwaukee Road, from David Hauck to Brenda K. Boss. ABLCC recommends approval 5-0. (Stottler)
- c. Resolution Approving a **Remembrance Garden in Horace White Park**, located at 825 E. Grand Avenue. Plan Commission recommends approval 6-0. (Christensen)
- d. Resolution Approving **Emergency Ambulance Service Agreement** with the Town of Turtle (Liggett)
- e. Resolution Approving **Emergency Ambulance Service Agreement** with the Town of LaPrairie (Liggett)
- f. Resolution Approving the **Appointment of Election Officials** for the 2016-2017 Election Cycle (Stottler)

- g. Resolution Declaring Official Intent to **Reimburse Expenditures** from Proceeds of 2016 Borrowing (Miller)
- h. Application for a **Certified Survey Map** for the property located at 2001 Gateway Boulevard. Refer to Plan Commission (Christensen)
- i. Application for a **Relocation Order** for Easements related to the Fourth Street Bridge Project. Refer to Plan Commission (Christensen)
- j. Resolution Authorizing **Final Payment** of Public Works Contract C15-07, Street Resurfacing (Boysen)
- k. Resolution Authorizing the City Manager to Apply for the **Visit Beloit Grant** (Christensen)
- l. Resolution Cancelling the January 4, 2016 Regular Meeting of the City Council (Luther)

## 7. ORDINANCES

- a. An Ordinance to Amend Section 1.14 of the Code of General Ordinances of the City of Beloit Pertaining to **Polling Places** (Stottler) First Reading
- b. 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) Second Reading
- c. An Ordinance to Amend 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) Second Reading
- d. An Ordinance to Amend 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) Second Reading
- e. An Ordinance to Create Section 15.06(1)(e) of the Code of General Ordinances for the City of Beloit relating to the Possession and **Consumption of Alcohol Beverages in Big Hill Center** (Ramsey) First Reading

## 8. APPOINTMENTS

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving 2016-2017 contract between the City of Beloit and the Humane Society of Southern Wisconsin, Inc. for **Animal Care and Shelter Services** (Zibolski)

## 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 16, 2015  
Lorena Rae Stottler  
City Clerk  
City of Beloit  
[www.beloitwi.gov](http://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.