



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Tuesday, September 6, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation supporting participation in “The Big Read” Program, “*Into the Beautiful North*” (Leavy)
 - b. Proclamation recognizing the 120th Anniversary of the Daughters of American Revolution (Leavy)
 - c. Proclamation celebrating the 175th Anniversary of St. Paul Episcopal Church (Leavy)
 - d. Proclamation recognizing September as National Infant Mortality Awareness Month (Hendrix)
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 of the property located at 1750 Raven Drive (previously Easternmost 2 Acres of 1601 Gateway Blvd) from Parks & Open Spaces to Single-Family Residential - Urban (Christensen)
Plan Commission recommendation for approval 6-0. First Reading
 - b. Proposed Ordinance amending the City of Beloit Zoning District Map for property located at 1750 Raven Drive (previously Easternmost 2 Acres of 1601 Gateway Blvd) from PLI, Public Lands and Institutions District to R-1A, Single Family Residential District (Christensen)
Plan Commission recommendation for approval 6-0. First Reading
 - c. Resolution authorizing a Conditional Use Permit to allow an indoor entertainment venue with beer sales & consumption in an M-2, General Manufacturing District, for a golf simulation lab within the Ironworks complex located at 625-701 Third Street (Christensen)
Plan Commission recommendation for approval 6-0
 - d. Resolution authorizing a Conditional Use Permit to allow an outdoor seating area and outdoor sales, possession & consumption of alcoholic beverages in a C-2, Neighborhood Commercial District, for the property located at 1028 Mary Street (Christensen)
Plan Commission recommendation for approval 6-0

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 August 15 and Special Meeting of August 23, 2016 (Stottler)
- b. Application for American Transmission Company (ATC) for a Utility Easement located at 3015 Cranston Road (Christensen) Refer to Plan Commission
- c. Application for Condominium Plat for Walnut Grove Condominiums located at 2260 and 2265 Walnut Street (Christensen) Refer to Plan Commission

7. ORDINANCES

- a. Proposed Ordinance attaching the property located at 2028 E Ridge Road to the City of Beloit (Christensen) First reading, suspend rules for second reading.

8. APPOINTMENTS - None

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION - None

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the Purchase of 106 Bluff Street from John Wergin (Christensen)
- b. Resolution providing for the Sale of approximately \$13,450,000 Water System Revenue Refunding Bonds, Series 2016C (Miller)
- c. Resolution denying Petition to remove the Public Sidewalk adjacent to 1650 Ritsher Street (Boysen)
- d. Resolution approving an Intergovernmental Agreement between the School District of Beloit and the City of Beloit for Adult School Crossing Guards (Zibolski/Krueger)
- e. Resolution approving Intergovernmental Agreement between the School District of Beloit and the City of Beloit for the Truancy Intervention Coordinator/Juvenile First Time Offender Program Coordinator (Krueger)

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: August 31, 2016
Lorena Rae Stottler
City of Beloit City Clerk
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.