



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, September 19, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation recognizing September 21, 2016 as International Day of Peace (De Forest)
4. PUBLIC HEARINGS
  - a. Resolution authorizing an amended Planned Unit Development (PUD) Master Land Use Plan for the property located at 1750 Gateway Boulevard (Christensen)  
Plan Commission recommendation for 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 September 6, 2016 (Stottler)
  - b. Resolution approving the granting of an Electric Transmission Line Easement to American Transmission Company (ATC) located at 3015 Cranston Road (Christensen) Plan Commission recommendation for approval 5-0
  - c. Resolution approving WG Condominiums Condominium Plat for the properties located at 2260 and 2265 Walnut Street (Christensen)  
Plan Commission recommendation for approval 5-0
  - d. Resolution approving an amendment to the Class “B” Beer and “Class B” Liquor License for Last Lap Inc. for an Outdoor Premise Extension, located at 1028 Mary Street (Stottler)  
ABLCC recommendation for approval 7-0
  - e. Resolution approving Change of Agent on the 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 from Charles Haug to David Babcock for licensing period ending June 30, 2016 (Stottler)  
ABLCC recommendation for approval 7-0
  - f. Resolution approving Purchase and Sales Agreement for a small piece of property near the Ironworks Parking Lot from the City of Beloit to Hendricks Commercial Properties (Christensen) Refer to Plan Commission
  - g. Resolution awarding Public Works Contract C16-20, Concrete Pavement Repairs (Boysen)

## 7. ORDINANCES

- 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. Second 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. Second Reading
- c. Proposed Ordinance to retitle Section 1.14 and to Create 1.14(3) of the Code of General Ordinances of the City of Beloit pertaining to a Municipal Board of Absentee Canvassers (Stottler/Krueger) First Reading, suspend rules for Second Reading

## 8. APPOINTMENTS

The individuals named below have been nominated for a seat on a city board, committee or commission. Each nomination is subject to confirmation by the City Council. Approval of appointments will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda

- a. Equal Opportunities Commission  
John Mohorko, Jr, (replacing Grace Lee) to a term ending May 31, 2019
- b. Park, Recreation & Conservation Advisory Commission  
Incumbent Jeff Johnson to a term ending September 30, 2019
- c. Traffic Review Committee  
Incumbent Carol Fryar to a term ending September 30, 2018  
Incumbent Robert C. Norder to a term ending September 30, 2018

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

- a. Resolution supporting the #justfixitwi Transportation Funding Campaign (Pennington)

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to acquire Tax Delinquent Properties from the Rock County Treasurer (Christensen)
- b. Resolution approving the 2016 Capital Improvement Project, The Blender @ Beloit Public Library, Your Learning Café (Dimassis/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: September 15, 2016  
Lorena Rae Stottler  
City of Beloit City Clerk  
[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.