



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
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 and Special meetings of October 17, 2016 (Stottler)
 - b. Resolution authorizing Final Payment of Public Works Contract C16-02, Concrete Pavements- Kettle, Cranston, & Gateway (Boysen)
 - c. Application for a new application for Class “B” Beer and “Class B” Liquor License of Game On Bar and Grill, LLC, d/b/a Game on Bar and Grill, located at, 443 East Grand Avenue, Joseph A Jensen Agent, for the licensing period ending June 30, 2017 (Stottler)
Refer to ABLCC
 - d. Application for Final Subdivision Plat of Eagles Ridge Plat No. 2 for properties located at 1710 & 1725 Raven Court (Christensen) Refer to Plan Commission
 - e. Resolution approving a Transit Services Agreement between the City of Beloit and Industries for the Blind, Inc. (Gavin)
7. ORDINANCES
- a. Proposed Ordinance to Establish 2-Hour Parking Time Limit in Iron Works South Parking Lot (Boysen) Second Reading
Traffic Review recommendation for approval 4-0
 - b. Proposed Ordinance to Add Signal Locations to Index of Special Locations at Gateway/Cranston and Gateway/Colley (Boysen) Second Reading
Traffic Review recommendation for approval 4-0
 - c. Proposed Ordinance to Remove Parking on the North Side of West Grand Avenue Adjacent to 715 West Grand Avenue (Boysen) Second Reading
Traffic Review recommendation for approval 4-0

- d. Substitute Amendment #1: Proposed Ordinance to Remove Parking on the South Side of Public Avenue Adjacent to 424 College Street (Boysen) Second Reading
Traffic Review recommendation for approval 4-0
- e. Proposed Ordinance to Establish Time Restrictions for Terrace Parking at 819 Clary Street (Boysen) Second Reading
Traffic Review recommendation for approval 5-0
- f. 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 631, 640, 654, & 657 Bluff Street from R-1B, Single-Family Residential to C-1, Office District (Christensen) Plan Commission recommendation for approval 5-0 Second Reading
Traffic Review recommendation for approval 5-0
- g. Proposed Ordinance to amend Section 3.15(3) of the Code of General Ordinances of the City of Beloit pertaining to Distribution of Room Taxes (Miller) First and Second Reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving "WISCORS" Cooperative Agreement between the State of Wisconsin Department of Transportation and the City of Beloit (Boysen)
- b. Resolution approving a Parking Lot Use agreement between the City of Beloit and United Church of Beloit (Boysen)
- c. Resolution authorizing the City Manager to Apply for a Wisconsin Historic Preservation Fund Subgrant (Christensen)
- d. Resolution adopting the City of Beloit Strategic Plan for 2016-2018 (Luther)
- e. Resolution approving the 2017 Community Development Block Grant (CDBG) Annual Action Plan (Christensen)
Community Development Authority recommendation for approval 6-0
- f. Resolution approving the 2017 HOME Investment Partnership (HOME) Budget (Christensen)
Community Development Authority recommendation for approval 6-0
- g. Resolution approving the 2017 Business Improvement District Operating Plan and Budget (El-Amin)
- h. Resolution approving the Operating Budgets, Appropriating Funds, and Levying Property Taxes necessary for the Operation and Administration of the City of Beloit for the Year 2017 including the 2017 Capital Improvement Budget, the Beloit Public Library Budget; and further authorizing the City Treasurer to spread the City Property Tax along with the apportionments certified for other Jurisdictions upon the current tax roll of the City (Miller) (Budget available for review at www.beloitwi.gov)

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 2, 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.