



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, November 21, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing City of Beloit Election Inspectors for 2016 (Stottler)
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 meeting of November 7, 2016 (Stottler)
 - b. Resolution approving 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) ABLCC recommendation for approval 4-0
 - c. Resolution approving Change of Agent on the Class “A” Beer and Class “A” *Cider Only* license for Speedway LLC owned by MPC Investment LLC, d/b/a Speedway #4293, 2781 Milwaukee Road to Jane M. Erbe for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0
 - d. Resolution approving a Six-Lot Final Plat of Subdivision called Eagles Ridge Plat No. 2 for the properties located at 1710 & 1725 Raven Court (Christensen) Plan Commission recommendation for approval 6-0
 - e. Application for a Conditional Use Permit to allow Other Entertainment-Oriented Retail for the purposes of a banquet hall facility, in a C-2 Neighborhood Commercial District for property located at 1703 Park Avenue in the City of Beloit (Christensen) Refer to Plan Commission
 - f. Application for a Zoning Map Amendment to change the Zoning District Classification of the properties located at 631, 640, 654 & 657 Bluff Street, from R-1B, Single-Family Residential District to C-1, Office District (Christensen) Refer to Plan Commission
7. ORDINANCES
8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing Application and Acceptance of a Community Grant from the Walmart Foundation for "Shop with a Hero" Program and Amending the 2016 General Fund Operating Budget (Liggett)
- b. Resolution authorizing Application and Acceptance of a Risk Reduction Grant from Cities and Villages Mutual Insurance Company (CVMIC) and Amending the 2016 General Fund Operating Budget (Liggett)
- c. The City Council may adjourn into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss potential real estate transaction, the discussion of which would harm the City's competitive or bargaining interests if held in open session, namely the potential transfer of Outlot #1 of Walnut Grove Plat No. 2 (2278 Winchester Drive) to the City of Beloit (Krueger/Christensen)
- d. Council may reconvene in open session and possibly take action on the matter discussed in closed session

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 16, 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.