



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, December 5, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Resolution authorizing a Conditional Use Permit to allow Indoor Entertainment-Oriented Venue for the purpose of a banquet hall facility, in a C-2, Neighborhood Commercial District, for the property located at 1703 Park Avenue in the City of Beloit (Christensen) Plan Commission recommendation for denial 6-0
 - b. Proposed Ordinance amending the City of Beloit Zoning District Map 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) Plan Commission recommendation for approval 6-0 First Reading
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 21 and Special Meeting of November 28, 2016 (Stottler)
 - b. Application for a Planned Unit Development (PUD) - Master Land Use Plan, to allow mini-storage units and duplexes, for property located at 1402 Townline Avenue and 1405 Madison Road (Christensen) Refer to Plan Commission
 - c. Application for a Zoning Map Amendment to change the Zoning District Classification of the properties located at 1402 Townline Avenue and 1405 Madison Road, from C-2, Neighborhood Commercial District to Planned Unit Development (PUD) (Christensen) Refer to Plan Commission
 - d. Application for a Conditional Use Permit to allow a 6-story hotel, in a C-3, Community Commercial District for property located at 3022 Ford Street (former Wicks Lumber site) (Christensen) Refer to Plan Commission
 - e. Resolution rejecting all Bids for Public Works Contract C16-21, Beloit Public Library Blender Café (Boysen)
7. ORDINANCES

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving the State Plan of Operations Agreement between the State of Wisconsin and the City of Beloit related to the LESO Program (Zibolski)
- b. Resolution authorizing the City of Beloit to apply for the 2017 Alcohol Enforcement Task Grant from the State of Wisconsin Department of Transportation-Bureau of Transportation Safety (Zibolski)
- 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 interest if held in open session, namely the potential sale of a portion of 1801 Gateway Boulevard (Janke)

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 30, 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.