



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 20, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from PUD, Planned Unit Development District, to R-1A, Single-family Residential District, for the properties located at 731 Crist Road and 732 Newark Road (Christensen) First reading; suspend rules for second reading
Plan Commission recommendation for approval 4-0
 - b. Proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from DH, Development Holding District, to R-1A, Single-family Residential District, for the property located at 2357 Field Crest Road (Christensen)
First reading; suspend rules for second reading
Plan Commission recommendation for approval 4-0
5. CITIZENS' 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 Special and Regular meetings of February 6, 2012 (Houseman)
 - b. Resolution awarding Contract **C11-28**, Lean-to Shed Addition (Flesch)
 - c. Resolution authorizing the City Manager of the City of Beloit submit an Application to the Wisconsin Department of Natural Resources for a **Dam Removal Grant** (Flesch)
7. ORDINANCES
8. APPOINTMENTS
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION
 - a. **Annual Community Update** Presentation (Arft)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing a **Conditional Use Permit** to allow an Outdoor Seating area and Outdoor Sales, Possession, and Consumption of Alcohol in a C-3, Community Commercial District, for the property located at 65 Portland Avenue (Kline's Club 88) (Christensen) Plan Commission recommendation for approval 5-0

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: February 15, 2012
Rebecca S. Houseman
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

You can watch this meeting live on Charter PEG channel 98 or 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.
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