



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 18, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the City of Beloit **Comprehensive Plan** for the properties located at 1500 and 1505 Gateway Boulevard from Mixed Residential use designation to the Business Park use designation (Christensen)
Plan Commission recommendation for approval 6-0
First Reading, suspend the rules for a Second Reading
 - b. Proposed Ordinance to amend various sections of the City of Beloit Municipal Code relating to the **Reorganization of the Community Development Department** (Christensen) Plan Commission recommendation for approval 5-0
First Reading, suspend the rules for a Second Reading
 - c. Proposed Resolution approving the **Vacation** of an Unnamed north-south alley in the block bound by North, Sixth, Olympian, and Fourth Streets in the City of Beloit, Rock County, Wisconsin (Christensen) Plan Commission recommendation for approval 5-0
 - d. Proposed Resolution approving a **Conditional Use Permit** to allow a self-service storage use in conjunction with the rental of trucks and trailers in a C-3, Community Commercial District, for the property located at 3022 Ford Street (Christensen)
Plan Commission recommendation for approval 3-2

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 Regular Meeting of March 4, 2013 (LeMire)
- b. Resolution approving a **Certified Survey Map** for the property located at 1650 Lee Lane (Christensen) Plan Commission recommendation for approval 5-0
- c. Resolution authorizing the Final Payment of **Public Works Contract C11-15**, Weiser Station (Flesch)

- d. Resolution awarding **Public Works Contract C13-03**, Portland Avenue Reconstruction (Flesch)
- e. Application for a **Conditional Use Permit** to allow indoor alcohol sales and limited vehicle service uses in a C-2, Neighborhood Commercial District, for the property located at 2240 Cranston Road, for a proposed Casey's General Store (Christensen) Refer to the Plan Commission
- f. Application for a **Certified Survey Map** for the property located at 2240 Cranston Road , for a proposed Casey's General Store (Christensen) Refer to the Plan Commission

7. LICENSES

- a. Consideration and action regarding the **Class "B" Beer and "Class B" Liquor License** for Thirsty Badger Bar & Grill, located at 2983 Prairie Avenue, Michael Draeving, Sr., Agent (LeMire)

8. ORDINANCES

- a. Second Reading of a proposed Ordinance to amend Section 15.06(1)(b) of the Code of General Ordinances of the City of Beloit as it relates to Alcohol in Parks to allow **Tailgating** in advance of Beloit Professional Baseball Association, Inc. Games (Ramsey)
- b. Proposed Ordinance to **Remove No-Parking Regulations** on Olympian Boulevard (Flesch) Traffic Review Committee Recommendation for approval 4-0 First Reading, suspend rules for Second Reading

9. APPOINTMENTS

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

- a. City Manager's **Report to the Community** (Arft)

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager to apply for **Focus on Energy Grants** that Provide Energy Conservation (Walsh)
- b. Resolution approving the School Resource Officer Program **Agreement** (Jacobs)

13. 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: March 13, 2013
Rebecca Houseman LeMire
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.