



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, April 1, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation in Recognition of **Fair Housing Month** (Ricardo Valdez, Chairman, Equal Opportunities & Human Relations Commission)
 - b. Presentation of **Green City Award** from the Residential Recycling Conference (Arft/Spreitzer)
 - c. Presentation of **Wisconsin Department of Transportation Award** for the Ken Hendricks Memorial Bridge Design and Construction (Arft/Spreitzer)
4. PUBLIC HEARINGS
 - a. Proposed Resolution authorizing a **Conditional Use Permit** to a limited Vehicle Service Use (Gas Station) and indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 2240 Cranston Road, for a proposed Casey's General Store (Christensen) Plan Commission recommendation for denial 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 March 18, 2013 (LeMire)
- b. Resolution authorizing **Final Payment** of Public Works Contract C11-26, Cranston Road Reconstruction (Flesch)
- c. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 1035 and 1041 Udell Drive from temporary R-1A, Single-family Residential District, to permanent R-1A, Single-family Residential District (Christensen) Refer to the Plan Commission
- d. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 1500 and 1505 Gateway Boulevard R-3, Low-density Multi-family Residential District, to M-1, Limited Manufacturing District (Christensen) Refer to the Plan Commission

- e. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 545 and 549 West Grand Avenue; 615, 619, 625, and 629 Eighth Street; and 548 Locust Street from C-2, Neighborhood Commercial District, and R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen) Refer to the Plan Commission
- f. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 501 Prospect Street from PLI, Public Lands and Institutions District, to CBD-1, Central Business District – Core (Christensen)
Refer to the Plan Commission
- g. Application for a **Conditional Use Permit** to allow Community Service Uses in the CBD-1, Central Business District, for the property located at 501 Prospect Street (Christensen) Refer to the Plan Commission

7. ORDINANCES

- a. Second reading of a proposed **Zoning Text Amendment** creating Section 5-800 of the Zoning Ordinance, Article V, Chapter 19 of the Code of General Ordinances of the City of Beloit, to be known as the Wellhead Protection Ordinance (Mathos)
Plan Commission recommendation for approval 4-0

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Spring Yard Waste Presentation** (Walsh)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving a **Certified Survey Map** for the property located at 2240 Cranston Road, for a proposed Casey's General Store (Christensen)
Plan Commission recommendation for approval 4-0
- b. Resolution awarding **Contract C13-04**, amending the **2013 Capital Improvements Budget**, and appropriating additional funds for the Pohlman Field Concourse Rehabilitation Project (Flesch)
- c. Resolution supporting a commitment for **future pedestrian accommodations** along the West side of County Highway G between Sunny Lane and STH 11; and declaring that no pedestrian accommodations be provided along other portions of CTH G in Rock County, Wisconsin under the responsibility of the Rock County Highway Department (Flesch)
- d. Resolution supporting a commitment for **future pedestrian accommodations** as part of the "Safe Routes to School" program along the north and south sides of the Inman Parkway from Prairie Avenue approximately 400 feet to the west or the approximate project limits of the Inman Parkway extension project; and declaring that no pedestrian accommodations be provided along the extension of Inman Parkway, east of Eastern-most radii of the intersection with Prairie Avenue in Rock County, Wisconsin under the responsibility of the Rock County Highway Department (Flesch)

- e. Resolution declaring that **no pedestrian accommodations** be provided as part of the IH 39 project along Hart Road in Rock County, Wisconsin under the responsibility of the City of Beloit (Flesch)

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: March 27, 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.