



AMENDED
AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, August 5, 2013

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **2013 National Award of Merit in Program Innovation – Affordable Housing** to the Beloit Housing and Community Development Authority for the Parker Bluff Redevelopment, presented by NAHRO (Pollard)
 - b. Proclamation declaring August 6, 2013 as **National Night Out** (Jacobs)
 - c. **Certificate of Appreciation** recognizing for Nicki Yoss for renting Krueger Pool and inviting the community for a free swim (Spreitzer)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the Future Land Use Map of the **Comprehensive Plan** from Single-family Residential-Urban to Institutional and Community Service for 1536 Forest Avenue; 1537 and 1543 W. Grand Avenue; and 1650 and 1654 Porter Avenue (Christensen) Plan Commission recommendation for approval 4-0
First Reading, suspend rules for Second Reading
 - b. Proposed Ordinance amending the **Zoning District Map** to change the zoning district classification of the properties located at 1536 Forest Avenue; 1537 and 1543 W. Grand Avenue; and 1650 and 1654 Porter Avenue from R-1B, Single family Residential District, to PLI, Public Lands and Institutions District (Christensen)
Plan Commission recommendation for approval 4-0
First Reading, suspend rules for Second Reading
 - c. Resolution amending the **2013 Community Development Block Grant (CDBG) Action Plan and Budget** (Christensen)
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 July 15, 2013, and the Special Meeting of July 24, 2013 (LeMire)

- b. Application for a **Conditional Use Permit** to allow a Residential Care Apartment Complex in a C-1, Office District, for the property located at 2157 Schuster Drive (Christensen) Refer to Plan Commission
- c. Application for a **Conditional Use Permit** to allow a drive-through use, outdoor seating area, and indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 2777 Milwaukee Road (Christensen) Refer to Plan Commission
- d. Application for a **Conditional Use Permit** to allow indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 946 Wisconsin Avenue (Christensen) Refer to Plan Commission
- e. Application for **Class "B" Beer and "Class C" Wine License** for Jesus Garcia, d/b/a Restaurant La Fuente, 946 Wisconsin Avenue (LeMire) Refer to ABLCC
- f. Resolution awarding **Public Works Contract C13-07**, Street Resurfacing (Boysen)
- g. Resolution awarding **Public Works Contract C13-15**, Ute Court Standpipe Repainting (Boysen)
- h. Resolution awarding **Public Works Contract C13-14**, Shirland Avenue Bridge Seal (Boysen)
- i. Resolution approving **Contract for Sale/Purchase** of Clean Mixed Paper between the City of Beloit and Beloit Box Board Company, Inc. (Walsh)

7. ORDINANCES

- a. Proposed Ordinance to repeal and recreate section 1.04 of the Code of General Ordinances of the City of Beloit relating to certain **Residency Requirements** for certain Municipal employees (Arft) First reading, suspend rules for Second Reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS – none

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: July 31, 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.