



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, August 19, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **Certificates of Appreciation** for the Graduates of the “Landlord and the Law Workshops Series” (Spreitzer)
4. PUBLIC HEARINGS
 - a. Resolution authorizing 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) Plan Commission recommendation for approval 4-0
 - b. Resolution authorizing a **Conditional Use Permit** to allow the indoor alcohol sale, possession, and consumption of Alcohol in a C-2, Neighborhood Commercial District, for the property located at 946 Wisconsin Avenue (Christensen) Plan Commission recommendation for approval 4-0
 - c. Resolution authorizing a **Conditional Use Permit** to allow a drive-in use, an outdoor seating area, and sales, possession, and consumption of Alcohol in a C-2, Neighborhood Commercial District, for the property located at 2777 Milwaukee Road (Christensen) 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 Regular Meeting of August 5, 2013 (LeMire)
- b. Resolution approving a **Class “B” Beer and “Class C” Wine License** for Jesus Garcia, d/b/a Restaurant La Fuente, 946 Wisconsin Avenue (LeMire) ABLCC recommendation for approval 5-0
- c. Resolution approving **Change of Agent** for Wal-Mart Stores East, LP, d/b/a Wal-Mart Supercenter #2532, located at 2785 Milwaukee Road, from Scott Greschner to Michael A. Lane, Jr. (LeMire) ABLCC recommendation for approval 5-0

- d. Application for a **Planned Unit Development (PUD)** – Master Land Use Plan for the property located at 1877 Madison Road (Woodman’s Food Markets, Inc.) (Christensen)
Refer to Plan Commission

7. ORDINANCES

- a. Proposed Ordinance to Repeal Part I of Section III and to Create Part J of Section III of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, Relating to **Parking of Vehicles on the Near Side of Highways Adjacent to Schoolhouses** (Boysen)
Traffic Review Committee recommendation for approval 6-0
First Reading, suspend rules for Second Reading
- b. Proposed Ordinance to **Remove Loading Zone Designations** along Poff Street and Townline Avenue near Converse School (Boysen)
Traffic Review Committee recommendation for approval 6-0
First Reading, suspend rules for Second Reading
- c. Proposed Ordinance to **Remove 2-hour Parking Restrictions** in the Heritage View Parking Lot (Boysen) Traffic Review Committee recommendation for approval 6-0
First Reading, suspend rules for Second Reading
- d. Proposed Ordinance **Changing the One-Way Travel Direction on Locust Street** between Eighth Street and Bluff Street from Westbound to Eastbound (Boysen)
Traffic Review Committee recommendation for approval 5-0
First Reading, suspend rules for Second Reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving a **Water Tower and Ground Space Lease** with First National Bank and Trust Company for Space on the Water Tower Site at 2875 Cranston Road (Boysen)
- b. Resolution approving an **Intergovernmental Agreement** between the City of Beloit and the School District of Beloit for Solid Waste Services (Walsh)

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: August 14, 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.