



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, September 16, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring September 2013 as **Campus Fire Safety Month** (Liggett)
4. PUBLIC HEARINGS
  - a. Resolution approving a **Conditional Use Permit** to allow vehicle repair in the C-3, Community Commercial District, for the property located at 1119 Broad Street (Christensen) Plan Commission recommendation for approval 5-0
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 and Special Meetings of September 3, 2013 (LeMire)
- b. Application for 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 201 Short Street (Christensen) Refer to Plan Commission
- c. Application to amend a **Conditional Use Permit** to allow one additional room in an existing Boarding House in a C-3, Community Commercial District, for the property located at 622 Broad Street (Christensen) Refer to Plan Commission
- d. Resolution approving a **Change of Agent** for The Cheese People of Beloit, located at 431 East Grand Avenue, from Jill Delise-Smith to Andrea Levine (LeMire) ABLCC recommendation for approval 4-0
- e. Resolution authorizing **Final Payment** of Public Works Contract C11-23, River Bend Shoreline Stabilization (Boysen)
- f. Resolution authorizing **Final Payment** of Public Works Contract C13-01, Bayliss Avenue Rehabilitation (Boysen)

- g. Resolution awarding **Public Works Contract C13-16**, Post and Emerson Storm Sewer (Boysen)

## 7. LICENSES

- a. Resolution **Setting Return Date and Authorizing the Issuance of a Summons** for an Alcohol License Sanction Hearing for HRNS V Entertainment, d/b/a Adiktion, Jaime Hernandez, Agent, located at 1310 Cranston Road (Krueger)

## 8. ORDINANCES

- a. Proposed Ordinance to create Section 15.03(4g) of the Code of General Ordinances of the City of Beloit pertaining to **Loitering on Public Property** (Krueger)  
ABLCC 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 – none

## 12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving a **Lease Agreement** between the City of Beloit and the Beloit Youth Hockey Association (BYHA) (Boysen)
- b. Resolution authorizing the City Manager to **Acquire Tax Delinquent Properties** from the Rock County Treasurer (Christensen)

## 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: September 11, 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.