



AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Tuesday, January 21, 2014

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – None
4. PUBLIC HEARINGS
 - a. Proposed **Zoning Text Amendment** to repeal and recreate Sections 9.1.1 and 9.1.2 and to amend Sections 9.1.4, 9.2.1(A), and 9.2.2(E) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to nonconforming uses and structures (Christensen) Plan Commission recommendation for approval 6-0 First Reading, suspend rules for Second Reading
 - b. Proposed **Zoning Text Amendment** to create Section 5-102(a)(15) and to amend Section 5-103 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to Public Lands and Institutions (PLI) District Uses and Standards (Christensen) Plan Commission recommendation for approval 6-0 First Reading, suspend rules for Second Reading
 - c. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1203, 1233, 1249, 1253, and 1257 Sixth Street from R-2, Two-family Residential District, to PLI, Public Lands and Institutions District, and the properties located at 1313, 1317, 1323, 1327, 1333, 1339, 1343, 1349, and 1353 Sixth Street and 219 and 225 North Street from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (School District of Beloit) (Christensen) Plan Commission recommendation for approval 6-0 First Reading, suspend rules for Second Reading
 - d. Resolution authorizing a **Conditional Use Permit** to allow Vehicle Repair in the C-3, Community Commercial District, for the property located at 1029 Fourth Street (Christensen) Plan Commission recommendation for approval 6-0
 - e. Resolution allocating **2010 Community Development Block Grant Funds** to Eligible Projects (Christensen) Community Development Authority recommendation for approval 5-0
 - f. **HOME Partnership Budget Amendment** (Christensen) *Application Withdrawn*
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 January 6, 2014 (LeMire)
- b. Resolution approving an **Amendment to the Class “B” Beer and Reserve “Class B” Liquor License** for Clancy Smith, d/b/a Rose’s Soulfood, located at 201 Short Street, for an Outdoor Premises Extension (LeMire) ABLCC recommendation for approval 4-0
- c. Resolution approving the **Appointment of a Corporation Agent** for HRNS V Entertainment, LLC, d/b/a Adiktion, located at 1310 Cranston Road, of Edgardo Garrido (LeMire) ABLCC recommendation for approval 5-0
- d. Resolution approving the **Final Payment** of Public Works Contract C13-05, Rock River Bank Protection (Boysen)

7. LICENSES

- a. Resolution approving a **Class “A” Beer and “Class A” Liquor License** for Olde Town Market, Inc., d/b/a Olde Town Market, located at 905 Henry Avenue, Akbir Kang, Agent (LeMire) ABLCC recommendation for denial 5-0

8. ORDINANCES – None

9. APPOINTMENTS

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER’S PRESENTATION – None

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving settlement of **St. Croix/Bad River Band vs. City of Beloit Litigation** Case No. 2013-CV-498 (Casper)
- b. Resolution supporting alternates 2A or 2B for the reconstruction of the I-39/90 and I-43/WIS81 interchange as presented by the **Wisconsin Department of Transportation** (Arft)

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: January 15, 2014
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.