



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 3, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing the **Beloit International Film Festival** February 14-23, 2014 (Spreitzer)
4. PUBLIC HEARINGS – none
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 January 21, 2014 (LeMire)
 - b. Application for a **Class “B” Beer and “Class B” Liquor License** for Pitchers Mound LTD, LLC, d/b/a Pitchers Mound, located at 2745 Prairie Avenue, Robert Lee Lewis, Agent (LeMire) Refer to ABLCC
 - c. Application for a **Conditional Use Permit** to allow a vehicle repair use in a C-3, Community Commercial District, for the property located at 1420 Division Street (Christensen) Refer to Plan Commission
 - d. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 2508 Milwaukee Road from C-1, Office District, to PLI, Public Lands and Institutions District (Christensen) Refer to Plan Commission
 - e. Resolution setting a date for a Public Hearing for the **Vacation** of Excess S. Turtle Townhall Road Right-of-Way in the City of Beloit, Rock County, Wisconsin (Christensen) Accept and Refer to Plan Commission
7. ORDINANCES
 - a. Proposed Ordinance to amend Section 15.06(4)(b)1 of the Code of General Ordinances of the City of Beloit relating to **Alcohol Consumption and Possession** on Streets and other Public Places (Casper) First reading, suspend the rules for Second reading

- b. Proposed Ordinance to repeal and recreate Section 15.07(5) of the Code of General Ordinances of the City of Beloit pertaining to **Bow and Arrow use** in the City of Beloit (Jacobs) First reading, suspend the 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

- a. Resolution declaring Official Intent to **Reimburse Expenditures** from proceeds of borrowing (York)
- b. Resolution amending the **2014 Capital Budget** for the Acquisition of the Hexter-Long Parcels in Tax Increment District #10 (York)

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: January 29, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

<p>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.</p>
