



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, February 17, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. **Certificate of Appreciation** recognizing Mr. Tod Clarey and Mr. James Hoey from Beloit Memorial High School for their extra effort to encourage student interest in community affairs and local government (Spreitzer)
  - b. **State of the City Report** (Haynes)
4. PUBLIC HEARINGS
  - a. Resolution authorizing 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) Plan Commission recommendation for approval 5-0
  - b. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change zoning district classification of the property located at 2508 Milwaukee Road from C-1, Office District, to PLI, Public Lands and Institutions District (Christensen) Plan Commission recommendation for approval 5-0  
First reading, suspend rules for Second reading
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 February 3, 2014 (LeMire)
- b. Application for **Class "A" Beer and "Class A" Liquor License** for Guzman's Supermarket, LLC, d/b/a Piggly Wiggly, located at 1827 Prairie Avenue, Miguel Guzman Sr., Agent (LeMire) Refer to ABLCC
- c. Application for a **Class "B" Beer and "Class B" Liquor License** for D&D Buck, LLC, d/b/a Bucky's Bunker, located at the Krueger Haskell Golf Course, 1611 Hackett Street, Daniel B. Bucholtz, Agent (LeMire) Refer to ABLCC
- d. Proposed **Zoning Text Amendment** to amend Section 5-408 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to

Designated Floodplain Maps (Kerry Ingredients) (Christensen)  
Refer to Plan Commission

- e. Proposed **Zoning Text Amendment** to create Section 5-202(b)(11) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to Contractor Offices and Storage Yards in the DH, Development Holding District (Christensen) Refer to Plan Commission
- f. Application for **Conditional Use Permit** to allow Office uses in the CBD-1, Central Business District – Core, for the property located at 430 E. Grand Avenue (Phoenix Building) (Christensen) Refer to Plan Commission
- g. Resolution approving **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) ABLCC recommendation for approval 7-0
- h. Resolution approving a **Change of Agent** for Walgreen Co., d/b/a Walgreens #12136, located at 910 Broad Street, from Brenda Neumann, to Jennifer Boyle (LeMire) ABLCC recommendation for approval 7-0

## 7. ORDINANCES

- a. Proposed Ordinance (Substitute Amendment #1) 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) Second reading

## 8. APPOINTMENTS

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

- a. Annual **Landmarks Commission Report** – 2013 (Alex Blazer, Chairperson)

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving **Clubhouse Food and Beverage Operating Agreement** for Krueger-Haskell Municipal Golf (Ramsey)
- b. Resolution approving **Arbitration Award** to the International Association of Firefighters, Local Union #583, amending the 2014 Budget and authorizing an Appropriation (Arft)

## 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: February 12, 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.