



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **Charter Communications Changes to Government Channels** – As of April 1, 2014, Beloit City Channels 96 and 98 will no longer be available. Government programs will still be available via Charter’s digital channels 991 and 992, with Council meetings broadcast on channel 992 (LeMire)
4. PUBLIC HEARINGS
 - a. 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) Plan Commission recommendation for approval 5-0
First reading, suspend the rules for Second reading
 - b. Resolution approving the **Vacation** of Excess S. Turtle Townhall Road right-of-way east of the Intersection with Gateway Boulevard in the City of Beloit, Rock County, Wisconsin (Christensen) Plan Commission recommendation for approval 5-0
 - c. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 9817 and 9949 S. Turtle Townhall Road, from Temporary M-1, Limited Manufacturing District, to Permanent M-1, Limited Manufacturing District (Christensen)
Plan Commission recommendation for approval 5-0
 - d. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the property located at 1000 Bluff Street from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (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 Meeting of March 3, 2014 (LeMire)

- b. Application for a **Conditional Use Permit** to allow Contractor Office and Storage uses in a DH, Development Holding District, for the property located at 2100 Newark Road (Christensen) Refer to Plan Commission
- c. Application to **Display Public Works of Art** on City-owned properties during Visit Beloit's 2014 Tourism Campaign (Christensen) Refer to Plan Commission
- d. Application for **Zoning Map Amendment** to change the zoning district classification from R-1B, Single-family District, to PLI, Public Lands & Institutions District for the properties located at 319 & 333 Bluff Street (Christensen) Refer to Plan Commission
- e. Resolution approving improvements within **Telfer Community Park** located at 2301 Skyline Drive (Christensen) Plan commission recommendation for approval 5-0
- f. Resolution approving a **Class "A" Beer and "Class A" Liquor License** for Guzman's Supermarket, LLC, d/b/a Piggly Wiggly, 1827 Prairie Avenue, Miguel Guzman, Sr., Agent (LeMire) ABLCC recommendation for approval 6-0
- g. Resolution approving a **Class "B" Beer and "Class B" Liquor License** for D&D Buck, LLC, d/b/a Bucky's Bunker, located at Krueger-Haskell Golf Course, 1611 Hackett Street, Daniel B. Bucholtz, Agent (LeMire) ABLCC recommendation for approval 6-0
- h. Resolution **Amending the Premises Description** for the Class "B" Beer and Reserve "Class B" Liquor License for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, John Wittnebel, Agent (LeMire) ABLCC recommendation for approval 6-0

7. ORDINANCES

- a. Proposed Ordinance to establish **No-parking** on Locust Street in front of 519 and 519 ½ Locust Street (Boysen) Traffic Review Committee recommendation for approval 5-0
First reading, suspend the rules for Second reading
- b. Proposed Ordinance to establish **4-hour parking time limit** on West Grand Avenue between Cross Street and Third Street (Boysen)
Traffic Review Committee recommendation for approval 5-0
First reading, suspend rules for Second reading
- c. Proposed Ordinance to establish **No-parking** on Chapin Street between College Street and 165' East of College Street (Boysen)
Traffic Review 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 authorizing the City Manager of the City of Beloit to submit applications to the Wisconsin Department of Transportation for the **2014-2018 Transportation Alternatives Program (TAP) award cycle** (Boysen)

- b. Resolution of support to the Wisconsin Department of Transportation for the 2014-2018 Transportation Alternatives Program (TAP) grant application for the **Milwaukee Road Bicycle/Pedestrian Path and Lighting Project** (Boysen)
- c. Resolution of support to the Wisconsin Department of Transportation for the 2014-2018 Transportation Alternatives Program (TAP) grant application for the **Powerhouse River Walk Project** (Boysen)
- d. Resolution providing for the sale of \$1,135,000 **General Obligation Promissory Notes, Series 2014A** (Arft)
- e. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$1,990,000 for **Street Improvement Projects** (Arft)
- f. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$210,000 for **Community Development Projects** (Arft)
- g. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$245,000 for **Parks and Public Grounds Projects** (Arft)
- h. Initial Resolution authorizing not to exceed \$5,965,000 **General Obligation Refunding Bonds** (Arft)
- i. Resolution directing Publication of Notice to Electors Relating to Bond Issues and Providing for the sale of not to exceed \$8,410,000 **General Obligation Corporate Purpose Bonds, Series 2014B** (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: March 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 Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.
NOTE: Charter's analog channels will be going away starting April 1, 2014. Meetings will still be live and rebroadcast on digital channel 992.