



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation in recognition of **National Library Week**, April 13-19, 2014 (Laatz)
  - b. Proclamation in recognition of **Fair Housing Month** (Marilyn Sloniker, EOC Chairperson)
  - c. Proclamation in recognition of **Teenagers Drinking Alcohol Awareness Month**, April 2014 (Spreitzer)
  - d. Presentation of **Recycling Award** to the City of Beloit Department of Public Works (Spreitzer)
  - e. Presentation of Plaque to **James Van De Bogart** by a Grateful Community in Appreciation for Service on the Beloit City Council from April 2004 to April 2014 (Haynes)
4. PUBLIC HEARINGS
  - a. Resolution authorizing 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) Plan Commission recommendation for approval 5-0
  - b. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 319 and 333 Bluff Street from R-1B, Single-family District, to PLI, Public Lands and Institutions District (Christensen) Plan Commission recommendation for approval 5-0  
First reading, suspend the 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 and Special Meetings of March 17, 2014 (LeMire)
  - b. Application for a **Conditional Use Permit** to allow an Outdoor Seating Area in a C-2, Neighborhood Commercial District, for the property located at 1901 Liberty Avenue (Clara Bo, formerly the Liberty Inn) (Christensen) Refer to the Plan Commission

- c. Application for an **Amendment to the Class “B” Beer and “Class B” Liquor License** for The Hideout, LLC, d/b/a Clara Bo, located at 1901 Liberty Avenue, Scott Murray, Agent, to amend the licensed premises description to include an outdoor seating area (LeMire) Refer to the ABLCC
- d. Application for a **Class “A” Beer License** for Casey’s Marketing Company, d/b/a Casey’s General Store #3316, located at 2350 Cranston Road, Nancy Gollmer, Agent (LeMire) Refer to ABLCC
- e. Resolution awarding **Public Works Contract C14-02**, Bayliss Avenue Rehabilitation, from Park Avenue to Nelson Avenue (Boysen)
- f. Resolution awarding **Public Works Contract C14-05**, Cracksealing and Sealcoating (Boysen)
- g. Resolution approving **Farm Leases** between the City of Beloit and Gary and Michelle Hahn (1800 Gateway Boulevard) (Janke)
- h. Resolution approving **Farm Leases** between the City of Beloit and Gary and Michelle Hahn (3015 Cranston Road) (Janke)

## 7. ORDINANCES

- a. Proposed Ordinance to establish **No-Parking** on Chapin Street between College Street and 165’ East of College Street (Boysen) Second Reading

## 8. APPOINTMENTS – none

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER’S PRESENTATION

- a. **Spring Yard Waste** presentation (Walsh)
- b. Report to the Council on the June 23, 2014 **Tour of America’s Dairyland downtown criterium** bicycle race (Jacobsen)

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager of the City of Beloit to submit an Application to the Wisconsin Department of Natural Resources (WDNR) for the **Urban Nonpoint Source and Storm Water Management Program Planning Grant** (Boysen)

## 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: April 2, 2014  
Rebecca Houseman LeMire  
City of Beloit City Clerk  
[www.beloitwi.gov](http://www.beloitwi.gov)

You can watch this meeting live on Charter PEG 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.