



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring April 25, 2014 as **Arbor Day** (Ferber)
4. PUBLIC HEARINGS
 - a. Resolution authorizing an amended **Planned Unit Development (PUD) Master Land Use Plan** for the property located at 1877 Madison Road (Woodman's) (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 April 7, 2014, the Special Meeting of April 10, 2014, and the Organizational Meeting of April 15, 2014 (Elson)
- b. Report of **Municipal Board of Canvassers** from April 1, 2014 Election (Elson)
- c. Resolution approving 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 (Elson) ABLCC recommendation for approval 7-0
- d. Resolution approving a **Change of Agent** for Walgreen Co., d/b/a Walgreens #06096, located at 1901 Prairie Avenue, from Jessica Reavis to Jacqueline Shaffer (Elson) ABLCC recommendation for approval 7-0
- e. Resolution approving **Change of Agent** for Beloit Professional Baseball Association, Inc., d/b/a Beloit Snappers, located at 2301 Skyline Drive, from Matthew R.C. Bosen to Seth E. Flolid (Elson) ABLCC recommendation for approval 7-0
- f. Resolution approving **Change of Agent** for Board of Trustees of Beloit College, d/b/a Beloit College – Pearsons Hall, located at 700 College Street, from Peter J. Kraemer to John F. Winkelmann III (Elson) ABLCC recommendation for approval 7-0

- g. Resolution approving **Change of Agent** for CVS Pharmacy, LLC, d/b/a CVS Pharmacy #8534, located at 1063 Fourth Street, from Judy A. Thomas to Nancy Klatt (Elson) ABLCC recommendation for approval 7-0
- h. Application for **Class “B” Beer and “Class C” Wine License** for Royal Enterprizes, LLC, d/b/a Mama Lou’s Shrimp & BBQ Smokehouse, located at 315 State Street, James Bennett, Agent (Elson) Refer to ABLCC
- i. Application for **Zoning Map Amendment** to change the zoning district classification of the property located at 1601 Gateway Boulevard from R-1A, Single-family Residential District, to PLI, Public Lands and Institutions District, and the property located at 1801 Gateway Boulevard from R-1A, Single-family Residential District, to C-1, Office District (Christensen) Refer to Plan Commission
- j. Application for **Zoning Map Amendment** to change the zoning district classification of a portion of the property located at 312 West Grand Avenue from R-1B, Single-family District, to C-1, Office District (Christensen) Refer to Plan Commission

7. ORDINANCES

- a. Proposed Ordinance to repeal and recreate Section 18.02(15) of the Code of General Ordinances of the City of Beloit Authorizing **Outdoor Vending for Certain Events in City Parks** (Jacobsen) First reading, suspend rules for Second Reading

8. APPOINTMENTS

- a. Council President **Committee/Board/Commission Appointments**
- b. **Appointment Review Committee** Appointments

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution awarding the sale of approximately \$1,135,000 **General Obligation Promissory Notes, Series 2014A** (Arft)
- b. Resolution awarding the sale of approximately \$8,410,000 **General Obligation Corporate Purpose Bonds, Series 2014B** (Arft)
- c. Resolution approving Visit Beloit’s request to **Display Public Works of Art** on Fourteen (14) City-Owned Properties (Christensen)
Plan Commission recommendation for approval 5-0; Parks, Recreation & Conservation Advisory Commission recommendation for approval 6-0.
- d. Resolution supporting Beloit Gateways to Opportunity **Tiger 2014 Grant Application** (Boysen)
- e. Resolution approving the Melrose Pyrotechnics, Inc. Agreement for **July 4, 2014 Fireworks Display** (Jacobsen)

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 16, 2014
Jelene Ahrens, WCMC
City of Beloit Deputy City Clerk
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.