



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, May 5, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Recognition of **Fair Housing Poster Contest** Award Winner (Downing)
 - b. Proclamation declaring May 11-17, 2014 as **National Police Week** (Jacobs)
 - c. Proclamation declaring May 18-24, 2014 as **Emergency Medical Services Week** (Liggett)
 - d. Proclamation declaring May 18-24, 2014 as **National Public Works Week** (Boysen)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending **Zoning District Map** to change the zoning district classification of a portion of the property located at 312 West Grand Avenue from R-1B, Single-family Residential District, to C-1, Office District (Christensen)
Plan Commission recommendation for approval 4-0
First Reading, suspend rules for Second Reading
 - b. Resolution amending the **2014 Community Development Block Grant (CDBG) Action Plan and Budget** (Christensen)
Community Development Authority 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 21, 2014 (Ahrens)
 - b. Applications for **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2014 – June 30, 2015 (Ahrens) Refer to ABLCC
 - c. Resolution authorizing **Final Payment** of Public Works Contract C09-16, Krueger-Haskell Storm Water Ponds (Boysen)
7. ORDINANCES – none
8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION –none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving \$5,000 **Seat Belt Enforcement Grant** and \$10,000 **Speed Enforcement Grant** from the State of Wisconsin (Jacobs)
- b. Resolution approving Grants from the Wisconsin Department of Natural Resources for **Big Hill Park Trail Improvements** (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 30, 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.