



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, June 2, 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 Neighborworks® Week**, June 7-14, 2014 (Chip Hart, Neighborhood Housing Services Board President)
 - b. Proclamation recognizing June 4, 2014 as **Day of Kindness** (Steve McNeal, School District of Beloit)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the Future Land Use Map of the **City of Beloit Comprehensive Plan** to change the future land use designation of the property located at 1601 Gateway Boulevard from Planned Neighborhood to Parks and Open Space, and to change the future land use designation of the property located at 1801 Gateway Boulevard from Planned Neighborhood to Business Park (Christensen)
Plan Commission recommendation for approval 4-0
First Reading, suspend rules for Second Reading
 - b. Proposed Ordinance amending **Zoning District Map** 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 to change the zoning district classification of the property located at 1801 Gateway Boulevard from R-1A, Single-family Residential District, to C-1, Office District (Christensen)
Plan Commission recommendation for approval 4-0
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 May 19, 2014 (Elson)
 - b. Resolution approving **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2014 – June 30, 2015 (Elson)
ABLCC recommendation for approval 5-0

- c. Resolution approving **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 H. Bennett, Agent (Elson)
ABLCC recommendation for approval 5-0
- d. Resolution approving **Change of Agent** for Mead-Allen Post #2306, Veterans of Foreign Wars of the United States, d/b/a VFW Club, located at 2711 Afton Road, from Wayne Bown to Ronald J. Becker (Elson)
ABLCC recommendation for approval 5-0
- e. Resolution approving **Change of Agent** for Speedway, LLC, d/b/a Speedway #4087, located at 148 Liberty Avenue, from Megan Biggerstaff to Susan Keough (Elson)
ABLCC recommendation for approval 5-0
- f. Application for **Transfer** of Class “B” Beer and “Class B” Liquor License Fraternal Order of Eagles Beloit 557, Inc. d/b/a Eagles Club from 302 State Street to 863 Fifth Street (Elson) Refer to ABLCC
- g. Application for a **Class “B” Beer and “Class B” Liquor License** for Amethyst Inc. d/b/a (to be determined), located at 302 State Street (Elson) Refer to ABLCC
- h. Application for the renewal of a **Class “B” Beer and Reserve ”Class B” Liquor License** for BMC Property Management, d/b/a Rivals Sports Bar and Grill, located at 443 East Grand Avenue (Elson) Refer to ABLCC
- i. Resolution approving the renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road (Elson)
- j. Application for **Construction of a Boat Dock** and related improvements within Riverside Park- West (1055 Third Street) (Christensen) Refer to Plan Commission
- k. Resolution awarding **Public Works Contract C14-06**, Ritscher Sanitary Relay (Boysen)
- l. Resolution authorizing **Final Payment** of Public Works Contract C13-04, Pohlman Field Concourse Rehab (Boysen)
- m. Application for **Traffic Signal Easement** for 856 Fourth Street (Boysen)
Refer to Plan Commission

7. ORDINANCES

- a. Proposed Ordinance to repeal and recreate Chapter 10 of the Code of General Ordinances of the City of Beloit relating to the **Electrical Code** (Christensen)
Second Reading
- b. Proposed Ordinance to amend sections of the Code of General Ordinance of the City of Beloit pertaining to **Wastewater Pretreatment System** (Simplot) Second Reading
- c. Proposed Ordinance to amend the Table of Contents, Sections 27.01(1), 27.02, 27.03(2), 27.03(4), 27.04, 27.11, 27.15, 27.16, 27.18(2), 27.18(5), 27.19(2), 27.19(4) and 27.20; to create Section 27.15(3)(c); and repeal section 27.20 of Chapter 27 of the Code of General Ordinances of the City of Beloit as it relates to **Private Wells** (Boysen)
First Reading

8. APPOINTMENTS –none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

a. **Summer Library Club** (SLC) (Schomber/Kakuske)

11. REPORTS FROM BOARD AND CITY OFFICERS

a. Resolution adopting the **City of Beloit Strategic Plan** for 2015 (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: May 28, 2014
Jelene J. 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.