



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 2, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **State of the City** Address (Spreitzer)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow an outdoor seating area and indoor and outdoor sales, possession, and consumption of alcohol in a C-2, Neighborhood Commercial District, and MRO, Milwaukee Road Overlay District, for the property located at 2747 Milwaukee Road (Buffalo Wild Wings) (Christensen)
Plan Commission recommendation for approval 6-0
 - b. Ordinance amending the City of Beloit **Comprehensive Land Use Plan** to change the future land use designation of the property located at 1401 Townhall Road from Institutional and Community Services to Planned Neighborhood (Christensen)
Plan Commission recommendation for approval 7-0
First reading, suspend rules for second reading
 - c. Ordinance amending the City of Beloit's **Zoning District Map** to change the zoning classification of the property located at 1401 Townhall Road from PLI, Public Lands and Institutions District, to DH, Development Holding District (Christensen)
Plan Commission recommendation for approval 7-0
First reading, suspend rules for second reading
5. CITIZEN 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 special meetings of February 4th, February 23rd, and February 24th and the regular meeting of February 16, 2015 (LeMire)
- b. Application for a **Class "B" Beer and Reserve "Class B" Liquor License** for The Local, LLC, d/b/a The Local Bar & Grill, 443 East Grand Avenue, Mike Dutter, Agent (LeMire) Refer to ABLCC

- c. Application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Kyo Tai, Corp., d/b/a Zen Sushi & Grill, 430 East Grand Avenue, Suite 101, Tai K. Park, Agent (LeMire) Refer to ABLCC
- d. Application for a 2-lot **Certified Survey Map** for the property located at 1401 Townhall Road (Christensen) Refer to Plan Commission
- e. Resolution approving the **Sale of Right-of-Way** to Rock County for the Inman Parkway Extension Project (Christensen) Plan Commission recommendation for approval 5-0

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION – none

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution awarding the Sale of \$760,000 **General Obligation Promissory Notes**, Series 2015B (Miller)
- b. Resolution awarding the Sale of \$2,485,000 **General Obligation Corporate Purpose Bonds**, Series 2015C (Miller)
- c. Resolution authorizing the City Manager to apply for the **Staffing for Adequate Fire and Emergency Response (SAFER) Grant** Program (Liggett)

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: February 25, 2015
Rebecca Houseman LeMire
City of Beloit 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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.