



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 16, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. 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 1715 Elmwood Avenue from Planned Neighborhood to Mixed Residential (Christensen)
Plan Commission recommendation for approval 5-0
First reading, suspend rules for second reading
 - b. Ordinance amending the City of Beloit **Zoning District Map** to change the zoning district classification of the property located at 1715 Elmwood Avenue from R-2, Two-family Residential District, to R-3, Low Density Multi-family Residential (Christensen)
Plan Commission recommendation for approval 5-0
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 and regular meetings of March 2nd and the special meeting of March 9, 2015 (LeMire)
 - b. Resolution approving 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) ABLCC recommendation for approval 5-0
 - c. Resolution approving a two-lot **Certified Survey Map** for the property located at 1401 Townhall Road (Christensen) Plan Commission recommendation for approval 5-0
 - d. Resolution awarding **Public Works Contract C15-05**, Seal Coating (Boysen)
 - e. Resolution awarding **Public Works Contract C15-06**, Colley Road Water Main Extension (Boysen)
7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Police Department Commission on **Law Enforcement Accreditation** (Jacobs/Peterson)
- b. City Manager's **Report to the Community** (Arft)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the Public Works Department to enter into a Cooperative Agreement with the National Weather Service of the National Oceanic and Atmospheric Administration (NWS/NOAA) to Implement a **River Gaging System on Turtle Creek** (Boysen)
- b. Resolution accepting a Wisconsin Department of Natural Resources (WDNR) Urban Nonpoint Source Water Pollution Abatement and **Storm Water Management Grant** and amending the 2015 Storm Water Operating Budget (Flesch)

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: March 11, 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.