



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, April 6, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation recognizing **National Library Week** April 12-18, 2015 (Dimassis)
  - b. Proclamation recognizing **April as Fair Housing Month** (Downing and Sloniker)
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 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 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 regular meeting of March 16, 2015, and the special meetings of March 19<sup>th</sup>, March 23<sup>rd</sup> March 30<sup>th</sup>, and March 31, 2015 (LeMire)
- b. Application for **Class “B” Beer and “Class C” Wine License** for Little Mexico of Beloit LLC, 2787 Milwaukee Road, Adrian Cortes Pichardo, Owner/Agent (LeMire) Refer to ABLCC
- c. Resolution awarding **Public Works Contract C15-12**, Fourth Street Island Repairs (Boysen)
- d. Resolution awarding **Public Works Contract C15-16**, Amending the 2013 Capital Improvements Budget, and Appropriating additional funds for the Gateway Boulevard Street Lighting Project (Boysen)

- e. Resolution awarding **Public Works Contract C15-02**, Bayliss Avenue Rehabilitation, Nelson to Railroad (Boysen)
- f. Request for a release of Platted Utility **Easements** relating to the property 1405 Gateway Boulevard (Christensen) Refer to Plan Commission
- g. Application for an AT&T Utility **Easement** 540 Colby Street (Boysen)  
Refer to Plan Commission

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Community Orientated Policing** Presentation (Jacobs/Molland)
- b. **Spring Yard Waste** Presentation (Boysen)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution amending the **2015 Capital Improvements Budget** to include a project for intersection improvements at Cranston Road and Gateway Boulevard (Boysen)
- b. Resolution approving a Second Amendment to the **Land Contract Purchase Agreement** between the City of Beloit and the Ho-Chunk Nation (Arft/Krueger)

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 1, 2015  
Rebecca Houseman LeMire  
City of Beloit City Clerk  
[www.beloitwi.gov](http://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.