



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Tuesday, January 19, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
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 and Special Meetings of December 21, 2015 and Special Meeting of January 11, 2016 (Stottler)
  - b. Resolution approving a Four-Lot **Certified Survey Map** for the properties located at 2001 and 3620 Gateway Boulevard in the City of Beloit  
Plan Commission recommendation for approval 5-0 (Christensen)
  - c. Resolution approving the **Relocation Order** for Easements along Fourth Street near Lenigan Creek to the City of Beloit (Christensen)  
Plan Commission recommendation for approval 5-0
  - d. An Application for a **Planned Unit Development (PUD)** for the property located at 2851 Milwaukee Road (Menards Warehouse Addition) (Christensen) Refer to Plan Commission
  - e. An Application for a **Zoning Map Amendment** to change the Zoning District Classification of the property located at 2345 Prairie Avenue (River of Life Methodist Church) from R-1A, Single-Family Residential District to PLI, Public Lands and Institutions District (Christensen)  
Refer to Plan Commission
  - f. Resolution authorizing the City Manager of the City of Beloit to submit a **Grant Application** to the Wisconsin Department of Transportation (WisDOT) 2016-2020 Transportation alternatives Program (TAP) Award Cycle (Boysen)
  - g. Resolution authorizing **Final Payment** of Public Works Contract C15-12, Fourth Street Island (Boysen)
  - h. Resolution authorizing **Final Payment** of Public Works Contract C15-16, Gateway Lights (Boysen)
7. ORDINANCES – None
  8. APPOINTMENTS – None
  9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

- a. Presentation by Hillard Heintze LLC of the Independent **Assessment of the Beloit Police Department** (Hillard Heintze)

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

## 12. ADJOURNMENT

- \* A quorum of the Police and Fire Commission may be present at this meeting for the purpose of this presentation at agenda item 10.a.
- \*\* 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: January 13, 2016  
Lorena Rae Stottler  
City Clerk  
City of Beloit  
[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.