



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 1, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Resolution authorizing and amended **Planned Unit Development** (PUD) Master Land Use Plan for the property located at 2851 Milwaukee Road (Menards Warehouse Addition) (Christensen)
Plan Commission recommendation for approval 4-0
 - b. Proposed Ordinance amending the City of Beloit's **Zoning District Map** to change the zoning classification of the property located at 2345 Prairie Avenue (River of Life UMC) from R-1A, Single-Family Residential District to PLI, Public Lands and Institutions District (Christensen)
Plan Commission recommendation for approval failed 2-2 (First 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 January 19, 2016 (Stottler)
- b. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 736 Oak Street from R-1B, Single-Family Residential District to R-2, Two-Family Residential District (Christensen) Refer to Plan Commission
- c. Application for **Construction of New Parking Lots** at Turtle Creek Park (1312 E Grand Avenue) and Turtle Creek Floodplain (1801 Milwaukee Road) (Christensen)
Refer to Plan Commission
- d. Resolution Setting a Date for a Public Hearing for the **Vacation** of a portion of W. Grand Avenue Right-of-way in the City of Beloit, Rock County, Wisconsin (Christensen)
Accept and refer to Plan Commission

7. ORDINANCES

- a. Proposed Ordinance to Amend Sections 25.04(4)(d) and 13.18 of the Code of General Ordinances of the City of Beloit pertaining to **Parking Enforcement** (Zibolski) First Reading
- b. Proposed Ordinance to Amend Section 25.04(4)(d) of the Code of General Ordinances of the City of Beloit pertaining to Officials authorized to **Issue Citations related to Annual Rental Dwelling Permits** (Christensen) First Reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving **Memorandum of Understanding** for Shared Communications Facilities (Zibolski)
- b. The City Council will adjourn into a Closed session pursuant to Wis. Stats § 19.85 (1)(e) to discuss potential **real estate transactions**, the discussion of which would harm the City's competitive or bargaining interests if held in open session (Janke)
- c. Council may reconvene and possibly take action on matters discussed in closed session.

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: January 27, 2016
Lorena Rae Stottler
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.