



**AMENDED AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 15, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation in recognition of **Beloit International Film Festival** (Haynes)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the City of Beloit's **Zoning District Map** 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)
Plan Commission recommendation for denial 6-0 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 February 1, 2016 (Stottler)
 - b. Resolution approving **Change of Agent** for Casey's Marketing Company d/b/a Casey's General Store #3316, located at 2350 Cranston Road from Nancy Gollmer to Jeff Kimberly (Stottler) ABLCC recommendation for approval 7-0
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)
Second 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) Second Reading
 - c. 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 Second Reading

8. APPOINTMENTS – None

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Annual **Landmarks Commission Report** - 2015 (Alex Blazer, Chairperson)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution Authorizing **Application and Acceptance of a Community Grant** from the National Council on Aging for "The Aging Mastery Program" and amending the 2016 Grinnell Senior Center Operating Budget for this Grant Program (Schutt)
- b. The City Council may convene in closed session pursuant to section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to consider the possible **settlement of Mark Johnson v. City of Beloit**, 13-CV-863. The City Council may thereafter reconvene in open session pursuant to section 19.85(2), Wis. Stats., for possible action on the matter 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: February 10, 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.