



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, April 4, 2016**

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 10-16, 2016 (Dimassis)
 - b. Proclamation in recognition of **Fair Housing Month** (Downing)
4. PUBLIC HEARINGS
 - a. An Ordinance to repeal and recreate Section 8-900 and 8-1000 of the Zoning Ordinance, Chapter 19 of the **Code of General Ordinances relating to Construction Site Erosion Control and Post-Construction Storm Water Management** (Christensen)
Plan Commission recommendation for approval 5-0. First Reading
 - b. An Ordinance to amend Section 6.3.4(d) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to **Detached Accessory Buildings for Garbage and Recycling Container Storage** (Christensen)
Plan Commission recommendation for approval 5-0. 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 March 21, 2016 (Stottler)
- b. Application for **Class “B” Beer and “Class C” Wine License** for The Flying Pig Treat Shops, Inc., located at 431 East Grand Avenue, Debra Nelson, Agent (Stottler)
Refer to ABLCC
- c. Resolution awarding **Public Works Contract C16-07**, Street Resurfacing (Boysen)
- d. Resolution awarding **Public Works Contract C16-10**, Third Street Demolitions (Boysen)
- e. Application for an amended **Planned Unit Development (PUD)-Master Land Use Plan**, for the property located at 1810 Sutler Drive – Tractor Supply Co. (old Staples)
(Christensen) Refer to Plan Commission

- f. Resolution setting a date for a public hearing for the **Vacation** of a portion of Springbrook Court Right-of-Way in the City of Beloit, Rock County Wisconsin (Christensen) Accept and Refer to Plan Commission
- g. Application for **Stormwater and Drainage Way Easement** (Christensen) Refer to Plan Commission
- h. Application for **Relocation Order** to acquire Right-of-Way (ROW) and a Temporary Limited Easement for Branigan Road Extension (Christensen) Refer to Plan Commission

7. ORDINANCES

- a. An Ordinance to Repeal and Recreate Chapter 17 of the Code of General Ordinances for the City of Beloit pertaining to the **Regulation of Solid Waste** (Walsh) Second Reading
- b. An Ordinance to amend sections 7.23(1), 7.234(1), 7.234(2)(n), 7.24(12)(b)1, 7.26(4) and 15.20(1) of the Code of General Ordinances of the City of Beloit Pertaining to **Solid Waste Containers and Disposal** (Walsh) Second Reading
- c. An Ordinance to amend various sections of the Code of General Ordinances of the City of Beloit pertaining to **City Boards, Committees and Commissions** (Luther) First Reading, suspend rules for Second Reading

8. APPOINTMENTS -None

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution **Setting the Salary** for Municipal Court Judge (Luther)
- b. Resolution approving **Real Estate Purchase Agreement** for the sale of 2401 Stateline Road, Beloit, WI (Janke)
- c. Resolution amending the **2016 Tax Increment District #8** Budget to include a project to incent an Industrial Development Building (Janke)

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 30, 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.