



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, July 18, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring August 2 as National Night Out (Zibolski)
4. PUBLIC HEARINGS
 - a. Public Hearing and Resolution Modifying the Use of the Community Housing Development Organization (CHDO) Funds under the 2014 and 2015 Home Program (Christensen)
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. Resolution approving a new Class “A” Beer and “Class A” Liquor (Cider only) License for Shopko Stores Operating Company, LLC, d/b/a Shopko, located at 2761 Prairie Avenue, Ben Broge, Agent (Stottler) ABLCC recommendation for approval 7-0
- b. Resolution approving a new Class “B” Beer and “Class C” Wine License for Victoria Rose LLC, d/b/a Victoria Rose, located at 946 Wisconsin Avenue, Francisco Amador, Agent (Stottler) ABLCC recommendation for approval 7-0
- c. Resolution approving a new Class “B” Beer and “Class C” Wine License for Royal Enterprizes LLC, d/b/a Ole Louisiana Cajun Café & Catering Co., located at 315 State Street, James H. Bennett Jr. Agent (Stottler) ABLCC recommendation for approval 7-0
- d. Resolution approving Change of Agent for Fiesta Cancun Authentic Mexican Restaurant of Beloit WI, d/b/a Fiesta Cancun Mexican Restaurant, located at 2648 Prairie Avenue from Jose Cortes to Jennifer Dominguez (Stottler) ABLCC recommendation for approval 7-0
- e. Application for Land Acquisition – 106 Square Foot Strip located at 605 Eclipse Blvd from Hendricks Commercial Properties (HCP) to City- Adjacent to Beloit Public Library (Christensen) Refer to Plan Commission

- f. Application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands & Institutions to District to R-1A, Single-Family Residential District for the easternmost 2 acres of the property located at 1601 Gateway Blvd (Christensen) Refer to Plan Commission
- g. Resolution approving Contract between the Wisconsin Department of Agriculture, Trade, and Consumer Protection and the City of Beloit for Underground and Above Ground Storage Tank Inspections (Liggett)
- h. Resolution authorizing Final Payment of Public Works Contract C16-05, Cracksealing and Sealcoating (Boysen)
- i. Application for a Conditional Use Permit to allow a change from one-nonconforming use to another in an R-1B, Single Family Residential District for property located at 816 Roosevelt Avenue (Christensen) Refer to Plan Commission

7. ORDINANCES

- a. Proposed Ordinance to amend section 18.02(4)(a) of the Code of General Ordinances of the City of Beloit pertaining to animals in parks (Krueger/Zibolski) First Reading, suspend rules for Second Reading

8. APPOINTMENTS

The individuals named below have been nominated for a seat on a city board, committee or commission. Each nomination is subject to confirmation by the City Council. Approval of appointments will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda

- a. Board of Appeals

Willis Zick (replacing Gregory Gaul) to a term ending May 31, 2018

John Peterson (replacing Willis Zick) as 1st Alternate term ending May 31, 2017

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving 2017 Community Development Block Grant (CDBG) Local Funding Priorities (Christensen)

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: July 13, 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.