



**\*AMENDED\* AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Tuesday, January 17, 2017**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
  - a. Proposed Ordinance amending the Future Land Use Map of the City of Beloit Comprehensive Plan to change the future land use designation for the property located at 1405 Madison Road and 1402 Townline Avenue from Neighborhood Commercial to Community Commercial (Christensen) Plan Commission recommendation for approval 6-0  
First Reading
  - b. Resolution authorizing a Planned Unit Development (PUD) - Master Land Use Plan, to allow mini-storage units and duplexes, for property located at 1405 Madison Road and 1402 Townline Avenue (Christensen) Plan Commission recommendation for approval 6-0
  - c. Proposed Ordinance amending the Zoning District Map to change the Zoning District Classification of the properties located at 14 Madison Road and 1402 Townline Avenue, from C-2, Neighborhood Commercial District to Planned Unit Development (PUD) (Christensen) Plan Commission recommendation for approval 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 December 19, 2016 (Stottler)
- b. Application for a Class "B" Beer and Reserve "Class B" Intoxicating Liquor Licenses for HRNS V Entertainment LLC., d/b/a Adiktion, 1310 Cranston Road, Edgardo Garrido Mateos, Agent (Stottler) Refer to ABLCC
- c. Resolution Combining Polling Places for February 21, 2017 Spring Primary Election (Stottler)
- d. Resolution authorizing Final Payment of Public Works Contract C15-10, Canterbury Crossover (Boysen)
- e. Resolution authorizing Final Payment of Public Works Contract C16-13, Stateline Sewer and Water Extensions (Boysen)

## 7. ORDINANCES

- a. 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 (Christensen) First Reading
- b. Proposed Ordinance to repeal Section 1.51(3)(f) and to amend Section 1.58(7) of the Code of General Ordinances of the City of Beloit pertaining to the Municipal Court (Krueger) First Reading
- c. Proposed Charter Ordinance to Combine the Offices of the City Clerk and the City Treasurer, to repeal and recreate Section 1.24 and to repeal Section 1.26 of the Code of General Ordinances for the City of Beloit (Miller) First Reading
- d. Proposed Ordinance to amend Section 1.88(7)(a) of the Code of General Ordinances of the City of Beloit pertaining to the regular meeting time for the Police and Fire Commission (Krueger) First 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. Appointment Review Committee  
Lynn Vollbrecht, (replacing Mardell Jacobsen) to a term ending December 31, 2019

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution Authorizing Extension of Lease Agreement with Congressman Mark Pocan (Krueger)
- b. Resolution awarding Contract C16-21R and amending the 2016 Capital Improvements Budget to provide additional funding for the Beloit Public Library Blender Café Project (Dimassis)
- c. Resolution waiving Right of First Refusal for Midstates Bedding Company, 1500 Lee Lane (Krueger)
- d. The City Council will adjourn into closed session pursuant to Wis. Stats. 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility (Luther)

## 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 11, 2017  
Lorena Rae Stottler  
City of Beloit City Clerk  
[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.