



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, February 6, 2017**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation in Recognition of Rock Trail Coalition 25 years of service (Leavy)
  - b. State of the City Address (Luebke)
4. PUBLIC HEARINGS
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 17, 2017 (Stottler)
  - b. Resolution authorizing Final Payment of Public Works Contract C16-20, Concrete Pavement Repair (Boysen)
  - c. Application for Addendum No. 2 to Kadlec Drive Condominium Plat (2660 Kadlec Drive) (Christensen) Refer to Plan Commission
  - d. Application for a Zoning Map Amendment to change the zoning district classification from C-1, Office District to M-1, Limited Manufacturing District for property located at 1801 Gateway Blvd (Christensen) Refer to Plan Commission
7. ORDINANCES
    - 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  
Second Reading
    - b. Proposed Ordinance amending the Zoning District Map to change the Zoning District Classification of the properties located at 1405 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 Second Reading

- c. 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) Second Reading
- d. 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) Second Reading
- e. 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) Second Reading
- f. Substitute Amendment #1 for 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) Second Reading

## 8. APPOINTMENTS

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. 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
- b. Resolution authorizing the Payment Restructure of Outstanding Special Assessments against Walnut Grove Plat I and Plat II (Miller)
- c. Resolution leaving Councilor Marilyn Sloniker's Council Seat Vacant and unfilled Until the April 2017 Election (Luther/Krueger)
- d. 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: February 1, 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.