



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 20, 2017**

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 (Leavy)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the Zoning District Map 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)
Plan Commission recommendation for approval 6-0 First Reading
5. PUBLIC COMMENTS
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 6, 2017 (Stottler)
 - b. Resolution approving an Addendum No. 2 to Kadlec Drive Condominium Plat for property located at 2660 Kadlec Drive (Christensen)
Plan Commission recommendation for approval 6-0
 - c. Application for a Conditional Use Permit to allow an outdoor seating area in a C-3, Community Commercial District, for the property located at 605 Eclipse Blvd (Christensen) Refer to Plan Commission
 - d. Resolution authorizing Final Payment of Public Works Contract C15-23, Milwaukee Road Concrete Repair (Boysen)
7. ORDINANCES
8. APPOINTMENTS
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION
 - a. Annual Landmarks Commission Report- 2016 (Alex Blazer, Chairperson)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving the 2017 Annual Action Plan and CDBG Budget (Christensen)
- b. The City Council may adjourn into closed session for the following purposes: (Council will convene in the City Manager's Conference Room -- 4th floor of City Hall for the closed session items and will not reconvene in open session)
 - (1) Pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular to discuss 949 Third Street and 936 Second Street (Janke)
 - (2) Pursuant to §19.85(1)(g), Wis. Stats. for the purposes 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; namely, to discuss the Town of Beloit's request for a possible boundary agreement. (Luther/Krueger)

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 15, 2017
Lorena Rae Stottler
City of Beloit City Clerk
www.beloitwi.gov

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