



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, December 17, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS – none
5. CITIZENS' 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 Special Meeting of November 27, 2012 and the Special and Regular Meetings of December 3, 2012 (Houseman)
- b. Resolution approving **Change of Agent** for the Board of Trustees for Beloit College, Beloit College Coughy Haus, located at 708 Clary Street, from John Winkelmann to Steven Oliveri (Houseman)
- c. Application for a **Conditional Use Permit** to allow the expansion of a Warehouse and Freight Movement Use in a C-3, Community Commercial District, for the property located at 1877 Madison Road (Christensen) Refer to Plan Commission
- d. Resolution approving **Farm Leases** between the City of Beloit and Walsh Agricultural Holdings, LLC (Janke)
- e. Resolution authorizing the City Manager to enter into an **Ambulance Service Agreement** with the Town of Turtle (Liggett)
- f. Resolution authorizing the City Manager to enter into an **Ambulance Service Agreement** with the Town of LaPrairie (Liggett)
7. ORDINANCES – none
8. APPOINTMENTS
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION – none
11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving the **2013 Stray Animal Contract** between the City of Beloit and the Dane County Humane Society and authorizing the execution thereof (Jacobsen)
- b. Resolution approving the **2013 Stray Animal Contract** between the City of Beloit and the Rock County Humane Society and authorizing the execution thereof (Jacobsen)
- c. Resolution authorizing the City Manager to enter into an amended **Development Agreement** with Northstar Medical Radioisotopes, LLC (Janke)
- d. Resolution approving Sixth Amendment to **Development Agreement** between the City, et al and MLG and further approving Purchase Agreement, authorizing execution of the same and providing for Budget Amendment and Supplemental Appropriation (Arft/Casper)
- e. Resolution authoring the **Transfer of Funds** from the General Fund Contingency Reserve Fund for 2012 (York)
- f. Resolution declaring **Doubtful Accounts** authorizing amounts to be written off and receiving and filing the 2012 Report of the Comptroller (York)
- g. Resolution providing for the Sale of approximately \$7,565,000 **General Obligation Refunding Bonds**, Series 2013A (York)
- h. Resolution providing for the Sale of approximately \$6,040,000 **Water System Refunding Revenue Bonds**, Series 2013B (York)
- i. Resolution providing for the Sale of approximately \$895,000 **Taxable General Obligation Refunding Bonds**, Series 2013C (York)

## 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: December 12, 2012  
Rebecca S. Houseman  
City of Beloit City Clerk  
<http://www.ci.beloit.wi.us>

You can watch this meeting live on Charter PEG channel 98 or 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.