



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, November 5, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
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 and Regular Meetings of October 15, 2012, and the Special Meeting of October 16, 2012 (Houseman)
- b. Resolution approving an amendment of the **Agreement** between the City of Beloit and VantageCare Retirement Health Savings (RHS) Plan (Arft)
- c. Application for **Class "B" Beer and Reserve "Class B" Liquor License** for BMC Property Management, LLC, d/b/a Rivals Bar & Grill, located at 443 East Grand Avenue, Michael Jero, Agent (Houseman) Refer to ABLCC

7. ORDINANCES

- a. Proposed Ordinance to amend section 6.19 of the Code of General Ordinances of the City of Beloit as it relates to the **Fees** for the Fire Department Services (Liggett) First Reading, suspend the rules for a Second Reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. **Resolution approving 2013 Community Development Block Grant (CDBG) Proposed Budget and Annual Action Plan** (Christensen)  
Community Development Authority recommendation for approval 4-0
- b. **Resolution approving 2013 HOME Investment Partnership (HOME) Budget** (Christensen)  
Community Development Authority recommendation for approval 4-0

- c. Resolution approving the **2013 Business Improvement District Plan and Budget** (El-Amin)
- d. Resolution authorizing changes to the **2013 Schedule of Fees, Charges, and Rates** for the City of Beloit, Wisconsin (York)
- e. Resolution approving the **Operating Budgets, Appropriating Funds and Levying Property Taxers necessary for the Operation and Administration of the City of Beloit for the Year 2013** including the 2013 Capital Improvement Budget, the Beloit Public Library Budget; and further authorizing the City Treasurer to spread the City Property Tax along with the apportionments certified for other Jurisdictions upon the current tax roll of the City (Arft/York) (Budget available for review at [www.ci.beloit.wi.us](http://www.ci.beloit.wi.us))

## 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: October 31, 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.