



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, October 1, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring October 7-13, 2012 **National Fire Prevention Week** in the City of Beloit (Liggett)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance to amend the **Zoning Map Amendment** to change the Zoning District Classification from PLI, Public Lands and Institutions District, and C-1, Office District, to C-3, Community Commercial District, for the properties located at 220 and 250 Garden Lane (Christensen) First Reading, suspend rules for Second Reading Plan Commission recommendation for approval 4-0
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 Regular Meeting of September 17, 2012 (Houseman)
- b. **Stateline Area Bike and Pedestrian System Plan** (Flesch) (Plan available for review at www.ci.beloit.wi.us) Refer to Plan Commission
- c. Application for a **Construction Easement** for the Broad Street Parking Lot (Christensen) Refer to Plan Commission
- d. Application for **Class "B" Beer** License for Mexico Dominicana, LLC, Juan Carlos Taveras, Owner, located at 854 Henry Avenue (Houseman) Refer to ABLCC
- e. Application for **Class "A" Beer** License for S & S Express Mart, Inc., d/b/a S & S Express Mart, Inc., Harjinder Samra, Agent, located at 1407 Liberty Avenue (Houseman) Refer to ABLCC

- f. Application for “**Class A**” **Liquor** License (requested addition to an existing Class “A” Beer License) for Samra & Singh Inc., d/b/a Beloit Mobil, Harjinder Samra, Agent, located at 1902 Shopiere Road (Houseman) Refer to ABLCC

7. ORDINANCES

- a. Proposed Ordinance to amend Section 1.04 of the Code of General Ordinance of the City of Beloit relating to **residency requirements** of certain city employees (Arft) First Reading, suspend rules for Second Reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

- a. Presentation of **Proposed 2013 Operating, Library, and Capital Improvement Budgets** (Arft/York) (Budget available for review at www.ci.beloit.wi.us)
- b. Schedule **Council Budget Workshop** for 8:00 a.m. on Monday, October 8, 2012 in the Community Room at the Beloit Public Library (Arft)
- c. **Fall Yard Waste Collection** Presentation (Walsh)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving the Establishment and Naming of a **Dog Park** on the properties located at 2425 Springbrook Court and 1980 Willowbrook Road (Ramsey) Park, Recreation, and Conservation Advisory Commission recommendation for approval 5-0. Plan Commission recommendation for approval 4-0.

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: September 26, 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.