



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, October 15, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring October 15, 2012 **White Cane Safety Day** (Haynes)
4. PUBLIC HEARINGS
  - a. **2013 Community Development Block Grant (CDBG) Proposed Budget and Annual Action Plan** (Christensen)  
Community Development Authority recommendation for approval 4-0
  - b. **2013 HOME Investment Partnerships Proposed Budget** (Christensen)  
Community Development Authority recommendation for approval 4-0
  - c. **2013 Operating, Library, and Capital Improvements Proposed Budgets** (Arft/York)  
(Budget available for review at [www.ci.beloit.wi.us](http://www.ci.beloit.wi.us))
  - d. Resolution approving an **Amendment to the 2011 and 2012 HOME Budget** related to Community Housing Development Organization (CHDO) funding (Christensen)
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 October 1 and the Special Meeting of October 4, 2012 (Houseman)
- b. Proposed ordinance to amend section 11.2.5(e)(2) of the **Zoning Ordinance**, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to retail sales/service accessory uses (Christensen) Refer to Plan Commission
- c. Resolution approving a **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) ABLCC recommendation for approval 7-0

- d. Resolution approving a **“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)  
ABLCC recommendation for approval 4-3
- e. Resolution approving a **“Class A” Liquor License** (requested addition to an existing Class “A” Beer License) for Rollette Oil Co. Inc., located at 1451 Madison Road, Paul R. Simon, Agent (Houseman)  
ABLCC recommendation for approval 4-3
- f. Resolution approving **Change of Agent** for Beloit Express Inc., d/b/a Holiday Inn Express, located at 2790 Milwaukee Road, from Brenda Gould to Kelsey Szudy (Houseman) ABLCC recommendation for approval 7-0
- g. Resolution approving a temporary construction **Easement Agreement** between the City of Beloit and Hendricks Commercial Properties, LLC for the property located at 425 Broad Street (Flesch)  
Plan Commission recommendation for approval 6-0

7. ORDINANCES- none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving the **Stateline Area Bike and Pedestrian System Plan** (Flesch)  
(Plan available for review at [www.ci.beloit.wi.us](http://www.ci.beloit.wi.us))  
Plan Commission recommendation for approval 6-0

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: October 10, 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 meetings on Tuesday at 1:00 p.m., Thursday at 8:30 a.m. and Friday at 1:00 p.m.