



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Tuesday, September 4, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing Bridget Witt's participation in Team USA's Duathlon Program and proclaiming September 23, 2012 as **Bridget Witt Day** (Haynes)
 - b. Proclamation supporting participation in **Library Card Sign Up Month** for September, 2012 (Howe)
4. PUBLIC HEARINGS
 - a. Public Hearing and Proposed Ordinance to amend section 7.243 (3) and to create section 7.244 of the Property Maintenance Code, Chapter 7 of the Code of General Ordinances of the City of Beloit and to amend sections 6.2.8 and 6.3.3 (b) (1) and table 6.1-1 and to create section 8.300 (m) (5) of the Zoning Code, Chapter 19 of the Code of General Ordinances for the City of Beloit relating to the **Keeping of Chickens** (Christensen) First Reading
Plan Commission recommendation for denial 4-1
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 August 20, 2012 (Houseman)
 - b. Application for an **Exception to the Architectural Review and Landscape Code** for the property located at 615 Broad Street (Christensen) Refer to Plan Commission
 - c. Resolution authorizing **Final Payment** of Public Works Contract C12-10 Mudjacking (Flesch)
 - d. Resolution approving an **Intergovernmental Agreement** between the City of Beloit and Beloit Township to host a Joint Electronics Recycling Campaign (Arft)
 - e. Resolution approving an **Intergovernmental Agreement** between the City of Beloit and Turtle Township to host a Joint Electronics Recycling Campaign (Arft)

- f. Resolution amending the **2012 Capital Improvements Budget** to Revise for the Acquisition of 232 Shirland Avenue (York)

7. ORDINANCES

- a. Proposed Ordinance amending the City of Beloit **Comprehensive Plan** for 220 and 250 Garden Lane (Christensen) Second reading
Plan Commission recommendation for approval 6-0

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

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: August 29, 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.