



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Presentation of **Law Enforcement Accreditation** to the Beloit Police Department (Jacobs)
4. PUBLIC HEARINGS
 - a. Resolution authorizing an **Exception to the Architectural Review and Landscape Code** for the property located at 615 Broad Street (Christensen)
Plan Commission recommendation for approval 7-0
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 4, 2012 (Houseman)
- b. Application for a **Zoning Map Amendment** to change the Zoning District Classification from Public Land and Institution (PLI) District and C-1, Office District to C-3, Community Commercial District, for properties located at 220 and 250 Garden Lane (Christensen)
Refer to Plan Commission
- c. Application for a **Referral from a Public Body** for a dog park to be located at 2425 Springbrook Court and 1980 Willowbrook Road (Ramsey) Refer to Plan Commission
- d. Resolution authorizing **Final Payment** of Public Works Contract C11-24 Gantry and Gantry Plaza (Arft)
- e. Resolution authorizing **Final Payment** of Public Works Contract C12-06, Mill Street Parking Lot Rehabilitation (Arft)
- f. Resolution authorizing **Final Payment** of Public Works Contract C10-23, Biosolids Dewatering, Odor Control and Ancillary Equipment (Arft)
- g. Resolution authorizing **Final Payment** of Public Works Contract C11-28, Lean-to Shed Addition (Arft)

- h. Resolution approving a **Change of Agent** for Board of Trustees for Beloit College, Beloit College Coughy Haus, located at 708 Clary Street, from Steve Bernini to John Winkelmann (Houseman) ABLCC recommendation for approval 5-0
- i. Resolution approving a **Change of Agent** for Pilot Travel Centers, LLC, d/b/a Pilot Travel Center #289, 3001 Milwaukee Road, from William Goodwin to Juanita Cardinal (Houseman) ABLCC recommendation for approval 5-0
- j. Resolution approving a **Change of Agent** for La Kebrada Restaurant Corporation, d/b/a La Kebrada Restaurant, 2648 Prairie Avenue, from Eduardo Cobos to Jaime Hernandez (Houseman) ABLCC recommendation for approval 5-0
- k. Resolution authorizing **Application** for and Acceptance of a DNR Urban Forestry Grant (Arft)

7. ORDINANCES

- a. 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) Second Reading Plan Commission recommendation for denial 4-1

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Fall Yard Waste Collection** Presentation (Walsh)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution establishing a **Fee** for the Annual Residential Chicken Permit (Christensen)
- b. Resolution authorizing the City Manager to **Acquire Tax Delinquent** Properties from the Rock County Treasurer (Christensen)

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 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.