



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Tuesday, January 22, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Beloit Public Library Director's **Departing Comments** (Howe)
4. PUBLIC HEARINGS
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 and Special Meetings of January 7, 2013 (Houseman)
 - b. Resolution approving **Change of Agent** for Speedway, LLC, d/b/a Speedway #4087, 148 Liberty Avenue, from Catherine Winford to Megan M. Biggerstaff (Houseman) ABLCC recommendation for approval 6-0
 - c. Resolution authorizing the City Manager to apply for the 2013 HUD **Lead Hazard Reduction Grant** (Christensen)
7. ORDINANCES
 - a. Proposed Ordinance **Annexing** the properties located at 1035 and 1041 Udell Drive from the Town of Beloit to the City of Beloit (Christensen)
Plan Commission recommendation for approval 5-0
First reading, suspend the rules for a second reading
8. APPOINTMENTS
 - a. **Appointment Review Committee** Recommendations
 - b. Appointment of Kevin D. Leavy to the **Downtown Beloit Association Board of Directors**
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Presentation regarding recent changes to the **City's Animal Control Policies and Procedures** (Jacobsen/Tyler)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving **Contract** with the State of Wisconsin for Statewide Structural Collapse Team Members (Liggett)
- b. Resolution approving an Amendment of the **Agreement** between the City of Beloit and VantageCare Retirement Health Savings (RHS) Plan (York)
- c. Resolution Authorizing the Issuance and Sale of Approximately \$7,510,000 **General Obligation Refunding Bonds**, Series 2013A (York)
- d. Resolution Supplementing Resolution Adopted October 20, 2003; Authorizing the Issuance and Sale of Approximately \$6,045,000 **Water System Refunding Revenue Bonds**, Series 2013B; and Providing the Payment of Said Bonds and Other Details and Covenants with Respect Thereto (York)
- e. Resolution Authorizing the Issuance and Sale of Approximately \$895,000 **Taxable General Obligation Refunding Bonds**, Series 2013C (York)

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: January 16, 2013
Rebecca Houseman LeMire
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.