



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 4, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing the **Beloit International Film Festival** February 14-17, 2013 (Haynes)
 - b. **State of the City Report** (Haynes)
4. PUBLIC HEARINGS – none
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 Meeting of January 17, 2013, and the Regular Meeting of January 22, 2013 (LeMire)
 - b. Application for **Conditional Use Permit** to allow indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 1623 Park Avenue (Christensen) Refer to Plan Commission
 - c. Application for a **Zoning Map Amendment** to change the Zoning District Classification from R-1A, Single-family Residential District, to PLI, Public Lands & Institutions District, for the property located at 2208 N. Lee Lane (Christensen) Refer to Plan Commission
 - d. Resolution Setting a Date for a Public Hearing for the **Vacation** of an Unnamed North-South Alley in the block bound by North Street, Sixth Street, Olympian Boulevard, and Fourth Street in the City of Beloit, Rock County, Wisconsin (Christensen)
Accept and Refer to Plan Commission
7. LICENSES
 - a. Resolution **Setting Return Date and Authorizing Issuance of Summons** for Alcohol License Sanction Hearing for Speedway, LLC, d/b/a Speedway #4293, 2781 Milwaukee Road, Nancy A. Bryant, Agent (Krueger)
8. ORDINANCES – none

9. APPOINTMENTS – none

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution amending the **2013 Capital Improvement Budget** and appropriating funds from the Police Confiscated Fund to Purchase Mobile Video Recording Devices Equipment (Jacobs/Tyler)
- b. Resolution authorizing the issuance of a **Purchase Order** for replacement of two Transit Buses in 2014 (Gavin)

13. 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 30, 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.