



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, May 6, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring May 11, 2013, as **Teen Pregnancy Prevention Day** (Kathleen Clothier, Community Action)
 - b. Proclamation declaring May 12-18, 2013, as **National Police Week** (Jacobs)
 - c. Proclamation declaring May 13-17, 2013, as **Bike to Work Week** (Sandy Thorpe)
 - d. Recognition of the Parks and Leisure Services Division's designation as part of **Travel Green Wisconsin** (Waite and Linda Ross, Visit Beloit)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1528 and 1532 Forest Avenue and 1533 W. Grand Avenue from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen)
Plan Commission recommendation for approval 6-0
First Reading, suspend the rules for a Second Reading
 - b. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1500 and 1505 Gateway Boulevard from R-3, Low-density Multi-family Residential District, to M-1, Limited Manufacturing District (Christensen) Plan Commission recommendation for approval 6-0
First Reading, suspend the rules for a Second Reading
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 April 15, 2013, and the Reorganizational Meeting of April 16, 2013 (LeMire)

- b. Applications for the **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2013 – June 30, 2014 (LeMire) Refer to ABLCC
- c. Application for a **Class “B” Beer and “Class B” Liquor License** for Merrill and Houston’s Steak Joint, LLC, d/b/a Merrill and Houston’s Steak Joint, Jayme Braasch, Agent, 500 Pleasant Street (LeMire) Refer to ABLCC
- d. Application for **Class “B” Beer and Reserve “Class B” Liquor License** for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, John Wittnebel, Agent, 501 Prospect Street (LeMire) Refer to ABLCC
- e. Resolution approving a Temporary **Class “B”/“Class B” Retailer’s License** for an Art Walk event on May 10-11, 2013, at Visit Beloit, 500 Public Avenue (LeMire)

7. ORDINANCES – none

8. APPOINTMENTS

- a. Council President **Committee/Board/Commission Appointments**

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving Amendments to the City of Beloit’s **Housing Rehabilitation Revolving Loan Program** (Christensen)
- b. Initial Resolution Authorizing **General Obligation Bonds** in an Amount Not to Exceed \$2,815,000 for Street Improvement Projects (York)
- c. Initial Resolution Authorizing **General Obligation Bonds** in an Amount Not to Exceed \$275,000 for Park and Public Grounds Projects (York)
- d. Initial Resolution Authorizing Not to Exceed \$4,800,000 **General Obligation Refunding Bonds** (York)
- e. Resolution Directing Publication of Notice to Electors Relating to Bond Issues and Providing for the Sale of Not to Exceed \$7,890,000 **General Obligation Corporate Purpose Bonds, Series 2013D** (York)
- f. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,375,000 **Storm Sewer System Revenue Refunding Bonds, Series 2013E** of the City of Beloit, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds (York)
- g. Resolution authorizing the Application and Borrowing of up to \$677,100 from the State of Wisconsin Board of Commissioners of Public Lands **State Trust Fund Loan Program** for projects contained in the 2013 Capital Improvement Budget (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: May 1, 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.