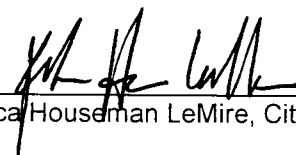




PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Monday, September 16, 2013

Presiding: Charles M. Haynes
Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy, David F. Luebke, Mark Spreitzer, and
James E. Van De Bogart
Absent: None

1. The special meeting was called to order at 7:06 p.m. in the Forum at Beloit City Hall in accordance with Section 2.02(3) of the City of Beloit Municipal Code.
2. City Manager Larry Arft presented a resolution approving an **Intergovernmental Agreement** between City of Beloit and Town of Turtle and Property Owner Annexation Petition and Agreement. Mr. Arft explained the history of the development of the area in the Town of Turtle, and he said that the septic system on the property located at 2805 Claremont Drive has failed. Mr. Arft explained that the property is not currently contiguous to the City of Beloit and therefore cannot be annexed at this time. He said that the proposed agreement would allow the property owner to connect to the City's sanitary sewer system, which is located in the public right-of-way adjacent to his property, and annex to the City when the property becomes contiguous. He added that this part of the Town of Turtle cannot be annexed without the Town's approval and that the Town has already approved the intergovernmental agreement. City Attorney Tom Casper said that this agreement serves as a petition for annexation to the City, meaning that a property owner in the future could not stop the annexation once the property becomes contiguous. Councilor Luebke made a motion to adopt the resolution, and Councilor Leavy seconded. Councilor De Forest asked how the City will collect delinquent sewer payments, and Mr. Casper said that the City Treasurer would notify the Town of Turtle and Rock County, who would add a special charge to the property tax bill after mailing a notice. Mr. Casper said that the other jurisdictions in Rock County have been very cooperative in this regard in the past. The motion carried, and the resolution was adopted by a vote of 7-0. File 7782
3. Councilor De Forest made a motion to adjourn the special meeting, and Councilor Leavy seconded. The motion carried, and the meeting adjourned at 7:14 p.m.



Rebecca Houseman LeMire, City Clerk

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Date approved by Council: October 7, 2013