



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, September 15, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring September 18, 2014 **Pitt Hopkins Awareness Day** in the City of Beloit (Spreitzer)
4. PUBLIC HEARINGS
  - a. Resolution approving a **2014 HOME Budget Amendment** (Christensen)  
Community Development Authority Recommendation for approval 6-0
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 2, 2014 (LeMire)
- b. Application for a **Conditional Use Permit** to allow an outdoor seating area and outdoor sales, possession and consumption of alcohol in the CBD-2, Central Business District-Fringe, for the property located at 500 Pleasant Street (Merrill & Houston's Steak Joint) (Christensen) Refer to Plan Commission
- c. Application for an amendment to the Class "B" Beer and "Class B" liquor license for Merrill & Houston's Steak Joint, LLC, Owned by Geronimo Hospitality Group, LLC, d/b/a Merrill & Houston's Steak Joint, located at 500 Pleasant Street, for an **Outdoor Premises Extension** (LeMire) Refer to ABLCC
- d. Resolution approving a **Class "B" Beer and Reserve "Class B" Liquor License** for Fiesta Cancun Authentic Mexican Restaurant of Beloit, Inc., Jose Cortes, Agent, located at 2648 Prairie Avenue (LeMire) ABLCC recommendation for approval 6-0
- e. Resolution approving **Change of Agent** for the Board of Trustees – Beloit College, d/b/a Beloit College Coughy Haus, located at 708 Clary Street, from Steven Oliveri to Katie Marse (LeMire) ABLCC recommendation for approval 6-0

- f. Resolution approving **Change of Agent** for The Last Lap Inc., d/b/a The Last Lap, located at 1028 Mary Street, from James W. Sandmire to Bradley J. Sandmire (LeMire) ABLCC recommendation for approval 6-0
- g. Resolution awarding Public Works Contract **C14-14, Eagles Ridge Park Pedestrian Path** (Boysen)

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager to Acquire **Tax Delinquent Properties** from the Rock County Treasurer (Christensen)
- b. Resolution authorizing release of **Deed Restriction** for 1021 Central Avenue (Christensen)
- c. Resolution rescinding **Public Works Contract C14-04** bid award, Gateway Sewer and Water Extension (Boysen)
- d. Resolution re-awarding **Public Works Contract C14-04**, Gateway Sewer and Water Extension and amending the 2013 Capital Improvements Budget (Boysen)

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 10, 2014  
Rebecca Houseman LeMire  
City of Beloit City Clerk  
[www.beloitwi.gov](http://www.beloitwi.gov)

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