



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, October 6, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring October 5-11, 2014, as **National Fire Prevention Week** (Liggett)
 - b. Citizen **Heroism and Good Samaritan Awards** (Liggett and Murray)
4. PUBLIC HEARINGS
 - a. Resolution authorizing 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) Plan Commission recommendation for approval 4-0
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 15, 2014 (LeMire)
 - b. Request to locate a **Wireless Communication Facility** at Telfer Park/Pohlman Field, 2301 Skyline Drive (Christensen) Refer to Plan Commission
 - c. Application for **Class "B" Beer and "Class B" Liquor License** for Overby LLC, d/b/a Alumni House, located at 863 Fifth Street, Wayne Overby, Agent (LeMire) Refer to ABLCC
 - d. Resolution approving a **Temporary Class "B"/"Class B" license** for Our Lady of Assumption Church (OLA), located at 2222 Shopiere Road, for the Gracyalny Concert event on October 18, 2014 (LeMire)
 - e. Resolution approving a **Temporary Class "B"/"Class B" license** for Our Lady of Assumption Church (OLA), located at 2222 Shopiere Road, for the Taste of OLA event on November 8, 2014 (LeMire)
7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Presentation of proposed **2015 Operating, Library, and Capital Improvement Budgets** (Arft/Miller) (Budget available for review at www.beloitwi.gov)
- b. Schedule **Council Budget Workshop** for 8:00 a.m. on Monday, October 13, 2014, in the Community Room at the Beloit Public Library (Arft)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the **Transfer of Ownership** of a Portion of 232 Shirland Avenue from the City of Beloit, Wisconsin to the City of South Beloit Illinois (Arft/Krueger)
- b. Resolution authorizing the City Manager to acquire **1009 Central Avenue** from Rock County (Christensen)
- c. Resolution authorizing the Public Works Department to apply for **Accreditation** through the American Public Works Association (Boysen)
- d. Resolution authorizing the City Manager to execute a **Sales Order Agreement and Maintenance Contract** for election equipment (LeMire)

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: October 1, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
www.beloitwi.gov

You can watch this meeting live on Charter PEG digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.