



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, November 17, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Introduction of **Beloit Public Library Director** Nick Dimassis (Laatz)
 - b. Proclamation recognizing the **Beloit Memorial High School Concert Choir** (Luebke)
 - c. Presentation of the **City and Vision Partner's Rebranding Program** (Monica Krysztopa, Executive Director, Visit Beloit)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow a pick-up window in a CBD-2, Central Business District – Fringe, zoning district for the property located at 658 Fourth Street (Christensen) Plan Commission recommendation for approval 7-0
 - b. Resolution amending the **HOME** Investment Partnership (HOME) Budget (Christensen)
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 November 3, 2014 (LeMire)
- b. Application for a **Conditional Use Permit** to allow a drive-up automated teller machine (ATM) in a CBD-1, Central Business District – Core, for the property located at 419 Pleasant Street (Christensen) Refer to Plan Commission
- c. Resolution approving a four-lot **Certified Survey Map** for property located at 2600 Coyote Run (Christensen) Plan Commission recommendation for approval 7-0
- d. Resolution approving **Final Payment** for Public Works Contract C13-15, Ute Standpipe Repainting (Flesch)
- e. Resolution approving **Final Payment** for Public Works Contract C14-06, Ritsher Street Sanitary Sewer Relay (Flesch)

7. ORDINANCES

- a. Proposed Ordinance to amend various sections of 17.06 of the Code of General Ordinance of the City of Beloit pertaining to the regulation of **Solid Waste** (Walsh)
First Reading, suspend the rules for Second Reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing reporting under the Securities and Exchange Commission's **Municipalities Continuing Disclosure Cooperation Initiative** (Miller)
- b. Resolution declaring **Official Intent to Reimburse Expenditures** from proceeds of borrowing (Miller)
- c. Resolution approving **Second Amendment to Equipment Location Lease** with New Cingular Wireless for space on water tower site at 138 Mill Street (Krueger)
- d. Resolution approving **Second Amendment to Equipment Location Lease** with New Cingular Wireless for space on water tower site at 2995 Cranston Road (Krueger)
- e. Resolution adopting a **Collective Bargaining Agreement** between the City of Beloit and the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (WPPA/LEER) (Simpson)

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: November 12, 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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.