



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 2, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS – none
5. CITIZEN 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 January 20, 2015 (LeMire)
 - b. Application for a **Recreation Path** in Big Hill Park (Christensen)
Refer to Plan Commission
 - c. Application for a **Conditional Use Permit** to allow indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 412 Liberty Avenue (Liberty Mart) (Christensen) Refer to Plan Commission
 - d. Application for **Sidewalk Easements** for the proposed Milwaukee Road Corridor Improvements (Christensen) Refer to Plan Commission
 - e. Resolution awarding **Public Works Contract C15-03**, Concrete Pavement Repair (Boysen)
7. ORDINANCES – none
 8. APPOINTMENTS – none
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 10. CITY MANAGER'S PRESENTATION – none
 11. REPORTS FROM BOARDS AND CITY OFFICERS
 - a. Resolution providing for the Sale of \$760,000 **General Obligation Promissory Notes, Series 2015B** (Miller)

- b. Initial Resolution Authorizing **General Obligation Bonds** in an amount not to Exceed \$1,950,000 for Street Improvement Projects (Miller)
- c. Initial Resolution Authorizing **General Obligation Bonds** in an amount not to Exceed \$535,000 for Parks and Public Grounds Projects (Miller)
- d. Resolution directing Publication of Notice to Electors Relating to Bond Issues and Providing for the Sale of not to Exceed \$2,485,000 **General Obligation Corporate Purpose Bonds, Series 2015C** (Miller)
- e. Resolution supporting the League of Wisconsin Municipalities' **Partnership for Prosperity Legislative Agenda** (Arft)

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: January 28, 2015
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.