



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, May 4, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring May 10-16, 2015 as **National Police Week** (Jacobs)
 - b. Proclamation declaring May 17-23, 2015 as **Emergency Medical Services Week** (Liggett)
 - c. Proclamation declaring May 17-23, 2015 as **National Public Works Week** (Boysen)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow a residential care apartment complex in a C-1, Office District, for the property located at 2020 Cranston Road (Christensen)
Plan Commission recommendation for approval 6-0
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 special meeting of April 17, special and regular meetings of April 20, and the organizational meeting of April 21, 2015 (Elson)
 - b. Applications for **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2015 – June 30, 2016 (Elson) Refer to ABLCC
 - c. Resolution awarding **Public Works Contract C15-11**, Colley Road Interceptor Lining (Boysen)
 - d. Resolution approving Residential **Offers to Purchase** the properties located at 940 Second Street, 42 Merrill Street, 957 Third Street, and 959 Third Street Beloit Wisconsin (Christensen)
7. ORDINANCES – none
8. APPOINTMENTS
 - a. Council President **Committee/Board/Commission Appointments**

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Presentation **on Golf Course Operations** (Boysen and Ramsey)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing a revision to the **2015 Schedule of Fees, Charges, and Rates for the Krueger Haskell Golf Course** in the City of Beloit, Wisconsin (Boysen)
- b. Resolution approving amendments to the City of Beloit's Housing **Rehabilitation Revolving Loan Program** (Christensen)
- c. Resolution approving a First Amendment to the **Cooperative Agreement** between the City of Beloit and the Ho-Chunk Nation for the Colley Road and Willowbrook Road TIGER Grant Project (Boysen)
- d. Resolution supporting the City of Beloit's "Gateways to Opportunity" **TIGER 2015 Grant Application** (Boysen)
- e. Resolution approving a **Memorandum Of Understanding** between the City of Beloit and Mercy Health System Corporation regarding its designation as a Medical Control Hospital for the City of Beloit's Basic and Advanced Life Support Services Program (Liggett)
- f. Resolution authorizing an **Operating Agreement** between the City of Beloit and Friends of Welty Environmental Center, Inc., for office space at Big Hill Center, 1201 Big Hill Court, Beloit, Wisconsin. (Arft)
- g. Resolution designating Larry N. Arft as **City Manager Emeritus** (Krueger)

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: April 29, 2015
Jelene J. Ahrens, WCMC
Deputy City Clerk
City of Beloit
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.