

AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, May 18, 2015

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **Wisconsin Law Enforcement Accreditation Group** (WILEAG) Presentation (Jacobs/ Robert Rosch, Hartland Police (Jacobs)
 - b. Introduction to Beloit Services-Citizen Service Request Program (Boysen)
- 4. PUBLIC HEARINGS
- 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 May 4, 2015 (Elson)
- Resolution approving a Class "B" Beer and "Class B" Liquor License for Danny R. Hatch Jr., d/b/a The Alumni House, 863 Fifth Street (Elson) ABLCC recommendation for approval 5-1
- c. Resolution approving a Class "B" Beer and Reserve "Class B" Liquor License for Blazin Wings, Inc., d/b/a Buffalo Wild Wings, 2747 Milwaukee Road, David Babcock, Agent (Elson) ABLCC recommendation for approval 6-0
- d. Resolution awarding Public Works Contract C15-07, Street Resurfacing (Boysen)
- 7. ORDINANCES
 - a. Proposed Ordinance to add No-Parking between 3 A.M. 6 A.M. Regulations in the Heritage View Parking Lot (Boysen)
 Traffic Review Committee recommendation for approval 5-0
 First reading, suspend rules for second reading
- 8. APPOINTMENTS
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

a. Code Enforcement Presentation (Downing)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the 422 Bluff Street/310 Euclid Project (Christensen)
- b. Resolution approving a **Development Agreement** between City of Beloit, 200 West Grand Avenue, LLC, and East Grand Avenue Development, LLC, for sale of 80 East Grand and 100 East Grand Avenue (Janke)
- c. Resolution approving a **Memorandum of Understanding** between Beloit College and City of Beloit regarding Powerhouse Riverwalk Project (Arft)
- d. Resolution approving a **Landfill Disposal** Agreement between the City of Janesville and the City of Beloit (Walsh)

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: May 13, 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.