



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, June 1, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Introduction of new **City Manager** Lori S. Luther (Haynes)
 - b. Introduction of new **City Clerk** Lori Stottler (Haynes)
 - c. Presentation of Receipt of **Rock River Trail Coalition Award** (Arft)
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 special and regular meetings of May 18, 2015 (Ahrens)
 - b. Resolution approving **Change of Agent** for Beloit Enterprises, Inc. d/b/a Madison Road BP, located at 1343 Madison Road, from Gary O. Shoemaker to Pyarali Punjwani (Ahrens)
ABLCC recommendation for approval 6-0
 - c. Resolution approving **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2015-June 30, 2016 (Ahrens)
ABLCC recommendation for approval 6-0
 - d. Resolution approving the Renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road (Ahrens)
 - e. Application for a **Conditional Use Permit** to allow a temporary outdoor seating area and temporary outdoor sales, possession, and consumption of alcohol in a C-2, Neighborhood Commercial District, for property located at 1180 Madison Road (Alibi Bar & Grill) (Christensen)
Refer to Plan Commission
7. ORDINANCES– none
 8. APPOINTMENTS– none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Library **Summer Reading Program** (Dimassis /Kakuske)

11. REPORTS FROM BOARDS AND CITY OFFICERS

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 27, 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.