

## AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, October 5, 2015

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring October 11, 2015 as **Daughters of the American Revolution Day** (De Forest)
  - b. Proclamation declaring October 4-10, 2015, as **National Fire Prevention Week** (De Forest)
- 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 September 21 and the Special Meeting of September 23, 2015 (Stottler)
- b. Application for Class "B" Beer and "Class B" Liquor License for Copper Ivy LLC, d/b/a The Tavern, located at 1567 Madison Road (Stottler) Refer to ABLCC
- c. Applications for "Class A" Liquor Licenses (cider only) for License Period July 1, 2015–June 30, 2016 (Stottler) Refer to ABLCC
- d. Resolution awarding Public Works Contract C15-09, Big Hill Park Path (Boysen)
- e. Resolution approving a Residential **Offer to Purchase** the property located at 349 Euclid Avenue, Beloit Wisconsin (Christensen)
- f. Resolution approving a Commercial **Offer to Purchase** the property located at 715 West Grand Avenue, Beloit Wisconsin (Christensen)
- 7. ORDINANCES none
- 8. APPOINTMENTS none
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

- a. Presentation of proposed **2016 Operating**, **Library**, **and Capital Improvement Budgets** (Miller) (Budget available for review at <a href="https://www.beloitwi.gov">www.beloitwi.gov</a>)
- b. Schedule **Council Budget Workshop** for 8:00 a.m. on Monday, October 12, 2015, in the Community Room at the Beloit Public Library (Miller)

## 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: October 1, 2015 Lorena Rae Stottler 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.