



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, October 19, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Announcement of City of Beloit **Trick-or Treating Hours**: Saturday, October 31, 2015 from 5:00 p.m. to 7:00 p.m. and **Downtown Beloit Parade and Party** 10:00 a.m. to 1:00 p.m. (Zibolski)
  - b. Presentation by Wisconsin APWA President Carl Weber of National American Public Works Association (APWA) **Professional Manager of the Year Award- Public Works Emergency Management**” to Chris Walsh (Boysen)
  - c. Proclamation declaring October 25-31, 2015, as **National Lead Poisoning Prevention Week** (Downing)
  - d. Proclamation declaring October 15, 2015, as **White Cane Safety Day** (De Forest)
4. PUBLIC HEARINGS
  - a. **2016 Community Development Block Grant** (CDBG) Proposed Budget, 2016-2020 Consolidated Plan, and 2016 Annual Action Plan (Christensen)
  - b. **2016 HOME Investment Partnerships** Proposed Budget (Christensen)
  - c. **2016 Operating, Library, and Capital Improvements** Proposed Budgets (Miller)  
(Budget available for review at [www.beloitwi.gov](http://www.beloitwi.gov))
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 September 28 and Regular Meeting and Special Meeting of October 5, 2015 (Stottler)
  - b. Resolution approving a **Class “B” Beer and “Class B” Liquor License** for Copper Ivy LLC, d/b/a The Tavern, located at 1567 Madison Road (Stottler)  
ABLCC recommendation for approval 6-0

- c. Resolution approving “**Class A” Liquor Licenses (cider only)** for License Period July 1, 2015-June 30, 2016 (Stottler) ABLCC recommendation for approval 6-0
- d. Resolution approving **Class “A” Beer License** for Park Avenue Mart, Inc., d/b/a Park Avenue Mart, Harjinder Samra, Agent, located at 1771 Park Avenue (Stottler) ABLCC recommendation for approval 6-0
- e. Application for a **Conditional Use Permit** to open a church holding religious services in a R-1B, Single-Family Residential District, for the property located at 1503 St Lawrence Avenue (Christensen) Refer to Plan Commission
- f. Resolution awarding Public Works Contract **C15-21 Rock River Bank Armoring** (Boysen)

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

- a. Presentation of the **Beloit Transit Development Plan** (Boysen/Gavin)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the application and borrowing of up to \$200,000 from the State of Wisconsin Board of Commissioners of Public Lands State Trust Fund Loan Program for projects contained in the **2015 Capital Improvement Budget** (Miller)
- b. Final Resolution authorizing Sanitary Sewer System Improvements and Levying **Special Assessments** against 3155 Prairie Avenue, Beloit WI (Boysen)
- c. Resolution awarding Public Works Contract **C15-24, Inman Parkway Sewer Extension** (Boysen)
- d. The City Council will adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss a **pending real estate transaction**, on the potential purchase of 1403 Porter Avenue, the discussion of which would harm the City’s competitive or bargaining interests if held in open session (Krueger)
- e. Council may reconvene in open session and possibly take action on the matter discussed in closed session

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 14, 2015  
 Lorena Rae Stottler  
 City Clerk  
 City of Beloit  
[www.beloitwi.gov](http://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.