



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, October 3, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation celebrating the 175th Anniversary of First Baptist Church (Leavy)
 - b. Proclamation declaring October 9-15, 2016, as National Fire Prevention Week (Leavy)
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 19, 2016 (Stottler)
 - b. Resolution approving Purchase and Sales Agreement for a small piece of property near the Ironworks Parking Lot from the City of Beloit to Hendricks Commercial Properties (Christensen) Plan Commission recommendation for approval 5-0
 - c. Resolution supporting a request for placement of the Ken Hendricks Memorial Statue in Riverside Park (Christensen) Refer to Plan
 - d. Consideration of the new application for Class “B” Beer and “Class B” Liquor License of J & P Sports House Pub, 443 East Grand Avenue, Joseph A Jensen Agent (Stottler) Refer to ABLCC
 - e. Consideration of the new application for Class “B” Beer License of The Beloit Club, LLC, d/b/a Ironworks Golf Lab, 625 3rd Street, Ste 100, Jayme Braatz Agent (Stottler) Refer to ABLCC
7. ORDINANCES
 8. APPOINTMENTS- None
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Presentation of proposed 2017 Operating, Library, and Capital Improvement Budgets (Miller) (Budget available for review at www.beloitwi.gov)
- b. Schedule Council Budget Workshop for 8:00 a.m. on Monday, October 10, 2016, in the Community Room at the Beloit Public Library (Miller)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving a Development Agreement between the City of Beloit and TMD Wisconsin LLC (Janke)

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: September 28, 2016
Lorena Rae Stottler
City of Beloit City Clerk
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.