



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, December 3, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Public hearing and Resolution authorizing a **Conditional Use Permit** to allow a drive-thru use in a C-3, Community Commercial District, for Associated Bank, located at 602 Henry Avenue (Christensen) First Reading, suspend the rules for a Second Reading Plan Commission recommendation for approval 4-0
5. CITIZENS' 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 November 12, 2012 and the Special and Regular Meetings of November 19, 2012 (Houseman)
 - b. Application for **Annexation** of 1035 and 1041 Udell Drive from the Town of Beloit (Christensen) Refer to Plan Commission
 - c. Resolution approving a **Temporary Class "B"/"Class B" Retailer's License** for a Visit Beloit Event at 500 Public Avenue on December 7, 2012 (Houseman)
7. ORDINANCES
 - a. Proposed Ordinance to amend various Sections of 17.06 of the Code of General Ordinances of the City of Beloit pertaining to the **Regulation of Solid Waste** (Walsh) First Reading, suspend rules for Second Reading
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution accepting Bradley G. Heyerdahl and Nanci L. Hanson Heyerdahl's **Offer to Purchase** Lots 293 and 294 of Poff's Fourth Sun Valley in the City of Beloit (Casper)

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: November 28, 2012
Rebecca S. Houseman
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

You can watch this meeting live on Charter PEG channel 98 or 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.