



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, April 2, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation supporting participation in “**The Big Read**” Program “Mark Twain in the Rock River Basin” (Beloit Public Library)
 - b. Proclamation recognizing April as **National Fair Housing Month** (Christensen/Downing)
4. PUBLIC HEARINGS – none
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 and Regular Meetings of March 19, 2012 (Houseman)
- b. Resolution awarding **Public Works Contract C12-10**, Mud Jacking (Flesch)
- c. Resolution awarding **Public Works Contract C12-06**, Mill Street Parking Lot Rehabilitation (Flesch)
- d. Resolution authorizing Final Payment of **Public Works Contract C11-02**, Hawthorne Drive Sewer and Water Extension (Flesch)
- e. Resolution authorizing Final Payment of **Public Works Contract C11-14**, Park Avenue and Shirland Avenue Reconstruction (Flesch)
- f. Application for a **Conditional Use Permit** to allow outdoor seating area and outdoor sales, possession, and consumption of alcohol in a C-3, Community Commercial District, for the property located at 900 Fourth Street, Tilley's Pizza House & Ballyhoo Bar (Christensen) Refer to Plan Commission
- g. Application for a **Zoning Map Amendment** to change the Zoning District Classification from PLI, Public Lands and Institutions District, to C-1, Office District, for the property located at 250 Garden Lane (Christensen) Refer to Plan Commission

- h. Application for a **Zoning Map Amendment** to change the Zoning District Classification from PUD, Planned Unit Development District, to C-3, Community Commercial District and MRO, Milwaukee Road Overlay District for the property located at 1610 Willowbrook Road (Christensen) Refer to Plan Commission
- i. Application for a **Class “B” Beer and “Class B” Liquor License** for Tilley’s Pizza House, Inc., located at 900 Fourth Street, Teresa Donovan, Agent (Houseman) Refer to ABLCC
- j. Application for a **Retail License Transfer** for Class “B” Beer and “Class B” Liquor License for Tilley’s Pizza House, Inc., Teresa Donovan, Agent from 904 Fourth Street to 900 Fourth Street (Houseman) Refer to ABLCC
- k. Application for **Class “B” Beer and “Class B” Liquor License** for Draeving Companies, LLC, d/b/a Thirsty Badger Bar and Grill, located at 2683 Prairie Avenue, Michael J. Draeving Sr., Agent (Houseman) Refer to ABLCC

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

- a. Presentation of Analysis of **Impediments to Fair Housing** (Christensen/Downing)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving **Farm Leases** between the City of Beloit and Joe and Erica Rebout Farms (Flesch)

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: March 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.
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