



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, August 6, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Citizens **Lifesaving Award** (Liggett)
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 July 16, 2012 (Houseman)
  - b. Proposed Ordinance relating to the keeping and licensing of **Backyard Chickens** in the City of Beloit (Christensen) Refer to Plan Commission
  - c. Resolution awarding Public Works Contract C12-20, **McKinley Avenue Reconstruction** (Flesch)
  - d. Resolution authorizing **Final Payment** of Public Works Contract C10-02, Horace White Park Improvements Phase 1 (Flesch)
7. ORDINANCES -none
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION – none
11. REPORTS FROM BOARDS AND CITY OFFICERS
  - a. Resolution approving an **Obstruction Easement** to allow a sign in the public right of way abutting the property located at 2460 Milwaukee Road (Christensen) Plan Commission recommendation for denial 5-0-1

- b. Resolution approving **Lease Extension Agreement** at 80 & 100 East Grand Avenue, Beloit, Wisconsin (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: August 1, 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.