



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, August 20, 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 proposed Ordinance amending the City of Beloit **Comprehensive Plan** for 220 and 250 Garden Lane (Christensen) First reading
Plan Commission recommendation for approval 6-0
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 Regular Meeting of August 6, 2012 (Houseman)
 - b. Application for a **“Class A” Liquor License** (requested addition to an existing Class “A” Beer License) for Rollette Oil Co. Inc., located at 1451 Madison Road, Paul R. Simon, Agent (Houseman) Refer to ABLCC
7. ORDINANCES
 - a. Proposed Ordinance to Create Section 7.25(9) of the Code of General Ordinance of the City of Beloit pertaining to **Carbon Monoxide Detectors** (Casper) First reading, suspend rules for second reading
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION
 - a. Presentation on Infiltration and Inflow into the **Sanitary Sewers** (Mathos)
11. REPORTS FROM BOARDS AND CITY OFFICERS
 - a. Resolution authorizing the City of Beloit to partner with the City of Janesville and Rock County through a **Regional Memorandum of Understanding** to purchase a Rescue Vehicle for the Purposes of Law Enforcement, amending the 2012 Budget and Appropriating Funds necessary for Procurement of the Equipment (Jacobs/Tyler)

- b. Resolution approving **Joint Agreement with School District of Beloit** for Truancy Intervention Coordinator (Casper)
- c. Resolution approving Commercial **Offer to Purchase** for property at 232 Shirland Avenue (Arft/Casper)
- d. Resolution supporting the **Construction of Inman Parkway Extension** Alternative for the CTH G Connector (Arft/Flesch)
- e. Resolution awarding **Classification and Compensation Study** and Pay Plan Development Contract (York)
- f. Resolution authorizing an **Agreement** with Beloit College for the Operation of the City's Public, Educational and Governmental Cable Television Access Channel and Studio (York)

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 15, 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.