



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Tuesday, January 17, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Recognition of Brett Hebert and Cheryl Simplot of the Water Resources Division for receiving the **Cities and Villages Mutual Insurance Company (CIVMIC) Significant Program Award** (Ciaramita)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from PLI, Public Lands and Institutions District, to C-2, Neighborhood Commercial District, for the property located at 1872 Porter Avenue (Christensen)
1st reading, suspend rules for 2nd reading
Plan Commission recommendation for approval 6-0
 - b. Public hearing regarding an **Intergovernmental Agreement** between the City of Beloit and the Ho Chunk Nation related to a Beloit Gaming Facility (Arft)
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 December 19, 2011 and the Special Meeting of January 4, 2012
 - b. Resolution approving the **Intergovernmental Agreement** with the State of Illinois for the Stateline Area Transportation Study Metropolitan Planning Organization (Flesch)
 - c. Application for a **Certified Survey Map** for properties located at 1800 Gateway Boulevard & 1751 Apex Drive (Christensen) Refer to Plan Commission
7. LICENSES
 - a. Resolution **Setting Return Date and Authorizing Issuance of Summons** for an Alcohol License Sanction Hearing for Sembhi, Inc., d/b/a BP Gas Station, 2933 Milwaukee Road, Kristin Loehr, Agent (Krueger)

8. ORDINANCES – none

9. APPOINTMENTS

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION – none

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving the **Agreement** between the City of Beloit and the American Federation of State, County, and Municipal Employees Local #643 Transit (Arft)

13. 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: January 11, 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.