



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
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 June 18, 2012 (Elson)
  - b. Resolution awarding Public Works **Contract C12-13, Colby Street Reconstruction** (Flesch)
  - c. Resolution awarding Public Works **Contract C12-03, West Grand Avenue Parking Lot** (Flesch)
  - d. Resolution awarding Public Works **Contract C12-02R, Telecommunications Hut Foundation** (Flesch)
  - e. Resolution approving final payment for Public Works **Contract C10-16, Dam Tailwater Shoreline Stabilization** (Flesch)
  - f. Resolution approving final payment for Public Works **Contract C10-11, Weiser Reservoir** (Flesch)
7. ORDINANCES
    - a. An ordinance to amend Section 13.05(3) of the Code of General Ordinances of the City of Beloit Relating to **Overnight Parking Permits for Residents of Business Improvement District** (Janke/Casper) 1st reading
  8. APPOINTMENTS – none
  9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
  10. CITY MANAGER'S PRESENTATION – none
  11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution amending the **2009 Capital Improvement Budget** for P5003444-5514-2009, Gateway Boulevard (Flesch)
- b. Resolution approving an upgrade to the **Audio and Visual Equipment in the Forum** (Arft)

## 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: June 27, 2012  
Rebecca S. Houseman  
City of Beloit City Clerk  
<http://www.ci.beloit.wi.us>

<p>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.</p>
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