



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, July 16, 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 to Solicit Input on the Community Development, Housing, and Homeless Needs in the City for Inclusion in the **2013 Annual Action Plan** and Resolution Approving 2013 Community Development Block Grant (CDBG) Local Funding Priorities (Christensen)
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 July 2, 2012 (Houseman)
 - b. Resolution approving a **Class "B" Beer and Reserve "Class B" Liquor License** for The Cheese People of Beloit, LLC, located at 431 E. Grand Avenue, Lloyd Smith, Agent (Houseman)
ABLCC recommendation for approval 6-0
 - c. Resolution awarding Public Works **Contract C12-19, 2012 Street Resurfacing Phase II** (Flesch)
 - d. Resolution awarding Public Works **Contract C12-09, Pavement Markings 2012** (Flesch)
 - e. Application for an **Obstruction Easement** to allow a sign in the public right of way abutting the property located at 2460 Milwaukee Road (Christensen)
Refer to Plan Commission
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) 2nd reading
8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **2011 Audit Report** Presentation (York/ Carla Gogin and Joe Lightcap, Baker Tilly Virchow Krause, LLP)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the **Application and Borrowing of up to \$377,000 from the State of Wisconsin Board of Commissioners of Public Lands State Trust Fund Loan Program** for Projects contained in the 2012 Capital improvement Budget (York)
- b. Resolution releasing **Right of First Refusal for 348 Locust Street** (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: July 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.
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