



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, June 4, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Presentation of a **Certificate of Achievement** to Alex Molland in recognition of his election as Region V Vice-President for Future Business Leaders of America (Haynes)
 - b. Proclamation recognizing Julie Rounds for earning the Honor of First Place at the **Future Business Leaders of America (FBLA) State Leadership Conference** (Haynes)
 - c. Proclamation recognizing Jesse Porter for earning the Honor of Second Place at the **Future Business Leaders of America (FBLA) State Leadership Conference** (Haynes)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow a single-family dwelling in a C-2, Neighborhood Commercial District, for the property located at 1007 Prairie Avenue (Christensen) Plan Commission recommendation for approval 5-0
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 May 21, 2012 (Houseman)
 - b. Resolution approving the **Renewal of Alcohol Beverage Licenses** for the License Period July 1, 2012- June 30, 2013 (Houseman)
ABLCC recommendation for approval 6-0
 - c. Resolution approving a Renewal of **Class "B" Beer and "Class B" Liquor License** for Tilley's Pizza House Inc., d/b/a Club Ballyhoo, located at 900 Fourth Street, Teresa M. Donovan, Agent (Houseman) ABLCC recommendation for approval 5-0-1
 - d. Resolution approving a **Class "B" Beer and "Class B" Liquor License** for Bagels and More, located at 324 State Street, David Siekierski, Agent, (Houseman)
ABLCC recommendation for approval 6-0
 - e. Resolution approving a **Change of Agent** for Star Quick Mart, located at 2158 Prairie Avenue, from Narandra Patel to Pradip Patel (Houseman)
ABLCC recommendation for approval 6-0

- f. Resolution approving a **Change of Agent** for CVS Pharmacy #5600, located at 2149 Prairie Avenue, from Jean Ellen Curley to Kimberly Kitchens (Houseman)
ABLCC recommendation for approval 6-0
- g. Resolution approving **Change of Agent** for Pizza Hut, located at 2787 Prairie Avenue, from Daniel M. Duffy to Ryan Bennett (Houseman)
ABLCC recommendation for approval 6-0
- h. Resolution approving **Change of Agent** for Kline's Club 88, Inc. d/b/a Rooney's Pub and Grub, located at 65 Portland Avenue, from David L. Kline Sr. to Kim M. Eggers (Houseman) ABLCC recommendation for approval 6-0
- i. Application for **Class "B" Beer and "Class C" Wine License** for Little Mexico of Beloit, located at 2787 Milwaukee Road, Fernando Camarena, Agent (Houseman)
Refer to ABLCC
- j. Application for renewal of **Class "A" Beer License** for Beloit Citgo-Profuel Seven, located at 1888 Shopiere Road, Akbir Kang, Agent (Houseman) Refer to ABLCC
- k. Resolution approving the renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road (Houseman)
- l. Application for a **Conditional Use Permit** for dual licensure assisted living facility at 2157 Schuster Drive (Christensen) Refer to Plan Commission
- m. Application for a **Conditional Use Permit** for a drive-in use and overhead doors facing Milwaukee Road in a C-3/MRO, Community Commercial/Milwaukee Road Overlay District, for the property located at 2748 Milwaukee Road, d/b/a Sponge Spa Car Wash (Christensen) Refer to Plan Commission
- n. Application for an **Exception to the Architectural Review and Landscape Code** regarding the open green space requirement of Section 34.21(2)(b) of the City of Beloit Municipal Code, for the property located at 2557 Park Avenue, d/b/a Snack City Vending (Christensen) Refer to Plan Commission

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Advisory Update regarding the July 12, 2012 **Superweek Bike Race** (Jacobsen)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing an amended and restated Cooperation Agreement; authorizing the **Issuance and Sale of \$1,665,000 Redevelopment Lease Revenue Bonds, Series 2012A** and Series 2012A Municipal Revenue Obligation and the Execution of Related Documents; and authorizing an amended and restated Public Property Lease and Contribution Agreement (York)
- b. Resolution awarding the Sale of \$7,355,000* **General Obligation Corporate Purpose Bonds, Series 2012A** (York)

*Estimated, subject to change.

- c. Resolution adopting the **2013 City of Beloit Strategic Plan** (York)
- d. Resolution authorizing the City Manager to enter into a **Memorandum of Agreement** between the Wisconsin Department of Transportation, Rock County, and City of Beloit pertaining to proposed Improvements to CTH G, Inman Parkway Extension; and the use of Gateway Boulevard and Cranston Road for Incident Management and Congestion Management for IH 39/90 (Flesch)
- e. Resolution to approve **Compliance Maintenance Annual Report** (2011) (Mathos)
- f. Resolution approving the **Agreement** between the City of Beloit and the Beloit Police Supervisory Association (BPSA) (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: May 30, 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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