



**AMENDED AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 5, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **Landmarks Commission Annual Preservation Activities Report – 2011**
(Rick McGrath, Chairperson and Sandra Williams, Vice-Chairperson)
4. PUBLIC HEARINGS
 - a. Resolution amending the **2012 Community Development Block Grant (CDBG) Action Plan and Budget** (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 Special and Regular City Council meetings of February 20, 2012 and the Special meeting of February 23, 2012 (Houseman)
- b. Construction of **North Riverside Park Entrance Feature** (Flesch)
Refer to Plan Commission
- c. Application for **Class “B” Beer and “Class C” Wine License** for La Kebrada Restaurant Corp. located at 2648 Prairie Avenue, Eduardo Cobos, Agent (Houseman)
Refer to ABLCC
- d. Application for **Class “A” Beer License** for Tristar Beloit LLC, d/b/a Star Quick Mart, located at 2158 Prairie Avenue, Narendra Patel, Agent (Houseman) Refer to ABLCC
- e. Application for **Class “A” Beer License** for Liberty Gas Inc., d/b/a Liberty Gas, located at 1407 Liberty Avenue, Gurcharan Singh, Agent (Houseman) Refer to ABLCC
- f. Application for **Class “A” Beer License** for Profuel Seven, Inc., d/b/a Beloit Citgo, located at 1888 Shopiere Road, Parvinder Singh, Agent (Houseman) Refer to ABLCC
- g. Resolution authorizing the City of Beloit to apply for and enter into a **Grant Agreement for the JAG Crisis Intervention Team** Training Grant and Partner with Rock County Policing Agencies through a regional application (Risse)

7. ORDINANCES

- a. Proposed Ordinance to amend Section 1.13(24), to create Section 1.13(25), of the Code of General Ordinances of the City of Beloit pertaining to City Electoral Ward Boundaries and to amend Sections 1.14(1) and (2) of the Code of General Ordinances pertaining to **Polling Places** (Houseman) First reading, suspend rules for second reading
- b. Proposed Ordinance to amend Section 1.82(7)(a) and (b) of the Code of General Ordinances of the City of Beloit pertaining to **Meetings of the Equal Opportunities and Human Rights Commission** (Christensen) First reading, suspend rules for second reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Economic Development Update** (Arft/Janke)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution rescinding prior Intergovernmental Agreement regarding casino project and approving an **Intergovernmental Agreement** between the City of Beloit, the County of Rock, and the Ho-Chunk Nation (Arft)
- b. Resolution of the Beloit City Council in Support of Beloit Class III **Gaming Facility and the Ho-Chunk Nation's Federal Trust Application** (Arft)
- c. Resolution declaring Official Intent to **Reimburse Expenditures from Proceeds of Borrowing** (York)
- d. Resolution authorizing the City Manager to apply for the **Staffing for Adequate Fire and Emergency Response (SAFER) Grant** Program (Liggett)
- e. Resolution amending the **2012 General Operating Budget** and Appropriating Funds to restore two positions in the Fire Department Inspection Bureau (Liggett)
- f. Resolution adopting a **Collective Bargaining Agreement** between the City of Beloit and the International Association of Firefighters (IAFF) Local #583 (Arft)
Details regarding the agreement will be presented during the meeting.

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: February 29, 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.