



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 19, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring March 21, 2012 as **Beloit March for Meals Day** (Beloit Meals on Wheels program)
 - b. **Medal of Valor** Presentation to Beloit Police Officer Nathan Adams (Jacobs)
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 Special Meeting of March 1 and Regular Meeting of March 5, 2012 (Houseman)
- b. Resolution awarding **Public Works Contract C11-23**, Riverbend Shoreline Stabilization and amending the 2012 Capital Improvement Budget (Flesch)
- c. Resolution awarding **Public Works Contract C12-07**, Street Resurfacing (Flesch)
- d. Resolution authorizing Final Payment of **Public Works Contract C11-12**, Bushnell, College, Prospect Reconstruction (Flesch)
- e. Resolution authorizing Final Payment of **Public Works Contract C11-03**, State Street Reconstruction (Flesch)
- f. Resolution awarding the **Ground Maintenance Contract** for the Cemeteries and the Milwaukee Road Business Corridor (Ramsey)
- g. Resolution authorizing a **Lease Agreement for Golf Carts** at the Krueger Haskell Golf Course (Ramsey)
- h. Resolution approving a **Class "B" Beer and "Class C" Wine License** for La Kebrada Restaurant Corp., located at 2648 Prairie Avenue, Eduardo Cobos, Agent (Houseman) ABLCC recommendation for approval 7-0

- i. Resolution approving a **Class “A” Beer License** for Tristar Beloit, LLC, d/b/a Star Quick Mart, located at 2158 Prairie Avenue, Narendra Patel, Agent (Houseman)
ABLCC recommendation for approval 7-0
- j. Resolution approving a **Class “A” Beer License** for Liberty Gas Inc., d/b/a Liberty Gas, located at 1407 Liberty Avenue, Gurcharan Singh, Agent (Houseman)
ABLCC recommendation for approval 7-0
- k. Resolution approving a **Change of Agent** for MF Oil, Inc., d/b/a Beloit Citgo, located at 1888 Shopiere Road, to Parvinder Singh (Houseman)
ABLCC recommendation for approval 7-0
- l. Resolution approving a **Class “A” Beer License** for Profuel Seven, Inc., d/b/a Beloit Citgo, located at 1888 Shopiere Road, Parvinder Singh, Agent (Houseman)
ABLCC recommendation for approval 7-0
- m. Resolution approving a **Retail License Transfer** of a Class “B” Beer and “Class C” Wine License for Nikki’s Café of Beloit, LLC, Lloyd Smith, Agent from 604 Pleasant Street, Suite 140 to 431 East Grand Avenue (Houseman)
ABLCC Recommendation for approval 7-0
- n. Resolution approving an Amendment to the **Class “B” Beer and “Class B” Liquor License** for Kline’s Club 88, Inc., d/b/a Kline’s Club 88 for an **Outdoor Premises Extension** (Houseman)
ABLCC recommendation for approval 7-0

7. ORDINANCES- none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving **Contract** with the State of Wisconsin for Statewide Structural Collapse Team Members (Liggett)
- b. Resolution approving improvements within **Riverside Park** located at 1160 Riverside Drive (Arft/Flesch)
Plan Commission recommendation for approval 6-0
- c. Resolution approving improvements within **Wootton Park** located at 1451 Fourth Street (Arft/Flesch)
Plan Commission recommendation for approval 6-0
- d. Resolution to support the **2012 School District of Beloit Referendum** for Facility Improvements (Arft)
- e. Resolution authorizing **Riverfest Relocation** from Riverside Park to the property owned by the City and known as Riverbend, located at 217 Shirland Avenue and 55 Water Street (Arft)

- f. Resolution approving a Side Letter to the existing **Collective Bargaining Agreement** between the City of Beloit and American Federation of State, County, and Municipal employees (AFSCME) Local #643 Transit (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: March 14, 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.