



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Recognition of the Wisconsin Economic Development Corporation (WEDC) **2011 Main Street Award Winners** in the City of Beloit (Arft)
 - i. Best Downtown Public Improvement Project – Built Environment: **State Street Reconstruction and Gantry: City of Beloit and Downtown Beloit Association**
 - ii. Best New Downtown Business: **Walter Loos, Paddle and Trail, Beloit**
 - iii. 2011 Volunteer of the Year: **Peter Gabriele**
 - iv. 2011 Board Member of the Year: **Deanna Ohman**
 - v. Best Image (Honorable Mention): **“Be In It!”**
 - b. Proclamation declaring May 13-18, 2012 as **National Police Week** and recognizing Merchant Police Officer Fred Samp (Jacobs)
 - c. Proclamation recognizing May as **Historic Preservation and Archaeology Month** (Rick McGrath, Landmarks Committee Chairman)
 - d. Proclamation declaring May 19-26, 2012 as **National Public Works Week** (Arft)
4. PUBLIC HEARINGS
 - a. Resolution approving an amendment to the **2012 Home Investment Partnership (HOME)** budget related to Community Housing Development Organization (CHDO) Funding (Christensen)
 - b. Resolution authorizing a **Conditional Use Permit** to allow an Indoor Liquor Sales in a C-2, Neighborhood Commercial District, for the property located at 1451 Madison Road, Rollette Oil Co. (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 April 16, 2012 and the Reorganizational Meeting of April 17, 2012 (Houseman)

- b. Resolution authorizing the City of Beloit to apply for and enter into a **Grant Agreement** for the Edward Byrne Memorial Local Justice Assistance Grant (JAG) Program FY 2012 and Partner with Rock County Through a Regional Memorandum of Understanding (Jacobs)
- c. Resolution approving a **Utility Easement Agreement** between the City of Beloit and Windstream KDL, Inc., for the property located at 321 Broad Street (Flesch) Plan Commission recommendation for approval 5-0
- d. Resolution authorizing **Final Payment** of Public Works Contract C11-07, Street Maintenance (Flesch)
- e. Application for a **Conditional Use Permit** to allow an outdoor seating area, the outdoor sales, possession, and consumption of alcohol, and indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 2683 Prairie Avenue, d/b/a Thirsty Badger (Christensen) Refer to Plan Commission
- f. Application for **Class “B” Beer and “Class B” Liquor License** for Bagels and More LLC d/b/a Bagels and More, David J. Siekierski, Agent, 324 State Street, from previous Class “B” Beer and “Class C” Wine (Houseman) Refer to ABLCC
- g. Applications for the **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2012-June 30, 2013 (Houseman) Refer to ABLCC
- h. Resolution approving Temporary **Class “B”/“Class B” Retailer’s License** for an Art Walk event at Visit Beloit, 500 Public Avenue (Houseman)
- i. Resolution authorizing the City Manager to apply for **Wisconsin Department of Transportation-Safe Routes to School Grant** on behalf of the School District of Beloit (Flesch)

7. ORDINANCES

- a. Proposed Ordinance to amend Section 15.06(4)(b)1 of the Code of General Ordinances of the City of Beloit relating to **Alcohol Consumption and Possession on Streets and other Public Places** (Arft) First reading, suspend rules for second reading

8. APPOINTMENTS

- a. Council President **Committee/Board/Commission Appointments**

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

- a. **Code Enforcement** Update (Christensen/Downing)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving **Acknowledgement of Public Authority Responsibility** between the City of Beloit and the Ho-Chunk Nation (Casper)
- b. Resolution accepting Jeffery J. Jacobson’s **Offer to Purchase Lots 291 & 292 of Poff’s Fourth Sun Valley** in the City of Beloit (Christensen)

- c. Initial Resolution authorizing **General Obligation Bonds** in an amount not to exceed \$2,315,000 for Street Improvement Projects (York)
- d. Initial Resolution authorizing **General Obligation Bonds** in an amount not to exceed \$345,000 for Park and Public Grounds Projects (York)
- e. Initial Resolution authorizing **General Obligation Bonds** in an amount not to exceed \$895,000 for Fire Department Equipment (York)
- f. Initial Resolution authorizing not to exceed \$3,820,000 **General Obligation Refunding Bonds** (York)
- g. Resolution directing **Publication of Notice** to Electors relating to Bond Issues (York)
- h. Resolution providing for the **Sale** of not to exceed \$7,375,000 General Obligation Corporate Purpose Bonds, Series 2012A (York)
- i. Initial Resolution Authorizing the Issuance of **Lease Revenue Bonds of the Community Development Authority** of the City of Beloit, Series 2012 (York)
- j. Resolution approving the **Agreement** between the City of Beloit and Wisconsin Professional Police Association –Law Enforcement Employee Relations Division (WPPA-LEER) (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 2, 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.
--