



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, May 21, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring May 20-26, 2012 as **Emergency Medical Services Week** (Liggett)
 - b. Recognition of recipients of the **Landmarks Commission Historic Preservation Awards** (Rick McGrath, Landmarks Commission Chair)
 - c. Presentation by the School District of Beloit Board of Education of a **Resolution in Appreciation to the Beloit City Council** (Haynes)
4. PUBLIC HEARINGS
 - a. Resolution authorizing 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) Plan Commission recommendation for approval 6-0
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 Special and Regular Meetings of May 7, 2012 (Houseman)
 - b. Resolution approving a **Change of Agent** for Speedway SuperAmerica LLC, d/b/a Speedway #4087, 148 Liberty Avenue, to Catherine Winford (Houseman) ABLCC recommendation for approval 6-0.
 - c. Application for a **Conditional Use Permit** to allow a single-family residential use in a C-2, Neighborhood Commercial District, for the property located at 1007 Prairie Avenue (Christensen) Refer to Plan Commission
 - d. Application for a **Reserve "Class B" Liquor License** for The Cheese People of Beloit, LLC, d/b/a The Cheese People of Beloit, Lloyd Smith, Agent, 431 E. Grand Avenue (Houseman) Refer to ABLCC

- e. Resolution awarding Public Works **Contract C12-08, 2012 Sidewalk Maintenance** (Flesch)

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Annual **Code Enforcement Presentation** (Downing)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution Rejecting All Bids for Public Works **Contract C12-02, New Telecommunications Hut Foundation** (Flesch)
- b. Resolution awarding Public Works **Contract C12-16, Riverside Park North Improvements** (Flesch)
- c. Resolution authorizing the application to the Public Service Commission of Wisconsin to Increase the **City of Beloit Water Utility Rates** (York)

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: May16, 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.