



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **Employee Recognition** (Arft)
4. PUBLIC HEARINGS
 - a. Public hearing and proposed ordinance to amend Section 11.2.5(e)(2) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to **Retail Sale/Service Accessory Uses** (Christensen)
First Reading, suspend the rules for a Second Reading
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 Meetings of October 29, 2012, and October 30, 2012, and the Regular Meeting of November 5, 2012 (Houseman)
- b. Application for a **Conditional Use Permit** to allow a drive-thru use in a C-3, Community Commercial District, for Associated Bank, located at 600 Henry Avenue (Christensen)
Refer to the Plan Commission
- c. Resolution approving an application for **Class "B" Beer and Reserve "Class B" Liquor License** for BMC Property Management, LLC, d/b/a Rivals Bar & Grill, located at 443 East Grand Avenue, Michael Jero, Agent (Houseman)
ABLCC recommendation for approval 6-0
- d. Resolution authorizing **Final Payment** of Public Works Contract C12-07, Street Resurfacing (Flesch)
- e. Resolution awarding Public Works **Contract** C12-01, New HVAC for Beloit Transit (Flesch)
- f. Resolution authorizing **Final Payment** of Public Works Contract C12-08, Sidewalk Maintenance (Flesch)

7. LICENSES

- a. Resolution approving a **Class "B" Beer License** for Mexico Dominicana, LLC, located at 854 Henry Avenue (Houseman)
ABLCC recommendation for denial 6-0

8. ORDINANCES

- a. Proposed Ordinance to amend Section 1.04 of the Code of General Ordinance of the City of Beloit relating to **residency requirements** of certain city employees (Arft) First Reading, suspend the rules for a Second Reading (Item held over from October 1, 2012 Regular City Council Meeting)
- b. Proposed Ordinance to amend Section 6.19 of the Code of General Ordinances of the City of Beloit as it related to the **Fees** for Fire Department Services (Liggett) Second Reading (Item laid over from November 5, 2012 Regular City Council Meeting)

9. APPOINTMENTS

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

- a. **Winter Storm Update**, Public Works Director of Operations Chris Walsh

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving **2013 Animal Control Contract** with Dane County Humane Society and authorizing execution thereof (Jacobsen)
- b. Resolution regarding **Indemnification Agreement** for property located at 202 Shirland Avenue (Casper)

13. 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: November 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.