



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, January 7, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS
  - a. Public Hearing and Resolution Authorizing a **Conditional Use Permit** to allow expansion of a Warehouse and Freight movement use in a C-3, Community Commercial District, for the property located at 1877 Madison Road (Christensen)  
Plan Commission recommendation for approval 7-0
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 December 17, 2012 (Houseman)
  - b. Resolution approving an **Office of Justice Assistance Law Enforcement Officer Grant Award** – Beat Patrol (Tyler/Casper)
7. ORDINANCES
  - a. Proposed Ordinance to amend Sections 25.04(4)(d) and 18.02(4)(b) and to create Sections 18.02(23) and 15.15 of the Code of General Ordinances of the City of Beloit pertaining to **Animal Control Enforcement and Dog Park Regulations** (Krueger)  
First reading, suspend the rules for a second reading
  - b. Proposed Ordinance to repeal section 1.81 of the Code of General Ordinances of the City of Beloit as it relates to disbanding the **Disabled Parking Enforcement Assistance Council** (Jacobs) First reading, suspend the rules for a second reading
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION – none
11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving the **Naming of the Auditorium at Grinnell Hall** in Honor of John Kalkirtz (Ramsey)
- b. Resolution authorizing **Schedule of Fees and Charges for the City of Beloit Dog Park** in the City of Beloit, Wisconsin (Ramsey)
- c. Resolution amending the **2013 Capital Equipment Replacement Budget** and Appropriating Funds for the Replacement of Pickup Truck 431 (Flesch)
- d. Resolution approving an Amendment of the **Agreement** between the City of Beloit and VantageCare Retirement Health Savings (RHS) Plan (York)
- e. Resolution authorizing and approving a **Cost of Living Adjustment** for Non-Represented City employees (Arft/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: January 3, 2013  
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.