



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, May 20, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring May 19-25, 2013, as **National Public Works Week** (Boysen)
  - b. Proclamation declaring May 19-25, 2013, as **Emergency Medical Services Week** (Liggett)
  - c. Presentation of *The Daily Reporter's Top Project of 2012 Award* to the Beloit Apartments Redevelopment Project (Public Housing Redevelopment) (Spreitzer)

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 Regular Meeting of May 6, 2013 (Elson)
- b. Application for a **Conditional Use Permit** to allow a gas station expansion in the Wellhead Protection District, for the property located at 903 Broad Street (Christensen)  
Refer to the Plan Commission
- c. Application for a **Conditional Use Permit** to allow a church use in an R-1B, Single-family Residential District, for the property located at 1227 Liberty Avenue (Christensen)  
Refer to the Plan Commission
- d. Resolution awarding **Public Works Contract C13-11**, Concrete Pavement Repair (Flesch)
- e. Resolution authorizing the City of Beloit to apply for a **COPS 2013 Hiring Grant** and increase the Police Department's Authorized Strength to Seventy-Three with Notice of a Successful Application (Jacobs)
- f. Resolution accepting the FY-2012 **Homeland Security/Advanced SWAT Training Grant** and authorizing the execution thereof (Tyler)

## 7. ORDINANCES

- a. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1500 and 1505 Gateway Boulevard from R-3, Low-density Multi-family Residential District, to M-1, Limited Manufacturing District (Christensen) Plan Commission recommendation for approval 6-0 Second Reading

## 8. APPOINTMENTS

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

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

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution awarding the Sale of Approximately \$7,860,000 **General Obligation Corporate Purpose Bonds**, Series 2013D (York)
- b. Resolution amending the **2013 Operating Budget** for Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program Award (Liggett)
- c. Resolution authorizing the Transfer of Funds and amending the **2013 Operating Budget** for cost of living and merit salary increases and the cost to implement the new non-represented pay and classification plan (York)
- d. Resolution approving a **Cooperative Agreement** with the City of Janesville for Commercial and Electrical Building Inspection Services (Christensen)
- e. Resolution supporting the proposed Infrastructure Improvements in the City of Beloit Related to the **Ho-Chunk Nation's Planned Economic Development Project** (Boysen)

## 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 15, 2013  
Rebecca Houseman LeMire  
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.