



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, July 1, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation recognizing July as **Park and Recreation Month** (Ramsey)
4. PUBLIC HEARINGS
  - a. Resolution authorizing a **Conditional Use Permit** to allow a conversion from one legal nonconforming use (passenger vehicle storage) to another nonconforming use (motor vehicle wholesale sales) in a R-1B, Single-family Residential District, for the property located at 920 Keeler Avenue (Christensen)  
Plan Commission recommendation for approval 4-0
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 June 17, 2013 (LeMire)
  - b. Resolution awarding **Public Works Contract C13-02**, Sixth Street Resurfacing (Boysen)
7. ORDINANCES – none
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION
  - a. Annual **Fireworks Safety Presentation** (Liggett)
11. REPORTS FROM BOARD AND CITY OFFICERS
  - a. Resolution authorizing a **Conditional Use Permit** to allow a wireless communications tower in a C-2, Neighborhood Commercial District and MRO, Milwaukee Road Overlay District, for the property located at 2600 Cranston Road (Christensen)  
Plan Commission recommendation for approval 5-0.

- b. Resolution approving the **2012-2016 Parks, Open Space & Recreation Plan** (Ramsey) Plan Commission recommendation for approval 4-0  
Parks, Recreation, and Conservation Advisory Commission recommendation for approval 5-0  
(See [www.ci.beloit.wi.us](http://www.ci.beloit.wi.us) to review the Plan in its entirety)
- c. Resolution amending the **2013 Capital Budget** for the Installation of Sewer and Water in the Gateway Business Park (Boysen)
- d. Resolution authorizing the City Manager to enter into a **Cooperative Agreement** with the Ho-Chunk Nation for the Colley Road and Willowbrook Road Tiger Grant Project (Boysen)
- e. Resolution amending the **2013 Capital Budget** for the Tiger Grant Project, 30% Design (Boysen)
- f. Resolution approving a **Contract** with Jewell Associates Engineers, Inc. for Tiger Grant Project 30% Design Engineering (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: June 26, 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.