



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, July 15, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring October 7-13, 2013, as **Beloit Memorial High School Class of 1963 50th Reunion Week** (Tom Nightingale)
4. PUBLIC HEARINGS
 - a. Public Hearing to solicit input on Community Development, Housing, and Homeless needs in the City for incorporation in the City's **Community Development Block Grant Annual Plan** (Christensen)
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 July 1, 2013 (Elson)
- b. Resolution awarding **Public Works Contract C13-05**, Rock River Bank Protection (Boysen)
- c. Resolution authorizing **Final Payment of Public Works Contract C12-01**, New HVAC for Beloit Transit (Boysen)
- d. Application for **Zoning Map Amendment** to change the zoning district classification of the properties located at 1536 Forest Avenue; 1537 and 1543 W. Grand Avenue; and 1650 and 1654 Porter Avenue from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen) Refer to Plan Commission
- e. Resolution authorizing the City of Beloit to apply for and enter into a Grant Agreement for the **JAG Crisis Intervention Team Training 2013 Grant** and partner with Rock County policing agencies through a Regional Application (Jacobs)
- f. Resolution approving **Class "B" Beer and Reserve "Class B" Liquor License** for Hourglass Media, LLC, d/b/a/ The Castle at 501 Prospect, John Wittnebel, Agent, 501 Prospect Street (Krueger) ABLCC recommendation for approval 3-1

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. 2012 **Audit Report** Presentation (York)
- b. Presentation by the City Manager and Human Resources followed by Council discussion regarding extending **employee benefits to recognized same sex couples** (Arft)
- c. Presentation by the City Manager and Council discussion regarding **residency requirements for City employees** (Arft)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager to Accept Michael L. Ross' Commercial **Offer to Purchase** the City-owned land located at 2525 Kennedy Drive and 1475 Office Park Lane (Janke)
- b. Resolution authorizing the City Manager to Accept V Bros LLC's (Christofferson Moving and Storage) Commercial **Offer to Purchase** the City-owned land located at 2525 Kennedy Drive (Janke)
- c. 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 (Casper)
Plan Commission recommendation for approval 5-0.
- d. Resolution amending the 2013 Capital Improvements Budget for the **Purchase of the Stryker Cot System**; authorizing the sole source purchase of this equipment and further authorizing the City Manager to enter into a financing agreement (Liggett)

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: July 10, 2013
Rebecca Houseman LeMire
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

<p>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.</p>
