



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, July 21, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS – none
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 Special Meetings of June 30 and July 1, 2014, and the **Minutes** of the Regular Meeting on July 7, 2014 (LeMire)
 - b. Resolution approving **Change of Agent** for Mead-Allen Post #2306, Veterans of Foreign Wars of the United States, d/b/a VFW Club, located at 2711 Afton Road, from Ronald Becker to Steve Mayfield (LeMire) ABLCC recommendation for approval 6-0
 - c. Application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Fiesta Cancun Authentic Mexican Restaurant of Beloit Inc., located at 2648 Prairie Avenue, Jose Cortez, Agent (LeMire) Refer to ABLCC
 - d. Resolution setting a date for a Public Hearing for the **Vacation** of an unnamed east-west alley between the nine hundred blocks of Johnson Street and Townline Avenue in the City of Beloit, Rock County, Wisconsin (Christensen)
Accept and Refer to Plan Commission
7. ORDINANCES
 - a. Proposed Ordinance to amend sections 25.04(1)(d), 31.30(1) and 15.30 and to create section 31.30(1m) of the Code of General Ordinances of the City of Beloit pertaining to **Forfeitures for Juvenile matters** in Municipal Court (Krueger)
First Reading, suspend rules for Second Reading
 8. APPOINTMENTS
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **2013 Audit Report** (Miller)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving **School Resource Officer Program Agreement** between the City of Beloit and the School District of Beloit (Jacobs)

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 16, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
www.beloitwi.gov

You can watch this meeting live on Charter PEG digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.