



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Tuesday, January 20, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS – none
5. CITIZEN 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 January 5, 2015 and special meeting of January 9, 2015 (LeMire)
 - b. Resolution approving a two-lot **Certified Survey Map** for the property located at 2036 Townhall Road (Christensen) Plan Commission recommendation for Approval 4-0
 - c. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1401 Townhall Road from PLI, Public Lands and Institutions District, to DH, Development Holding District (Christensen) Refer to Plan Commission
7. ORDINANCES – none
 8. APPOINTMENTS
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 10. CITY MANAGER'S PRESENTATION
 11. REPORTS FROM BOARDS AND CITY OFFICERS
 - a. Resolution approving two Contracts between the City of Beloit and **Dane County Humane Society, Inc.** (Tyler)
 - b. Resolution declaring **Doubtful accounts**, authorizing amounts to be written off, and receiving and filing the 2014 Report of the Comptroller (Miller)
 - c. Resolution authorizing the Issuance and Establishing Parameters for the Sale of not to exceed \$1,265,000 **Storm Sewer System Revenue Refunding Bonds**, Series 2015A

of the City of Beloit, Rock County, Wisconsin, and providing for the payment of the Bonds and other details with respect to the Bonds (Miller)

- d. Resolution adopting a **Collective Bargaining Agreement** between the City of Beloit and the International Association of Fire fighters (IAFF) Local Union #583, AFL-CIO (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: January 14, 2015
Rebecca Houseman LeMire
City of Beloit City Clerk
www.beloitwi.gov

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