



NOTICE AND AGENDA
Special Meeting of the Beloit City Council

Monday, March 23, 2015 – 6:30 p.m.
The Forum
100 State Street
Beloit, WI 53511

NOTICE IS HEREBY GIVEN that, in accordance with Section 2.02(3) of the City of Beloit Municipal Code of Ordinances, a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

1. Call to order and roll call
2. Public hearing and resolution authorizing the City Manager to apply for **Community Development Block Grant – Emergency Assistance Program Funds** for a Rock River shoreline stabilization project (Christensen)
3. Presentation of the **City and Vision Partner’s Rebranding Program** (Andrew Janke, Executive Director Greater Beloit Economic Corporation)
4. Resolution authorizing the City Manager to enter into an **Intergovernmental Agreement** between Rock County and the City of Beloit regarding County Hwy G (Prairie Avenue) between Huebbe Parkway and Philhower Road (Arft)
5. Resolution approving a First Amendment to the **Intergovernmental Agreement** between the City of Beloit, the County of Rock and the Ho-Chunk Nation (Arft)
6. Resolution approving **Farm Lease Extension** between the City of Beloit and Jason Henschler for 1901 and 2001 Gateway Boulevard (Janke)
7. Adjournment

Larry N. Arft, City Manager

Dated: March 18, 2015
Rebecca Houseman LeMire
City Clerk
www.beloitwi.gov

****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**