



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, May 2, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring May 15-21, 2016 as **Emergency Medical Services Week** (Liggett)
  - b. Proclamation declaring May 15-21, 2016 as **National Police Week** (Zibolski)
  - c. Proclamation declaring May 1-7, 2016 as **National Travel and Tourism Week** (Celestino Ruffini, Visit Beloit, Executive Director)

4. PUBLIC HEARINGS

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 special meeting of April 14, the regular meeting of April 18, 2016 and the organizational meeting of April 19, 2016 (Stottler)
  - b. Applications for **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2016- June 30, 2017 (Stottler) Refer to ABLCC
7. ORDINANCES
8. APPOINTMENTS
- a. Council President **Committee/Board/Commission Appointments**
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION
- a. Presentation on **Creative Programing for Youth** (Downing)

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution Authorizing the **Sale of 715 W Grand Avenue** to the Community Development Authority of the City of Beloit (Christensen)
- b. Resolution authorizing the City Manager to enter into a **Memorandum of Understanding** with the Wisconsin Department of Natural Resources for Mutual Aid and Fire Suppression Services (Liggett)
- c. Resolution authorizing the City Manager to apply for **Forest Fire Protection Grant** program and to amend the 2016 General Fund Operating Budget for Expenditures under this program (Liggett)
- d. Resolution authorizing the City Manager to apply for USDA **Farmers Market Promotion Program Grant** (El-Amin)

## 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: April 27, 2016  
Lorena Rae Stottler  
City of Beloit City Clerk  
[www.beloitwi.gov](http://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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.