



AMENDED
AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Tuesday, July 5, 2016

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing July as Park and Recreation Month (Ramsey)
4. PUBLIC HEARINGS
 - a. Public Hearing to Solicit Input on the Community Development, Housing, and Homeless needs in the City for Inclusion in the 2017 Annual Action Plan (Christensen)
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 June 20, 2016 (Stottler)
- b. Application for a new Class “A” Beer and “Class A” Liquor (Cider only) License for Shopko Stores Operating Company, LLC, d/b/a Shopko, located at 2761 Prairie Avenue, Ben Broge, Agent (Stottler) Refer to ABLCC
- c. Application for a new Class “B” Beer and “Class C” Wine License for Victoria Rose LLC, d/b/a Victoria Rose, located at 946 Wisconsin Avenue, Francisco Amador, Agent (Stottler) Refer to ABLCC
- d. Application for a new Class “B” Beer and “Class C” Wine License for Royal Enterprizes LLC, d/b/a Ole Louisiana Cajun Café & Catering Co., located at 315 State Street, James H. Bennett Jr. Agent (Stottler) Refer to ABLCC
- e. Resolution approving Installation of a new Monument Sign at the Krueger Municipal Pool (Christensen) Plan Commission recommendation for approval 4-1
- f. Resolution Awarding Public Works Contract C16-09, Colley Road Reconstruction (Boysen)

- g. Resolution Awarding Public Works Contract C16-09A, Colley Road Traffic Signals (Boysen)
- h. Resolution Awarding Public Works Contract C16-11, Pavement Markings (Boysen)
- i. Resolution authorizing the City Manager to Enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for STP-Urban project for the reconstruction of Prairie Avenue from Cranston Road to Huebbe Parkway (Boysen)

7. ORDINANCES

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. 2015 Comprehensive Annual Financial Report (CAFR) (Miller)

11. REPORTS FROM BOARDS AND CITY OFFICERS

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: June 29, 2016
Lorena Rae Stottler
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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.