



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, November 18, 2013

Presiding: Charles M. Haynes
Present: Chuck Kincaid, Kevin D. Leavy, David F. Luebke (appearing via telephone), Mark Spreitzer, and James E. Van De Bogart
Absent: Sheila De Forest

1. The meeting was called to order at 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a proposed ordinance amending the Future Land Use Map of the City of Beloit's **Comprehensive Plan** to change the future land use designation for the properties located at 903 and 911 E. Grand Avenue from Office to Neighborhood Commercial. It was noted that the Plan Commission recommended approval 4-0. Councilor Haynes opened and closed the public hearing without participation. Councilor Van De Bogart made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Leavy seconded, and the motion carried 6-0. Councilor Leavy made a motion to enact the ordinance based on its merits. Councilor Van De Bogart seconded, and the motion carried 7-0. File 8614 Ordinance 3505
 - b. Ms. Christensen presented a proposed ordinance amending the City of Beloit's **Zoning District Map** to change the zoning district classification of the properties located at 903 and 911 E. Grand Avenue from C-1, Office District, to C-2, Neighborhood Commercial District. It was noted that the Plan Commission recommended approval 4-0. Councilor Haynes opened and closed the public hearing without participation. Councilor Leavy made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Spreitzer seconded, and the motion carried 6-0. Councilor Leavy made a motion to enact the ordinance based on its merits. Councilor Spreitzer seconded, and the motion carried 6-0. File 8614 Ordinance 3506
 - c. Ms. Christensen presented a proposed ordinance amending the City of Beloit's **Zoning District Map** to change the zoning district classification of the property located at 1877 Madison Road from C-3, Community Commercial District, to PUD, Planned Unit Development District, for Woodman's. It was noted that the Plan Commission recommended approval 6-0. Ms. Christensen noted that this is the second phase of the project and that the Planned Unit Development – Master Land Use Plan has already been approved. Councilor Haynes opened and closed the public hearing without participation. Councilor Leavy made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Spreitzer seconded, and the motion carried 6-0. Councilor Spreitzer made a motion to enact the ordinance based on its merits. Councilor Leavy seconded, and the motion carried 6-0. File 7614 Ordinance 3507
 - d. Ms. Christensen presented a resolution approving a **Conditional Use Permit** to allow an outdoor seating area and outdoor sales, possession, and consumption of alcohol in a CBD-1, Central Business District – Core, for the property located at 443 E. Grand Avenue for Rival's. It was noted that the Plan Commission recommended approval 6-0. Ms. Christensen stated that she provided a copy of the public notice to the Downtown Beloit Association for the area landlords to send to their tenants. Ms. Christensen stated that the condition regarding the time music is permitted to play in the outdoor seating area was discussed at the Plan Commission meeting, and she presented a table from the staff report that outlined similar conditions for other outdoor seating areas. Councilor Spreitzer made a motion to approve the Conditional Use Permit. Councilor Kincaid seconded. Councilor Kincaid said that the Council should be mindful of the apartments in

the downtown area with regard to the music. Councilor Leavy said that he would like to see a consistent set of conditions for these conditional use permits, and Ms. Christensen explained that each application has a different set of circumstances that staff analyzes before making recommendations on the conditions. Councilor Kincaid made a motion to amend Condition #5 to indicate that music may not be played in the outdoor seating area between the hours of 10:00 p.m. and 7:00 a.m. Councilor Leavy seconded, and the motion carried 6-0. Councilor Haynes called the question on the amended resolution, and the motion carried 6-0. File 8620

5. CITIZENS PARTICIPATION – None

6. CONSENT AGENDA

Councilor Van De Bogart made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.h. Councilor Leavy seconded, and the motion carried that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes by a vote of 6-0.

- a. The **Minutes** of the Regular and Special Meetings of November 4, 2013, were approved.
- b. The resolution authorizing the **Final Payment** of Public Works Contract C13-03, Portland Avenue Reconstruction, was adopted. File 8584
- c. The resolution authorizing the **Final Payment** of Public Works Contract C12-16, Riverside Park North Gateway, was adopted. File 8550
- d. The resolution of the City Council accepting a **Petition for Attachment** of the properties located at 9817 and 9847 S. Turtle Townhall Road from the Town of Turtle was accepted and referred to the Plan Commission. File 8623
- e. The application for a **Planned Unit Development (PUD) – Master Land Use Plan** for the properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive was referred to the Plan Commission. File 8257
- f. The application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive from R-1B, Single-family Residential District, to PUD, Planned Unit Development District, was referred to the Plan Commission. File 8257
- g. The application for a Natural Gas **Easement** for Wisconsin Power and Light along the City of Beloit Bike/Pedestrian Path south of West Grand Avenue to Water Street was referred to the Plan Commission. File 8265
- h. The proposed installation of a Roy Chapman Andrews **Historical Marker** in Riverside Park, 1160 Riverside Drive, was referred to the Plan Commission. File 8622

7. ORDINANCES – none

8. APPOINTMENTS

Councilor Haynes announced the openings and submitted the following appointments to the City Committees, Boards, and Commissions for approval. The appointments were approved on a motion by Councilor Spreitzer and a second by Councilor Leavy. The motion carried 7-0.

- a. **Alcohol Beverage License Control Committee:** Betty Barnett to a term ending June 30, 2014. File 6145
- b. **Business Improvement District/Downtown Beloit Association:** Ramiro Vargas to a term ending December 31, 2013. File 6716
- c. **Community Development Authority:** Gail G. Johnson to a term ending December 31, 2014. File 6054
- d. **Landmarks Commission:** Steve Vollmer to a term ending October 31, 2016; Donna Johnson to a term ending October 31, 2016; Alex Blazer to a term ending October 31, 2015; and Terri J. Kaye to a term ending October 31, 2016. File 5860
- e. **Traffic Review Committee:** Mike Ramsden for a term ending September 30, 2015. File 7399

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor Van De Bogart said that he attended a tourism event where Visit Beloit received a statewide award for the Random Acts of Kindness program. He said that he was honored to attend the Veterans' Day presentation for Vets Roll at Culvers and he thanked all veterans and their families for their service.

10. CITY MANAGER'S PRESENTATION

- a. Economic Development Director Andrew Janke presented an **Economic Development Update** for the City of Beloit. He discussed projects that are currently under construction and their potential economic impact in the City. Mr. Janke discussed the Business Expansion and Retention program, the Greater Beloit Economic Development Corporation's Workforce Development and Education programs, and the Revolving Loan Fund.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. City Manager Larry Arft presented a resolution supporting the League of Wisconsin Municipalities' Resolution No. 2013-1: **Improving Wisconsin's Economy by State and Local Governments Working Together**. He stated that this resolution paraphrases a resolution recently adopted by the League's Board of Directors and articulates that the goals of greater economic development and job creation may be achieved by the State and cities working together. Mr. Arft asked the Council to affirm these goals by adopting the resolution that he would share with the League and the Governor. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Leavy seconded. The motion carried 6-0. File 5532

12. At 7:50 p.m., Councilor Leavy made a motion to adjourn the meeting, and Councilor Spreitzer seconded. The motion carried 6-0.



Rebecca Houseman LeMire, City Clerk

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Date approved by Council: December 2, 2013