



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit, WI 53511
Monday, December 2, 2013

Presiding: Charles M. Haynes
Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy, David F. Luebke, Mark Spreitzer, and James E. Van De Bogart
Absent: none

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
 - a. Risk Manager Mike Ciaramita presented the **CVMIC Significant Program Award** for the City of Beloit Safe Lifting Program to Jodine Saunders, Public Works Sustainability and Safety Coordinator.
4. PUBLIC HEARINGS
 - a. Action was not taken on a resolution authorizing 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. Councilor Haynes said that the application had been withdrawn and that no action is necessary. File 8257
 - b. Action was not taken on a proposed ordinance amending the City of Beloit's **Zoning District Map** 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. Councilor Haynes said that the application had been withdrawn and that no action is necessary. File 8257
5. CITIZENS PARTICIPATION – none
6. CONSENT AGENDA

Councilor De Forest requested that item 6.h. be removed from the Consent Agenda. Councilor Leavy made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.g. Councilor Luebke 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 7-0.

- a. The **Minutes** of the Regular Meeting of November 18, 2013, were approved.
- b. The resolution approving a **Temporary Class "B"/"Class B" Retailer's License** for a Visit Beloit Event (Holidazzle) located at 500 Public Avenue on December 13, 2013, was adopted. File 8590
- c. An application for **Class "A" Beer License** for Bindi R., Inc., d/b/a Clark Gas Station, Jay Gravitt, Agent, located at 903 Broad Street, was referred to the ABLCC. File 8590
- d. The resolution approving an **Intergovernmental Agreement** between the City of Beloit and Rock County regarding Enhanced 911 Communication Services was adopted. File 4883
- e. The resolution approving a Natural Gas **Easement** for Wisconsin Power and Light Company along the City of Beloit Bike/Pedestrian Path south of West Grand Avenue to Water Street was adopted. File 8265
- f. The resolution approving the Installation of a **Historical Marker** in Riverside Park located at 1160 Riverside Drive was adopted. File 8622
- g. The application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 2554, 2570, and 2600 Milwaukee Road from C-1, Office District, to PLI, Public Lands and Institutions District, was referred to the Plan Commission. File 8624

- h. Community Development Director Julie Christensen presented an application for a **Conditional Use Permit** to allow a drive-through use in a C-3, Community Commercial District, for the property located at 204 Park Avenue, for Domino's Pizza. Councilor De Forest asked if a Conditional Use Permit was necessary because the previous business had a drive-through. Ms. Christensen responded that the previous use was likely established prior to the requirement of a conditional use for drive-through uses. Councilor Luebke made a motion to refer the matter to the Plan Commission, and Councilor Leavy seconded. The motion carried 7-0. File 8625

7. ORDINANCES

- a. Councilor Haynes said that agenda item 7.a. will be discussed and possibly acted upon by the Council after item 11.a.
- b. Ms. Christensen presented a proposed ordinance to create Sections 7.065, 14.06(6)(bg); to amend Sections 7.12, 7.24(9)(i)2a, 7.29(3)(c), 7.29(3)(d); and to repeal and recreate Section 7.28(1) of the Code of General Ordinances of the City of Beloit pertaining to the Property Maintenance Code and **Residential Rental Dwelling Permit Program**. Ms. Christensen said that the majority of these changes came from a meeting between staff and the Beloit Property Managers Association. Councilor De Forest made a motion to lay this item over for a second reading at the December 16th City Council meeting. Councilor Spreitzer seconded, and the motion carried 7-0. File 5130
- c. Deputy City Attorney Elizabeth Krueger presented a proposed ordinance to amend Sections 1.58(8)(d), 4.07(1), 4.07(5), 25.04(4)(b)12, 25.04(4)(c), 13.25, and 13.26(2)(a)1 of the Code of General Ordinances of the City of Beloit Pertaining to **Municipal Court Costs**. Ms. Krueger said that the State Legislature recently increased the amount of money municipal courts are permitted to charge for court costs from \$28 to \$38 and that this ordinance is consistent with the new law. Councilor Leavy made a motion to suspend the rules and offer a second reading of the ordinance. Councilor De Forest seconded. Councilor De Forest asked if the additional revenue was needed to support the Court operations, and Ms. Krueger said that the revenue goes into the City's general fund and supports the operations of several different departments that work with Court including the Police, Fire, and Community Development departments. The motion to suspend the rules carried 7-0. On the merits of the ordinance, Councilor Van De Bogart made a motion to enact. Councilor Leavy seconded, and the motion carried 7-0. File 4906 Ordinance 3509

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest encouraged everyone to buy local first during the upcoming holiday season.
- Councilor Van De Bogart reminded everyone to drive slowly and safely this winter.

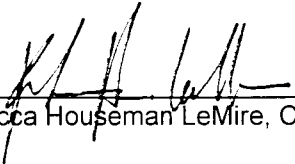
10. CITY MANAGER'S PRESENTATION

- a. Public Works Director Greg Boysen presented the annual **Snow Removal Presentation**. Mr. Boysen said that Operations Director Chris Walsh has been the designer and administrator of the renowned program for many years. Mr. Boysen said that the goal of the snow and ice removal program is to provide safe travel throughout the City before and after snow events. Councilors De Forest and Luebke commended Ms. Walsh and the Public Works staff for their hard work throughout the winter season.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. City Attorney Tom Casper presented a resolution approving an **Annexation Agreement** between the City of Beloit and the Town of Turtle regarding the properties located at 9817 and 9949 S. Turtle Townhall Road. He said that the properties, which are outside the Boundary Adjustment Area outlined in the Cooperative Boundary Agreement, were purchased by Corporate Contractors, Inc. (CCI) from the Town of Turtle. He said that CCI intends to build a corporate headquarters for CCI and Blackhawk Transport at this location. Mr. Casper said that the agreement, which has already been approved by the Town of Turtle, provides revenue sharing for the Town. Councilor Luebke made a motion to adopt the resolution, and Councilor Van De Bogart seconded. The motion carried 7-0. File 8623

- 7.a. Ms. Christensen presented a proposed ordinance **Attaching** the properties located at 9817 and 9949 S. Turtle Townhall Road to the City of Beloit from the Town of Turtle. It was noted that the Plan Commission recommended approval 5-0. Brad Austin, representing CCI, presented the proposed drawings of the building. Councilor Van De Bogart made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Luebke seconded, and the motion carried 7-0. On the merits of the ordinance, Councilor Spreitzer made a motion to enact, and Councilor Leavy seconded. The motion carried 7-0. File 8623 Ordinance 3508.
- b. City Clerk Rebecca LeMire presented a resolution approving a **Memorandum of Understanding** between the City of Beloit and the Village of Clinton regarding the provision of Statewide Voter Registration System (SVRS) Services. Ms. LeMire stated that this Memorandum of Understanding would be valid for the 2014-2015 Election Cycle and the services provided by the City to the Village are outlined in the staff report. Councilor Luebke made a motion to adopt the resolution, and Councilor De Forest seconded. The motion carried 7-0. File 8626
12. At 7:41 p.m., Councilor De Forest made a motion to adjourn the meeting, and Councilor Spreitzer seconded. The motion carried 7-0.



Rebecca Houseman LeMire, City Clerk

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Date approved by Council: December 16, 2013