



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, June 16, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
  - a. Proposed Ordinance amending the Future Land Use Map of the **City of Beloit Comprehensive Plan** to change the future land use designation of the property located at 308 W. Grand Avenue from Single-family Residential, Urban, to Office (Christensen) Plan Commission recommendation for approval 4-0  
First Reading, suspend rules for Second Reading

5. CITIZENS 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 2, 2014 (Elson)
- b. Resolution approving renewal of a **Class “B” Beer and “Class C” Wine License** for Salvador’s Restaurant, located at 907 Bayliss Avenue, Salvador Sanchez, Owner (Elson)  
ABLCC recommendation for approval 7-0
- c. Resolution approving renewal of a **Class “B” Beer and Reserve “Class B” Liquor License** for BMC Property Management LLC, d/b/a Rivals Sports Bar and Grill, located at 443 East Grand Avenue, Michael Dennis Jero, Agent (Elson)  
ABLCC recommendation for approval 7-0
- d. Resolution approving **Change of Agent** for BRBK, LLC, d/b/a The Alibi, located at 1180 Madison Road, from Bonnie R. Kunde to Wendy K. Drake (Elson)  
ABLCC recommendation for approval 7-0
- e. Resolution approving **Change of Agent** for CVS Pharmacy, d/b/a CVS Pharmacy #5600, located at 2149 Prairie Avenue from Kimberly Kitchens to Debra Gajdoski (Elson)  
ABLCC recommendation for approval 7-0

- f. Resolution approving **Change of Agent** for Beloit Express, Inc. d/b/a Holiday Inn Express, located at 2790 Milwaukee Road from Kelsey Szudy to Liza Carrasco (Elson) ABLCC recommendation for approval 7-0
- g. Resolution approving **Improvements** within Riverside Park- West located at 1055 Third Street (Christensen)  
Plan Commission recommendation for approval 4-0
- h. Resolution Setting a Date for a Public hearing for the **Vacation** of Milwaukee Road Frontage in the City of Beloit, Rock County, Wisconsin (Christensen)  
Accept and Refer to Plan Commission
- i. Resolution authorizing the City Manager to apply for the **National Clean Diesel Grant** through the Leonardo Academy that provides for the reduction of Diesel Emission and Fuel Consumption (Boysen)
- j. Resolution approving the Conveyance of a **Utility Easement** to the City of Beloit (856 Fourth Street) (Boysen)
- k. Resolution awarding **Public Works Contract C14-12** Soil Cap for 202 Shirland Avenue (Boysen)
- l. Resolution releasing City's **Right of First Refusal** and Waiving Lease Restrictions on 2555 Kennedy Drive in the Beloit Industrial Park (Casper)

## 7. ORDINANCES

- a. Proposed Ordinance to amend the Table of Contents, Sections 27.01(1), 27.02, 27.03(2), 27.03(4), 27.04, 27.11, 27.15, 27.16, 27.18(2), 27.18(5), 27.19(2), 27.19(4) and 27.20; to create Section 27.15(3)(c); and repeal section 27.20 of Chapter 27 of the Code of General Ordinances of the City of Beloit as it relates to **Private Wells** (Boysen)  
Second Reading

## 8. APPOINTMENTS

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION -none

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution adjusting award amount and authorizing **Final Payment** of Public Works Contract C13-07 Street Resurfacing (Boysen)
- b. Resolution for **Fees** for Private Wells (Boysen)
- c. Resolution authorizing the City Manager to enter into a Wisconsin Economic Development Corporation (WEDC) Idle Industrial Sites Development **Agreement** with Hendricks Commercial Properties (Janke)
- d. Resolution amending the **2014 Capital Budget** for the WEDC Idle Industrial Site Grant Project (Janke)
- e. Resolution approving the **Compliance Maintenance Annual Report** (2013) (Mathos)

## 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 11, 2014  
Jelene J. Ahrens, WCMC  
City of Beloit Deputy 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 Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.