



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Tuesday, September 2, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS -none
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow Alcohol Sales in a PLI, Public Lands and Institutions District, for the property located at 2222 Shopiere Road (Our Lady of Assumption Church) (Christensen)
Plan Commission recommendation for approval 5-0
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 and Special meetings of August 18, 2014
(LeMire)
7. ORDINANCES
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION
11. REPORTS FROM BOARD 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: August 27, 2014
Rebecca Houseman LeMire
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 Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.

**RESOLUTION
AUTHORIZING A CONDITIONAL USE PERMIT TO ALLOW
ALCOHOL SALES IN A PLI, PUBLIC LANDS AND INSTITUTIONS
DISTRICT, FOR THE PROPERTY LOCATED AT 2222 SHOPIERE ROAD**

WHEREAS, the application of Randy Gracyalny, on behalf of Our Lady of the Assumption, for a Conditional Use Permit to allow alcohol sales in a PLI, Public Lands and Institutions District, for the property located at 2222 Shopiere Road, having been considered by the City Council of the City of Beloit, Wisconsin at a public hearing held for that purpose and due notice of said hearing having been given by publication as appears by the Proof of Publication on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Beloit, Rock County, Wisconsin does hereby grant a Conditional Use Permit to allow alcohol sales in a PLI, Public Lands and Institutions District, for the property located at 2222 Shopiere Road in the City of Beloit, for the following described premises:

UNPL LAND COM 370.33 FT NE OF NE COR L 1 INDIAN BLUFFS ALONG C/L
SHOPIERE RD, TH NE 948 FT TO E LE SW ¼ SEC 19 TURTLE TWP, TH S 1460 FT, TH
W 350, City of Beloit, County of Rock, State of Wisconsin. Said parcel contains 13 acres,
more or less.

As a condition of granting the Conditional Use Permit, the City Council does hereby stipulate the following conditions and restrictions upon the Conditional Use, which are hereby deemed necessary for the public interest:

1. This Conditional Use Permit authorizes the sale, possession, & consumption of alcohol at the subject property.
2. Prior to establishment of the conditional use, the applicant shall obtain a liquor license for the premises.
3. Any major changes in the adopted conditions or use of the property shall be approved by the Plan Commission and City Council by amending this Conditional Use Permit. The Planning and Building Services Director may approve minor changes administratively.

Adopted this 2nd day of September 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for the property located at 2222 Shopiere Road

Date: September 2, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Randy Gracyalny, on behalf of Our Lady of the Assumption, has filed an application for a Conditional Use Permit to allow alcohol sales in a PLI, Public Lands and Institutions District, for the property located at 2222 Shopiere Road.

Key Issues (maximum of 5):

- Our Lady of the Assumption is primarily used for religious services, child care and education, and their administrative offices. These uses will remain.
- The applicant is seeking a Conditional Use Permit for alcohol sales, which are intended to occur during special events only.
- Alcohol sales are a conditional use in the PLI District.
- The Plan Commission reviewed this item on August 18, 2014 and voted (5-0) to recommend approval of the Conditional Use Permit.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels – N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A
- Reduce dependence on activities that harm life sustaining eco-systems – N/A
- Meet the hierarchy of present and future human needs fairly and efficiently – N/A

Action required/Recommendation:

- City Council consideration and action on the proposed Resolution

Fiscal Note/Budget Impact: N/A

Attachments: Resolution and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION

Meeting Date: August 20, 2014

Agenda Item: 5

File Number: CU-2014-06

Applicant: Randy Gracyalny

Owner: Our Lady of the Assumption

Location: 2222 Shopiere Road

Existing Zoning: PLI, Public Lands and Institutions

Existing Land Use: Religious Institution

Parcel Size: 13 Acres

Request Overview/Background Information:

Randy Gracyalny, on behalf of Our Lady of the Assumption, has filed an application for a Conditional Use Permit to allow alcohol sales in a PLI, Public Lands and Institutions District, for the property located at 2222 Shopiere Road. The attached **Location and Zoning Map** shows the location of the parcel involved in this application. The adjacent zoning and land uses are as follows:

- North: R-1B, Single-Family Residential District; Single-Family Dwellings
- South: PLI, Public Lands and Institutions; Cemetery
- East: R-1A, Single-Family Residential District; Single-Family Dwellings
- West: PLI, Public Lands and Institutions; Cemetery

Alcohol sales are a conditional use in the PLI District. If the Conditional Use Permit is approved, the City Council is authorized to impose conditions it deems necessary to reduce or minimize any potential adverse effects on surrounding properties.

Key Issues:

- Our Lady of the Assumption is primarily used for religious services, child care and education, and their administrative offices. These uses will remain.
- The applicant is seeking a Conditional Use Permit for alcohol sales, which are intended to occur during special events only. Events are typically held during weekend evenings. The applicant anticipates approximately 15 special events including alcohol per year.
- Alcohol sales are a conditional use in the PLI District. An alcohol beverage license is required.
- This large site has ample parking and good access for special events which are already held at this location. The introduction of alcohol to this location will not negatively affect the neighborhood.
- The City's Review Agents have reviewed this application and have no concerns.
- The attached Public Notice was sent to 31 nearby property owners. As of this writing, Planning staff has not received any comments.
- **Findings of Fact**

Based on Section 2-504 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:

- a. *Whether the establishment, maintenance, or operation of the conditional use will be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;*
 - The introduction of alcohol sales for special events at the subject property will not endanger public health, safety, morals, comfort, and general welfare. The events at which alcohol sales will occur already take place at the subject property and do not have a negative effect on the surrounding neighborhood.
- b. *Whether the conditional use will be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted;*
 - The conditional use will not injure the use and enjoyment of nearby properties. The events at which alcohol sales will be permitted will typically be during weekend evenings.
- c. *Whether the conditional use will substantially diminish or impair property values within the neighborhood of the subject property;*
 - The conditional use is not expected to diminish or impair property values in the neighborhood.
- d. *Whether the establishment of the conditional use will impede the normal and orderly development and improvement of the surrounding property;*
 - Not Applicable.

- e. *Whether the exterior architectural design or site layout of the proposed conditional use is so dissimilar or otherwise incompatible with existing or proposed development in the immediate neighborhood that it will cause a depreciation in property values;*
 - Not Applicable.
- f. *Whether adequate utilities, access roads, drainage or other necessary facilities will be available to serve the proposed use at the time of its occupancy or use;*
 - Adequate facilities and infrastructure are available to serve the subject property and the introduction of occasional alcohol sales will not affect this.
- g. *Whether adequate measures will be taken to minimize traffic congestion; and*
 - The establishment of the conditional use is not expected to generate a significant increase in traffic. The subject property has adequate off-street parking to accommodate the existing land uses.
- h. *Whether the conditional use will comply with all applicable regulations of the Zoning Ordinance.*
 - The conditional use will comply with all other applicable regulations of the Zoning Ordinance.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Institutional & Community Service uses and a zoning district classification of PLI for the subject property. The underlying zoning district classification is consistent with the Comprehensive Plan, as required by Section 66.1001(3) of Wisconsin Statutes. Consideration of this request supports City of Beloit Strategic Goal #5.

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels** – N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
- **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A

Staff Recommendation:

The Planning and Building Services Division recommends **approval** of a Conditional Use Permit to alcohol sales in a PLI, Public Lands and Institutions District, for the property located at 2222 Shopiere Road, based on the above Findings of Fact and subject to the following conditions:

1. This Conditional Use Permit authorizes the sale, possession, & consumption of alcohol at the subject property for a maximum of 15 events per year.
2. Prior to establishment of the conditional use, the applicant shall obtain the proper alcohol beverage licenses.
3. Any major changes in the adopted conditions or use of the property shall be approved by the Plan Commission and City Council by amending this Conditional Use Permit. The Planning and Building Services Director may approve minor changes administratively.

Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Application, Public Notice, and Mailing List.

Location & Zoning Map

2222 Shopiere Road

CU-2014-06



1 inch = 215 feet



Legend

- COB Parcels
- 450 Zoning District

Map prepared by: Stephanie Hummel
 Date: August 2014
 For: City of Beloit Planning & Building Services
 Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

CITY of BELOIT

Planning and Building Services Division

100 State Street, Beloit, WI 53511 Phone: (608) 364-6700 Fax: (608) 364-6609

Conditional Use Permit Application

(Please Type or Print)

File Number: CU-2014-00

1. Address of subject property: 2222 Shopiere Road, Beloit, WI 53511

2. Legal description: see attached 21950205 PLI

If property has not been subdivided, attach a copy of the complete legal description from deed.

Property dimensions are: _____ feet by _____ feet = _____ square feet.

If more than two acres, give area in acres: 12.55 acres.

3. Tax Parcel Number(s): 2195 - 0205

4. Owner of record: Our Lady of the Assumption Phone: 608-362-9066

2222 Shopiere Road, Beloit, WI 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: Randy Gracyalny

2222 Shopiere Road, Beloit, WI 53511
(Address) (City) (State) (Zip)

608-362-9066 / 608-676-5110 / randyg@olabeloit.com
(Office Phone #) (Cell Phone #) (E-mail Address)

6. All existing use(s) on this property are: church, school, child care,

Administrative Offices and related activities

7. **THE FOLLOWING ACTION IS REQUESTED:**

A Conditional Use Permit for: Alcohol (wine + beer) sale and use

in a(n) PLI Zoning District.

8. All the proposed use(s) for this property will be:

Principal use: Religious services and activities, educational (3K-8)
and early childhood education and care.

Secondary use: _____

Accessory use: _____

9. Project timetable: Start date: _____ Completion date: _____

10. I/We) represent that I/we have a vested interest in this property in the following manner:

- () Owner
- () Leasehold, length of lease: _____
- () Contractual, nature of contract: _____
- (X) Other, explain: PASTOR

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/We, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/We represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/We also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

[Signature] / PAUL UGO ARIZO / 7/10/2014
(Signature of Owner) (Print name) (Date)

[Signature] / Randal Gracyalny / 7/10/14
(Signature of Applicant, if different) (Print name) (Date)

In order for your request to be heard and considered in a timely manner, you must submit the completed application, and all accompanying documents, to the Planning and Building Services Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting.

This application must be submitted with one copy of a scaled drawing showing the layout of the proposed development in accordance with all code requirements, and the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant and these costs are typically between \$5.00 and \$15.00.

To be completed by Planning Staff

Filing fee: \$275.00 Amount paid: 275 Meeting date: 8/20/2014

No. of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____

Application accepted by: S. Hummel Date: 7/17/14



NOTICE TO THE PUBLIC

August 7, 2014

To Whom It May Concern:

Randy Gracyalny, on behalf of Our Lady of the Assumption, has filed an application for a Conditional Use Permit to allow alcohol sales in a PLI, Public Lands and Institutions District, for the property located at:

2222 Shopiere Road.

Alcohol sales are a conditional use in the PLI District. Alcohol sales at this location will be for special events only. The following public hearings will be held regarding this proposed Conditional Use Permit:

City Plan Commission: Wednesday, August 20, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

City Council: Tuesday, September 2, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THESE HEARINGS.

We are interested in your opinion.

Anyone bringing handouts to the Plan Commission meeting must bring ten (10) copies and submit them to the Recording Secretary before the meeting begins. Staff is unable to leave the meeting area to make copies.

For additional information, please contact Stephanie Hummel in the Planning Division at (608) 364-6708 or hummels@beloitwi.gov. Comments will be accepted via telephone, email, and U.S. Mail.

CODY HOPPER
1966 BOOTMAKER DR
BELOIT, WI 535113814

CARL RAMQUIST
1990 BOOTMAKER DR
BELOIT, WI 53511

NANCY KRESSIN
2010 BOOTMAKER DR
BELOIT, WI 535113816

JOSEPH EVES
2032 BOOTMAKER DR
BELOIT, WI 535113816

MOUNT THABOR CEMETERY
1827 N WASHINGTON ST
JANESVILLE, WI 535480180

BERTHA SADLER
2058 BOOTMAKER DR
BELOIT, WI 535113816

DOUGLAS WILLIAMS
2173 SHOIPERE RD
BELOIT, WI 535120915

R & R VENTURES
104 WISCONSIN ST
P O BOX 84
DARIEN, WI 53114

FRANCISCAN SISTERS OF OUR LADY INC
2110 BOOTMAKER DR
BELOIT, WI 535112318

OUR LADY OF ASSUMPTION PARISH
2222 SHOPIERE RD
BELOIT, WI 535113840

YOLANDA MIRAMONTES
1974 BOOTMAKER DR
BELOIT, WI 53511

MICHAEL STEARNS
1998 BOOTMAKER DR
BELOIT, WI 53511

JUAN & LESLIE K PAGAN
3509 CORBRIDGE LN
ROCKFORD, IL 61107

KIM WOLTER
2038 BOOTMAKER DR
BELOIT, WI 535113816

MICHAEL F & LORI K PARISI
895 WYMORE RD APT 935C
ALTAMONTE SPRINGS, FL 327146907

DUNG & PHUONG NGO
2064 BOOTMAKER DR
BELOIT, WI 535113816

KALMAN KOVACS
2072 BOOTMAKER DR
BELOIT, WI 535113816

JAMES LONG
1833 CLEVELAND ST
BELOIT, WI 53511

QUAN DAO
2120 BOOTMAKER DR
BELOIT, WI 535112318

WILLIAM M & GRACE J CUNNINGHAM
2601 SARAH LN
BELOIT, WI 53511

BERNARD ANDERSON
1982 BOOTMAKER DR
BELOIT, WI 535113814

THOMAS STOGSDILL
2004 BOOTMAKER DR
BELOIT, WI 535113816

JEFFREY W & LISA A POPP
2024 BOOTMAKER DR
BELOIT, WI 53511

SCHATZE FUNK RASMUSSEN
2046 BOOTMAKER DR
BELOIT, WI 535113816

GATEWAY REDEVELOPMENT LLC
P O BOX 41
BELOIT, WI 53512

LORRAINE F & TRENA L SUGDEN
2165 SHOPIERE RD
BELOIT, WI 53511

MARLENE TIJERINA
2177 SHOPIERE RD
BELOIT, WI 535113839

NORTHERN ILLINOIS INC FAMILY SERVICES OF
SOUTHERN WISCONSIN &
416 COLLEGE ST
BELOIT, WI 53511

VIRGINIA WILLIAMS
2128 BOOTMAKER DR
BELOIT, WI 53511

RALPH THORPE
2169 BOOTMAKER DR
BELOIT, WI 535112317

ALLAN WOLF
2249 SHOPIERE RD
BELOIT, WI 53511

ERLE J & CHARLOTTE A HEINE
2265 SHOPIERE RD
BELOIT, WI 53511



PROCEEDINGS OF THE BELOIT CITY COUNCIL

Special Meeting

100 State Street, Beloit, WI 53511

Monday, August 18, 2014

Presiding: Mark Spreitzer
Present: Regina Hendrix, Ana Kelly, Chuck Kincaid, and David F. Luebke
Absent: Sheila De Forest and Charles M. Haynes

1. President Spreitzer called the meeting to order at 5:35 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Luebke made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(e) to discuss **two pending real estate transactions**, the discussion of which would harm the City's competitive or bargaining interests if held in open session. Councilor Kincaid seconded. The motion carried, and the Council adjourned into closed session at 5:35 p.m.
3. At 6:15 p.m., Councilor Luebke made a motion to adjourn the closed session meeting and reconvene in open session. Councilor Kelly seconded, and the motion carried.
4. At 6:15 p.m., Councilor Luebke made a motion to adjourn the meeting. Councilor Hendrix seconded, and the motion carried.

Rebecca Houseman LeMire, City Clerk

www.ci.beloit.wi.us

Date Approved by Council:



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, August 18, 2014

Presiding: Mark Spreitzer
Present: Charles M. Haynes, Regina Hendrix, Ana Kelly, Chuck Kincaid, and David F. Luebke
Absent: Sheila De Forest

1. The meeting was called to order at 7:02 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Stateline Spinner Rick Barder and Visit Beloit Executive Director Monica Krystopa presented the new **Beloit Bicycle Route Book**. Ms. Krystopa said that this is possible through a local Jet Grant for marketing of nonprofit organizations. Mr. Barder said that this book is the result of efforts from many sponsors and partners, and he recognized the individuals and organizations that contributed. He said that the spiral-bound book is available for \$10.00.
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a resolution approving the **Vacation** of a portion of the Milwaukee Road Frontage Road for Fran Fruzen Intermediate School. It was noted that the Plan Commission recommended approval 4-0. Ms. Christensen stated that Central Christian Church submitted a letter of support for the vacation provided that an ingress/egress easement is maintained. Councilor Spreitzer opened and closed the public hearing without participation. Councilor Luebke made a motion to adopt the resolution, and Councilor Kelly seconded. The motion carried 6-0. File 8650
 - b. Ms. Christensen presented 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 1715 Elmwood Avenue from Planned Neighborhood to Mixed Residential. It was noted that the Plan Commission recommended denial 5-0. Councilor Spreitzer opened the public hearing.
 - Frank McKearn, R.H. Batterman and Co., Inc., said that he is representing the property owner. He described the maps that he handed out to the Council and indicated that a development on this property will connect Kadlec Drive to Elmwood Avenue reducing the traffic in the adjacent single-family neighborhood. Mr. McKearn said that the drawing is an example of what a multi-family development might look like.Councilor Spreitzer closed the public hearing. Councilor Kincaid made a motion to refer the matter back to the Plan Commission for review of the new drawing. Councilor Haynes seconded, and the motion carried 6-0. File 5913
 - c. Ms. Christensen presented a Proposed Ordinance approving a **Zoning Map Amendment** to change the zoning district classification of the property located at 1715 Elmwood Avenue from R-2, Two-family Residential District, to R-3, Low Density Multi-family Residential District. It was noted that the Plan Commission recommended denial 5-0. Councilor Spreitzer opened and closed the public hearing without participation. Councilor Haynes made a motion to refer the matter back to the Plan Commission for further review. Councilor Kelly seconded, and the motion carried 6-0. File 5913
5. CITIZENS PARTICIPATION
 - Kent Miller, 5801 Gemini Drive, Apt. 118, Madison, spoke regarding the Gateway Sewer and Water extension project. Mr. Miller stated that he did not think the bidding process for this project was transparent or fair.

- Jeremy Iverson, representing MZ Construction 1770 County Road J, Linden, stated that his company received a phone call on August 8th indicating that they were the low bidder on the Gateway Sewer and Water Extension project. He said that the next day the company was told that they were no longer the low bidder.
- Jessica Everson, 1313 10th Street, said that she is concerned about the recent decision to prohibit dogs at the Farmers' Market. She said that survey results showed that attendees do not support a prohibition on dogs and that the public should have been more involved in the decision. She said that she was unable to find agendas or minutes of the Downtown Beloit Association Board of Directors online and that she is concerned about the lack of transparency of the Board.
- Jaymie Carpenter, 1821 Harrison Avenue, said that she is a homeowner in the Summit Park area and that she wants to share her ideas for reducing the crime and violence in the City. She requested that money be put in the 2015 budget to reinstate the Shot-Spotter system and offered several ideas to build healthy relationships between the Police Department and the community.
- Eunice Glass, 2035 Mound Avenue, asked when the meeting between the City and the School District regarding changes to the juvenile truancy ordinances will be scheduled.

6. CONSENT AGENDA

Councilor Spreitzer requested that item 6.d. be removed from the consent agenda. Councilor Luebke made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.c., and Councilor Haynes seconded. The motion carried that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes.

- The **Minutes** of the Regular and Special Meetings of August 4, 2014, were approved.
- The application for a **Conditional Use Permit** to allow Alcohol Sales in a PLI, Public Lands and Institutions District, for the property located at 2222 Shopiere Road (Our Lady of Assumption Church) was referred to the Plan Commission. File 8645/8655
- The resolution approving a **Class "B" Beer and "Class B" Liquor License** for JD Second Time Inc., d/b/a The Grand Avenue Pub, located at 132 West Grand Avenue, Gayle Schliem, Agent, was adopted. File 8645
- City Engineer Mike Flesch presented a resolution awarding **Public Works Contract C14-04**, Gateway Sewer and Water Extension. He said that four companies bid on this project and that the low bid was received on time but delivered to City Hall instead of the Engineering and Utilities Building. Mr. Flesch said that the low bidder is responsible and recommended that the Council adopt the resolution awarding the bid. City Attorney Tom Casper said that the purpose of public bidding laws is to protect the taxpayers and that he is comfortable with the legality of awarding the bid as recommended. Councilor Haynes made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 6-0. File 8656

7. ORDINANCES

- Deputy City Attorney Elizabeth Krueger presented a proposed ordinance to amend section 1.88 of the Code of General Ordinances of the City of Beloit pertaining to the **Police and Fire Commission**. She indicated that the amendment changes titles of officers. Councilor Luebke made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Kelly seconded, and the motion carried 6-0. On the merits of the ordinance, Councilor Kincaid made a motion to enact. Councilor Kelly seconded and the motion carried 6-0. File 6114 Ordinance 3542
- Ms. Krueger presented **Substitute Amendment #1** for the proposed ordinance to amend sections 25.04(1)(d), 31.30(1) and 15.30 and to create section 31.30(1m) of the Code of General Ordinances of the City of Beloit pertaining to **Forfeitures for Juvenile matters** in Municipal Court. She indicated that the Municipal Court Judge approved the changes in forfeitures made at the August 4th City Council meeting and that the ordinance would be effective 60 days after publication. Councilor Haynes made a motion to enact the ordinance. Councilor Kelly seconded, and the motion carried 6-0. File 7774/4906 Ordinance 3543

8. APPOINTMENTS

Councilor Spreitzer announced the openings and submitted the following appointments to the City Committees, Boards, and Commissions for approval. Councilor Luebke made a motion to approve the appointments, and Councilor Hendrix seconded. The motion carried 6-0.

- a. **Appointment Review Committee:** Louise Reidenbach for a term ending December 31, 2015. File 6261
- b. **Community Development Authority:** Russell L. Manning for a term ending December 31, 2016. File 6054
- c. **Plan Commission:** Erick "Otis" Johnson for a term ending April 30, 2017. File 6064

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor Luebke said that the National Night Out picnics and Summit Park picnic were wonderful. He commended Sheila De Forest and Mark Spreitzer for running honorable campaigns for the 45th District Wisconsin Assembly seat.
- Councilor Hendrix said that she enjoyed seeing everyone outside during National Night Out events. She said that she attended the Beloit Strong event and that there is a lot of work to be done to ensure that the children in Beloit feel safe in the parks. She said that she attended the Beloit Memorial High School Fitness Center grand opening and that there are a lot of positive developments happening in the schools.
- Councilor Haynes said that he attended the Wisconsin Department of Transportation meeting on August 5th regarding the I-43/90 interchange.
- Councilor Kelly said that she helped put together playground equipment at Hackett School thanks to a grant from Lowe's.
- Councilor Spreitzer said that he attended the WI DOT meeting and National Night Out event on August 5th.

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Ms. Christensen presented a resolution authorizing City Manager to apply for Wisconsin Historic Preservation Fund **Subgrants for Certified Local Governments**. She indicated that the last intensive survey on the City's historic properties was in 1991 and that it should be updated every 20 years. Ms. Christensen said that if the grant is awarded to the City, the City would hire a consultant to complete the survey. Councilor Haynes made a motion to adopt the resolution, and Councilor Hendrix seconded. The motion carried 6-0. File 5860

12. At 7:53 p.m., Councilor Hendrix made a motion to adjourn the meeting, and Councilor Kelly seconded. The motion carried 6-0.

Rebecca Houseman LeMire, City Clerk

www.beloitwi.gov

Date approved by Council: