



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Tuesday, September 2, 2014

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes, Regina Hendrix, Ana Kelly, Chuck Kincaid, and David F. Luebke
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 – none
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented 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, for Our Lady of Assumption Church. It was noted that the Plan Commission recommended approval 5-0. Ms. Christensen handed out a substitute resolution, which limits the number of events to 15 per year and requires that the applicant obtain the proper alcohol licenses for each event. Councilor Spreitzer opened and closed the public hearing without participation. Councilor De Forest asked about the types of events planned and how they will deal with minors. Applicant Randy Gracyalny said that bartenders will check the identification of those purchasing beer or wine and will ensure that minors are not at the events without parents. Mr. Gracyalny said that he understands the licensing and bartender requirements and that the bartenders and most attendees will be parishioners. Councilor Luebke made a motion to adopt the resolution, and Councilor Kelly seconded. The motion carried 7-0. File 8645/8655
5. CITIZENS PARTICIPATION – none
6. CONSENT AGENDA

Councilor Haynes made a motion to adopt the Consent Agenda, and Councilor Hendrix seconded. 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 and Special meetings of August 18, 2014, were approved.
7. ORDINANCES – none
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 - Councilor De Forest thanked City Attorney Tom Casper for his years of service to the City of Beloit and congratulated him on his retirement. She stated that she is deeply concerned about the increase in violence in the City and that she would like those in leadership positions to communicate with residents regarding a plan to reduce the violence.
 - Councilor Luebke thanked Mr. Casper for his service to the City. He said that Mr. Casper served with dignity, class, wisdom, and humility.

- Councilor Hendrix said that she is excited for the start of the new school year and is looking forward to more school district events.
- Councilor Haynes said that he feels melancholy about Mr. Casper's retirement. He said that Mr. Casper has been a steady figure and is irreplaceable.
- Councilor Kelly said that she went to several schools that day and the school year seemed to be off to a good start. She thanked Mr. Casper for his service to Beloit.
- Councilor Spreitzer thanked Mr. Casper for his service and said that it has been a pleasure working with him. He said that he appreciates Mr. Casper's advice, warmth, and calm demeanor. He said that he attended Beloit College and Friends of the Riverfront's Welcome to Our Town event that brought students off campus to see Beloit's downtown and riverfront. He said that he has had conversations with the City Manager and the Police Chief regarding the recent violence in Beloit and the City's response.

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS – none

12. At 7:14 p.m., Councilor Hendrix made a motion to adjourn the meeting, and Councilor Kelly seconded. The motion carried 7-0.



Rebecca Houseman LeMire, City Clerk

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Date approved by Council: September 15, 2014