



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, January 5, 2015

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

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 an amended **Planned Unit Development (PUD) – Master Land Use Plan** for the property located at 2250 West Hart Road. It was noted that the Plan Commission recommended approval 6-0. Ms. Christensen stated that the proposed use of the property will be a Residential Care Apartment Complex with a memory care unit and that the development would be phased. She indicated that no one attended the two public hearings at the Plan Commission, but one neighbor called staff with opposition to the project. Councilor Haynes opened the public hearing.
 - Scott Schadel, 2916 N Hall Road, Whitewater, said that he is representing the applicant and can answer any questions that the Council may have.Councilor Haynes closed the public hearing. Councilor Luebke made a motion to adopt the resolution, and Councilor De Forest seconded. Councilor De Forest asked if Tuck A Way Lane will have to be vacated, and Ms. Christensen stated that staff is recommending that it be vacated and plans to work with the applicant to do so. Councilor De Forest asked about the resident who called in opposition to the project, and Ms. Christensen stated that the caller was in opposition to any development on the property. The motion carried 5-0. File 8665
 - b. Ms. Christensen presented a resolution authorizing a **Conditional Use Permit** to allow a day care center in an R-3, Low-density Multi-family Residential Zoning District, for the property located at 819 Clary Street (Little Turtles Playhouse). It was noted that the Plan Commission recommended approval 6-0. Councilor Haynes opened the public hearing.
 - Joe Stadelman, 2431 East Ridge Road, Angus Young and Associates, said that he is representing Little Turtles Playhouse and that he can answer any questions the Council may have.Councilor Haynes closed the public hearing. Councilor Luebke made a motion to adopt the resolution, and Councilor Hendrix seconded. Councilor De Forest asked Mr. Stadelman if the applicant has any problem with removing the driveway as a condition of approval. Mr. Stadelman stated that the applicant does not have any issues with the conditions. The motion carried 5-0. File 8667
5. CITIZEN PARTICIPATION
 - Lucas Schultz, 2010 Crest Road, encouraged the City Council to look at the old Kerry building downtown as a museum to the industrial history of Beloit.
6. CONSENT AGENDA

Councilor De Forest made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.d. Councilor Kincaid 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 5-0.

- a. The **Minutes** of the regular meeting of December 15, 2014 and the special meetings of December 22, 2014, were approved.
- b. The resolution authorizing **Final Payment** of Public Works Contract C14-07, Street Resurfacing, was adopted. File 8646
- c. The resolution **Combining Polling Places** for the Spring Primary Election on February 17, 2015, if the primary is necessary, was adopted. File 6384
- d. The resolution approving **Lease of Office Space** to Congressman Pocan and authorizing City Manager's Execution, was adopted. File 8588

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest encouraged the public to attend Winterfest activities, and she thanked all of the City's police, fire, and public works employees who are working in this bitterly cold weather.
- Councilor Luebke said that he was honored to attend the swearing-in ceremony for Council President Mark Spreitzer to the Wisconsin State Assembly with Councilor Kincaid.
- Councilor Hendrix said that she will be the keynote speaker at Martin Luther King, Jr. Convocation at 4:15 pm at Beloit College Campus – Eaton Chapel on January 19th, and she encouraged the public to attend.
- Councilor Kincaid said that it was a highlight to see the pomp and circumstance of Councilor Spreitzer's swearing-in ceremony to the Wisconsin State Assembly.
- Councilor Haynes encouraged the public to prepare for the upcoming dangerously cold weather.

10. CITY MANAGER'S PRESENTATION

- a. Monica Krysztopa presented the **Visit Beloit 2014 Year in Review**. She explained the ongoing programs as well as many new programs in 2014 including social media platforms; Go To Crew of traveling interns; *This is Beloit* website; photography, videography, and blogs; amateur sports tournaments; and staffing the most-visited welcome center in Wisconsin. Ms. Krysztopa thanked her staff, the City, and all of Visit Beloit's supporters for a successful year. Councilor Luebke thanked Ms. Krysztopa and her staff for the outreach and their work this year. Councilor De Forest said that she is thrilled with the work of Ms. Krysztopa and her team and asked to put a link to the *This is Beloit* website on the City's homepage.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Ms. Christensen presented a resolution approving **Improvements within Stateline Restoration Prairie Park** located at 540 Colby Street. It was noted that the Plan Commission recommended approval 6-0, and the Parks, Recreation & Conservation Advisory Commission recommended approval 4-0. Councilor De Forest made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 5-0. File 6667

12. At 7:35 p.m., Councilor Hendrix made a motion to adjourn the meeting. Councilor Luebke seconded, and the motion carried.

Rebecca Houseman LeMire, City Clerk