



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, June 15, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing July as **Park and Recreation Month** (Ramsey)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow a temporary outdoor seating area and temporary outdoor sales, possession, and consumption of alcohol in a C-2, Neighborhood Commercial District, for property located at 1180 Madison Road (Alibi Bar & Grill) (Christensen)
Plan Commission recommendation for approval 6-0

5. CITIZEN 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 1st and special meeting of June 4, 2015 (Stottler)
- b. Resolution approving an amendment to the **Class “B” Beer and Reserve “Class B” Liquor License** for BRBK, LLC, d/b/a Alibi Bar and Grill, located at 1180 Madison Road, Wendy K. Drake, Agent, for a Temporary Outdoor Premises Extension (Stottler)
ABLCC recommendation for approval 6-0
- c. Resolution approving an amendment to the **Class “B” Beer and Reserve “Class B” Liquor License** for Lucy’s #7 Burger Bar, LLC, located at 430 East Grand Avenue, Suite 102, Emily Hopper, Agent, for an Outdoor Premises Extension (Stottler)
ABLCC recommendation for approval 6-0
- d. Resolution approving **Change of Agent** for Wal-Mart Stores East, LP, d/b/a Wal-Mart Supercenter #2532, located at 2785 Milwaukee Road, from Michael A. Lane, Jr. to Leah R. Wampole (Stottler)
ABLCC recommendation for approval 6-0
- e. Resolution approving **Change of Agent** for Rockford Pizza, LLC, d/b/a Pizza Hut, located at 2787 Prairie Avenue, from Juan Mendoza Ochoa to Elliott Stubbendick (Stottler)
ABLCC recommendation for approval 6-0

- f. Resolution approving **Class “B” Beer and “Class B” Liquor License** renewal for Rockford Pizza, LLC, d/b/a Pizza Hut, located at 2787 Prairie Avenue, Elliott Stubbendick, Agent, for License Period July 1, 2015 -June 30, 2016 (Stottler)
ABLCC recommendation for approval 6-0
- g. Application for a **Conditional Use Permit** to allow a boarding house in a C-1, Office District, for property located at 1105 East Grand Avenue (Christensen)
Refer to Plan Commission
- h. Application for an amendment to an existing **Conditional Use Permit** to allow expanded Contractor Office & Storage Yard uses in a DH, Development Holding District, for property located at 2100 Newark Road (Christensen) Refer to Plan Commission

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION – none

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving **Collateral Assignment** of Ground Lease and Development Agreement for Olympian Hills Apartments (Christensen)

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 10, 2015
Lorena Rae Stottler
City Clerk
City of Beloit
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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.