



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, September 21, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation recognizing **Friends of Beckman Mill** 25<sup>th</sup> Anniversary (Haynes)
  - b. Proclamation recognizing **International Day of Peace** on September 21, 2015 (De Forest)
4. PUBLIC HEARINGS – none
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 September 8, 2015 (Stottler)
- b. Resolution approving **Class “A” Beer License** for Mexico Dominicana Inc., d/b/a Mexico Dominicana, located at 854 Henry Avenue, Angel Rodriquez, Agent  
ABLCC recommendation for approval 4-1
- c. Resolution approving **Change of Agent** for Walgreens #06096, located at 1901 Prairie Avenue from Jacqueline Shaffer to Julie Punzel (Stottler)  
ABLCC recommendation for approval 5-0
- d. Application for a **Planned Unit Development (PUD)**- Master Land Use Plan, for property located at 1633 Keeler Avenue (Kolak Education Center) (Christensen) Refer to Plan Commission
- e. Application for a **Zoning Map Amendment** to change the zoning district classification from PLI, Public Lands & Institutions District to PUD, Planned Unit Development District, for property located at 1633 Keeler Avenue (Kolak Education Center) (Christensen)  
Refer to Plan Commission
- f. Resolution approving the **Sale of Land to Wisconsin DOT** for Interstate Highway 39/90 Right-of-Way (Christensen)
- g. Resolution adopting the City's intention to utilize its **Special Assessment** powers for the purpose of extending sanitary sewer to 3155 Prairie Avenue (Boysen)
- h. Resolution awarding **Public Works Contract for C15-23 Milwaukee Road Concrete Repairs** (Boysen)

## 7. LICENSES

- a. Resolution **Setting Return Date and Authorizing the Issuance of a Summons** for an Alcohol License Sanction Hearing for HRNS V Entertainment, d/b/a Adiktion, Edgardo Garrido, Agent, located at 1310 Cranston Road (Krueger)

## 8. ORDINANCES

- a. Ordinance to create section 16.08(3)(b)3 of the Code of General Ordinances of the City of Beloit pertaining to **Smoking Outside City-Owned Buildings** (Krueger) Second reading

## 9. APPOINTMENTS

## 10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 11. CITY MANAGER'S PRESENTATION

## 12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution supporting the expansion of the **Riverside Energy Center** (Luther)
- b. Resolution authorizing the City Manager to acquire **846 Harrison Avenue** from the Rock County Treasurer (Christensen)

## 13. 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: September 16, 2015  
Lorena Rae Stottler  
City Clerk  
City of Beloit  
[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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.