



**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**100 State Street, Beloit WI 53511**  
**City Hall Forum – 7:00 p.m.**  
**Monday, October 5, 2015**

Presiding: Charles M. Haynes  
Present: Sheila De Forest, Regina Hendrix, Ana Kelly, Chuck Kincaid, David F. Luebke, Marilyn Sloniker  
Absent: None

1. President Haynes called the meeting 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. Councilor De Forest presented a proclamation declaring October 11, 2015 as Daughters of the American Revolution day. File 7148
  - b. Councilor De Forest presented a proclamation declaring October 4-10, 2015 as National Fire Prevention Week. File 7148
4. PUBLIC HEARINGS - None
5. CITIZEN PARTICIPATION
  - James M. Ivy, 1905 Mound Ave, Beloit addressed the council with concerns surrounding the suspension of the Chief of Police and Deputy Chief of Police.
  - Ralph Berkley, 1210 Partridge Ave, Beloit addressed the council with concerns surrounding the suspension of the Chief of Police and Deputy Chief of Police.
  - Dr. Dennis Baskin, 1768 Gateway Blvd, #614, Beloit addressed the council on behalf of the local NAACP with concerns surrounding the suspension of the Chief of Police and Deputy Chief of Police.
  - Bill Dorr, 836 Church Street, Beloit addressed the council with the desire for them to utilize committees more to address issues like the recent concerns surrounding funding recreation like the pool and golf course.
  - Jim Cronin, 1719 Emerson Street, Beloit addressed the council in response to the recent Beloit Daily News article concerning the funding of recreation facilities in Beloit. As a past president of the Beloit Youth Hockey organization, he reminded the council that the hockey programs have provided revenues and purchases that would have otherwise not been possible. He cited the sound system, the mezzanine and scoreboard as examples of items purchased by youth hockey, yet they are enjoyed by all.

6. CONSENT AGENDA

Councilor De Forest asked to have item 6.d removed from the consent agenda. Councilors De Forest and Luebke made a motion to adopt consent Agenda items 6.a through 6.c and items 6.e through 6.f. Motion carried, voice vote.

- a. The Minutes of the regular meeting of September 21, 2015 and the special meeting of September 23, 2015 were approved.
- b. An Application for **Class "B" Beer and "Class B" Liquor License** for Copper Ivy LLC, d/b/a The Tavern, located at 1567 Madison Road was referred to ABLCC. File 8688

- c. Applications for "**Class A**" **Liquor Licenses (cider only)** for License Period July 1, 2015-June 30, 2016 were referred to ABLCC. File 8688
- e. A resolution approving a Residential **Offer to Purchase** the property located at 349 Euclid Avenue, Beloit Wisconsin was approved. File 6667
- f. A resolution approving a Commercial **Offer to Purchase** the property located at 715 West Grand Avenue, Beloit Wisconsin was approved. File 6667
  
- d. Director of Public Works Greg Boysen presented a resolution awarding Public Works Contract **C15-09, Big Hill Park Path**. This project will built on an off road bike bath from the lower playground to Big Hill Court. Four bids were received for this project and the low bid of \$331,730.50 was from Maddrell Excavating, LLC and is 9.4% more than the engineer's estimate of \$303,104. Maddrell Excavating, LLC is considered a responsible bidder for this project. The costs for this project are as follows: \$331,730.50 for construction, \$ 49,269.50 for Change Orders or extra work, for a total of \$381,000.00. A DNR Grant was received for this project and is included in the City's funds for approximately \$130,000. City Manager Luther explained that this project is a part of the City's Capital Improvement Plan (CIP) and that these projects are a part of scheduled maintenance. These funds cannot be used for general expenditures and this particular project includes \$130,000 in grant money from the DNR. Councilors Luebke and Sloniker made a motion to approve the resolution as presented. Motion carried, voice vote. File 6811

7. ORDINANCES - None

8. APPOINTMENTS - None

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS


- Councilor Sloniker said that she attended the Plan Commission meeting.
- Councilor Luebke said that he attended the Fruzen Intermediate School dedication and the white privilege talk at Beloit College
- Councilor De Forest said that she attended Fruzen Intermediate School dedication and also mentioned the auditorium dedication in honor of Barbara Kickman. She also attended the white privilege talk at Beloit College. She thanked the staff who are organizing and participating in United Way events to help the community.
- Councilor Kincaid said that he attended the Fruzen Intermediate School dedication and spoke of the practice cages at the golf course

10. CITY MANAGER'S PRESENTATION

- a. Director of Finance and Administration Eric Miller presented the proposed **2016 Operating, Library, and Capital Improvement Budgets**. The complete proposed budget is available for review at [www.beloitwi.gov](http://www.beloitwi.gov). File 8695
  
- b. Director of Finance and Administration Eric Miller proposed that the council schedule **Council Budget Workshop** for 8:00 a.m. on Monday, October 12, 2015, in the Community Room at the Beloit Public Library.

11. REPORTS FROM BOARDS AND CITY OFFICERS - None

12. Councilors Sloniker and Hendrix made a motion to adjourn the meeting at 8:08 p.m. Motion carried.

  
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Lorena Rae Stottler, City Clerk