



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 7, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
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 February 15, 2016 (Stottler)
- b. Resolution approving the **Construction of a Parking Lot** in Turtle Creek Park located at 1312 East Grand Avenue (Christensen)
Parks, Recreation, and Conservation Advisory recommendation for approval 6-0
Landmarks Commission recommendation for approval 5-0
Plan Commission recommendation for approval 6-0
- c. Resolution approving authorizing **Final Payment for C14-12**, Soil Cap for 202 Shirland Avenue (Boysen)
- d. Resolution awarding **Public Works Contract C16-04**, Wisconsin Avenue Reconstruction-Woodward to White (Boysen)
- e. Resolution awarding **Public Works Contract C16-02**, Concrete Pavements Kettle, Cranston and Gateway (Boysen)
- f. Application for **Class “B” Beer and “Class B” Liquor License** for Evans Group, LLC, d/b/a Royalty, 530 E Grand Avenue, Donta Evans, Agent (Stottler)
Refer to ABLCC
- g. Application for **Class “A” Beer and “Class A” Liquor License** for Beloit Mobil on the Run, 2883 Milwaukee Road, Akbir Kang, Agent (Stottler)
Refer to ABLCC
- h. Consideration of a **Change of Agent** on the Class “B” Beer and Reserve “Class B” Liquor License for Buffalo Wild Wings, 2747 Milwaukee Road, to James F. Gleich (Stottler) Refer to ABLCC

- i. Consideration of **Change of Agent** on the Class “B” Beer and “Class B” Liquor License of Beloit Snappers, 2301 Skyline Drive, to Timothy Hinds (Stottler)
Refer to ABLCC

7. ORDINANCES

- a. An **Ordinance to Amend Section 15.01 and to Repeal Sections 15.07(2) and (3)** of the Code of General Ordinances of the City of Beloit Pertaining to Regulations of Knives (Krueger) First Reading

8. APPOINTMENTS – None

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION – None

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving Advanced **Life Support Intercept Ambulance Service Agreement** with the Village Fire Protection District of Clinton, Wisconsin (Liggett)
- b. Resolution approving **First Amendment to Clubhouse Food and Beverage Operating Agreement** for Krueger-Haskell Municipal Golf Course (Ramsey)

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: March 2, 2016
Lorena Rae Stottler
City of Beloit City Clerk
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.