



**AGENDA (Amended)
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 21, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Resolution approving the **Vacation** of W. Grand Avenue Right-of-Way in the City of Beloit, Rock County, Wisconsin (Christensen)
Plan Commission recommendation for approval 5-0.
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 March 7, 2016 (Stottler)
- b. Resolution approving a **Class “B” Beer and “Class B” Liquor License** for Evans Group, LLC, d/b/a Royalty, 530 E Grand Avenue, Donta Evans, Agent (Stottler)
ABLCC recommendation for approval 6-0.
- c. Resolution approving **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) ABLCC recommendation for approval 6-0.
- d. Resolution approving **Change of Agent** on the Class “B” Beer and “Class B” Liquor License for Beloit Snappers, 2301 Skyline Drive, to Timothy Hinds (Stottler) ABLCC recommendation for approval 6-0.
- e. Resolution approving **First Amendment to Gateway Farm Lease** (Krueger)
- f. Resolution approving **First Amendment to Willowbrook Farm Lease** (Krueger)
- g. Resolution approving **First Amendment to Gateway II-A Farm Lease** (Krueger)
- h. Resolution approving **First Amendment to Gateway II-B Farm Lease** (Krueger)
- i. Resolution approving **First Amendment to Farm Lease- 3015 Cranston Road** (Krueger)

- j. Resolution approving **First Amendment to Hexter-Long Property Farm Lease** (Krueger)
- k. An Ordinance to repeal and recreate Section 8-900 and 8-1000 of the Zoning Ordinance, Chapter 19 of the **Code of General Ordinances relating to Construction Site Erosion Control and Post-Construction Storm Water Management** (Christensen)
Refer to Plan Commission
- l. An Ordinance to amend Section 6.3.4(d) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to **Detached Accessory Buildings for Garbage and Recycling Container Storage** (Christensen)
Refer to Plan Commission
- m. Application for a **Conditional Use Permit** to allow the operation of a fitness studio in an R-1B, Single-Family Residential District, for the property located at 549 Shirland Avenue in the City of Beloit (Christensen) Refer to Plan Commission
- n. Resolution awarding **Public Works Contract C16-12, Broad Street Bridge Deck Repairs** (Boysen)
- o. Resolution approving **Final Pay for Public Works Contract C15-21, Rock River Bank Armoring** (Boysen)

7. ORDINANCES

- a. An Ordinance to Repeal and Recreate Chapter 17 of the Code of General Ordinances for the City of Beloit pertaining to the **Regulation of Solid Waste** (Walsh)
First Reading
- b. An Ordinance to amend sections 7.23(1), 7.234(1), 7.234(2)(n), 7.24(12)(b)1, 7.26(4) and 15.20(1) of the Code of General Ordinances of the City of Beloit Pertaining to **Solid Waste Containers and Disposal** (Walsh) First Reading
- c. 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) Second Reading

8. APPOINTMENTS

The individuals named below have been nominated for a seat on a city board, committee or commission. Each nomination is subject to confirmation by the City Council. Approval of appointments will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda

- a. **Alcohol Beverage License Control Committee:** Tara J. Tinder, (replacing Joseph W. Vickerman), for a term expiring June 30, 2018
- b. **Board of Ethics:** Alexander T. Henning, (replacing Philip R. Shields), for a term expiring December 31, 2018
- c. **Plan Commission:** Dr. Brittany Keyes, DPT, PT, ATC, (replacing Bill Mathis) for a term expiring April 30, 2018

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution providing for the Sale of \$1,750,000 **General Obligation Promissory Notes, Series 2016A** (Miller)
- b. Initial Resolution Authorizing **General Obligation Bonds** in an amount not to Exceed \$2,520,000 for Street Improvement Projects (Miller)
- c. Initial Resolution Authorizing **General Obligation Bonds** in an amount not to Exceed \$370,000 for Parks and Public Grounds Projects (Miller)
- d. Initial Resolution Authorizing **General Obligation Bonds** in an amount not to Exceed \$285,000 for Community Development Projects (Miller)
- e. Initial Resolution Authorizing **General Obligation Bonds** in an amount not to Exceed \$105,000 for Library Projects (Miller)
- f. Resolution **Directing Publication of Notice to Electors** relating to Bond Issues and Providing for the Sale of not to Exceed \$3,280,000 General Obligation Corporate Purpose Bonds, Series 2016B (Miller)
- g. Resolution approving **Yard Waste Management Agreement** between the City of Janesville and the City of Beloit (Walsh)
- h. Resolution authorizing **Schedule of Fees and Charges for Solid Waste Collection and Management** (Walsh)
- i. Resolution authorizing **Lease Agreement** between the City of Beloit and Beloit Professional Baseball Association, Inc. (Ramsey)
- j. Resolution approving a **First Amendment to Development Agreement** between City of Beloit, 200 West Grand Avenue, LLC, and East Grand Avenue Development, LLC, for the Sale of 80 East Grand Avenue and 100 East Grand Avenue, Beloit, Wisconsin (Krueger)

12. The council may adjourn into closed session pursuant to section 19.85(1)(c) Wis. Stats., **to consider employment, promotion, compensation or performance evaluation** data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely the position of the Chief of Police.

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: March 16, 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.