



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

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

1. President Haynes called the meeting to order at 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS - None
4. PUBLIC HEARINGS - None
5. CITIZEN PARTICIPATION - No citizens addressed the Council
6. CONSENT AGENDA

Councilor De Forest asked to have 6.b removed from consent. Councilor Luebke and Hendrix made a motion to adopt consent Agenda items 6.a and 6.c-6.i. Motion carried.

- a. The **Minutes** of the Regular Meeting of February 15, 2016 were approved.
- c. A resolution authorizing **Final Payment** for C14-12, Soil Cap for 202 Shirland Avenue was approved. File 8651
- d. A resolution awarding **Public Works Contract C16-04, Wisconsin Avenue Reconstruction**-Woodward to White was approved. File 8713
- e. A resolution awarding **Public Works Contract C16-02, Concrete Pavements Kettle, Cranston and Gateway** was approved. File 8714
- f. An 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 was referred to ABLCC. File 8688
- g. An application for **Class "A" Beer and "Class A" Liquor License** for Beloit Mobil on the Run, 2883 Milwaukee Road, Akbir Kang, Agent was referred to ABLCC. File 8688
- 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 was referred to ABLCC. File 8688
- 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 was referred to ABLCC. File 8688
- b. Community Development Director, Julie Christensen, presented a resolution approving the **Construction of a Parking Lot in Turtle Creek Park** located at 1312 East Grand Avenue. The Parks, Recreation, and Conservation Advisory recommendation for approval 6-0. The Landmarks Commission recommendation for approval 5-0. The Plan Commission recommendation for approval 6-0. The City of Beloit Engineering Division has requested permission to construct a parking lot at Turtle Creek Park, located at 1312 E Grand Avenue in the City of Beloit. The location of parking lots on public lands must be reviewed by the Plan Commission and approved by the City Council to comply with State Statutes.

Councilors Luebke and Sloniker made a motion to approve the resolution as presented.
Motion Carried. File 6132

7. ORDINANCES

- a. City Attorney, Elizabeth Krueger, presented 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** for a first reading. On February 7, 2016, 2015 Wisconsin Act 149 became law. The Act strictly limits the authority for local governments to regulate knives. The proposed ordinance removes sections of the Code of General Ordinances for the City of Beloit that are no longer permissible under the new law. Councilors De Forest and Hendrix made a motion to lay over to the March 21 meeting. Motion carried. File 6255

8. APPOINTMENTS – None

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilors Haynes, Hendrix, Kelly, Kincaid, and Sloniker gave no reports.
- Councilor Luebke congratulated Councilor Kelly and her husband Rick McGrath on the BIFF award and thanked them for pouring their heart and soul into this event. BIFF is now being compared in major news media with Sundance Film Festival so that speaks volumes about the gravity this event has grown to. He attended the swearing in of new Beloit Police Officer Mann and welcomed him and his family to the City.
- Councilor De Forest also wished Officer Mann a city welcome. She echoed what Councilor Luebke shared about Councilor Kelly and BIFF. She was proud to announce that Project 16:49 held a Lip Sync battle that she participated in which raised \$21,000 to assist homeless and unaccompanied youth in Rock County. She attended several community meetings.

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Deputy Fire Chief Joseph Murray presented a resolution approving **Advanced Life Support Intercept Ambulance Service Agreement** with the Village Fire Protection District of Clinton, Wisconsin. The Beloit Fire Department has been providing Advanced Life Support Intercept services to the Clinton Fire Protection District for over 25 years. These services are meant to augment the EMT-Basic level of care provided to the citizens and visitors of Clinton when the patient is in critical condition. There is no doubt that countless lives have been saved because of the intercept services provided. In 2015 the Beloit Fire Department ambulances responded to 10 requests for paramedic intercepts. This resolution is necessary for the purposes of billing Medicare and Medicaid. Councilors Luebke and Sloniker made a motion to approve the resolution as presented. Motion Carried. File 8051
- b. Director of Parks and Leisure Services, Brian Ramsey, presented a resolution approving **First Amendment to Clubhouse Food and Beverage Operating Agreement for Krueger-Haskell Municipal Golf Course**. Over the past seven years (2008-2015) the City of Beloit has previously contracted with three separate business partners in order to operate the Clubhouse Food & Beverage Concessions at the Golf Course. Unfortunately, 2 of the 3 contractors had challenges in operating their business within profitable margins, and declined to renew their agreements at the end of their terms. Currently, due the contractual arrangement with our current concessionaire, D&D Buck, LLC (aka Bucky's Bunker) their lease requires an increase in payment in 2016 which they believe would

create financial hardship for their business. Therefore, unless they can re-negotiate their payment, they have indicated that they will not be returning to operate concessions at the Golf Course in 2016. Therefore, we are proposing an amendment to their agreement which would lower their lease payment to the same level as previously acceptable and paid in 2014. Councilors Luebke and De Forest made a motion to approve the resolution as presented. Motion Carried. File 8590

12. Councilors Sloniker and Kelly made a motion to adjourn the meeting at 7:20 p.m. Motion carried.



Lorena Rae Stottler, City Clerk

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Date approved by City Council: March 21, 2016