



PROCEEDINGS OF THE BELOIT CITY COUNCIL

100 State Street, Beloit WI 53511

City Hall Forum – 7:00 p.m.

Monday, May 16, 2016

Presiding: David F. Luebke
Present: Sheila De Forest, Regina Dunkin, Regina Hendrix, Kevin Leavy, Mark Preuschl, Marilyn Sloniker
Absent: None

1. President Luebke 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
 - a. Councilor De Forest presented to Public Works Director Greg Boysen, a proclamation declaring May 15-21, 2016 as **Public Works Week**. File 7148
 - b. Councilor De Forest presented a proclamation honoring the **Beloit Memorial High School Girls Track and Field Team**. File 7148
4. PUBLIC HEARINGS – None
5. CITIZEN PARTICIPATION
 - a. Clinton Anderson, 1679 Prairie Avenue, introduced himself as a candidate for the 31st Assembly District and invited them to have a conversation with him at a later time regarding where he stands on issues and why he is running.
6. CONSENT AGENDA

Councilor Leavy requested to have item 6.e be removed from the consent agenda. Councilors Hendrix and Sloniker made a motion to adopt the consent Agenda items 6.a – 6.d and 6.f and 6.g. Motion carried.

- a. The **Minutes** of the Special and Regular meetings of May 2, 2016 were approved.
- b. A resolution approving **Change of Agent** on the Class "A" Beer License for Casey's Marketing Company d/b/a Casey's General Store #3316, located at 2350 Cranston Road from Jeff Kimberly to Emma Monheim for the License period ending June 30, 2016 was approved. File 8688
- c. A resolution approving **Change of Agent** on the Class "A" Beer License for Profuel Seven Inc., d/b/a Beloit Citgo, located at 1888 Shopiere Road from Akbir Kang to Bethany Moore for the License period July 1, 2016 to June 30, 2017 was approved. File 8721
- d. A resolution approving **Change of Agent** on the Class "A" Beer and "Class C" Wine License for Vince's Pizza, Inc. d/b/a Vince's Pizza, located at 1050 Hackett Street, from Vincenzo Gabriele to Piera Gabriele-Parisi for the license period July 1, 2016 to June 30, 2017 was approved File 8721
- f. An application for a **Class "B" Beer and "Class B" Liquor License** for WISCO Kitchen, LLC, d/b/a Wisco Kitchen, located at 302 State Street, Jacqueline S. Gennett, Agent for the License period July 1, 2016- June 30, 2017 was referred to ABLCC. File 8721
- g. An application for Addendum No. 1 to **Kadlec Drive Condominium Plat** located at 2660 Kadlec Drive was referred to the Plan Commission. File 8242
- e. Resolution approving **Change of Agent** on the Class "B" Beer and Reserve "Class B" Liquor License of Fiesta Cancun Authentic Mexican Restaurant of Beloit WI, d/b/a Fiesta Cancun Mexican Restaurant, located at 2648 Prairie Avenue from Jose Cortes to Miguel Lazaro for the license period

July 1, 2016-June 30, 2017. Clerk Stottler gave the staff report and explained that the resolution is approving the change of agent while the ABLCC is recommending denial of the change of agent. Councilors De Forest and Dunkin made a motion to adopt. Motion failed 0-7. File 8721

7. ORDINANCES – None

8. APPOINTMENTS

President Luebke presented the list of appointments being recommended by the Appointment Review Committee and explained that all appointments will be taken in one motion unless a councilor wishes to take up a nomination separately. Councilors Sloniker and Hendrix made a motion to appoint the candidates as presented. Motion carried.

- a. **Board of Appeals** File 6130
Incumbent Merlin Bussan to a term ending May 31, 2019
Incumbent John Schroer to a term ending May 31, 2019
Incumbent Carolyn H. Hansen to a term ending May 31, 2019
John P. Petersen, 2387 Turnberry Dr. (2nd Alternate) to a term ending May 31, 2018
- b. **Business Improvement District (Downtown Beloit Association)** File 6716
Stephanie Knueppel, 400 E. Grand Ave., Suite 308 (replacing Jeff Redieski as Non-Owner Occupant) to a term ending December 31, 2018
- c. **Park, Recreation & Conservation Advisory Commission** File 6180
Isaac DeForest-Davis, 748 Harrison Ave. (Youth Representative) to a term ending September 30, 2016
Kristin Loehr, 1804 Oakwood Ave. (replacing Mark Preuschl) to a term ending September 30, 2016
- d. **Plan Commission** File 6064
Charles M. Haynes, 209 Portland Ave. (replacing Dr. Brittany Keyes) to a term ending April 30, 2018

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest attended the Art Walk and felt it was successful despite the weather. She attended the Beloit Police Departments first awards ceremony and congratulated the recipients. She offered thanks to the retiring City of Beloit staff members Steve Givhan and Chris Walsh. She thanked Beloit School District staff member Janelle Moratz for her service. She also thanked Porter Avenue Watch Group member John Ramstead for his service to the community. She announced that Pratt Industries is hiring.
- Councilor Sloniker attended the Parks and Recreation and Landmarks Committee orientation.
- Councilor Dunkin thanked the Merrill Community Center volunteers and the School District of Beloit for offering the Summer Academic Enrichment & Coed Softball League this summer. She encouraged citizens to purchase an art square for \$40 to help keep downtown looking and running beautifully. She met with the City Manager, Fire Chief, Police Chief and Library Director and continues to work on learning the city functions as a new councilor. She attended her first Alcohol Beverage License Control Committee meeting. She also attended the Public Works informational session about the Wisconsin Avenue Reconstruction project.
- Councilor Hendrix has been busy celebrating young people academically as graduation nears. The Stateline Foundation awarded \$175,000 in scholarships to 48 students. Beloit College will hold their 166th commencement on May 15th. Family Services will be dedicating the Serenity Garden at 416 College Street tomorrow. Her burger of the month (the Queen Supreme) is coming soon to The Rock the week of May 22-28!
- Councilor Leavy thanked Chief Zibolski for a successful awards ceremony as well as the Merrill community Center volunteers for the summer program. He invited the public to support the Caldwell's when they return to Beloit for some special events this month. Jim and Cheryl Caldwell dedicated a computer lab to the Stateline Boys & Girls Club and the grand opening will take place on May 27. That same day, Fruzen Intermediate School will be dedicating the gymnasium to Mr. Caldwell, who is a Beloit native and High School graduate class of 1973.
- Councilor Preuschl attended the Art Walk. He is pleased to have the Farmer's Market back for the season. He announced that the new trail guide is available from the Parks and Leisure Services department. He also was happy to attend the 1st annual awards ceremony for the Beloit Police Department.

- President Luebke expressed gratitude for the police department awards ceremony. He also praised both Regina Hendrix and Regina Dunkin for their work and recognition in the Beloit community and encouraged them to keep up the good work.

10. CITY MANAGER'S PRESENTATION - None

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Recreation Supervisor Spencer Waite presented a resolution authorizing a **New Fee, Charge and Rate** at Krueger Municipal Pool, operated by the City of Beloit, Wisconsin. He explained that the "Rock County Super Pass" is an enhancement option to the Krueger Pool Summer Pass. This option allows pass holder access to Beloit (Krueger Municipal Pool), Janesville (Rockport Pool), Evansville (Veteran's Memorial Pool), and Edgerton Pool for the cost of \$10.00 per person on top of the regular pool pass price. This is considered an incentive program that may promote and increase sales of season passes and generate a spike in attendance numbers holding the potential for increased revenues to entrance fees and concession sales. This program was created by the National Park and Recreation Association as a way to promote the public interaction in swimming and encourage the use of municipal pool. Councilors Preuschl and De Forest made a motion to adopt the resolution as presented. Motion carried. File 8695
- b. Councilors Dunkin and Sloniker made a motion to convene in closed session pursuant to section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to **litigation** in which it is or is likely to become involved namely *Hansen, et al v. City of Beloit, 2016-CV-412* and also pursuant to section 19.85(1) (e), Wis. Stats., to discuss two potential **real estate transactions**, the discussion of which would harm the City's competitive or bargaining interests if held in open session at 7:40 p.m. Motion carried.

12. Councilors Sloniker and Preuschl made a motion to adjourn at 8:53 p.m. Motion Carried.



Lorena Rae Stottler, City Clerk

www.beloitwi.gov

Date approved by City Council: June 6, 2016