



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, October 17, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
  - a. Proposed Ordinance amending the Future Land Use Map of the City of Beloit Comprehensive Plan to change the future land use designation for the property located at 631, 640, 654, & 657 Bluff Street from R-1B, Single-Family Residential to C-1, Office District (Christensen) Plan Commission recommendation for approval 5-0 First Reading
  - b. 2017 Community Development Block Grant (CDBG) Proposed Budget, and 2017 Annual Action Plan (Christensen)
  - c. 2017 HOME Investment Partnerships Proposed Budget (Christensen)
  - d. 2017 Operating , Library, and Capital Improvements Proposed Budgets (Miller) (Budget available for review at [www.beloitwi.gov](http://www.beloitwi.gov))
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 and Special meetings of October 3, 2016 (Stottler)
- b. Resolution approving the new application for Class “B” Beer and “Class B” Liquor License of J & P Sports House Pub LLC, d/b/a J & P Sports House Pub, 443 East Grand Avenue, Joseph A Jensen Agent, for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0
- c. Resolution approving the new application for Class “B” Beer License of The Beloit Club, LLC, d/b/a Ironworks Golf Lab, 625 3<sup>rd</sup> Street, Ste 100, Jayme Braatz Agent, for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0
- d. Resolution approving a Change of Agent on the Class “A” Beer and “Class A” Liquor Cider Only license for Speedway LLC owned by MPC Investment LLC, d/b/a Speedway #4087, 148 Liberty Avenue to Katherine M. McWilliams for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0
- e. Resolution approving a Change of Agent on the Class “A” Beer and “Class A” Liquor Cider Only license for Pilot Travel Centers, LLC d/b/a Pilot Travel Center #289, 3001 Milwaukee

Road to Victoria VanCoulter for the licensing period ending June 30, 2017 (Stottler)  
ABLCC recommendation for approval 5-0

- f. Resolution authorizing Final Payment of Public Works Contract C16-19, Bridge Sealing and Painting (Flesch)

## 7. ORDINANCES

- a. Proposed Ordinance to Establish 2-Hour Parking Time Limit in Iron Works South Parking Lot (Flesch) First Reading
- b. Proposed Ordinance to Add Signal Locations to Index of Special Locations at Gateway/Cranston and Gateway/Colley (Flesch) First Reading
- c. Proposed Ordinance to Remove Parking on the North Side of West Grand Avenue Adjacent to 715 West Grand Avenue (Flesch) First Reading
- d. Proposed Ordinance to Remove Parking on the South Side of Public Avenue Adjacent to 424 College Street (Flesch) First Reading
- e. Proposed Ordinance to Establish Time Restrictions for Terrace Parking at 819 Clary Street (Flesch) First 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. **Board of Appeals**

Dustin Gronau, (as 2<sup>nd</sup> Alternate) to a term ending May 31, 2018

### b. **Equal Opportunities Commission**

Rose Richard, (replacing Marilyn Sloniker) to a term ending June 30, 2018

### c. **Landmarks Commission**

Mary Anne Carroll, (replacing Steve Vollmer) to a term ending October 31, 2019

Kris Jacobsen, (replacing Teri J. Kaye) to a term ending October 31, 2019

Richard McGrath, (replacing Donna Johnson) to a term ending October 31, 2019

### d. **Park, Recreation & Conservation Advisory Commission**

Incumbent Kristin Loehr to a term ending September 30, 2019

Incumbent Isaac DeForest-Davis to a term ending September 30, 2017

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution Supplementing Resolution Adopted October 20, 2003; Authorizing the Issuance and Sale of Approximately \$13,450,000\* Water System Revenue Refunding Bonds, Series 2016C; And Providing for the Payment of Said Bonds and other Details and Covenants with Respect (Miller)

## 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: October 12, 2016  
Lorena Rae Stottler  
City of Beloit City Clerk  
[www.beloitwi.gov](http://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.