



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, December 19, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
  - a. Resolution authorizing a Conditional Use Permit to allow a 6-story hotel building, in a C-3, Community Commercial District for property located at 3022 Ford Street (Christensen) Plan Commission recommendation for approval 7-0
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 December 5, 2016 (Stottler)
  - b. Resolution cancelling the January 3, 2017 Regular Meeting of the City Council (Luther)
  - c. Resolution declaring Official Intent to Reimburse Expenditures from Proceeds of 2017 Borrowing (Miller)
  - d. Resolution authorizing Final Payment of Public Works Contract C16-12, Broad Street Bridge Deck Repairs (Boysen)
7. LICENSES
  - a. Resolution approving an Amendment to Licensed Premises for Class “B” Beer and “Class B” Liquor License for Wisco Kitchen, LLC, 302 State Street, Jacqueline Gennett, Agent (Stottler) ABLCC recommendation for approval 4-0
  - b. Resolution granting an Extension for the Issuance of a Class “B” Beer and “Class B” Liquor license for Zachariah Robert Davis, d/b/a/ The New Pop House, 863 Fifth Street (Stottler) ABLCC recommendation for 4-0
  - c. Resolution granting an Extension for the Issuance of a Class “B’ Beer and “Class B” Liquor License for Palermo Enterprise, LLC, located at 618 Fourth Street, Olsie Ekleberry (Stottler) ABLCC recommendation for 4-0
8. ORDINANCES

## 9. 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. Appointment Review Committee  
Incumbent Kurt Reynolds to a term ending December 31, 2019
- b. Business Improvement District (Downtown Beloit Association) Board  
Incumbent Meghan Moss (Owner Occupant) to a three year term ending December 31, 2019  
Incumbent Malinda Obershaw (Owner Occupant) to a three year term ending December 31, 2019  
Teala Marie Lamoreux, Northwoods Premium, 314-B State Street (replacing Mary Widder as Resident at Large) for a term ending December 31, 2019  
Jessica Hernandez, First National Bank and Trust Co., 345 E. Grand Ave., (replacing Elaine Ribarich as Owner Occupant) for a term ending December 31, 2019
- c. Community Development Authority  
Merlin Kenitzer, 3488 Field Crest Ct. (replacing Manuel Casares) to a term ending December 31, 2017  
Charlene DeBrock, 532 Lawton Ave., #2104 (replacing Tressie Webster) to a term ending December 31, 2020
- d. Equal Opportunities Commission  
John S. Emery, 1626 Oakwood Ave. (replacing Mike Zoril) to a term ending June 30, 2017
- e. Municipal Golf Committee  
Incumbent William Maze, Jr. to a term ending December 31, 2019

## 10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

### 11. CITY MANAGER'S PRESENTATION

- a. Economic Development Update (Janke)

### 12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving a Subdivision Development Agreement between the City of Beloit and New Leaf Homes LLC (Christensen)
- b. Resolution approving certain changes to the Schedule of Fees and Charges, and Rates for 2017 for the City of Beloit, Wisconsin (Miller)
- c. Resolution declaring Doubtful Accounts, authorizing amounts to be written off Write-off, and receiving and filing the 2016 Report of the Comptroller (Miller)
- d. Resolution Waiving Right of First Refusal for 2924 Wyetta Drive (Krueger)
- e. Resolution approving an extended Contract for Statewide Structural Collapse Team Members between the City of Beloit and the State of Wisconsin (Murray)
- f. Resolution authorizing the Sale of an approximately 5.12 Acre portion of 1801 Gateway Boulevard to Gateway Brewing Company, LLC (Janke)

## 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: December 14, 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.