



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 20, 2017**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation honoring the Beloit Youth Hockey Association Squirt C Team as Wisconsin Amateur Hockey Association (WAHA) 1C State Champions (Leavy)
4. PUBLIC HEARINGS
5. PUBLIC COMMENTS
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 meeting of March 6, 2017 (Stottler)
 - b. Resolution approving Second Amendment to Farm Lease- 3015 Cranston Road (Janke)
 - c. Resolution approving Second Amendment to Gateway Farm Lease (Janke)
 - d. Resolution approving Second Amendment to Gateway Farm Lease II-A (Janke)
 - e. Resolution approving Second Amendment to Gateway Farm Lease II-B (Janke)
 - f. Resolution approving Second Amendment to Hexter Long Farm Lease (Janke)
 - g. Resolution approving Second Amendment to Willowbrook Farm Lease (Janke)
 - h. Resolution authorizing Final Payment of Public Works Contract C16-07, Street Resurfacing (Boysen)
 - i. Resolution approving Change of Agent on the Class “B” Beer and “Class B” intoxicating Liquor License of Beloit Professional Baseball Association, Inc. d/b/a Beloit Snappers, 2301 Skyline Drive, from Timothy Hinds to Seth Egan Flolid for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for approval 4-0.
 - j. Resolution approving Change of Agent on the Class “A” Beer and “Class A” intoxicating Liquor License of Wal-Mart Stores East, LP, d/b/a Wal-Mart Supercenter #2532, 2785 Milwaukee Road to Jeffrey C. Scheuerell for the licensing period

ending June 30, 2017 (Stottler) ABLCC recommendation for approval 4-0.

- k. Resolution approving a new Class "B" Beer and "Class B" Intoxicating Liquor License for J T Hankins LLC, d/b/a The Restaurant at "Muni", located at 1611 Hackett Street, (Krueger-Haskell Golf Course Clubhouse) Joelle K. Hankins, Agent (Stottler) ABLCC recommendation for approval 4-0.
- l. Resolution approving Operating Agreement with JT Hankins, LLC for the Operation of Concessions at Krueger Haskell Golf Course (Boysen)
- m. Resolution approving a new Class "B" Beer and "Class B" Intoxicating Liquor License for Inked Sports Bar LLC, d/b/a Inked Sports Bar, located at 443 E. Grand Avenue, Justin A. Christophersen, Agent (Stottler) ABLCC recommendation for approval 4-0.
- n. Application for a Conditional Use Permit to allow a ground-floor office use in the CBD-1, Central Business District-Core, for the property located at 310 State Street (Christensen) Refer to Plan Commission
- o. Application for a Conditional Use Permit to allow food production and distribution in a C-3, Community Commercial District, for the Piggly Wiggly property located at 1827 Prairie Avenue (Christensen) Refer to Plan Commission
- p. Relocation Order to Acquire a Highway Easement and Temporary Limited Easement (Christensen) Refer to Plan Commission
- q. Resolution setting a date for a Public Hearing for the Vacation of Penny Lane Right-of-Way in the City of Beloit (Christensen) Accept and Refer to Plan Commission

7. ORDINANCES

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving 2017 Community Development Block Grant (CDBG) Local funding Priorities (Christensen)
- b. Resolution approving Compensation Adjustment for the City Manager for the Calendar Year 2017 (Luebke)

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: March 15, 2017
Lorena Rae Stottler
City of Beloit City Clerk
www.beloitwi.gov

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