



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

Presiding: David F. Luebke
Present: Regina Dunkin, Regina Hendrix, Kevin Leavy, Mark Preuschl
Absent: Sheila De Forest
Vacant: Marilyn Sloniker

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. Vice President Leavy presented a Proclamation honoring the Beloit Youth Hockey Association Squirt C Team as Wisconsin Amateur Hockey Association (WAHA) 1C State Champions. The team and their coaches were present to accept the proclamation. File 7148
4. PUBLIC HEARINGS - none
5. PUBLIC COMMENT
 - a. Pawel Marciniak, President at IPMF LLC, Beloit, stated to the council that he has recently provided the City with information and a desire to be contacted, and he has yet to receive any contact. He expressed a concern for open communication and a timely response to his inquiries.
6. CONSENT AGENDA

Councilor Preuschl requested to remove item 6.m. Councilor Leavy requested item 6.o. also be removed. Councilors Leavy and Preuschl made a motion to adopt consent Agenda items 6.a through 6.l and 6.n, 6.p, 6.q. Motion carried.

- a. The Minutes of the Regular and Special meeting of March 6, 2017 were approved.
- b. A Resolution approving Second Amendment to Farm Lease- 3015 Cranston Road was approved. File 7834
- c. A Resolution approving Second Amendment to Gateway Farm Lease was approved. File 7834
- d. A Resolution approving Second Amendment to Gateway Farm Lease II-A was approved. File 7834
- e. A Resolution approving Second Amendment to Gateway Farm Lease II-B was approved. File 7834
- f. A Resolution approving Second Amendment to Hexter Long Farm Lease was approved. File 7834
- g. A Resolution approving Second Amendment to Willowbrook Farm Lease was approved. File 7834
- h. A Resolution authorizing Final Payment of Public Works Contract C16-07, Street Resurfacing was approved. File 8716
- i. A 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 was approved. File 8721
- j. A 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 was approved. File 8721
- k. A 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 was approved. File 8721
- l. A Resolution approving Operating Agreement with JT Hankins, LLC for the Operation of Concessions at Krueger Haskell Golf Course was approved. File 8590

- m. Clerk Stottler presented a 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. Councilor Preuschl expressed concerns for the customer selection given the location downtown and the locations history with failing. He asked if Mr. Christophersen would be able to answer some questions. Justin Christophersen explained that his is a Beloit native who seeks to bring a successful business to this location. In response to Councilor Preuschl's inquiry regarding business plans, décor and marketing plans, he responded that their logo is an anchor which is reflective of the history with Fairbanks Morse. He explained that the work "inked" should not confine itself to tattoos but also art like paintings, drawings and writing. He explained that he has hired excellent staff members and has put a lot of thought into the restaurant side of the business so he is confident that he has designed a high quality business that will allow customers to enjoy a "Cheers" like atmosphere where they can enjoy safety and community amongst one another. Councilors Preuschl and Leavy made a motion to approve the Resolution as presented. Motion carried. File 8721
- n. An 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 was approved. File 8741
- o. Clerk Stottler read an 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. She explained this is a referral to the Plan Commission and will come back on a future agenda for action. Councilor Leavy expressed that he will ask questions regarding this item at Plan Commission. Councilors Leavy and Preuschl made a motion to refer the application to Plan Commission. Motion carried. File 8742
- p. A Relocation Order to Acquire a Highway Easement and Temporary Limited Easement was approved. File 8637
- q. A Resolution setting a date for a Public Hearing for the Vacation of Penny Lane Right-of-Way in the City of Beloit was approved. File 7017

7. ORDINANCES

8. APPOINTMENTS - None

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- a. Councilor Dunkin attended the ABLCC meeting on March 14. She attended the luncheon with the Beloit Snappers and the Latino coalition meeting. She congratulated the youth hockey players present this evening.
- b. Councilor Preuschl was pleased to report that the episode of PBS's Around the Corner with John McGivern has had a positive effect on downtown since it aired. He invited the public to attend a public hearing this Wednesday evening at Rotary River Center beginning at 6:30pm to give feedback on the City Parks plan.
- c. Councilor Hendrix had no report.
- d. Councilor Leavy had no report.
- e. Councilor Luebke agreed with Councilor Preuschl that the PBS special has reflected positively on the community. He attended the luncheon with the Beloit Snappers. He attended the grand opening of Pratt Industries this week. They are a corrugated packaging company using recycled paper and packaging. He was impressed with their facility and pleased to join several other leaders and employees to celebrate the grand opening of this new factory located in the Gateway Business Park.

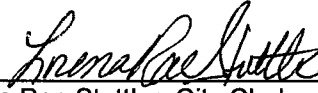
10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. City Manager, Lori Luther presented a Resolution approving 2017 Community Development Block Grant (CDBG) Local funding Priorities. Councilor Dunkin left the room. City Manager Luther explained that this item has been before the council previously but due to a discovered conflict of interest, this item needs readopted. Councilors Hendrix and Leavy made a motion to approve the resolution as presented. Motion Carried 4-0 with Councilor Dunkin recusing herself. File 8725
- b. President Luebke presented a Resolution approving Compensation Adjustment for the City Manager for the Calendar Year 2017. He explained that her annual review was performed by seeking feedback from all members of the council and she exceeded expectations in every area. It is customary that a resolution come before the council after each annual review. Councilors Leavy and

Dunkin made a motion to approve the resolution as presented. Motion Carried. City Manager Luther expressed gratitude and said she is very proud to work for the City of Beloit and looks forward to a continued partnership supporting this community. File 8052

12. Councilors Preuschl and Hendrix made a motion to adjourn at 8:10 p.m. Motion carried.



Lorena Rae Stottler, City Clerk

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Date approved by City Council: April 3, 2017