



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, May 19, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Motion to accept resignation of Councilor Leavy (Spreitzer)
 - b. Presentation of Plaque to **Kevin Leavy** by a grateful community in appreciation for service on the Beloit City Council from April 2003 to April 2014 (Spreitzer)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow an Outdoor Seating Area and the outdoor sale, possession, and consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at 1901 Liberty Avenue (Clara Bo and Gatsby Wine Bar) (Christensen)
Plan Commission recommendation for approval 5-0
5. CITIZENS 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 May 5, 2014 (Ahrens)
 - b. Resolution approving an **Amendment to the Class “B” Beer and “Class B” Liquor License** for the Hideout, LLC, d/b/a Clara Bo and Gatsby Wine Bar, located at 1901 Liberty Avenue, Scott Murray, Agent, to amend the licensed premises description to include an outdoor seating area (Ahrens) ABLCC recommendation for approval 7-0
 - c. Application for the renewal of a **Class “B” Beer and “Class C” Wine License** for Salvador’s Restaurant, located at 907 Bayliss Avenue, Salvador Sanchez, Owner (Ahrens) Refer to ABLCC
 - d. Resolution awarding **Public Works Contract C14-07**, Street Resurfacing (Boysen)
7. ORDINANCES
 - a. Proposed Ordinance to repeal and recreate Chapter 10 of the Code of General Ordinances of the City of Beloit relating to the **Electrical Code** (Christensen)
First Reading

- b. Proposed Ordinance to amend sections of the Code of General Ordinances of the City of Beloit pertaining to **Wastewater Pretreatment System** (Simplot) First Reading
- c. Proposed Ordinance to establish **3-hour Parking Time Limit** for entire Angel Museum Parking Lot except handicap accessible and staff designated stalls (Boysen) First Reading, suspend rules for Second Reading
Traffic Review Committee recommendation for approval 5-0
- d. Proposed Ordinance to establish **No-Parking** on Ironworks Drive and Third Street (Boysen) First Reading, suspend rules for Second Reading
Traffic Review Committee recommendation for approval 5-0

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Parks and Recreation** Presentation on Summer Activities (Ramsey/Waite)
- b. **Code Enforcement** Presentation (Downing)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the Schedule of Fees for Chapter 10 of the Code of General Ordinances for the City of Beloit related to the **Electrical Code** (Christensen)
- b. Resolution approving an attempt to fill a **Vacancy in the Office of City Councilor**, setting a date, time and place for a meeting to review applications and select applicants; and a further meeting to approve applicant questionnaire and interview applicants to fill vacancy (Arft)

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: May 14, 2014
Jelene J. Ahrens, WCMC
City of Beloit Deputy City Clerk
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 Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.