



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, June 2, 2014

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes, Ana Kelly, Chuck Kincaid, and David F. Luebke,
Absent: None

1. The meeting was called 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. Councilor Haynes presented a Proclamation in recognition of **National Neighborworks Week**, June 7-14, 2014 to Chip Hart, Neighborhood Housing Services Board President, who thanked the Council for this recognition.
 - b. Councilor Haynes presented a Proclamation recognizing June 4, 2014 as **Day of Kindness** to Steve McNeal from the School District of Beloit. Mr. McNeal expressed his appreciation on behalf of the School District.
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a proposed Ordinance amending the Future Land Use Map of the City of **Beloit Comprehensive Plan** to change the future land use designation of the property located at 1601 Gateway Boulevard from Planned Neighborhood to Parks and Open Space, and to change the future land use designation of the property located at 1801 Gateway Boulevard from Planned Neighborhood to Business park. Ms. Christensen explained that this was the property purchased from MLG Investments and the Plan Commission recently approved the CSM to subdivide the lot into 1601 Gateway Boulevard and 1801 Gateway Boulevard. She explained that 1601 Gateway is the smaller lot and will act as a buffer between the commercial site and residential properties. Ms. Christensen stated that notices were sent out to the surrounding area regarding the rezoning, and they did not receive any comments or concerns. It was noted that the Plan Commission reviewed both the Comprehensive Plan and the Zoning Amendment and approved both. Councilor Spreitzer opened and closed the public hearing without participation. Councilor Luebke made a motion to suspend the rules for a second reading, second by Councilor Kincaid. Motion was approved 6-0. On the merits of the proposed ordinance, Councilor Kincaid made a motion to enact, second by Councilor Luebke. Motion carried 6-0. File 8642 Ordinance 3535
 - b. Ms. Christensen presented a proposed Ordinance amending **Zoning District Map** to change the zoning district classification of the property located at 1601 Gateway Boulevard from R-1A, Single-family Residential District, to PLI, Public Lands and Institutions District, and to change the zoning classification of the property located at 1801 Gateway Boulevard from R-1A, Single-family Residential District, to C-1, Office District. Ms. Christensen reiterated the proposed rezoning was to change 1601 to PLI, Public Lands and Institutions District and 1801 to C-1 Office District and this would mean the property would be sold for office uses, not industrial uses as in the rest of the Industrial Park. Councilor Spreitzer opened and closed the public hearing without participation. Councilor Haynes moved to suspend the rules for second reading, second by Councilor Kelly. Motion carried 6-0. On the merits of the Ordinance, Councilor Luebke made a motion to enact, second by Councilor Haynes. Motion carried 6-0. File 8642 Ordinance 3536

5. CITIZENS PARTICIPATION

- a. Donald and Pamela Parish, 1600 Sun Valley Drive, voiced their concern of storm drainage on their block of Sun Valley Drive by lawn clippings being thrown in the street in violation of City ordinances. Ms. Parish stated that despite reporting this violation to the Code Enforcement Department and there being a \$172 citation in the ordinance for violations, the neighbor continues to cause backup of the storm drain by continuing to throw grass into the gutters and onto the street. Ms. Christensen stated the ordinance states the City's inspector must see the person throwing debris in the street before they can issue a citation, and she suggested a two-party complaint form be used and said that she will work with the Parish family on this problem.

6. CONSENT AGENDA

Councilor De Forest requested that item 6. l. be removed from the Consent Agenda. Councilor Luebke made a motion to adopt the consent agenda, which consists of items 6.a. through 6.k. and item 6.m. Councilor Kelly seconded, and the motion carried by a vote of 6-0 that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local code.

- a. **Minutes** of the Regular Meeting of May 19, 2014 were approved.
 - b. Resolution approving **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2014 – June 30, 2015 were approved. File 8645
 - c. Resolution approving **Class "B" Beer and "Class C" Wine License** for Royal Enterprizes, LLC, d/b/a Mama Lou's Shrimp & BBQ Smokehouse, located at 315 State Street, James H. Bennett, Jr., Agent was approved. File 8645
 - d. Resolution approving **Change of Agent** for Mead-Allen Post #2306, Veterans of Foreign Wars of the United States, d/b/a VFW Club, located at 2711 Afton Road, from Wayne Bown to Ronald J. Becker was approved. File 8645
 - e. Resolution approving **Change of Agent** for Speedway, LLC, d/b/a Speedway #4087, located at 148 Liberty Avenue, from Megan Biggerstaff to Susan Keough was approved. File 8645
 - f. Application for **Transfer** of Class "B" Beer and "Class B" Liquor License of the Fraternal Order of Eagles Beloit 557, Inc. d/b/a Eagles Club from 302 State Street to 863 Fifth Street was referred to ABLCC. File 8645
 - g. Application for a **Class "B" Beer and "Class B" Liquor License** for Amethyst Inc. d/b/a (to be determined), located at 302 State Street was referred to ABLCC. File 8645
 - h. Application for the renewal of a **Class "B" Beer and Reserve "Class B" Liquor License** for BMC Property Management, d/b/a Rivals Sports Bar and Grill, located at 443 East Grand Avenue, was referred to ABLCC. File 8645
 - i. Resolution approving the renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road was approved. File 8124
 - j. Application for **Construction of a Boat Dock** and related improvements within Riverside Park-West (1055 Third Street) was referred to Plan Commission. File 8647
 - k. Resolution awarding **Public Works Contract C14-06**, Ritsher Sanitary Relay was approved. File 8648
 - m. Application for **Traffic Signal Easement** for 856 Fourth Street was referred to Plan Commission. File 7954
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- l. Public Works Director, Greg Boysen presented a resolution authorizing **Final Payment** of Public Works Contract C13-04, for Pohlman Field Concourse Rehab. He stated the contractor has completed all the work and submitted the required paperwork and that he is recommending final payment be issued. Councilor De Forest asked if an engineer had inspected the project and was satisfied with the work. Mr. Boysen stated that earlier in the season there was some concern of cracks developing in the concrete and they came to an agreement that the section would be removed and replaced and the Engineering Department is satisfied with the project. Councilor Luebke moved to approve, second by Kelly. Motion was carried 6-0. File 8585

7. ORDINANCES

- a. Ms. Christensen presented the proposed Ordinance to repeal and recreate Chapter 10 of the Code of General Ordinances of the City of Beloit relating to the **Electrical Code** for a second reading. Ms. Christensen said the Deputy City Attorney prepared the ordinance with input from the Director of Planning and Building Services. She said the ordinance removes licensing requirements for licensed electrical contractors, and adds new re-inspection fees and numerous housekeeping items. She said most of the ordinance remains unchanged but fees are to be removed from the ordinance and moved to a fee resolution. Councilor Haynes moved to enact the ordinance, second by Councilor Kelly. Motion carried 6-0. File 5423 Ordinance 3537
- b. Director of Water Resources, Harry Mathos, presented the proposed Ordinance to amend sections of the Code of General Ordinances of the City of Beloit pertaining to **Wastewater Pretreatment System**. Mr. Mathos said changes were made due to a recent Wisconsin Department of Natural Resources (DNR) audit. Councilor Kincaid moved enact the ordinance, second by Luebke. Motion carried 6-0. File 5303 Ordinance 3538
- c. Mr. Mathos presented the proposed Ordinance to amend the Table of Contents Sections 27.01(1), 27.02, 27.03(2), 27.03(4), 27.04, 27.11, 27.15, 27.16, 27.18(2), 27.18(5), 27.19(2), 27.19(4) and 27.20; to create Section 27.15(3)(c); and repeal section 27.20 of Chapter 27 of the Code of General Ordinances of the City of Beloit as it relates to **Private Wells**. Mr. Mathos stated the DNR requires the Water Utility to develop and implement a private well abandonment program to protect the City's drinking water supply from contaminants that may be introduced through inadequately designed, non-compliant private wells. Councilor De Forest asked if charging a fee would deter people from working with the City on this program. Mr. Mathos stated the fee will be waived for the first five year cycle, and that post cards will be sent to the property owners asking if they have a well and/or septic system. Councilor De Forest asked if the waiving of the \$30 fee could be added to the ordinance. Attorney Casper replied that the fee waiving could be handled administratively; however, if the Council desires, it could be added. Councilor De Forest stated she wanted the waiving of the initial fee to be in the ordinance. City Manager Arft stated an amendment as follows could be added to Section 17.19 under Fees for Permits, Licenses and Water Analysis; "There shall be a \$30.00 fee for any well operating permit provided, however, the fee shall be waived for the initial round of permit issuance in 2014." Councilor Luebke made a motion to lay this item over to the June 16, 2014 meeting, second by Councilor De Forest. Councilor De Forest made a motion to amend the ordinance regarding waiving the fee for the initial round of permit issuance in 2014, second by Haynes. Motion carried 6-0. The vote to lay over to the next meeting carried 6-0. File 8044

8. APPOINTMENTS - None

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- a. Councilor Luebke said that he attended the ground breaking for the Fran Fruzen Intermediate School, the Farmers Market and the Memorial Day Parade.
- b. Councilor De Forest attended the ground breaking for the Fran Fruzen Intermediate School, Stop the Violence Rally in Riverside Park and thanked the police officers who attended. She introduced the new Finance Director, Eric Miller.
- c. Councilor Kelly attended the ground breaking for the Fran Fruzen Intermediate School, Memorial Day Parade, Farmers Market and said she wanted to promote the summer food program.
- d. Councilor Spreitzer attended the Memorial Day Parade, Fran Fruzen Intermediate School ground breaking, Stop the Violence Rally at Riverside Park and at Town Hall organized by Community Action.

10. CITY MANAGER'S PRESENTATION

- a. Jennie Kakuske and Tina Schomber of the Beloit Public Library introduced the **Summer Library Club** activities for all ages with handouts and a Power Point presentation. Ms. Schomber said the one goal of the reading program was to keep students reading throughout the summer. Ms. Kakuske stated that since the library was built five years ago, 1.4 million people have walked through their doors, 2.5 million items have been checked out and 20,000 volunteer hours given.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. City Manager Arft introduced a resolution adopting the **City of Beloit Strategic Plan** for 2015. He said that Department and Division Heads reviewed their strategic objectives and were looking at new and continuing projects. He stated the entire management team went through all the objectives, City's Mission Statement and the City's five key goals at a day long workshop with the City Council. The Council gave suggestions on adding new objectives and modifying others. Councilor Haynes made a motion to adopt the City of Beloit Strategic Plan for 2015, second by Luebke. Motion carried 6-0. File 8649

12. At 7:55 p.m., Councilor Kelly made a motion to adjourn the meeting, second by Councilor Luebke. The motion carried 6-0.


Judith A. Elson
Deputy City Clerk

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Date approved by Council: June 16, 2014