



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Tuesday, January 20, 2015

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

1. The meeting was called to order at 7:05 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS – none
5. CITIZEN PARTICIPATION

- Dorothy Harrell, 2284 Boulder Court, asked the status of the meeting between the City Council and the Beloit School Board regarding truancy. She said that she would like to see a joint public meeting to discuss how truancy can be addressed throughout the community. City Manager Larry Arft indicated that he has attempted to contact the School District Administration to schedule a meeting, and Councilor Spreitzer asked that he reach out again.

6. CONSENT AGENDA

Councilor De Forest made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.c. Councilor Luebke seconded, and the motion carried that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes by a vote of 7-0.

- a. The **Minutes** of the regular meeting of January 5, 2015 and special meeting of January 9, 2015, were approved.
- b. The resolution approving a two-lot **Certified Survey Map** for the property located at 2036 Townhall Road, was adopted. File 8672
- c. The application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1401 Townhall Road from PLI, Public Lands and Institutions District, to DH, Development Holding District, was referred to the Plan Commission. File 8673

7. ORDINANCES – none

8. APPOINTMENTS

Councilor Spreitzer announced the openings and submitted the following appointments to City Committees, Boards, and Commissions for approval. Councilor Haynes made a motion to approve the appointments, and Councilor Kelly seconded. The motion carried 7-0.

- a. **Appointment Review Committee:** Branden Beavers Jackson to a term ending December 31, 2017. File 6261
- b. **Traffic Review Committee:** Carol Fryar to a term ending September 30, 2016. File 7399

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor Luebke thanked Councilor Hendrix for her moving keynote speech at the Beloit College Eaton Chapel in honor of Martin Luther King Jr. Day.
- Councilor De Forest extended condolences to the recent shooting victims' families and expressed a need for community-based policing and intervention for at-risk youth.
- Councilor Kincaid thanked Councilor Hendrix for her speech at the MLK Jr. Day event.
- Councilor Hendrix thanked the Council and the public for their support and said that she hopes the young people heard the charge to do more to stop the violence.
- Councilor Spreitzer said that he attended the MLK Jr. Convocation and that Councilor Hendrix presented a memorable call to action for the community. He said that he attended an MLK Jr. Day luncheon at the Boys and Girls Club and encouraged the community to think of creative ways to tackle the problem of violence in the community.

10. CITY MANAGER'S PRESENTATION

- Parks and Recreation Director Brian Ramsey presented information on his Division's **Winterfest**, which will take place on January 23rd through 25th. He said that activities include open skates at the ice arena, a co-ed volleyball tournament, snow shoeing, sleigh rides, and two parties at the Boys and Girls Club for middle and high school students.
- Councilor Spreitzer reminded the public that there will be a public meeting on January 22nd at 6:30 p.m. at the Beloit Public Library to gain community feedback about the recruitment process for Beloit's next City Manager.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Police Captain William Tyler presented a resolution approving two Contracts between the City of Beloit and **Dane County Humane Society, Inc.** He indicated that these contracts represent extensions of the current contract for the first six months of 2015. Councilor De Forest encouraged the Police Department to collaborate with other communities in Rock County to address the City's needs when these contracts expire. Councilor Haynes made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 7-0. File 8576
 - b. Finance and Administrative Services Director Eric Miller presented a resolution declaring **Doubtful accounts**, authorizing amounts to be written off, and receiving and filing the 2014 Report of the Comptroller. He indicated that there are three Community Development Block Grant and HOME housing rehabilitation loans that have been deemed uncollectable due to foreclosure and person bankruptcy in 2014. Councilor Haynes made a motion to adopt the resolution, and Councilor De Forest seconded. The motion carried 7-0. File 8574
 - c. Mr. Miller presented a resolution authorizing the Issuance and Establishing Parameters for the Sale of not to exceed \$1,265,000 **Storm Sewer System Revenue Refunding Bonds**, Series 2015A of the City of Beloit, Rock County, Wisconsin, and providing for the payment of the Bonds and other details with respect to the Bonds. He introduced Dawn Gunderson who indicated that this will be a negotiated sale instead of an open market sale. Councilor Luebke made a motion to adopt the resolution, and Councilor Haynes seconded. The motion carried 7-0 by a roll call vote. File 8649
 - d. Fire Chief Brad Liggett presented a resolution adopting a **Collective Bargaining Agreement** between the City of Beloit and the International Association of Fire Fighters (IAFF) Local Union #583, AFL-CIO. Chief Liggett noted the changes in the contract. Councilor De Forest asked if the extra day off will impact minimum manning, and Chief Liggett said that it would not. Councilor Kincaid made a motion to adopt the resolution, and Councilor Haynes seconded. The motion carried 7-0. File 6205
12. At 7:45 p.m., Councilor Hendrix made a motion to adjourn the meeting, and Councilor De Forest seconded. The motion carried 7-0.


Rebecca Houseman LeMire, City Clerk