



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 2, 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 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. President Spreitzer presented the **State of the City** Address.
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a resolution authorizing a **Conditional Use Permit** to allow an outdoor seating area and indoor and outdoor sales, possession, and consumption of alcohol in a C-2, Neighborhood Commercial District, and MRO, Milwaukee Road Overlay District, for the property located at 2747 Milwaukee Road (Buffalo Wild Wings). It was noted that the Plan Commission recommended approval 6-0. Councilor Spreitzer opened and closed the public hearing without participation. Councilor Haynes made a motion to adopt the resolution, and Councilor De Forest seconded. The motion carried 7-0. File 8229
 - b. Ms. Christensen presented a proposed ordinance amending the City of Beloit **Comprehensive Land Use Plan** to change the future land use designation of the property located at 1401 Townhall Road from Institutional and Community Services to Planned Neighborhood. It was noted that the Plan Commission recommended approval 7-0. Councilor Spreitzer opened and closed the public hearing without participation. Councilor De Forest made a motion to suspend the rules and offer a second reading. Councilor Kelly seconded. Councilor Haynes noted that he is not related to the applicant. The motion carried 7-0. On the merits of the ordinance, Councilor Luebke made a motion to enact. Councilor Hendrix seconded, and the motion carried 7-0. File 8673 Ordinance 3552
 - c. Ms. Christensen presented a proposed ordinance amending the City of Beloit's **Zoning District Map** to change the zoning classification of the property located at 1401 Townhall Road from PLI, Public Lands and Institutions District, to DH, Development Holding District. It was noted that the Plan Commission recommended approval 7-0. Councilor Spreitzer opened and closed the public hearing without participation. Councilor Haynes made a motion to suspend the rules and offer a second reading. Councilor De Forest seconded, and the motion carried 7-0. On the merits of the ordinance, Councilor De Forest made a motion to enact. Councilor Hendrix seconded, and the motion carried 7-0. File 8673 Ordinance 3553
5. CITIZEN PARTICIPATION – none
6. CONSENT AGENDA

Councilor Kincaid made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.e. 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 special meetings of February 4th, February 23rd, and February 24th and the regular meeting of February 16, 2015, were approved.
- b. The application for a **Class "B" Beer and Reserve "Class B" Liquor License** for The Local, LLC, d/b/a The Local Bar & Grill, 443 East Grand Avenue, Mike Dutter, Agent, was referred to ABLCC. File 8645
- c. The application for a **Class "B" Beer and Reserve "Class B" Liquor License** for Kyo Tai, Corp., d/b/a Zen Sushi & Grill, 430 East Grand Avenue, Suite 101, Tai K. Park, Agent, was referred to the ABLCC. File 8645
- d. The application for a 2-lot **Certified Survey Map** for the property located at 1401 Townhall Road, was referred to the Plan Commission. File 8673
- e. The resolution approving the **Sale of Right-of-Way** to Rock County for the Inman Parkway Extension Project was adopted. File 8558

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest said that she attended several community events including the Beloit's Birthday Celebration at Morgan School, the Transit Open House, BIFF, and the School District Diversity Committee meeting.
- Councilor Luebke said that he enjoyed BIFF and thanked the volunteers.
- Councilor Hendrix said that she attended several Black History Month celebrations and is looking forward to the Summer Gospel Jam and Beloit's Sunday Best singing competition.
- Councilor Kincaid said that he attended many BIFF movies.
- Councilor Haynes said that he volunteered and attended several BIFF movies.
- Councilor Kelly said that BIFF was wonderful.

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Finance and Administrative Services Director Eric Miller presented a resolution awarding the Sale of \$760,000 **General Obligation Promissory Notes**, Series 2015B. Mr. Miller introduced Todd Taves, Senior Financial Advisor for Ehlers, who explained the bid and sale process. Councilor Luebke made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 7-0 by a roll call vote. File 8649
- b. Mr. Miller presented a resolution awarding the Sale of \$2,450,000 **General Obligation Corporate Purpose Bonds**, Series 2015C. Councilor De Forest made a motion to adopt the resolution, and Councilor Haynes seconded. The motion carried 7-0 by a roll call vote. File 8649
- c. Fire Chief Brad Liggett presented a resolution authorizing the City Manager to apply for the **Staffing for Adequate Fire and Emergency Response (SAFER) Grant** Program. Chief Liggett indicated that this is a new application for three positions. Councilor De Forest asked if the City will know if we will receive the grant before the 2016 budget cycle, and Chief Liggett said that the awards will likely happen this fall. Councilor De Forest asked how not receiving the grant would impact minimum staffing, and Chief Liggett said that the minimum would remain at 15 per shift. However, he said that unemployment and overtime costs may increase. Councilor Luebke said that it is a priority for the Council to fund police and fire positions. Councilor Haynes made a motion to adopt the resolution, and Councilor Luebke seconded. The motion carried 7-0. File 8529

12. At 7:36 p.m., Councilor Hendrix made a motion to adjourn the meeting. Councilor Kelly seconded, and the motion carried.



 Rebecca Houseman LeMire, City Clerk