



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, April 20, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring April 24, 2015 **Stand Against Racism Day** in the City of Beloit (Haynes)
 - b. Proclamation declaring April 24, 2015 as **Arbor Day** (Boysen)
4. PUBLIC HEARINGS – none
5. CITIZEN 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 April 6, 2015, and the special meetings of April 10 and April 14, 2015 (Ahrens)
- b. Application for a **Class “B” Beer and “Class B” Liquor License** for the Alumni House, 863 Fifth Street, Danny R. Hatch Jr., Owner (Ahrens) Refer to ABLCC
- c. Application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Blazin Wings, Inc., d/b/a Buffalo Wild Wings, 2747 Milwaukee Road, David Babcock, Agent (Ahrens) Refer to ABLCC
- d. Application for a **Conditional Use Permit** to allow a residential care apartment complex in a C-1, Office District, for the property located at 2020 Cranston Road (Christensen) Refer to Plan Commission
- e. Report of the **Municipal Board of Canvassers** from April 7, 2015 Spring Election (Ahrens)
- f. Resolution awarding **Public Works Contract C15-04**, Transit Drain Repair (Boysen)
- g. Resolution awarding **Public Works Contract C15-17**, Gateway Water Tower Repainting (Boysen)
- h. Resolution approving 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 (Ahrens) ABLCC recommendation for approval 7-0

- i. Resolution approving a **Class “B” Beer and “Class C” Wine** License for Little Mexico, LLC, d/b/a Little Mexico, 2787 Milwaukee Road, Adrian Cortes Pichardo, Agent (Ahrens) ABLCC recommendation for approval 7-0
- j. Resolution approving the release of Platted Utility **Easements** in the Gateway Business Park (Krueger) Plan Commission recommendation for approval 5-0
- k. Resolution approving Improvements within **Big Hill Park** located at 1101 Big Hill Road (Christensen)
Plan Commission recommendation for approval 5-0
Parks, Recreation & Conservation Advisory Commission recommendation for approval 5-0
- l. Resolution approving an AT&T **Utility Easement** located at 540 Colby Street (Boysen)
Plan Commission recommendation for approval 5-0

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION – none

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the submittal of a **Grant Application to the Wisconsin Department of Natural Resources** to assist in funding the Iron Works Pedestrian Bridge over the Rock River and Trail Head Project within the Beloit City Center (Boysen)
- b. Resolution approving **Second Lease Extension Agreement** at 80 and 100 East Grand Avenue, Beloit Wisconsin (Janke)
- c. Resolution amending the **2015 Capital Improvements Budget** to include a project for the design of Colley Road from Gateway Boulevard to the East City Limits (Boysen)
- d. Resolution amending the **2015 Capital Improvements Budget** and authorizing the purchase of new equipment for the Fire Department (Liggett)
- e. Resolution declaring **Opposition to Freezing the Knowles-Nelson Stewardship Program Fund** (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: April 15, 2015
Jelene J. Ahrens, WCMC
Deputy City Clerk
City of Beloit
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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.