



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, June 1, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Introduction of new **City Manager** Lori S. Luther (Haynes)
 - b. Introduction of new **City Clerk** Lori Stottler (Haynes)
 - c. Presentation of Receipt of **Rock River Trail Coalition Award** (Arft)
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 special and regular meetings of May 18, 2015 (Ahrens)
 - b. Resolution approving **Change of Agent** for Beloit Enterprises, Inc. d/b/a Madison Road BP, located at 1343 Madison Road, from Gary O. Shoemaker to Pyarali Punjwani (Ahrens)
ABLCC recommendation for approval 6-0
 - c. Resolution approving **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2015-June 30, 2016 (Ahrens)
ABLCC recommendation for approval 6-0
 - d. Resolution approving the Renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road (Ahrens)
 - e. Application for a **Conditional Use Permit** to allow a temporary outdoor seating area and temporary outdoor sales, possession, and consumption of alcohol in a C-2, Neighborhood Commercial District, for property located at 1180 Madison Road (Alibii Bar & Grill) (Christensen)
Refer to Plan Commission
7. ORDINANCES– none
 8. APPOINTMENTS– none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Library **Summer Reading Program** (Dimassis /Kakuske)

11. REPORTS FROM BOARDS AND CITY OFFICERS

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 27, 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.



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Monday, May 18, 2015**

Presiding: Charles Haynes
Present: Sheila De Forest (arrived at 6:10 p.m.), Ana Kelly, Chuck Kincaid, and Marilyn Sloniker
Absent: Regina Hendrix, David F. Luebke

1. Councilor Haynes called the meeting to order at 6:10 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Kincaid made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(e) to **discuss possible acquisition of the property located at 1321 Shirland Avenue**, second by Councilor Sloniker. The motion carried, and the Council adjourned into closed session at 6:12 p.m.
3. The Council continued in closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss a potential **real estate transaction**, the discussion of which would harm the City's competitive or bargaining interests if held in open session.
4. At 6:25 p.m. Councilor De Forest made a motion to adjourn the closed session and reconvene in open session, second by Councilor Kelly. Motion carried. Councilor De Forest made a motion to adopt the **Resolution authorizing the purchase of 1321 Shirland Avenue**, second by Councilor Kelly. Motion carried 5-0. File 8691
5. At 6:35 p.m. Councilor De Forest made a motion to adjourn, second by Councilor Sloniker. Motion carried.

Judith A. Elson, Deputy City Clerk

www.beloitwi.gov

Date approved by Council:



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, May 18, 2015

Presiding: Charles Haynes
Present: Sheila De Forest, Ana Kelly, Chuck Kincaid, Marilyn Sloniker
Absent: Regina Hendrix, David F. Luebke

1. The meeting was called to order at 7:09 p.m. in the Forum at Beloit City Hall by President Haynes.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Police Chief Norm Jacobs introduced Chief Robert Rosch of the Hartland Police Department. Chief Rosch, representing the **Wisconsin Law Enforcement Accreditation Group (WILEAG)**, presented Chief Jacobs and the Beloit Police Department an accreditation plaque from WILEAG and also recognized the national accreditation from the State of Wisconsin for completing forty-three additional standards. Chief Rosch stated the City of Beloit is one of only three departments in Wisconsin that holds this dual accreditation. Chief Jacobs thanked Chief Rosch on behalf of the officers, staff and Accreditation Manager, Jillian Peterson.
 - b. Public Works Director Greg Boysen introduced the Beloit Services – **Citizen Service Request Program** that was activated on the City of Beloit web site. Mr. Boysen stated this free service will allow the public to easily report concerns such as graffiti, litter and potholes to the appropriate department or to make comments to the City Council, City Manager or Finance Department. City Manager Larry Arft demonstrated the ease of the new program on the overhead screen and emphasized this program is not for emergencies, and that the public should still call 911, DPW or Water Resources depending on the emergency.
4. PUBLIC HEARINGS - None
5. CITIZEN PARTICIPATION - None
6. CONSENT AGENDA

Councilor De Forest requested that item 6.d. be removed from the Consent Agenda. Councilor De Forest made a motion to adopt the Consent Agenda which consists of items 6.a. through 6.c., second by Councilor Kelly. Motion carried that the Consent Agenda be accepted, approved, adopted or referred and acted upon as required by state and local code by a vote of 5-0.

- a. The Minutes of regular meeting of May 4, 2015, was approved.
- b. The Resolution approving a **Class “B” Beer and “Class B” Liquor License** for Danny R. Hatch, Jr., d/b/a The Alumni House, 863 Fifth Street was approved. File 8645
- c. The Resolution approving 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, was approved. File 8645
- d. Mr. Boysen presented a resolution awarding **Public Works Contract C15-07**, Street Resurfacing. He stated that this contract is will overlay rough pavements on thirty-four blocks of city streets for a total contract amount of \$753,000.00 to Rock Road Companies, Inc. Council De Forest made a motion to adopt the resolution, second by Councilor Kincaid. Councilor De Forest stated she was concerned that this contract received only one bid and asked Mr. Boysen why there were not more bidders. Mr. Boysen explained that getting one bid for a project this large is

very common in many areas of Wisconsin, and said that other companies do not feel it is cost effective to bid on such a large project. He said that Rock Road is very competitive and accomplished. The motion carried 5-0. File 8646

7. ORDINANCES

- a. Mr. Boysen presented the proposed Ordinance to add **No-Parking** between 3 a.m. and 6 a.m. to regulations in the Heritage View Parking Lot. He said the request came from Hendricks Commercial Property. Councilor De Forest made a motion to suspend the rules for second reading, second by Councilor Sloniker. The motion carried 5-0. On the merits of the Ordinance, Councilor De Forest made a motion to enact, second by Councilor Kelley. Councilor De Forest asked for clarification as to why the City owns and maintains this parking lot. Manager Arft stated that the City had partnered with this development and developed the parking lot by continuing the public lot from the north to attach to Heritage View. The motion carried 5-0. File 7791 Ordinance 3554

8. APPOINTMENTS

President Haynes announced the openings and submitted the following appointment to the following Board for approval. Councilor Kincaid made a motion to approve, second by Councilor Sloniker. The motion carried 5-0

- a. **Board of Appeals:** Gregory D. Gaul, to a term ending May 31, 2018. File 6130

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor Sloniker said she attended Neighborhood Watch, Government 101, Stop the Violence event at Summit Park and toured the Engineering Building and learned about SLATS and MPO organizations.
- Councilor Kelly stated she attended the Stateline Community Foundation Scholarship luncheon where her son was a recipient.
- Councilor Kincaid stated he attended the Farmers Market which is celebrating fifty years and has eighty-five vendors with more coming. He also attended the Artwalk in Downtown Beloit and the Rock River Philharmonic.
- Councilor De Forest announced that Beloit Memorial High School Jazz Band will be playing at Fridays in the Park and she thanks the Department of Public Works staff for coming to the Farmers Market with all their equipment. She also announced EMS week May 23rd 10 A.M. to 2:00 P.M. at the Fire Station, 1111 Church Street. She welcomed Councilor Sloniker to the Council.

10. CITY MANAGER'S PRESENTATION

- a. Manager Arft introduced Teri Downing, Director of Community and Housing Services who gave a Power Point presentation on **Code Enforcement**. Ms. Downing stated that a checklist is sent with all interior inspection notification letters that allows property owners to prepare for an inspection ahead of time. She said that sending out the checklist will minimize violations and reduce the number of re-inspections. Ms. Downing explained that her staffing consists of one inspector for interior fire systematics for multifamily and duplex properties, five inspectors for interior and exterior city-wide code enforcement and one BHA inspector for Section and 131 Public Housing.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Community Development Director Julie Christensen presented a resolution authorizing the **422 Bluff Street/310 Euclid Avenue** Project, located on the same parcel. Councilor De Forest moved to adopt the resolution, second by Councilor Kelly. Ms. Christensen reviewed the history of the project and said that City staff applied for a Certificate of Appropriateness to demolish both 422 Bluff and 320 Euclid, however the Landmarks Commission only approved demolition for 422

Bluff and offered the alternative of rehabbing 310 Euclid. Ms. Christensen stated that after contacting investors of similar rehabs in the past, there was no interest in this project. Since the private sector is not interested, this resolution was brought to Council to use either CDBG or City funds in addition to the HOME funds due to the subsidy limits. Councilor De Forest moved to adopt, second by Councilor Kelly. The motion failed 0-5. File 8617

- b. Economic Development Director Andrew Janke presented a resolution approving a **Development Agreement** between City of Beloit, 200 West Grand Avenue, LLC and East Grand Avenue Development, LLC for sale of 80 East Grand and 100 East Grand Avenue. Mr. Janke said that Hendricks Commercial Properties will invest over \$8 Million for the two projects and has the potential to create three new businesses and could create up to thirty new jobs. Councilor Kelley made a motion to adopt the resolution second by Councilor Sloniker. The motion carried 5-0. File 8492
- c. Manager Arft introduced a **Memorandum of Understanding** between Beloit College and City of Beloit regarding the Powerhouse Riverwalk Project. Manager Arft explained the history of the Project which has been presented to the Council three times, and said the City will have a cap of \$250,000 on the City's cost. He said that four benchmarks have been added where the City and Beloit College will review the project and both must approve the project at each benchmark before moving forward. Councilor Sloniker made a motion to adopt the Memorandum of Understanding, second by Councilor Kelly. Councilor De Forest expressed her concern with the \$250,000 cap and Manager Arft responded that cost estimates are going to be very close to the original cost estimates. Councilor De Forest asked if this will impact the Parks and Recreation budget and Manager Arft responded this project will not affect any budget and the ownership, operation and maintenance of the project will be the responsibility of the City and be incorporated into the City's existing trail system. The motion carried 5-0 File 8637
- d. Director of Operations Chris Walsh presented the resolution approving a **Landfill Disposal Agreement** between the City of Janesville and the City of Beloit. Ms. Walsh stated the City of Beloit would realize a savings of \$186,994.00 in the first five years of the agreement with Janesville to use their landfill. Councilor Kincaid made a motion to adopt the resolution, second by Councilor Sloniker. Councilor De Forest asked about Beloit's liability at the Janesville landfill and Ms. Walsh responded the City is protected from liability as a customer of the City of Janesville, The motion carried 5-0. File 8676

- 12. At 9:04 p.m., Councilor Sloniker made a motion to adjourn the meeting, second by Councilor Kincaid. Motion carried.

Judith A. Elson, Deputy City Clerk

www.beloitwi.gov

Date approved by Council:

**RESOLUTION APPROVING CHANGE OF AGENT
ALCOHOL BEVERAGE LICENSE**

WHEREAS, the Agent of record for Beloit Enterprises, Inc., d/b/a Madison Road BP, located at 1343 Madison Road, is Gary O. Shoemaker; and

WHEREAS, Beloit Enterprises, Inc., d/b/a Madison Road BP, has requested and the Alcohol Beverage License Control Committee has recommended that the Agent be changed to Pyarali Punjwani.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the Agent for the alcohol beverage license for Beloit Enterprises, Inc., d/b/a Madison Road BP, located at 1343 Madison Road, is hereby changed to Pyarali Punjwani.

Dated this 1st day of June 2015.

BELOIT CITY COUNCIL

Charles M. Haynes, City Council President

Attest:

Jelene J. Ahrens, WCMC, Deputy City Clerk

Original

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) PUNJWANI (first name) PYARALI (middle name) S				
Home Address (street/route) 1940 CEDRA DR. #10		Post Office BELOIT	City BELOIT	State WI Zip Code 53511
Home Phone Number (608) 359-1940		Age	Date of Birth	Place of Birth KARACHI PAKISTAN

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- NARCIS PUNJWANI** of **BELOIT ENTERPRISES INC.**
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? **SINCE FEBRUARY 2004**
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. _____
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. **NONE**
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name BELOIT ENTERPRISES, INC	Employer's Address 1343 MADISON RD. BELOIT, WI 53511	Employed From 2-1-2004	To DATE
Employer's Name PUNJWANI'S INC.	Employer's Address 1750 GOLF ROAD SCHUMBURG, IL 60173	Employed From 09-1-97	To 1-30-2004

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 15th day of April, 2015

Jessica Hernandez
(Clerk/Notary Public)

Narcis Punjwani
(Signature of Named Individual)

My commission expires Feb 17th, 2019

JESSICA A. HERNANDEZ
Notary Public
State of Wisconsin



Printed on Recycled Paper
Wisconsin Department of Revenue

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village City of BELOIT County of ROCK

The undersigned duly authorized officer(s)/members/managers of BELOIT ENTERPRISES, INC.
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as MADISON ROAD B-P.
(trade name)

located at 1343 MADISON ROAD, BELOIT, WI-53511

appoints PYARALI S. PUNJWANI
(name of appointed agent)

1940 CLEORA DRIVE, APT#10, BELOIT, WI-53511
(home address of appointed agent)

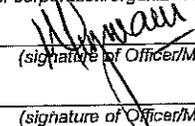
to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

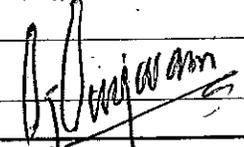
Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 11 YEARS

Place of residence last year 1940 CLEORA DR., APT#10, BELOIT, WI-53511

For: BELOIT ENTERPRISES, INC.
(name of corporation/organization/limited liability company)

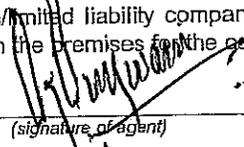
By: NARLIS PUNJWANI 
(signature of Officer/Member/Manager)

And: PYARALI PUNJWANI 
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, PYARALI S. PUNJWANI, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.


(signature of agent)

04-14-2015
(date)

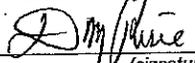
Agent's age _____

1940 CLEORA DR. #10, BELOIT, WI-53511
(home address of agent)

Date of birth _____

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 04/28/15 by  Title Capt. BPO
(date) (signature of proper local official) (town chair, village president, police chief)

**RESOLUTION APPROVING RENEWAL OF
ALCOHOL BEVERAGE LICENSES FOR
LICENSE PERIOD JULY 1, 2015 - JUNE 30, 2016**

WHEREAS, applications have been received for renewal for fermented malt beverage and intoxicating liquor licenses for licensing period July 1, 2015 to June 30, 2016 (see attached list); and

WHEREAS, the Alcohol Beverage License Control Committee recommended approval for the renewal of the fermented malt beverage and intoxicating liquor licenses for the licensing period of July 1, 2015 to June 30, 2016; and

NOW, THEREFORE, BE IT RESOLVED that the renewal for fermented malt beverage and intoxicating liquor licenses for the licensing period July 1, 2015 to June 30, 2016 are approved.

Dated this 1st day of June 2015.

Charles M. Haynes, President, City Council

Attest:

Jelene J. Ahrens, WCMC, Deputy City Clerk

NOTICE

APPLICATIONS FOR BEER/LIQUOR LICENSES **2015-2016**

CLASS "B" BEER AND "CLASS B" LIQUOR

Adiktion – HRNS V Entertainment (Edgardo Garrido, Agent) Business Address: 1310 Cranston Rd., Home Address: 2506 N. Pontiac Dr., Janesville, WI

Alarm Box - Kathleen A. Davis, Business Address: 925 Fourth St., Home Address: 1326 Hackett St.

Alumni House. (Danny Hatch, Jr., Agent) Business Address: 863 Fifth St., Home Address: 1226 McKinley Ave.

Applebee's Neighborhood Grill & Bar - The Bloomin' Apple Beloit, LLC (Joshua Siebel, Agent) Business Address: 2680 Cranston Rd., Home Address: 334 S. Randall Ave., Janesville, WI

Bagels and More – Bagels & More, LLC (David J. Siekierski, Agent) Business Address: 324 State St., Home Address: 1632 Garfield Ave.

Beloit College - Pearsons Hall – Board of Trustees of Beloit College (John Winkelmann III, Agent) Business Address: 700 College St., Home Address: 626 Church St.

Beloit Snappers - Beloit Professional Baseball Association, Inc. (Seth E. Flolid, Agent) Business Address: 2301 Skyline Dr., Home Address: 220 W. Grand Ave.

Bitters Pub – Ming Fong, Business Address: 1309 Madison Rd., Home Address: 1841 Garfield Ave.

The Bop – Sicilians Restaurant & Pizzeria, Inc. (Daniel Ainger, Agent) Business Address: 530 East Grand Ave., Home Address: 1784 Virginia St.

The Brass Rail – CPRTB, LLC (Ryan Roberts, Agent) Business Address: 646 Fourth Street, Home Address: 2228 E. West Hart Rd.

Bucky's Bunker – D&D Buck LLC (Daniel B. Bucholtz, Agent), Business Address: 1611 Hackett St., Home Address: 3430 S. Prairie Ave.

Bushel and Peck's – Jacqueline Gennett & Richard Horbaczewski, Business Address: 328 State St., Home Address: W8473 Smock Valley Rd., Monroe, WI

Carom Room – Dave Coles, Inc. (David L. Coles, Sr., Agent) Business Address: 614 East Grand Ave., Home Address: 942 Division St.

Cartunes Grill & Bar - Cartunes Grill & Bar, LLC (Janet Lynn Keesey, Agent) Business Address: 2640 Prairie Ave., Home Address: 3045 South Petunia Lane

Clara Bo and Gatsby Wine Bar – The Hideout LLC (Scott Murray, Agent) Business Address: 1901 Liberty Ave., Home Address: 1517 Parker Ct., Janesville

Club Ballyhoo – Tilley’s Pizza House, Inc. (Teresa M. Donovan, Agent) Business Address: 900 Fourth St., Home Address: 17137 Avon Townline Rd., Brodhead, WI

Coyotes Bar and Banquet – Coyotes of Rock Co. LLC (Brad Lawver, Agent) Business Address: 107 Dearborn St., Home Address: 711 Azalea Terr.

Deb’s Town Club – Peterson’s Town Club LLC, Debra E. Peterson, Business Address: 1900 St. Lawrence Ave., Home Address: 1925 Vernon Ave.

Diamond Lanes – Diamond Lanes, LLC (Daniel B. Bucholtz, Agent) Business Address: 1218 Cranston Rd., Home Address: 3430 S. Prairie Ave.

Domenico’s - Domenico’s Pizza and Restaurant, Inc. (Nathan D. Lipps, Agent) Business Address: 547 East Grand Ave., Home Address: 1105 Emerson St.

Eagles Club - Fraternal Order of Eagles Beloit 557, Inc. (Ronald Minnick, Agent) Business Address: 302 State St., Home Address: 1944 Cottage Avenue

End Zone Bar & Grill - Sandra Manning-Brown, Business Address: 616 Fourth St., Home Address: 1127 Ridgeway St.

The Filling Station – Gopher’s Filling Station, LLC (Wendy Talignani, Agent) Business Address: 1414 Cranston Rd., Home Address: 1738 Dell Dr.

The Grand Avenue Pub – JD Second Time Inc. (Gayle Schliem, Agent) Business Address: 132 West Grand Ave., Home Address: 2965 Grove St., Beloit

Grand Slam - Ruckert Investments, Inc. (Thomas A. Ruckert, Agent) Business Address: 173 West Grand Ave., Home Address: 2440 S. Clover Ln.

Holiday Inn Express – Beloit Express, Inc. (Liza Carrasco, Agent) Business Address: 2790 Milwaukee Rd., Home Address: 671 Yates Ave.

Jersey’s Bar & Grill – Jerseys, Inc. (Tiffany Abraham, Agent) Business Address: 2770 Milwaukee Rd., Home Address: 1725 Burton St.

The Last Lap - Last Lap, Inc. (Bradley J. Sandmire, Agent) Business Address: 1028 Mary St., Home Address: 1206 Townline Ave.

Merrill & Houston’s Steak Joint – Merrill & Houston’s Steak Joint, LLC (Jayme Braatz, Agent) Business Address: 500 Pleasant St., Home Address: 2220 E. Easy St.

Mike’s Roadhouse – Cupcake Investments, LLC (Michael J. Fink, Agent) Business Address: 614 Broad St., P. O. Box 272, Home Address: 1940 Fairfax Ave.

The Mouse Tavern & Restaurant - Mickey Mouse Tavern, Inc. (Thomas R. Roehl, Agent) Business Address: 1408 Madison Rd., Home Address: 755 Petunia Ln.

Patti's Road Dawg Pub – PRD Saloon of Beloit, Inc. (Patti Vance, Agent) Business Address: 2956 Milwaukee Rd., Home Address: 5133 E. County Rd. S.

Pitchers Mound – Pitchers Mound LTD LLC (Robert Lee Lewis, Agent) Business Address: 2745 Prairie Ave., Home Address: 1924 Grandview Dr.

The Rock Bar & Grill - Hospitality on the Rock, Inc. (Jason A. Agate, Agent) Business Address: 101 Maple Ave., Home Address: 2734 Park Avenue

Rooney's Pub & Grub - Kline's Club 88, Inc. (Glenda G. Kline, Agent) Business Address: 65 Portland Ave., Home Address: 1948 Sun Valley Dr.

Sara's Pub – Sara's Pub, Inc. (Shpezime Fadilovski, Agent) Business Address: 1565-1567 Madison Rd., Home Address: 3605 Eagles Ridge Dr.

The 615 Club – P and G of Beloit, Inc. (Gregory L. Hatley, Agent) Business Address: 615 Broad St., Home Address: 1710 Morgan Terr.

Suds O'Hanahan's Irish Pub – Suds O'Hanahan's, Irish Pub, Inc. (Thomas L. Hankins, Agent) Business Address: 433, 435 East Grand Ave., Home Address: 1804 Henderson Ave.

Thirsty Badger Bar & Grill – Draeving Companies LLC (Michael Draeving, Sr., Agent) Business Address: 2683 Prairie Ave., Home Address: 11836 S. Co. Rd. H, Beloit

Turtle Tap - Turtle Tap, LTD (Curtis Brannon, Agent) Business Address: 1344 East Grand Ave., Home Address: 2108 East Ridge Rd.

VFW Club – Mead-Allen Post #2306 Veterans of Foreign Wars of the United States (Steven Mayfield, Agent) Business Address: 2711 Afton Rd., Home Address: 2023 Jackson St.

CLASS "B" BEER AND RESERVE "CLASS B" LIQUOR

Alibi Bar & Grill – BRBK LLC, (Wendy K. Drake, Agent) Business Address: 1180 Madison Road, Home Address: 2115 S. Pow Wow Trail

Buffalo Wild Wings, Blazin Wings, Inc., (David Babcock, Agent) Business Address: 2747 Milwaukee Rd., Home Address: 1920 S. Oakhill Ave., Janesville **Not issued to date**

The Castle at 501 Prospect – Hourglass Media, LLC, (John Wittnebel, Agent) Business Address: 501 Prospect St., Home Address: 10320 W. County Rd. K, Beloit

The Cheese People of Beloit – The Cheese People of Beloit LLC, Andrea Levine, Agent, Business Address: 431 E. Grand Ave., Home Address: 950 ½ Sherwood Dr., NE

Clancy's Sports Lounge & Grill – Clancy L. Smith, Business Address: 201 Short Street, Home Address: 204 Middle Street

Eclipse Event Center, LLC (Jayme Braatz, Agent) Business Address: 100 Eclipse Center, Home Address: 2220 Easy St.

Fiesta Cancun Authentic Mexican Restaurant of Beloit, Inc. (Jose Cortes, Agent) Business Address: 2648 Prairie Ave., Home Address: 6833 Chester Dr., Madison

La Casa Grande - Casa Grande, Inc. (Andrew Boros-Kazai, Agent) Business Address: 618 Fourth St., Home Address: 917 Bushnell St.

The Local Sports Bar and Grill – The Local, LLC (Michael C. Dutter, Agent) Business Address: 443 East Grand Ave., Home Address: 723 Kaleen Lane

Lucy's #7 Burger Bar, LLC (Emily Hopper, Agent) Business Address: 430 East Grand Ave., Suite 102, Home Address: 10836 West County Road K, Beloit

Zen Sushi & Grill – Kyotai Corp. (Tai K. Park, Agent) Business Address: 430 East Grand Ave., Suite 101, Home Address: 408 S. Third St., Milwaukee **Not issued to date**

CLASS "A" BEER AND "CLASS A" LIQUOR

Aldi #48 - Aldi, Inc. (James Crouch, Agent) Business Address: 2780 Milwaukee Rd., Home Address: 946 Elm St.

Badger Spirits – Badger Spirits LTD (Alice Blue, Agent) Business Address: 2621 Prairie Ave., Home Address: 2077 S. Pow Wow Trail

Beloit Mobil on the Run – NDGAS LLC (Syed Hussaini, Agent) Business Address: 2883 Milwaukee Rd., Home Address: 7819 W. State Rd., 81, Beloit.

Cornellier Superstore - Cornellier Limited (Brad Lee Lawver) Business Address: 2909 Ford St., Home Address: 711 Azalea Terrace

CVS Pharmacy #8534 – Wisconsin CVS Pharmacy, LLC. (Nancy Klatt, Agent) Business Address: 1063 Fourth St., Home Address: 1746 Dell Dr.

CVS Pharmacy #5600 – Wisconsin CVS Pharmacy, LLC (Debra Gajdosik, Agent) Business Address: 2149 Prairie Ave., Home Address: 6219 US Hwy 51 S., Janesville

Madison Road BP – Beloit Enterprises, Inc. (Pyarali Punjwani, Agent) Business Address: 1343 Madison Road, Home Address: 1940 Cleora Dr. **NEW AGENT**

Piggly Wiggly – Guzman’s Supermarket, LLC (Miguel Guzman, Sr., Agent) Business Address: 1827 Prairie Avenue, Home Address: 5989 St. Lawrence Avenue

Tobacco Shack – Akshar Brahma, Inc. (Jignesh DeSai, Agent) Business Address: 1212 Cranston Rd., Home Address: 2777 N. Robinson Dr., #3

Wal-Mart Supercenter #2532 - Wal-Mart Stores East, LP (Michael A. Lane, Jr., Agent) Business Address: 2785 Milwaukee Rd., Home Address: 773 Oak St., Neenah, WI 54956

Walgreens #06096 – Walgreen Co. (Jacqueline Shaffer, Agent) Business Address: 1901 Prairie Ave., Home Address: 2229 S. Marion Ave., Janesville

Walgreens #12136 – Walgreen Co. (Jennifer Boyle, Agent) Business Address: 910 Broad St., Home Address: 945 Benton Ave., Janesville

Walgreens #11528 – Walgreen Co. (Tammy Patterson, Agent) Business Address: 1531 Madison Rd., Home Address: 1969 Virginia St.

Woodman’s Food Market - Woodman’s Food Market, Inc. (Peter J. Mentele, Agent) Business Address: 1877 Madison Rd., Mailing Address of Corporation: 2631 Liberty Lane, Janesville 53545-0741, Home Address: 2701 S. Paddock Rd.

CLASS "A" BEER

Beloit Citgo – Profuel Seven (Akhir Kang, Agent) Business Address: 1888 Shopiere Rd.,
Home Address: 2764 Kadlec Dr.

Beloit Mobil – Samra & Singh, Inc. (Harjinder S. Samra, Agent) Business Address: 1902
Shopiere Rd., Home Address: 1985 Pebble Dr.

Casey's General Store #3316 – Casey's Marketing Company (Nancy Gollmer, Agent)
Business Address: 2350 Cranston Rd., Home Address: 135 Sunset Terr., Darlington, WI

Clark Gas Station – Bindi R Inc. (Jay Gravitt, Agent) Business Address: 903 Broad St.,
Home Address, 424 Prospect St.

Liberty Mobil – S & S Express Mart, Inc. (Harjinder Samra, Agent) Business Address: 1407
Liberty Ave., Home Address: 1985 Pebble Dr.

Pilot Travel Center #289 – Pilot Travel Centers LLC (David Hauck, Agent) Business
Address: 3001 Milwaukee Rd., Home Address: 949 Central Ave.

Rollette Oil #1 - Rollette Oil Co., Inc. (Paul R. Simon, Agent) Business Address: 1451
Madison Rd., Home Address: 911 Suffolk Dr., Janesville

Speedway #2086 - Speedway LLC Owned by MPC Investment LLC (Ann M. Edgecomb,
Agent) Business Address: 1107 Liberty Ave., Home Address: 2185 Linway Dr.

Speedway #4087 - Speedway LLC Owned by MPC Investment LLC (Susan Keough, Agent)
Business Address: 148 Liberty Ave., Home Address: 825 Carolyn Dr., East.

Speedway #4293 - Speedway LLC Owned by MPC Investment LLC (Sheryl LaTronico,
Agent) Business Address: 2781 Milwaukee Rd., Home Address: 1931 Harrison Ave.

Star Quick Mart – Tristar Beloit LLC (Pradip Patel, Agent) Business Address: 2158 Prairie
Ave., Home Address: 2714 Sharon Dr.

Tex's Grocery – Tex's Grocery, LLC (Fred Papendorf, Agent) Business Address: 1909 St.
Lawrence Ave., Home Address: 6395 W. Cleophas Rd.

CLASS "B" BEER

Beloit College Coughy Haus - Beloit College (Katie Marse, Agent) Business Address: 708 Clary St., Home Address: 700 College St., Box 203.

Taqueria Azteca – Ruben Rosas, Business Address: 1910 Shopiere Rd., Home Address: 2543 Sunshine Ln.

Tony & Maria's - Antonio Piccione, Jr., Business Address: 1181 Madison Rd., Home Address: 1201 Madison Rd.

The Turtle Tap, LTD - Turtle Baseball Association, Inc. (Curtis Brannon, Agent) Business Address: 136 Dearborn Ave., Home Address: 2108 E. Ridge Rd.

CLASS "B" BEER AND "CLASS C" WINE

Beloit Fine Arts Incubator – Beloit Fine Arts Incubator, Inc. (Ben Henthorn, Agent) Business Address: 520 East Grand Ave., Home Address: 1113 B Bushnell St.

Little Mexico of Beloit, LLC, (Adrian Cortes Pichardo, Agent), Business Address, 2787 Milwaukee Rd., Home Address: 141 Morris St., Pewaukee, WI 53072

Mama Lou's Shrimp & BBQ Smokehouse – Royal Enterprizes LLC (James H. Bennett, Jr., Agent) Business Address: 315 State St., Home Address: 410 Portland Ave.

Restaurant La Fuente, Jesus Garcia, Business Address: 946 Wisconsin Ave., Home Address: 946 ½ Wisconsin Ave.,

Salvador's Restaurant LLC, (Salvador Z. Sanchez, Agent) Business Address: 907 Bayliss Avenue, Home Address: 2112 Roosevelt Ave.

Vince's Pizza - Vince's Pizza, Inc. (Vincenzo Gabriele, Agent) Business Address: 1050 Hackett St., Home Address: 1560 Cleveland St.

**RESOLUTION APPROVING CHANGE OF AGENT
ALCOHOL BEVERAGE LICENSE**

WHEREAS, the Agent of record for Beloit Enterprises, Inc., d/b/a Madison Road BP, located at 1343 Madison Road, is Gary O. Shoemaker; and

WHEREAS, Beloit Enterprises, Inc., d/b/a Madison Road BP, has requested and the Alcohol Beverage License Control Committee has recommended that the Agent be changed to Pyarali Punjwani.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the Agent for the alcohol beverage license for Beloit Enterprises, Inc., d/b/a Madison Road BP, located at 1343 Madison Road, is hereby changed to Pyarali Punjwani.

Dated this 1st day of June 2015.

BELOIT CITY COUNCIL

Charles M. Haynes, City Council President

Attest:

Jelene J. Ahrens, WCMC, Deputy City Clerk

Original

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) PUNJWANI (first name) PYARALI (middle name) S	
Home Address (street/route) 1940 CEDRA DR. #10	Post Office BELOIT City BELOIT State WI Zip Code 53511
Home Phone Number (608) 359-1940	Age ... Date of Birth ... Place of Birth KARACHI PAKISTAN

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- NARCIS PUNJWANI** of **BELOIT ENTERPRISES INC.**
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? **SINCE FEBRUARY 2004**
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify.
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. **NONE**
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name BELOIT ENTERPRISES, INC	Employer's Address 1343 MADISON RD. BELOIT, WI 53511	Employed From 2-1-2004	To DATE
Employer's Name PUNJWANI'S INC.	Employer's Address 1750 GOLF ROAD SCHUMBURG, IL 60173	Employed From 09-1-97	To 1-30-2004

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 15th day of April, 2015

Jessica Hernandez
(Clerk/Notary Public)

Narcis Punjwani
(Signature of Named Individual)

My commission expires Feb 17th, 2019

JESSICA A. HERNANDEZ
Notary Public
State of Wisconsin



Printed on Recycled Paper
Wisconsin Department of Revenue

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village City of BELOIT County of ROCK

The undersigned duly authorized officer(s)/members/managers of BELOIT ENTERPRISES, INC.
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as MADISON ROAD B-P.
(trade name)

located at 1343 MADISON ROAD, BELOIT, WI-53511

appoints PYARALI S. PUNJWANI
(name of appointed agent)

1940 CLEORA DRIVE, APT#10, BELOIT, WI-53511
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 11 YEARS

Place of residence last year 1940 CLEORA DR., APT#10, BELOIT, WI-53511

For: BELOIT ENTERPRISES, INC.
(name of corporation/organization/limited liability company)

By: NARLIS PUNJWANI
(signature of Officer/Member/Manager)

And: PYARALI PUNJWANI
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, PYARALI S. PUNJWANI, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature]
(signature of agent)

04-14-2015
(date)

Agent's age _____

1940 CLEORA DR. #10, BELOIT, WI-53511
(home address of agent)

Date of birth _____

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 04/28/15 by [Signature] Title Capt. BPO
(date) (signature of proper local official) (town chair, village president, police chief)



CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for property located at 1180 Madison Road – Council Referral to the Plan Commission

Date: June 1, 2015

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Wendy Drake, on behalf of The Alibi, has filed an application for a Conditional Use Permit to allow a temporary outdoor seating area and temporary outdoor sales, possession, & consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at 1180 Madison Road. The applicant is seeking a permit to allow The Alibi to hold a yearly, one-day customer appreciation outdoor party.

Key Issues:

- The applicant has proposed a one-day outdoor event in a portion of the parking lot to the north of the tavern building. The proposed outdoor area would be surrounded by temporary (4' snow) fencing and would include tables, a portable bar, food service, and a band area.
 - Additional parking will be available during the event in the parking lot directly northwest of the building.
 - A Location & Zoning Map, the application, and the site sketch are attached.
-

Conformance to Strategic Plan:

- Consideration of this request supports Strategic Goal #4.
-

Sustainability:

- **Reduce dependence upon fossil fuels** – N/A
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
 - **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A
-

Action required/Recommendation:

- Referral to the Plan Commission for the June 3, 2015 meeting.
 - This item will most likely return to the City Council for a public hearing and possible action on June 15, 2015.
-

Fiscal Note/Budget Impact: N/A

Attachments: Zoning and Location Map, Application

Location & Zoning Map

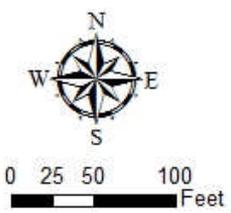
1180 Madison Road

CU-2015-03



Legend

-  COB Parcels
-  Zoning District
-  1180 Madison Road



PLANNING AND BUILDING SERVICES DIVISION

Map prepared by: Alex Morganroth
 Date: May 2015
 For: City of Beloit,
 Planning & Building Services
 Date of Aerial Photography: April 2011

Document Path: \\beloitcity\GIS\workspace\1180\1180.mxd

CITY of BELOIT

Planning and Building Services Division

100 State Street, Beloit, WI 53511 Phone: (608) 364-6700 Fax: (608) 364-6609

Conditional Use Permit Application

(Please Type or Print)

File Number: CU-2015-03

1. Address of subject property: 1180 Madison Rd. Beloit

2. Legal description: See attached

If property has not been subdivided, attach a copy of the complete legal description from deed.

Property dimensions are: _____ feet by _____ feet = 19,824 square feet.

If more than two acres, give area in acres: _____ acres.

3. Tax Parcel Number(s): 12740436

4. Owner of record: Dan and Wendy Drake Phone: 608-558-5685

2115 S. Paw Wow Trail Beloit WI 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: Wendy K Drake

2115 S. Paw Wow Trail Beloit WI 53511
(Address) (City) (State) (Zip)

608-365-6069 / 608-558-5685 | _____
(Office Phone #) (Cell Phone #) (E-mail Address)

6. All existing use(s) on this property are: Bar and Grill

7. **THE FOLLOWING ACTION IS REQUESTED:**

A Conditional Use Permit for: Sale of Beer, Alcoholic and food for a planned
yearly customer appreciation and anniversary part. in a(n) C-2 Zoning District.

8. All the proposed use(s) for this property will be:

Principal use: Bar & Grill

Secondary use: _____

Accessory use: Off Street Parking

9. Project timetable: Start date: One day event each July Completion date: _____

10. I/We represent that I/we have a vested interest in this property in the following manner:

- Owner
- Leasehold, length of lease: _____
- Contractual, nature of contract: Land Contract
- Other, explain: _____

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/We, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/We represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/We also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

[Signature] / Dan Drake / 5/7/15
(Signature of Owner) (Print name) (Date)

[Signature] / Wendy K. Drake / 5-7-15
(Signature of Applicant, if different) (Print name) (Date)

In order for your request to be heard and considered in a timely manner, you must submit the completed application, and all accompanying documents, to the Planning and Building Services Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting.

This application must be submitted with one copy of a scaled drawing showing the layout of the proposed development in accordance with all code requirements, and the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant and these costs are typically between \$5.00 and \$15.00.

To be completed by Planning Staff		
Filing fee: \$275.00	Amount paid: <u>275.00</u>	Meeting date: <u>6/3/2015</u>
No. of notices: _____	x mailing cost (\$0.50) = cost of mailing notices: \$ _____	
Application accepted by: <u>AEM</u>	Date: <u>05/07/15</u>	