



AMENDED
AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, April 18, 2016

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring April 29, 2016 as **Arbor Day** (Ferber)
 - b. Proclamation declaring April 28, 2016 as **Stand Against Racism Day** (Jane McCauley, Racial Justice Coordinator, YWCA)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow a fitness studio in an R-1B, Single-Family Residential District, for the property located at 103 Eighth Street (aka 549 Shirland Avenue) in the City of Beloit (Christensen)
Plan Commission recommendation for approval 4-0
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 Meetings of March 31 and April 6, 2016 and the Regular Meeting of April 4, 2016 (Stottler)
- b. Resolution approving a **Class "B" Beer and "Class C" Wine License** for The Flying Pig Treat Shops, Inc., located at 431 East Grand Avenue, Debra Nelson, Agent (Stottler)
ABLCC recommendation for approval 6-0
- c. Resolution approving a **Class "A" Beer and "Class A" Liquor License** for Beloit Mobil on the Run, 2883 Milwaukee Road, Akbir Kang, Agent (Stottler)
ABLCC recommendation for approval 6-0
- d. Resolution approving **Change of Agent** for Domenico's Pizza and Restaurant, Inc., d/b/a Domenico's Pizza, located at 547 W. Grand Avenue from Nathan D. Lipps to Olsie A. Ekleberry (Stottler)
ABLCC recommendation for approval 6-0

- e. Resolution approving a **Change of Agent** for Casa Grande Inc., d/b/a La Casa Grande, located at 618 Fourth Street from Andrew Boros-Kazai to Olsie A. Ekleberry
ABLCC recommendation for approval 6-0
- f. Resolution approving a **Change of Agent** for Palermo Enterprise, LLC, located at 648 Fourth Street from Nathan D. Lipps to Olsie A. Ekleberry
ABLCC recommendation for approval 6-0
- g. Resolution approving the granting of a **Stormwater and Drainage Way Easement** to Hendricks Commercial Properties, LLC (Christensen)
Plan Commission recommendation for approval 4-0
- h. Resolution approving **Relocation Orders** to acquire Right-of-Way (ROW) and a Temporary Limited Easement (TLE) over a portion of the Menards property at 2851 Milwaukee Road and a TLE over a portion of the Walmart property at 2785 Milwaukee Road (Christensen) Plan Commission recommendation for approval 4-0
- i. Resolution awarding **C16-05, Crackfilling and Sealcoating** (Boysen)
- j. Report of the **Municipal Board of Canvassers** from April 4, 2016 Spring Election (Stottler)

7. ORDINANCES

- a. An Ordinance to repeal and recreate Section 8-900 and 8-1000 of the Zoning Ordinance, Chapter 19 of the **Code of General Ordinances relating to Construction Site Erosion Control and Post-Construction Storm Water Management** (Christensen)
Plan Commission recommendation for approval 5-0. Second Reading
- b. An Ordinance to amend Section 6.3.4(d) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to **Detached Accessory Buildings for Garbage and Recycling Container Storage** (Christensen)
Plan Commission recommendation for approval 5-0. Second Reading
- c. An Ordinance to amend various sections of the Code of General Ordinances of the City of Beloit pertaining to **City Boards, Committees and Commissions** (Luther) Second Reading
- d. An Ordinance to amend various sections of 14.22 of the Code of General Ordinances of the City of Beloit pertaining to **Sidewalk Café** (Christensen) First reading, suspend rules for Second Reading

8. APPOINTMENTS

The individuals named below have been nominated for a seat on a city board, committee or commission. Each nomination is subject to confirmation by the City Council. Approval of appointments will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda

- a. **Alcohol Beverage License Control Committee:**
Leno Jerome Jennings, (replacing Ralph Berkley) for a term expiring June 30, 2018
- b. **Appointment Review Committee:**
Dan Gifford, (replacing Marlene Erickson) for a term expiring December 31, 2018

- c. **Board of Appeals:**
Willis J. Zick, (as 1st Alternate) for a term expiring May 31, 2018
Judy Robson, (as 2nd Alternate) for a term expiring May 31, 2018
- d. **Board of Ethics**
John S. Emery, (replacing Mr. Brown) for a term expiring December 31, 2016
- e. **Community Development Authority**
Tressie Webster, (replacing Erin Moffitt) for a term expiring December 31, 2016
- f. **Municipal Golf Committee**
William K. Maze, Jr., (replacing Andrew Insko) for a term expiring December 31, 2016
Ida Lenz, (replacing William F. Howard) for a term expiring December 31, 2018
- g. **Municipal Library Board**
Angela P. Moore, (replacing Lori Dotson) for a term expiring June 30, 2016
- h. **Plan Commission**
Incumbent Matthew L. Finnegan to a term ending April 30, 2019
Timothy L. Weeden, (replacing Angela Moore) for a term expiring April 30, 2019
- i. **Police and Fire Commission**
Tressy (Gustina) Brown, (replacing Craig W. Zastrow) for a term expiring April 30, 2019
Ana Kelly, (replacing Timmy Link) for a term expiring April 30, 2018

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Presentation and Resolution amending the **2016 Capital Improvement Budget** (Luther)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution awarding the Sale of \$1,750,000* **General Obligation Promissory Notes**, Series 2016A (Miller)
- b. Resolution awarding the Sale of \$3,280,000* **General Obligation Corporate Purpose Bonds**, Series 2016B (Miller)
- c. Resolution authorizing **Schedule of Fees and Charges** for Stormwater Management (Boysen)
- d. Resolution approving **Compensation Adjustments** for the City Manager (Haynes)

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, 2016
Lorena Rae Stottler
City of Beloit City Clerk
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.