



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, May 16, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring May 15-21, 2016 as **Public Works Week**
  - b. Proclamation honoring the **Beloit Memorial High School Girls Track and Field Team**
4. PUBLIC HEARINGS
  - a. Resolution approving the **Vacation** of a Section of Springbrook Court Right-of-Way Adjacent to 2351 Springbrook Court in the City of Beloit, Rock County, Wisconsin (Christensen)  
Plan Commission recommendation for approval 6-0
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 and Regular meetings of May 2, 2016 (Stottler)
- b. Resolution approving **Change of Agent** on the Class “A” Beer License for Casey’s Marketing Company d/b/a Casey’s General Store #3316, located at 2350 Cranston Road from Jeff Kimberly to Emma Monheim for the License period ending June 30, 2016 (Stottler) ABLCC recommendation for approval 5-0.
- c. Resolution approving **Change of Agent** on the Class “A” Beer License for Profuel Seven Inc., d/b/a Beloit Citgo, located at 1888 Shopiere Road from Akbir Kang to Bethany Moore for the License period July 1, 2016 to June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0.
- d. Resolution approving **Change of Agent** on the Class “A” Beer and “Class C” Wine License for Vince’s Pizza, Inc. d/b/a Vince’s Pizza, located at 1050 Hackett Street, from Vincenzo Gabriele to Piera Gabriele-Parisi for the license period July 1, 2016 to June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0.
- e. Resolution approving **Change of Agent** on the Class “B” Beer and Reserve “Class B” Liquor License of Fiesta Cancun Authentic Mexican Restaurant of Beloit WI, d/b/a Fiesta

Cancun Mexican Restaurant, located at 2648 Prairie Avenue from Jose Cortes to Miguel Lazaro for the license period July 1, 2016-June 30, 2017 (Stottler) ABLCC recommendation for denial 5-0.

- f. Application for a **Class “B” Beer and “Class B” Liquor License** for WISCO Kitchen, LLC, d/b/a Wisco Kitchen, located at 302 State Street, Jacqueline S. Gennett, Agent for the License period July 1, 2016- June 30, 2017 (Stottler) Refer to ABLCC
- g. Application for Addendum No. 1 to **Kadlec Drive Condominium Plat** located at 2660 Kadlec Drive (Christensen) Refer to Plan Commission

## 7. ORDINANCES

## 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. Board of Appeals

Incumbent Merlin Bussan to a term ending May 31, 2019

Incumbent John Schroer to a term ending May 31, 2019

Incumbent Carolyn H. Hansen to a term ending May 31, 2019

John P. Petersen, 2387 Turnberry Dr. (2<sup>nd</sup> Alternate) to a term ending May 31, 2018

### b. Business Improvement District (Downtown Beloit Association)

Stephanie Knueppel, 400 E. Grand Ave., Suite 308 (replacing Jeff Redieski as Non-Owner Occupant) to a term ending December 31, 2018

### c. Park, Recreation & Conservation Advisory Commission

Isaac DeForest-Davis, 748 Harrison Ave. (Youth Representative) to a term ending September 30, 2016

Kristin Loehr, 1804 Oakwood Ave. (replacing Mark Preuschl) to a term ending September 30, 2016

### d. Plan Commission

Charles M. Haynes, 209 Portland Ave. (replacing Dr. Brittany Keyes) to a term ending April 30, 2018

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing a **New Fee, Charge and Rate** at Krueger Municipal Pool, operated by the City of Beloit, Wisconsin (Waite)
- b. The City Council may convene in closed session pursuant to section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to **litigation** in which it is or is likely to become involved namely *Hansen, et al v. City of Beloit, 2016-CV-412*. (Krueger)

- c. The City Council may convene in closed session pursuant to section 19.85(1) (e), Wis. Stats., to discuss two potential **real estate transactions**, the discussion of which would harm the City's competitive or bargaining interests if held in open session. (Christensen and Janke)

## 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 11, 2016  
Lorena Rae Stottler  
City of Beloit City Clerk  
[www.beloitwi.gov](http://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.