



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, June 6, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
  - a. Resolution Authorizing the City Manager to Implement Phase 1 of the **Transit Development Plan** (TDP) (Gavin)
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 16, 2016 (Stottler)
- b. Application for a new **Class “B” Beer License** for Taqueria Azteca Beloit LLC, located at 1910 Shopiere Road, Ruben Rosas, Agent for license period July 1, 2016- June 30, 2017 (Stottler) Refer to ABLCC
- c. Application for a new **Class “B” Beer and “Class B” Liquor License** for Zachariah Robert Davis, d/b/a The New Pop House, located at 863 Fifth Street, for license period July 1, 2016- June 30, 2017 (Stottler) Refer to ABLCC
- d. Application for a new **Class “A” Beer and “Class A” Liquor License** for Madison Road Mart, Inc., located at 1343 Madison Road, Harjinder Samra, Agent for the License period July 1, 2016- June 30, 2017 (Stottler) Refer to ABLCC
- e. Application for a renewal of a **Class “B” Beer and “Class C” Wine License** for Royal Enterprizes LLC, d/b/a Mama Lou’s Shrimp & BBQ Smokehouse, located at 315 State Street, James H. Bennett, Jr., for license period July 1, 2016-June 30, 2017 (Stottler) Refer to ABLCC
- f. Resolution approving **Renewal of Alcohol Beverage Licenses for Licenses** for License Period July 1, 2016- June 30, 2017 ABLCC recommendation for approval 5-0
- g. Resolution approving the Renewal of an **Annual Mobile Home Park License** for the Property located at 2601 Colley Road (Stottler)

- h. Resolution approving Addendum No. 1 to **Kadlec Drive Condominium Plat** located at 2660 Kadlec Drive (Christensen) Plan Commission recommendation for approval 5-0
- i. Resolution awarding Public Works Contract **C16-13, Stateline Road Sewer and Water Extension** (Boysen)
- j. Resolution awarding Public Works Contract **C16-03, Rehab of City Owned Parking Lots** (Boysen)
- k. Resolution awarding Public Works Contract **C15-10, Canterbury Crossover** (Boysen)
- l. Resolution authorizing Final Payment of Public Works Contract **C15-24, Inman Sewer Extension** (Boysen)

## 7. ORDINANCES

- a. Proposed Ordinance to amend Sections 7.06(2)(c)1, 7.065, 14.02(9), 14.06(1), (2), (3), (4), (6), and 25.04(4)(d) of the Code of General Ordinances of the City of Beloit pertaining to **Rental Unit Inspection Program and Rental Registration Certificates** (Christensen) First reading

## 8. APPOINTMENTS

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

- a. Beloit Public Library for the **Summer Library Club Events** (Dimassis/ Schomber/ Kakuske)

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for a **Transportation Economic Assistance (TEA) Grant** for the reconstruction of Colley Road, East of Gateway Boulevard (Boysen)

## 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: June 1, 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.