



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, June 20, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
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 June 6, 2016 (Stottler)
- b. Resolution approving **Change of Agent** on a Class “A” Beer and “Class A” Liquor (Cider only) License of Speedway LLC Owned by MPC Investment LLC, d/b/a Speedway #4087, located at 148 Liberty Avenue from Susan Keough to Jacob M. Olson for License period ending June 30, 2016 (Stottler) ABLCC recommendation for approval 7-0
- c. Resolution approving **Change of Agent** on a Class “B” Beer and Reserve “Class B” Liquor License for Fiesta Cancun Authentic Mexican Restaurant of Beloit WI, d/b/a Fiesta Cancun Mexican Restaurant, located at 2648 Prairie Avenue from Jose Cortes to De Vincente Lazaro for License period July 1, 2016- June 30, 2017 (Stottler) ABLCC recommendation for approval 7-0
- d. Resolution approving a new **Class “B” Beer and “Class B” Liquor License** for Wisco Kitchen, LLC, located at 302 State Street, Jacqueline Gennett, Agent for License period July 1, 2016- June 30, 2017 (Stottler) ABLCC recommendation for approval 7-0
- e. Resolution approving 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) ABLCC recommendation for approval 7-0
- f. Resolution approving 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) ABLCC recommendation for approval 7-0
- g. Resolution approving 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) ABLCC recommendation for approval 7-0

- h. Resolution approving a renewal **Class “A” Beer and “Class A” Liquor License** for ND Gas, LLC, d/b/a Beloit Mobil on the Run, located at 2883 Milwaukee Road, Syed Saiful Jawad Hussaini, Agent for the license period July 1, 2016- June 30, 2017 (Stottler) ABLCC recommendation for approval 7-0
- i. Resolution Authorizing Final Payment of Public Works Contract **C15-11, Colley Road Interceptor Lining** (Flesch)
- j. Application for Installation of a new **Monument Sign at the Krueger Municipal Pool** (Christensen) Refer to Plan Commission
- k. Resolution approving the 2015 Wastewater Utility Wisconsin DNR **Compliance Maintenance Annual Report** (Mathos)
- l. Resolution Authorizing the City Manager to apply for **Visit Beloit’s Community Improvement Grant** (El-Amin)

## 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) Second Reading
- b. Proposed Ordinance to create Sections 14.03(3g) and (12)(bg), and to amend Section 25.04(4)(c) of the Code of General Ordinances of the City of Beloit pertaining to **Possession/Use of Illegal Fireworks** (Molland) 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**

Incumbent Dennis Baskin, Beloit School District’s Representative for the 2016-2017 school year

### b. **Equal Opportunities Commission**

Incumbent Steve Howland to a term ending June 30, 2019

Incumbent Jennifer L. Perreault to a term ending June 30, 2019

Incumbent Mary Weaver to a term ending June 30, 2019

### c. **Municipal Library Board**

Shelly Cronin, 1719 Emerson St. (replacing Nora Gard) as Beloit School District’s Representative for the 2016-2017 school year

Martin Densch, 2796 E. Ridge Rd. (replacing Barbara A. Millsap-Morrow) to a term ending June 30, 2019

Incumbent Angela P. Moore to a term ending June 30, 2019

Incumbent Samantha Johnson to a term ending June 30, 2019

**d. Park, Recreation & Conservation Advisory Commission**

Shelly Cronin, 1719 Emerson St. (replacing Laurie Endres) as Beloit School District's Representative for the 2016-2017 school year

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing **Schedule of Fees and Charges** for Residential Rental Unit Inspections and Annual Rental Registration Certificates (Christensen)
- b. Resolution approving **Mutual Cooperation Agreement** with the City of Janesville, The City of Edgerton, The City of Evansville, The City of Milton, The Village of Clinton, The Village of Footville, The Village of Orfordville, and the County of Rock Including Political Subdivisions Therein, to form a Federal Home Program Consortium (Christensen)
- c. Resolution Committing **HOME Funds to Community Action Inc.**, for 2017-2021 Fresh Start Projects in Beloit (Christensen)
- d. Resolution authorizing the School District of Beloit an extension for outstanding **Special Assessments** at 2231 Trevino Court, Beloit Wisconsin (Krueger)
- e. Resolution Authorizing the **Sale of a Portion of City-Owned property at 1601 Gateway Boulevard** to New Leaf Homes, LLC (Christensen)
- f. Resolution authorizing the City of Beloit to apply for the **2016 Community Oriented Policing Services (COPS) Hiring Grant** and Increase the Police Department's Authorized Strength to Seventy-Six with Notice of a Successful Application (Luther)

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 15, 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.