



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, August 15, 2016

Presiding: David F. Luebke
Present: Sheila De Forest, Regina Hendrix, Kevin Leavy, Mark Preuschl, Marilyn Sloniker
Absent: Regina Dunkin

1. President Luebke called the meeting to order at 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
5. CITIZEN PARTICIPATION
6. CONSENT AGENDA

Councilors Preuschl and Leavy made a motion to adopt the consent Agenda as presented. Motion carried.

- a. The Minutes of the Regular meeting of August 1, 2016 were approved.
 - b. An application for a Conditional Use Permit to allow an indoor entertainment venue with beer sales & consumption in an M-2, General Manufacturing District, for a proposed golf simulation lab within the Ironworks complex located at 625-701 Third Street was referred to Plan Commission. File 8074
 - c. An application for a Conditional Use Permit to allow an outdoor seating area and outdoor sales, possession & consumption of alcoholic beverages in a C-2, Neighborhood Commercial District, for the property located at 1028 Mary Street was referred to Plan Commission. File 7374
 - d. An application for an amendment to a Planned Unit Development (PUD) for Hawk's Ridge to allow an additional 80 housing units, for property located at 1750 Gateway Boulevard was referred to Plan Commission. File 8089
 - e. A resolution of the City Council accepting Petition for attachment for property located at 2028 E. Ridge Road was accepted and referred to Plan Commission. File 8337
7. ORDINANCES - None
 8. APPOINTMENTS - None
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 - Councilor De Forest attended National Night Out and thanked the Beloit Police and Fire Departments, the Rock County Sheriff's Department and all of the visiting police departments who came out for this event. She is speaking at the Trans Graduation, the construction training program through Community Action this week. She is looking forward to attending the "Community Conversation" on August 24th and thanked the group for setting that up. She's excited for the "bike across Wisconsin" event on August 27th at 5pm. Finally, the August 26th Music at Harry's place will include a "Welcome to our Town" reception to welcome Beloit College Students.
 - Councilor Sloniker attended and was involved in the National Night Out and enjoyed the event. She also attended and volunteered at the Street Dance.
 - Councilor Preuschl attended National Night Out and a few of the block parties. He was thankful of the outstanding job. He photographed the KUBB finals in Beloit on Friday evening. He has volunteered to work with people at Grinnell Hall to offer a program called "what the tech" that will assist people with their technology issues. He will be "walking with Walker" at Beckman Mill tomorrow.

- Councilor Leavy echoed the National Night Out praise already given. He would love to have something of this caliber on an annual level. His class reunion was at the Street Dance on Friday night and he was pleased to see the classmates who had moved away and said that they were amazed at the improvements they saw downtown.
- Councilor Hendrix welcomed many new freshman to Beloit College on August 15th and hopes they come to the park on Friday for the welcome reception. This Friday, there will be a ribbon cutting for the Emerson Apartments that have been converted back to dorms because of the need for housing. Friday is the first home football game for the Beloit Purple Knights and she will be on the sidelines coaching cheerleaders. The cheerleaders will be cheering on the cyclists coming through for the "bike across Wisconsin" event on August 26th.
- President Luebke is pleased to hear the involvement of the councilors and all the wonderful events that are taking place in Beloit and he applauded the servanthood of the councilors in the community.

10. CITY MANAGER'S PRESENTATION

- a. Chief of Police, David Zibolski, gave a briefing on "Conversations with the Community" event to be held Wednesday, August 24, 2016 at New Zion Baptist Church, 1905 Mound St. at 5:30pm. In furtherance of the City of Beloit community policing strategy and with the support and input from our newly formed Pastoral Advisory Team, a platform geared towards strengthening community relationships, building trust, and educating the community members on a variety of topics is taking place. Many of the topics will discuss police-community conflicts that, over time, have diminished the very important relationship between police and the community. The Group aims to reverse that trend and continue Beloit's growth as a vibrant and sustainable community. This first "conversation" will address traffic stops and include perspectives from the community and police, legal parameters, suggested approaches, and general Q&A. The meeting will be videotaped and placed on the City website for the benefit of other community members.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. City Attorney, Elizabeth Krueger, presented a resolution setting a Return Date and Authorizing the Issuance of a Summons for an Alcohol License Sanction Hearing for Casey's Marketing Company, d/b/a Casey's General Store #3316. The Alcohol Beverage License Control Committee at its June 14th, 2016 meeting recommended that the alcohol beverage license issued to Casey's Marketing Company d/b/a Casey's General Store #3316, be suspended for 10 consecutive days. City Ordinance 31.01 adopts Wisconsin State Statutes 125.12(1)-(3m) which, among other things, requires that the City Council shall issue a summons signed by the City Clerk upon the filing of a complaint seeking revocation or suspension of a license and present a complaint to the City Council. The City Council has a hearing date of Tuesday, August 23rd at 6pm in the Forum at City Hall. Councilors De Forest and Hendrix made a motion to adopt the resolution as presented. Motion carried. File 8721
- b. City Attorney, Elizabeth Krueger, presented a resolution setting a Return Date and Authorizing the Issuance of a Summons for an Alcohol License Sanction Hearing for Pitchers Mound LTD LLC, d/b/a Pitcher's Mound. The Alcohol Beverage License Control Committee at its June 14th, 2016 meeting recommended that the alcohol beverage license that was approved, but not yet issued, to Pitcher's Mound Ltd LLC, d/b/a Pitcher's Mound, be revoked for abandonment and/or non-use. City Ordinance 31.01 adopts Wisconsin State Statutes 125.12(1)-(3m) which, among other things, requires that the City Council shall issue a summons signed by the City Clerk upon the filing of a complaint seeking revocation or suspension of a license and present a complaint to the City Council. The City Council has a hearing date of Tuesday, August 23rd at 6pm in the Forum at City Hall. Councilors Leavy and Preuschl made a motion to adopt the resolution as presented. Motion carried. File 8721

12. Councilors Hendrix and Preuschl made a motion to adjourn at 7:20 p.m. Motion Carried.


 Lorena Rae Stottler, City Clerk