



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, April 17, 2017**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation honoring Tony Scodwell (Leavy)
 - b. Proclamation in recognition of Beloit Floral Celebrating 100 years in Business (Leavy)
 - c. Proclamation declaring April 28, 2017 as Arbor Day (Leavy)
 - d. Proclamation declaring April 27, 2017 as Stand Against Racism Day (Leavy)
4. PUBLIC HEARINGS
5. PUBLIC COMMENTS
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 April 3, 2017 (Stottler)
 - b. Resolution approving an Electric Transmission Line Easement over a portion of the Eagles Ridge Park property at 3731 Golden Eagle Drive (Christensen)
Plan Commission recommendation for approval 4-0
 - c. Resolution approving a Class “B” Beer License for Los Corrales Restaurant, LLC, d/b/a Los Corrales Restaurant, located at 946 Wisconsin Avenue, Karla P. Robledo Mendoza, Agent (Stottler) ABLCC recommendation for approval 4-0
 - d. Resolution approving Change of Agent on the Class “A” Beer License of Speedway #4293, 2781 Milwaukee Road to Sheryl L. Latronico for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for 4-0
 - e. Resolution authorizing Final Payment for Contract C16-04, Wisconsin Avenue Reconstruction-Woodward to White (Boysen)
 - f. Application for a Conditional Use Permit to allow the removal and relocation of office space in the DH, Development Holding District, for property located at 2100 Newark Road (Christensen) Refer to Plan Commission

- g. Resolution awarding Public Works Contract C17-04, Beloit Police Evidence HVAC (Boysen)

7. LICENSES

- a. Resolution approving an Operator's (Bartender's) License for Whitney Walraven (Risse)

8. ORDINANCES

- a. Proposed Ordinance to amend various provisions of Chapters 6, 25 and 29 of the Code of General Ordinances of the City of Beloit pertaining to Hazardous Material Incident Response and the Wastewater Treatment System (Simplot) Second Reading
- b. Proposed Ordinance to remove parking on the east side of Hemlock Street across from 1772 Hemlock Street (Boysen) First Reading

9. 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

John P. Petersen, (replacing Randall Fiore) to a regular term ending May 31, 2017

Dustin Gronau, (replacing John P. Petersen) as a 1st Alternate term ending May 31, 2017

- b. Plan Commission

Incumbent James Faragher to a term ending April 30, 2020

Incumbent Erick"Otis" Johnson to a term ending April 30, 2020

- c. Police and Fire Commission

Incumbent Dennis Murphy to a term ending 2022

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

- a. City Branding and Logo Presentation (Luther)

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving Water Utility Fees, Charges and Rates for the City of Beloit, Wisconsin (Miller)

13. 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 12, 2017
Lorena Rae Stottler
City of Beloit City Clerk
www.beloitwi.gov

City Council meetings occur on the first and third Mondays of the month. Meetings are televised on Charter Cable Access digital channel 992, and are live streamed via the Beloit Access Television (BATV) YouTube Channel. Council meetings are rebroadcast on Charter Cable Access digital channel 992 multiple times throughout the week, and are archived on the BATV YouTube Channel for viewing at your leisure.