



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, August 15, 2011**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
5. CITIZENS' 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 Regular Meeting of August 1, 2011 (Houseman)
 - b. Resolution approving a **Change of Agent** for Beloit College Coughy Haus, located at 708 Clary Street, to Steve Bernini (Houseman)
ABLCC recommendation for approval 6-0
 - c. Resolution authorizing **Final Payment of Public Works Contract C10-26, Madison Road Watermain** (Arft)
7. ORDINANCES
 - a. Proposed Ordinance to repeal and recreate Section 1.13 of the Code of General Ordinances of the City of Beloit pertaining to **City Electoral Ward Boundaries** and to repeal and recreate Section 1.14 pertaining to **Polling Places** (Houseman)
1st reading, suspend rules for 2nd reading
 8. APPOINTMENTS – none
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 10. CITY MANAGER'S PRESENTATION
 11. REPORTS FROM BOARDS AND CITY OFFICERS
 - a. Resolution approving **Public Works Mutual Assistance Agreement** (Arft)

- b. Resolution awarding **Contract C11-25, Renewable Energy Systems** (Jacobsen)
- c. Resolution approving the Issuance of **Community Development Authority of the City of Beloit, Wisconsin Midwestern Disaster Area Revenue Bonds, Series 2011** (Alliance Development Corp. Project) (Janke)
- d. Resolution authorizing the City Manager to enter into a Second Amendment to **Development Agreement with Kerry, Inc.** (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: August 10, 2011
Rebecca S. Houseman
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

You can watch this meeting live on Charter PEG channel 98 or 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.
--



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, August 1, 2011

Presiding: Kevin D. Leavy
Present: Sheila De Forest, Charles Haynes, David F. Luebke, Eric Newnham, Mark Spreitzer, and James Van De Bogart

1. The meeting was called to order at 7:00 p.m.
2. SPECIAL ORDER OF THE DAY/ANNOUNCEMENTS
 - a. **Proclamation honoring the 1991 Beloit Memorial High School Boys Track and Field Team** was presented by Vice President Van De Bogart, who, on behalf of the City Council, proclaimed August 11, 2011 as Track and Field Day to honor the team and coaches who won the 1991 WIAA Division 1 State Championship. Coaches Jerry Elliot and Gene Weeden thanked the Council for their recognition and invited the Councilors to the 26th annual Beloit Historical Society Sports Hall of Fame Induction Dinner on August 4th. File 7148
 - b. Updates regarding the **Rock County Homeless Intervention Task Force Activities** and Project 16:49 were presented by Marc Perry, Community Action. Mr. Perry thanked Chief Jacobs and all of the volunteers and City staff who participated in the point-in-time homeless count on July 27th. Mr. Perry commended the work of the Rock County coalition who make the most of the finite resources available and ensure that services are not being duplicated. He indicated that the goal of the HITF is to work with families to prevent homelessness and increase economic self-reliance. The goal of Project 16:49 is to provide support for homeless youth in Rock County. President Leavy encouraged Mr. Perry and his group to contact the local media to inform the public about the programs available and how they can help and to return to the Council annually with updates.
 - c. Mike Dailey, President of the Wisconsin Chapter of the American Public Works Association (APWA), presented the APWA's **Top Ten Public Works Leaders of 2011 Award** to Christine Walsh, Director of Operations for the City's Department of Public Works. Mr. Dailey indicated that Ms. Walsh exemplifies the qualities associated with leadership in public works. Ms. Walsh thanked her peers for nominating her for the award and thanked her family for their support. She indicated that she is humbled by the award but also proud of her accomplishments over the last 18 years working for the City.
3. PUBLIC HEARINGS – none
4. CITIZENS' PARTICIPATION – none
5. CONSENT AGENDA

Councilor Luebke moved to adopt, second by Councilor Newnham. Motion carried that the Consent Agenda be accepted, approved, adopted or referred and acted upon as required by state and local codes by a vote of 7-0.

- a. **Minutes** of the Regular Meeting of July 18, 2011 and the Special Meetings of July 25, 2011 were approved.
- b. Resolution awarding **Public Works Contract C11-13**, Short Street Reconstruction was adopted. File 8508
- c. Proposed Ordinance to amend Sections 12.03(2)(g), 12.04(1)(g) and 12.09(3)(a) and to create Section 12.04(1)(cg) of the Code of General Ordinances of the City of Beloit pertaining to the **Subdivision Ordinance** was referred to the Plan Commission. File 7750
- d. Resolution authorizing the **Transfer of Funds** from the General Fund to the General Liability Insurance Fund was adopted. File 8463/7486

6. ORDINANCES – none

7. APPOINTMENTS – none

8. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- a. Councilor Newnham commended Beloit College on celebrating 25 years of the Help Yourself Program and thanked the people who work with Beloit's youth.
- b. Councilor Luebke encouraged the public to participate in the National Night Out on August 2nd and to attend the Beloit Historical Society Sports Hall of Fame Induction Dinner on August 4th.
- c. Councilor De Forest indicated that she is looking forward to participating in National Night Out and the Street Dance on August 5th. She also congratulated Chris Walsh on her award.
- d. Councilor Haynes reminded the public about the upcoming downtown events including the Street Dance on August 5th and the Sidewalk Sale and Farmers' Market on August 6th.
- e. Councilor Van De Bogart reiterated the weekend events and invited everyone to participate in the organized bike ride on Saturday morning leaving from Paddle and Trail. He also indicated that attended a loan presentation from the State that will help balance Beloit's budget.

9. CITY MANAGER'S PRESENTATION – none

10. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution Authorizing, Nominating, Designating, and Creating a **Development Opportunity Zone** for the City of Beloit. City Manager Larry Arft discussed the success of a previous Development Opportunity Zone (DOZ) in Beloit's Gateway Business Park and indicated that the new DOZ would include all the land within the City limits to ensure that all areas of the City may benefit. Councilor Van De Bogart asked if the new boundaries of the DOZ will allow a series of small investments instead of one large project, and Mr. Arft indicated that he was correct. Councilor Newnham indicated that the City should encourage new businesses to invest in Beloit by buying houses here and sending their children to the Beloit schools. Councilor De Forest indicated that she is supportive and appreciative of the idea of encouraging downtown business development. Councilor Newnham moved to adopt and Councilor Haynes seconded. The motion carried 7-0. File 8509

11. At 7:58 p.m. Councilor De Forest moved to adjourn the meeting, second by Councilor Luebke. The motion carried 7-0.

Rebecca S. Houseman, City Clerk

www.ci.beloit.wi.us

Date approved by Council:

**RESOLUTION APPROVING CHANGE OF AGENT
ALCOHOL BEVERAGE LICENSE**

WHEREAS, the agent of record for Beloit College Coughy Haus, 708 Clary Street is Sean A. Keith; and

WHEREAS, the Alcohol Beverage License Control Committee has recommended that the agent be changed to Steve Bernini.

NOW, THEREFORE, IT IS RESOLVED that the new agent for Beloit College Coughy Haus is Steve Bernini

Dated this 15th day of August, 2011.

Kevin D. Leavy, City Council President

Attest:

Rebecca S. Houseman, City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council

FROM: Alcohol Beverage License Control Committee

DATE: August 9, 2011

SUBJECT: **Change of Agent for the Beloit College Coughy Haus, 708 Clary Street,
to Steve Bernini**

The Alcohol Beverage License Control Committee recommends approval of the Change of Agent for the Beloit College Coughy Haus, 708 Clary Street, to Steve Bernini.

Recommendation for approval carried 6-0.

Rebecca S. Houseman
City Clerk

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village City of Beloit County of Rock

The undersigned duly authorized officer(s)/members/managers of Board of Trustees of Beloit College
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Beloit College Coughy Haus
(trade name)

located at 700 College Street (708 Clary St, Coughy Haus)

appoints Steve Bernini
(name of appointed agent)

708 Clary Street, Upstairs Apartment
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 4 years

Place of residence last year 700 college street, Beloit, WI 53511

For: Board of Trustees of Beloit college
(name of corporation/organization/limited liability company)

By: Corynne T. Truesdell
(signature of Officer/Member/Manager)

And: [Signature]
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Steve Bernini, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 8/01/2011 Agent's age
(signature of agent) (date)

700 college street, Beloit, WI 53511 Date of birth
(home address of agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on by Title
(date) (signature of proper local official) (town chair, village president, police chief)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) Bernini		(first name) Steve	(middle name) Daniel	Social Security Number	
Home Address (street/route) 700 College Street		Post Office Beloit	City Beloit	State WI	Zip Code 53501
Home Phone Number (740) 403-8905		Age	Date of Birth	Place of Birth Ohio	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- _____ of _____
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
- which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 4 years
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. _____
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer license; brewery/winery permit or wholesale liquor manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name Beloit College Access TV	Employer's Address 700 College Street, Beloit, WI	Employed From May 2010	To Aug 2011
Employer's Name Beloit College Student Act	Employer's Address 700 College Street, Beloit, WI	Employed From Aug 2011	To present

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 2nd day of August, 2011

[Signature]
(Clerk/Notary Public)
My commission expires 1/25/2015

[Signature]
(Signature of Named Individual)



**RESOLUTION
AUTHORIZING FINAL PAYMENT OF
PUBLIC WORKS CONTRACT C10-26
MADISON ROAD WATERMAIN**

WHEREAS, work under this contract has been completed satisfactorily and in conformance with the requirements of the contract, and

WHEREAS, the city engineer, comptroller, and attorney recommend final payment to the contractor, therefore

IT IS RESOLVED, that Northern Illinois Service Company be paid \$8,031.56 as the final payment for Contract C10-26, Madison Road Watermain, as recommended by the City Engineer.

Dated at Beloit, Wisconsin this 15th day of August, 2011.

City Council of the City of Beloit

Kevin D. Leavy, President

ATTEST:

Rebecca S. Houseman, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Award Final Pay for C010-26, Madison Road Watermain

Date: August 15, 2011

Presenter(s): Michael Flesch, City Engineer

Department(s): Public Works/Engineering

Overview/Background Information:

Northern Illinois Service Company has completed construction of project C10-26 Madison Road Watermain, and has submitted all of the required paperwork and bonds. This project closed a loop in the watermain along Madison Road between Frederick Street and Burton Street. Final payment now needs to be issued.

Key Issues (maximum of 5):

1. Northern Illinois Service Company was the low bidder for this project, and they have completed construction to the satisfaction of Engineering.
2. The contractor is due \$8,031.56 for the completion of the project.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels
N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature
N/A
- Reduce dependence on activities that harm life sustaining eco-systems
N/A
- Meet the hierarchy of present and future human needs fairly and efficiently
N/A

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation:

The Engineering Division recommends approval of the final payment to Northern Illinois Service Company for \$8,031.56.

Fiscal Note/Budget Impact:

Funds are available in the 2010 CIP budget.

CITY OF BELOIT
DEPARTMENTAL CORRESPONDENCE

TO: Michael Flesch, City Engineer

FROM: Bill Frisbee, Storm Water Engineer

DATE: July 15, 2011

SUBJECT: Final Payment Contract C10-26
Madison Road Watermain


The work on this project was completed recently. I have inspected the work and find it to be satisfactory and in compliance with the requirements of the contract. The contractor has asked for final payment. The project was inspected by city staff. The final payment quantities have been approved by the contractor.

The original contract amount was for \$117,161.25, increased to \$134,062.41 by change order and had an actual final cost of \$107,633.36. The change in cost was primarily due to not encountering rock excavation. Payments to date under this contract total \$99,601.80. All lien waivers from subcontractors are on file.

Therefore, I recommend a final payment in the amount of \$8,031.56 be made to Northern Illinois Service Company.

CITY OF BELOIT
DEPARTMENTAL CORRESPONDENCE

TO: Bill Frisbee

FROM: Thomas R. Casper 

DATE: August 5, 2011

SUBJECT: **Final Payment Public Works Contract C10-26**
Madison Road Watermain
Northern Illinois Service Company

I have reviewed the materials you sent over for final payment approval on the above contract. Everything appears in order and you may process the matter in your normal fashion.

/tdh
encs.

ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND RECREATE SECTION 1.13 OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF БЕЛОIT PERTAINING TO CITY ELECTORAL WARD BOUNDARIES AND TO REPEAL AND RECREATE SECTION 1.14 PERTAINING TO POLLING PLACES

WHEREAS, the population of the City of Beloit has been determined by the Decennial Federal Census; and

WHEREAS, the 2010 federal census has determined the population of the City of Beloit to be 36,966; and

WHEREAS, the Board of Supervisors for Rock County, Wisconsin, did, within 60 days after the population for Rock County became available, adopt and transmit to the City Clerk of the City of Beloit, a Tentative County Supervisory District Plan, which was adopted by the County on May 12, 2011 and received by the City Clerk on May 13, 2011; and

WHEREAS, the Tentative County Supervisory District Plan provides for 29 supervisory districts in Rock County and proposes to assign part of two (2) supervisory districts and all of six (6) supervisory districts to the City of Beloit; and

WHEREAS, section 5.15(2)(b)(3) of the Wisconsin Statutes requires that the City of Beloit establish wards which contain not less than 600 nor more than 2,100 inhabitants, except as permitted by 2011 Wisconsin Act 39 as a result of Redistricting by the State Legislature; and

WHEREAS, consideration has been given to census block statistics and the convenience of voters residing in various proposed wards; and

WHEREAS, consideration has been given to the legal requirements that wards be kept compact and contiguous and that the boundaries of the wards observe the community of interest of existing neighborhoods; and

WHEREAS, consideration has been given to the tentative plan submitted by the Board of Supervisors for Rock County, Wisconsin, pursuant to Section 59.10(3) of the Wisconsin Statutes; and

WHEREAS, the passage of 2011 Wisconsin Act 39 has changed the process by which electoral voting wards are created at the municipal level thereby necessitating changes to the City's ward plan and polling places as outlined in Ordinance No. 3447 adopted by the Beloit City Council on July 5, 2011.

NOW THEREFORE, the City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1. Section 1.13 of the Code of General Ordinances of the City of Beloit is hereby repealed and recreated to read as follows:

“1.13 CITY ELECTORAL WARD BOUNDARIES. The City of Beloit shall be and hereby is divided into twenty-four (24) wards and eight (8) supervisory districts. Said ward and supervisory district boundaries are shown on a map which is incorporated herein and shall be on file in the Office of the City Clerk and are described herein as follows:

(1) Ward 1 (Supervisory District 11) Census Block Numbers:

551050021001070	551050022002068	551050021001069	551050021001020
551050021001030	551050021001050	551050021001068	551050021001010
551050021001034	551050021001024	551050021001057	551050022002073
551050022002057	551050021001059	551050021001058	551050022002051
551050022002031	551050021001052	551050021001060	551050022002069
551050022002030	551050022002067	551050022002023	551050021001066
551050022002020	551050022002025	551050021001042	551050021001075
551050022002056	551050021001012	551050022002022	551050021001008
551050022002046	551050021001056	551050021001064	551050022002049
551050021001033	551050021001048	551050021001063	551050021001067
551050021001051	551050021001028	551050021001044	
551050021001025	551050021001046	551050022002019	

(2) Ward 2 (Supervisory District 17) Census Block Numbers:

551050022001011	551050021001031	551050021002008	551050021001036
551050022001013	551050021002012	551050021002006	551050021002005
551050022001012	551050021001072	551050021001074	551050021001073
551050022001014	551050021001071	551050021001038	551050021002004
551050022001015	551050021001035	551050021001037	551050021002003
551050021002013	551050021002011	551050021002009	551050021002002
551050022001016	551050021002007	551050021002010	

(3) Ward 3 (Supervisory District 17) Census Block Numbers:

551050022001018	551050022001028	551050020002001	551050020001000
551050022001004	551050022001029	551050022001024	551050020001021
551050022001003	551050022001026	551050022001017	551050020001008
551050022001005	551050022001023	551050020002000	551050020001001
551050022001009	551050022001027	551050020001009	551050021003016
551050022001022	551050022001025	551050020001010	551050021003010

551050021003009	551050021003008	551050020001005	551050021003017
551050021003011	551050021003014	551050020001004	551050020001012
551050020001002	551050020001006	551050021003018	551050020001015
551050020001007	551050020001003	551050021003006	551050020001013
551050020001020	551050021003013	551050020001016	551050020001014
551050021003015	551050021003007	551050020001011	551050021003003
551050020001019	551050020001018	551050021003005	
551050021003012	551050020001017	551050021003004	

(4) Ward 4 (Supervisory District 17) Census Block Numbers:

551050022001046	551050020002005	551050020002007	551050020001032
551050022001032	551050020002043	551050020001035	551050020002009
551050022001039	551050020002003	551050020001034	551050020001026
551050022001035	551050020002004	551050020001023	551050020002010
551050022001043	551050020002022	551050020001024	551050020001031
551050020002032	551050020002019	551050020001033	551050020001027
551050020002021	551050020002034	551050020001036	551050020002011
551050020002020	551050020002031	551050020002016	551050020001030
551050020002006	551050020001022	551050020002008	551050020001028
551050020002045	551050020002023	551050020002015	551050020001029
551050020002033	551050020002018	551050020002024	551050020002012
551050020002002	551050020002017	551050020001025	

(5) Ward 5 (Supervisory District 16) Census Block Numbers:

551050020002059	551050020002049	551050020002053	551050016004002
551050020002055	551050020002041	551050020002056	551050016002019
551050020002047	551050020002054	551050020002027	551050016002018
551050020002035	551050020002060	551050020002026	551050016002007
551050020002030	551050020002014	551050020002013	551050016004003
551050020002042	551050020002025	551050020002057	551050016004011
551050020002048	551050020002028	551050020002052	551050016004017
551050020002058	551050020002040	551050020002051	551050016004016
551050020002029	551050020002037	551050020002039	551050016004010
551050020002036	551050020002050	551050020002038	551050016002008

(6) Ward 6 (Supervisory District 16) Census Block Numbers:

551050016002009	551050016004012	551050016004019	551050016004005
551050016002017	551050016004009	551050016002011	551050016004014
551050016002020	551050016004015	551050016004000	551050016004008
551050016004001	551050016004018	551050016002016	551050016002012
551050016004004	551050016002010	551050016002015	551050016002013

551050016004020 551050016004007 551050016002014
551050016004013 551050016004006

(7) Ward 7 (Supervisory District 16) Census Block Numbers:

551050016001006	551050016003002	551050016001011	551050015002043
551050016003003	551050016001009	551050015002047	551050015002035
551050016003013	551050016003012	551050016003000	551050015002036
551050016003014	551050016003009	551050015002044	551050015002038
551050016003008	551050016003011	551050016001012	551050015002037
551050016003004	551050016003010	551050016001000	551050015002042
551050016003007	551050016001001	551050015002039	551050015002034
551050016003005	551050016001010	551050015002045	
551050016001007	551050016003001	551050015002040	
551050016001008	551050016003006	551050015002046	

(8) Ward 8 (Supervisory District 13) Census Block Numbers:

551050017001049	551050017001047	551050017001040	551050017001032
551050017001046	551050017001039	551050017001033	551050017001031
551050017001048	551050017001034	551050017001041	

(9) Ward 9 (Supervisory District 12) Census Block Numbers:

551050016002006	551050017003017	551050016002001	551050016001004
551050017003020	551050016002003	551050017002037	551050017002034
551050017003019	551050016002002	551050016002000	551050016001003
551050016002005	551050017002040	551050017002036	551050017002033
551050017003018	551050017002039	551050016001005	551050016001002
551050016002004	551050017002038	551050017002035	551050017001050

(10) Ward 10 (Supervisory District 12) Census Block Numbers:

551050017003013	551050017003015	551050017002026	551050017002019
551050017003011	551050017003007	551050017002011	551050017002030
551050017003012	551050017003008	551050017002022	551050017002018
551050017003003	551050017003016	551050017002027	551050017002031
551050017003014	551050017002009	551050017002012	551050017002017
551050017003004	551050017002025	551050017002021	551050017002032
551050017003010	551050017002024	551050017002028	551050017001044
551050017003005	551050017002010	551050017002020	551050017001045
551050017003009	551050017002023	551050017002029	

(11) Ward 11 (Supervisory District 12) Census Block Numbers:

551050017003002	551050017003000	551050017002005	551050017002015
551050021003002	551050017003006	551050017002004	551050017002000
551050021002001	551050017001020	551050017002003	551050017002016
551050017003001	551050021003019	551050017002013	551050017001038
551050021003001	551050017002008	551050017002002	551050017001037
551050021002000	551050017002007	551050017002014	
551050021003000	551050017002006	551050017002001	

(12) Ward 12 (Supervisory District 11) Census Block Numbers:

551050017001026	551050017001052	551050017001016	551050017001042
551050017001023	551050017001051	551050017001054	551050017001035
551050017001019	551050017001021	551050017001027	551050017001028
551050017001024	551050017001057	551050017001009	551050017001013
551050021001062	551050017001053	551050017001036	551050017001014
551050017001018	551050017001008	551050017001043	551050017001029
551050017001022	551050017001056	551050017001010	551050017001012
551050017001006	551050017001055	551050017001011	551050017001030
551050017001025	551050017001017	551050017001015	

(13) Ward 13 (Supervisory District 13) Census Block Numbers:

551050023001008	551050015001012	551050018004022	551050018002018
551050018004005	551050018004016	551050018004001	551050018002011
551050018004006	551050023001021	551050015001003	551050018002010
551050018004004	551050018004026	551050023001018	551050018002009
551050018004007	551050018004025	551050023001017	551050018003006
551050023001009	551050018004017	551050023001026	551050018003005
551050018004024	551050018004002	551050015001000	551050018002019
551050018004008	551050023001022	551050018004012	551050018002008
551050023001010	551050018004020	551050018004013	551050018001008
551050018004003	551050018004021	551050018004014	551050018001007
551050018004009	551050015001002	551050018004000	551050023002015
551050018004027	551050018004015	551050023001025	551050018001009
551050018004010	551050023001023	551050023001024	551050018001006
551050018004011	551050018004018	551050018003008	551050023002016
551050018004023	551050018004019	551050018003007	551050018003009

(14) Ward 14 (Supervisory District 13) Census Block Numbers:

551050018002007	551050018001010	551050018002020	551050018003010
551050018002012	551050018002017	551050018003004	551050018002006

551050018001011	551050018002004	551050018001021	551050018001017
551050018003003	551050018001019	551050018001014	551050018002000
551050018003011	551050018001013	551050018001020	551050026013032
551050018002005	551050018002022	551050018001015	551050026013031
551050018003002	551050018002014	551050018002002	551050026013030
551050018001018	551050018003019	551050018001016	551050026013050
551050018001012	551050018003001	551050018002015	551050026013008
551050018002021	551050018003000	551050018002016	551050026013049
551050018002013	551050018002003	551050018002001	

(15) Ward 15 (Supervisory District 13) Census Block Numbers:

551050018001005	551050018001000	551050025002007	551050026013041
551050023002017	551050018001001	551050025002008	551050026013042
551050018001004	551050023002024	551050025002000	551050026013037
551050023002018	551050025002010	551050026013048	551050025002006
551050023002006	551050025002001	551050026013047	551050026013045
551050023002027	551050025002003	551050026013039	551050026013007
551050018001003	551050025002004	551050026013040	551050026013044
551050023002026	551050025002005	551050026013035	551050026013043
551050018001002	551050026013033	551050026013036	551050026013038
551050023002025	551050025002009	551050026013046	
551050025002002	551050026013034	551050025002011	

(16) Ward 16 (Supervisory District 15) Census Block Numbers:

551050015002056	551050015002052	551050015001006	551050015001007
551050015002055	551050015002033	551050015001009	551050015001008
551050015002057	551050015002051	551050015001005	551050015002028
551050015002054	551050015002032	551050015001017	551050015002027
551050015002058	551050015001011	551050015002030	551050015001015
551050015002053	551050015001010	551050015002029	551050015001014
551050015002059	551050015002049	551050015002048	551050015001004
551050015002041	551050015002050	551050015002061	551050015001013
551050015002060	551050015002031	551050015001001	551050018003020
551050015002062	551050015001018	551050015001016	551050019001034

(17) Ward 17 (Supervisory District 15) Census Block Numbers:

551050015002026	551050019002017	551050019002016	551050015002007
551050015002016	551050019001039	551050019001038	551050015002008
551050015002017	551050015002020	551050015002015	551050019002020
551050015002018	551050015002019	551050015002014	551050019002015
551050019002018	551050019002019	551050015002013	551050019001026

551050019002021	551050019002013	551050019001036	551050019001030
551050019002014	551050019002023	551050019001037	551050019001019
551050019001025	551050019002011	551050015002025	551050019002010
551050015002006	551050019002012	551050015002011	551050019002009
551050015002003	551050019001035	551050019001022	551050026022121
551050015002009	551050015002021	551050019001023	551050019002007
551050015002002	551050015002022	551050015002024	551050019002025
551050015002010	551050015002023	551050019001017	551050019002024
551050015002012	551050015002005	551050019001018	551050019002005
551050019002022	551050015002004	551050019002008	551050019002004

(18) Ward 18 (Supervisory District 15) Census Block Numbers:

551050018003018	551050019001028	551050019001015	551050019001006
551050018003017	551050019001016	551050019001011	551050019001000
551050019001033	551050019001013	551050019001003	551050019001007
551050019001032	551050019001029	551050019001009	551050019001005
551050018003014	551050018003012	551050019001010	551050019001001
551050018003016	551050019001014	551050019001004	
551050018003015	551050019001012	551050019001002	
551050019001027	551050018003013	551050019001008	

(19) Ward 19 (Supervisory District 14) Census Block Numbers:

551050023002002	551050025001011	551050025001029	551050025001026
551050023002001	551050025001014	551050025001031	551050025001024
551050023001033	551050025001015	551050025001030	551050025001025
551050023001031	551050025001013	551050025001027	
551050023001030	551050025001010	551050025001028	
551050025001009	551050025001012	551050025001023	

(20) Ward 20 (Supervisory District 14) Census Block Numbers:

551050024002023	551050025001001	551050025001020	551050026012012
551050025001002	551050025001021	551050025001018	551050026012008
551050025001004	551050025001008	551050025001000	551050026012009
551050025001003	551050025001007	551050026012007	551050026012010
551050025001006	551050025001022	551050026012014	
551050025001005	551050025001019	551050026012011	

(21) Ward 21 (Supervisory District 14) Census Block Numbers:

551050024001013	551050024001026	551050024001027	551050026011034
551050026012005	551050024001018	551050024001016	551050026011033

551050026011018	551050024001010	551050026011035	551050026011038
551050026011017	551050024001008	551050026011043	551050026012004
551050024001015	551050026011016	551050026011042	551050026012000
551050024001014	551050026011005	551050026011036	551050026012001
551050026011015	551050026011004	551050026011019	551050026011044
551050024001012	551050026012006	551050026011020	551050026011029
551050024001011	551050026011040	551050026011039	551050026012013
551050024001009	551050026011041	551050026011037	

(22) Ward 22 (Supervisory District 14) Census Block Numbers:

551050026013005	551050026012047	551050026012034	551050026022101
551050026013011	551050026013027	551050026013026	551050026013024
551050026013003	551050026012045	551050026012041	551050026013012
551050026022095	551050026012030	551050026012033	551050026013028
551050026013013	551050026012029	551050026012038	551050026013004
551050026012048	551050026012042	551050026013025	551050026013010
551050026012043	551050026012026	551050026012037	551050026013009
551050026012028	551050026013006	551050026022100	
551050026012015	551050026012039	551050026012036	
551050026012018	551050026012032	551050026012021	

(23) Ward 23 (Supervisory District 6) Census Block Numbers:

551050026012003	551050026013015	551050026021111	551050026021117
551050026013021	551050026013016	551050026021116	551050026021081
551050026013022	551050026013001	551050026021107	551050026021063
551050026013029	551050026013019	551050026021108	551050026021080
551050026013020	551050026021094	551050026021110	551050026021079
551050026013014	551050026021093	551050026021113	551050026021056
551050026013023	551050026021098	551050026021109	551050026021061
551050026011030	551050026021106	551050026021114	551050026021041
551050026011046	551050026013017	551050026022052	551050026021057
551050026013018	551050026021099	551050026022053	551050026021043
551050026011047	551050026021100	551050026021092	551050026021047
551050026013000	551050026021104	551050026022046	551050026021058
551050026021095	551050026021101	551050026022055	551050026021045
551050026013002	551050026021112	551050026022054	
551050026021096	551050026021105	551050026021118	
551050026021097	551050026021115	551050026021078	

(24) Ward 24 (Supervisory District 6) Census Block Numbers:

551050026022078	551050026022080	551050026022085	551050026022081
-----------------	-----------------	-----------------	-----------------

551050026022122	551050026022107	551050026022060	551050026022051
551050026022086	551050026022091	551050026022069	551050026022049
551050026022075	551050026022087	551050026022167	551050026022042
551050026022114	551050026022074	551050026022071	551050026022043
551050026022111	551050026022092	551050026022057	551050026022045
551050026022115	551050026022144	551050026022062	551050026022056
551050026022098	551050026022106	551050026022070	551050026022137
551050026022097	551050026022165	551050026022066	551050026022136
551050026022149	551050026022168	551050026022061	551050026022048
551050026022082	551050026022067	551050026022130	551050026022041
551050026022124	551050026022088	551050026022072	551050026022036
551050026022147	551050026022145	551050026022065	551050026022159
551050026022148	551050026022180	551050026022131	551050026022038
551050026022102	551050026022094	551050026022139	551050026022160
551050026022096	551050026022150	551050026022152	551050026022039
551050026022084	551050026022143	551050026022058	551050026022025
551050026022156	551050026022169	551050026022153	551050026022012
551050026022146	551050026022068	551050026022138	551050026022014
551050026022154	551050026022089	551050026022134	551050026022176
551050026022155	551050026022166	551050026022073	551050026022015
551050026022109	551050026022126	551050026022064	551050026022178
551050026022108	551050026022128	551050026022063	551050026022011
551050026022163	551050026022129	551050026022050	551050026022020
551050026022105	551050026022093	551050026022059	551050026022016
551050026022077	551050026022090	551050026022132	551050026022013
551050026022104	551050026022127	551050026022158	"
551050026022125	551050026022133	551050026022135	

Section 2. Section 1.14 of the Code of General Ordinances of the City of Beloit is hereby repealed and recreated to read as follows:

“1.14 LOCATIONS OF POLLING PLACES AND WARDS WITHIN SUPERVISORY DISTRICTS.

(1) The polling places for the wards shall be at the following locations:

<u>Wards</u>	<u>Polling Place</u>	<u>Address</u>
1, 2 & 3	Converse School	1802 Townline Avenue
4, 5 & 6	Gaston School	610 McKinley Avenue
7, 8, & 9	Hackett School	533 West Grand Avenue
10, 11 & 12	Beloit Historical Society	845 Hackett Street
13, 14 & 15	Beloit Public Library	605 Eclipse Boulevard
16	First Congregational Church	801 Bushnell Street
17 & 18	Todd School	1621 Oakwood Avenue
19, 20 & 21	McLenegan School	2639 Sunshine Lane

(2) The following city wards are located within the boundaries of the following supervisory districts:

<u>City Wards</u>	<u>County Supervisory Districts</u>
23, & 24	6
1 & 12	11
9, 10, & 11	12
8, 13, 14 & 15	13
19, 20, 21 & 22	14
16, 17, & 18	15
5, 6, & 7	16
2, 3, & 4	17"

Section 3. This ordinance shall be in force and take effect upon passage and publication.

Adopted this 6th day of September, 2011.

City Council of the City of Beloit

Kevin D. Leavy, President

ATTEST:

Rebecca S. Houseman, City Clerk

PUBLISHED: _____
EFFECTIVE DATE: _____
01-611100-5231- _____

CITY OF БЕЛОIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: City of Beloit Revised Ward Map and Polling Place Locations

Date: August 15, 2011

Presenter(s): Rebecca Houseman

Department(s): City Clerk

Overview/Background Information:

On July 5, 2011, the City Council enacted an Ordinance creating an Electoral Ward Plan and establishing Polling Places based on Rock County's tentative Supervisory District Plan and 2010 U.S. Census data. Several changes have occurred and/or are proposed to occur within the upcoming days and weeks that have changed the process by which counties and municipalities redistrict and may negatively impact the City's approved Ward Plan.

The passage of 2011 Wisconsin Act 39 on July 25, 2011 changed the redistricting process from the bottom-up process that the Rock County Ad Hoc Redistricting Committee started in March to a top-down process. The Legislature will now draw state senate and assembly district boundaries first after a decennial census, and the counties and municipalities will have to accommodate those lines. Senate Bill 148 and its amendments create new Assembly and Senate Districts in Wisconsin. While this Bill was not signed into law as of the writing of this staff report, it is likely that it will be enacted. This Bill significantly impacts the City of Beloit's approved Ward Plan. The entire City has traditionally been located in one Assembly and Senate District; however, SB 148 bisects the City creating two districts. This proposed line also splits three wards. The attached map (Proposed Senate Bill 148) shows the impact of this Bill on Beloit's previously-approved ward map.

2011 Wisconsin Act 39 allows cities that have already approved Ward Plans to create additional wards when a legislative line splits a ward, and label them, for example, 19A and 19B. However, it is unclear and untested if the software and hardware used for elections in Rock County can accommodate wards with names combining numbers and letters. These name combinations may also cause reporting problems after elections and may necessitate additional polling places.

In order to be proactive, the Clerk has worked with the County Ad Hoc Committee to adjust several of the Supervisory Districts which has allowed for changes to the Ward Plan. The proposed changes allow the City to preserve the number of wards (24) and polling places (9). With the exception of one ward, all of the wards meet all of the requirements for municipal ward construction. Ward 8 contains fewer than the required 600 people (population); however, Act 39 provides an exception to this requirement for wards created due to a redistricting act of the Legislature.

Key Issues:

- The original and revised Proposed Tentative Supervisory District Plans are attached to this report.
- The revised Tentative Ward Map with Polling Places and individual maps of each ward are attached to this report for review. In the Ordinance approving the ward boundaries, the wards are described by census block number. The County and State require the submittal of these numbers as part of the redistricting process.

- **Proposed Polling Places (2012)**

<u>Wards</u>	<u>Polling Place</u>	<u>Address</u>
1, 2 & 3	Converse School	1802 Townline Avenue
4, 5 & 6	Gaston School	610 McKinley Avenue
7, 8, & 9	Hackett School	533 West Grand Avenue
10, 11 & 12	Beloit Historical Society	845 Hackett Street
13, 14 & 15	Beloit Public Library	605 Eclipse Boulevard
16	First Congregational Church	801 Bushnell Street
17 & 18	Todd School	1621 Oakwood Avenue
19, 20 & 21	McLenegan School	2639 Sunshine Lane
22, 23 & 24	Central Christian Church	2460 Milwaukee Road

- The Clerk's office intends to provide information to the public regarding the new wards and polling places by the

same methods outlined in the July 5, 2011 staff report, including:

- A mass postcard mailing to all registered voters;
- Publication of advertisements in the Beloit Daily News and other local papers;
- Information on the City's website; and
- Temporary workers in the Clerk's office prior to all Elections in 2012 to answer questions and provide information.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

Consideration of this request supports *Strategic Goal #1*, which focuses on enhancing the quality of life for current and future generations.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
The vast majority of the polling places are located within walking distance of the wards and voters they serve, which reduces the number of people who have to drive to vote thereby reducing dependence on fossil fuels.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
N/A
- **Reduce dependence on activities that harm life sustaining eco-systems**
N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently**
The revised ward map and polling place plan will meet the need of the voters of the City of Beloit for the next 10 years. Further, reducing the number of polling places from 10 to 9 will slightly reduce the overall cost of each Election.

Action required/Recommendation:

- City Council consideration and 1st Reading of the proposed Ordinance

Fiscal Note/Budget Impact:

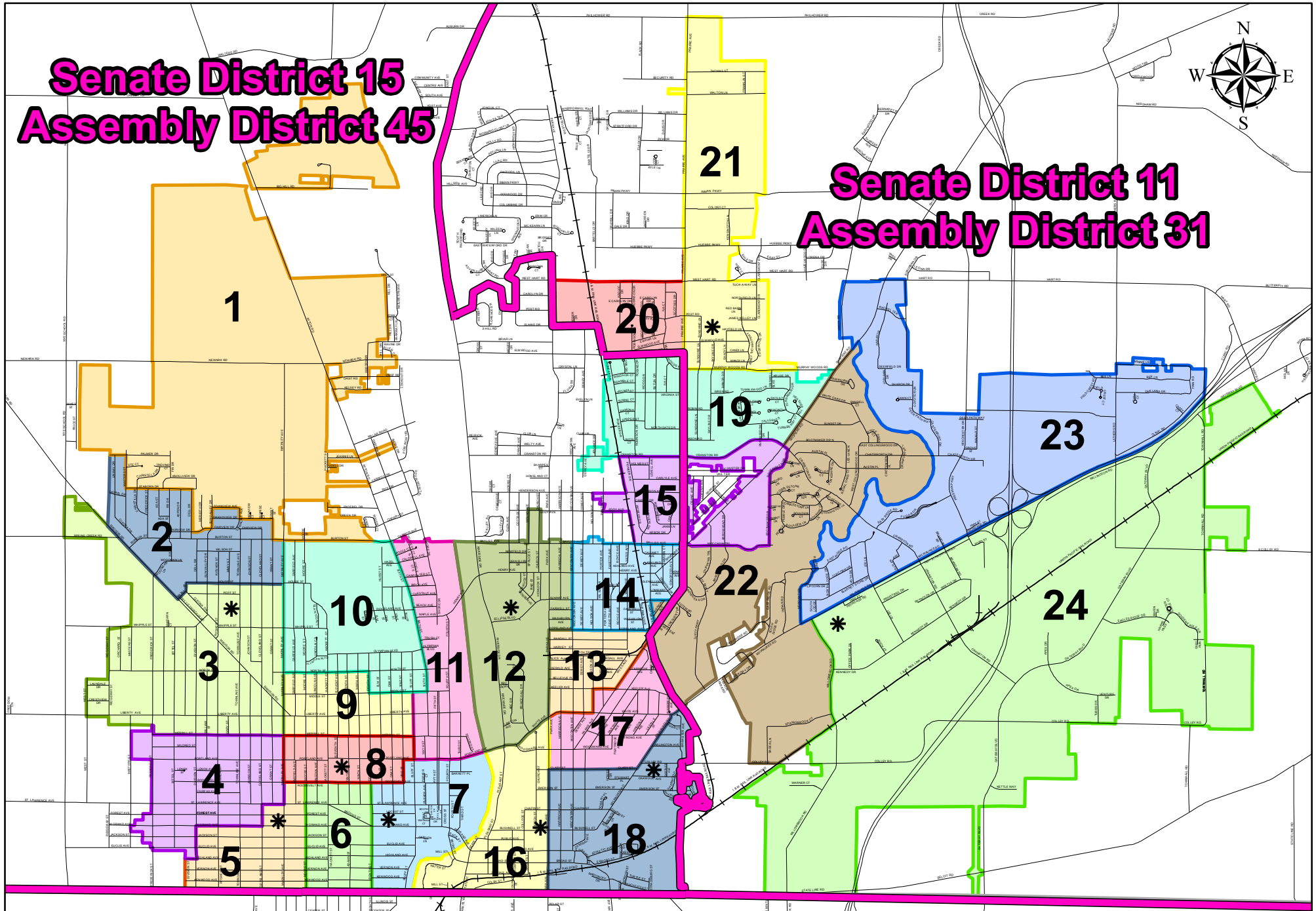
N/A

Attachments:

Ordinance Pertaining to Electoral Ward Boundaries and Polling Places; Proposed Senate Bill 148 Senate and Assembly District as of 7/8/11; Draft Supervisory Districts Option 2 – Rock County and Beloit and Vicinity; City of Beloit Revised Tentative Ward Map with Polling Places – August 15, 2011; Individual City Ward Maps (Wards 1-24); 2012 City of Beloit Proposed Ward Population and Racial Composition

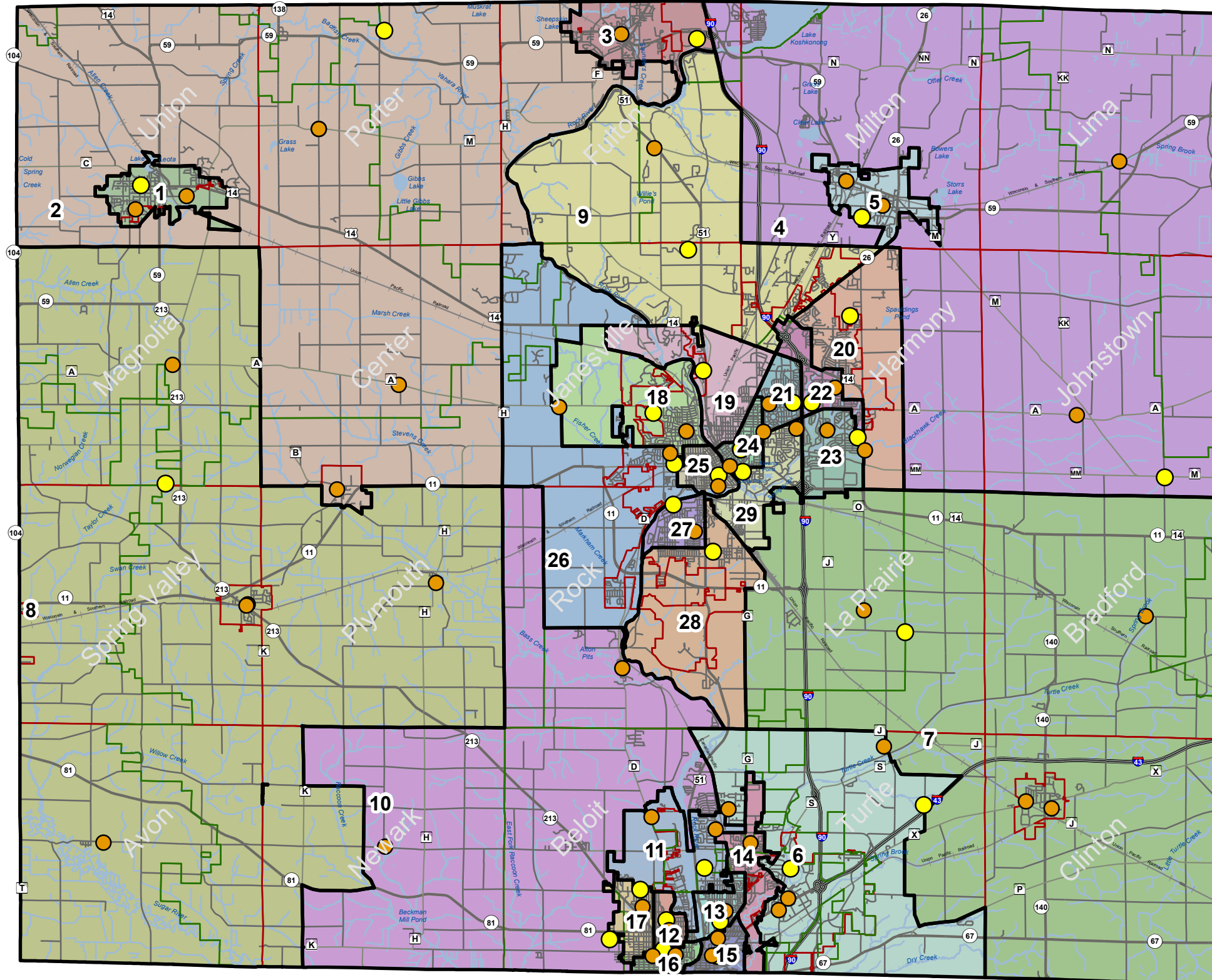
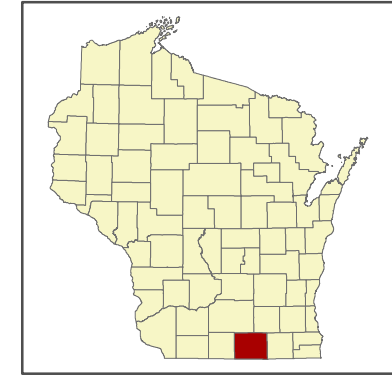
Proposed Senate Bill 148

Senate and Assembly Districts as of 7/8/11



Draft Supervisory Districts Option 2

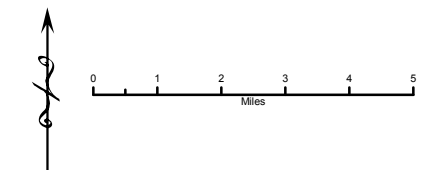
Rock County, Wisconsin 7/26/2011



● Existing Polling Places
● Incumbents
 School District Boundaries
 Municipal Boundaries

Supervisory Districts JVTD2

- Supervisory District 1
- Supervisory District 2
- Supervisory District 3
- Supervisory District 4
- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9
- Supervisory District 10
- Supervisory District 11
- Supervisory District 12
- Supervisory District 13
- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 20
- Supervisory District 21
- Supervisory District 22
- Supervisory District 23
- Supervisory District 24
- Supervisory District 25
- Supervisory District 26
- Supervisory District 27
- Supervisory District 28
- Supervisory District 29



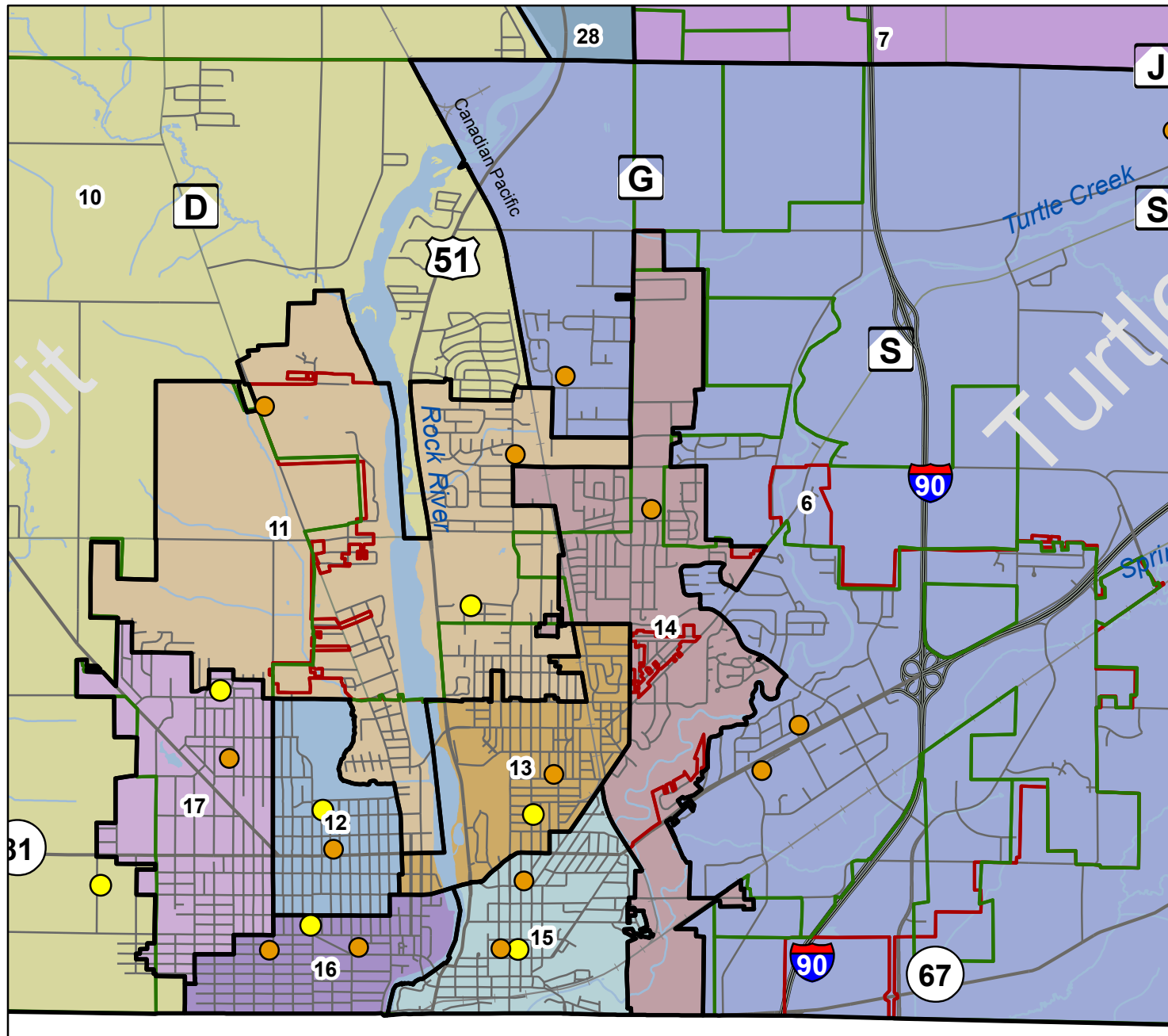
Rock County Geographic Information Systems (GIS)
 Planning, Economic and Community Development Agency
 51 S Main St, Janesville, WI 53545
 (TEL) 608-757-5587, (FAX) 608-757-5586
 email: Planning@co.rock.wi.us

Draft Supervisory Districts incorporating changes approved by Ad Hoc Redistricting Committee on July 26/2011.
 Changes include modifying Tentative Plan to accommodate municipal ward plans and proposed Legislative Redistricting plans.

Data Sources: Rock County Planning and Development, US Census Bureau.

Draft Supervisory Districts Option 2

Beloit and Vicinity, Rock County, Wisconsin 4/19/2011



- Existing Polling Places**
- Existing Polling Places
 - Incumbents
- Supervisory Districts**
- JVTD2**
- Supervisory District 1
 - Supervisory District 2
 - Supervisory District 3
 - Supervisory District 4
 - Supervisory District 5
 - Supervisory District 6
 - Supervisory District 7
 - Supervisory District 8
 - Supervisory District 9
 - Supervisory District 10
 - Supervisory District 11
 - Supervisory District 12
 - Supervisory District 13
 - Supervisory District 14
 - Supervisory District 15
 - Supervisory District 16
 - Supervisory District 17
 - Supervisory District 18
 - Supervisory District 19
 - Supervisory District 20
 - Supervisory District 21
 - Supervisory District 22
 - Supervisory District 23
 - Supervisory District 24
 - Supervisory District 25
 - Supervisory District 26
 - Supervisory District 27
 - Supervisory District 28
 - Supervisory District 29
- Boundaries**
- School District Boundaries
 - Municipal Boundaries



Rock County Geographic Information Systems (GIS)
 Planning, Economic and Community
 Development Agency
 51 S Main St, Janesville, WI 53545
 (TEL) 608-757-5587, (FAX) 608-757-5586
 email: Planning@co.rock.wi.us

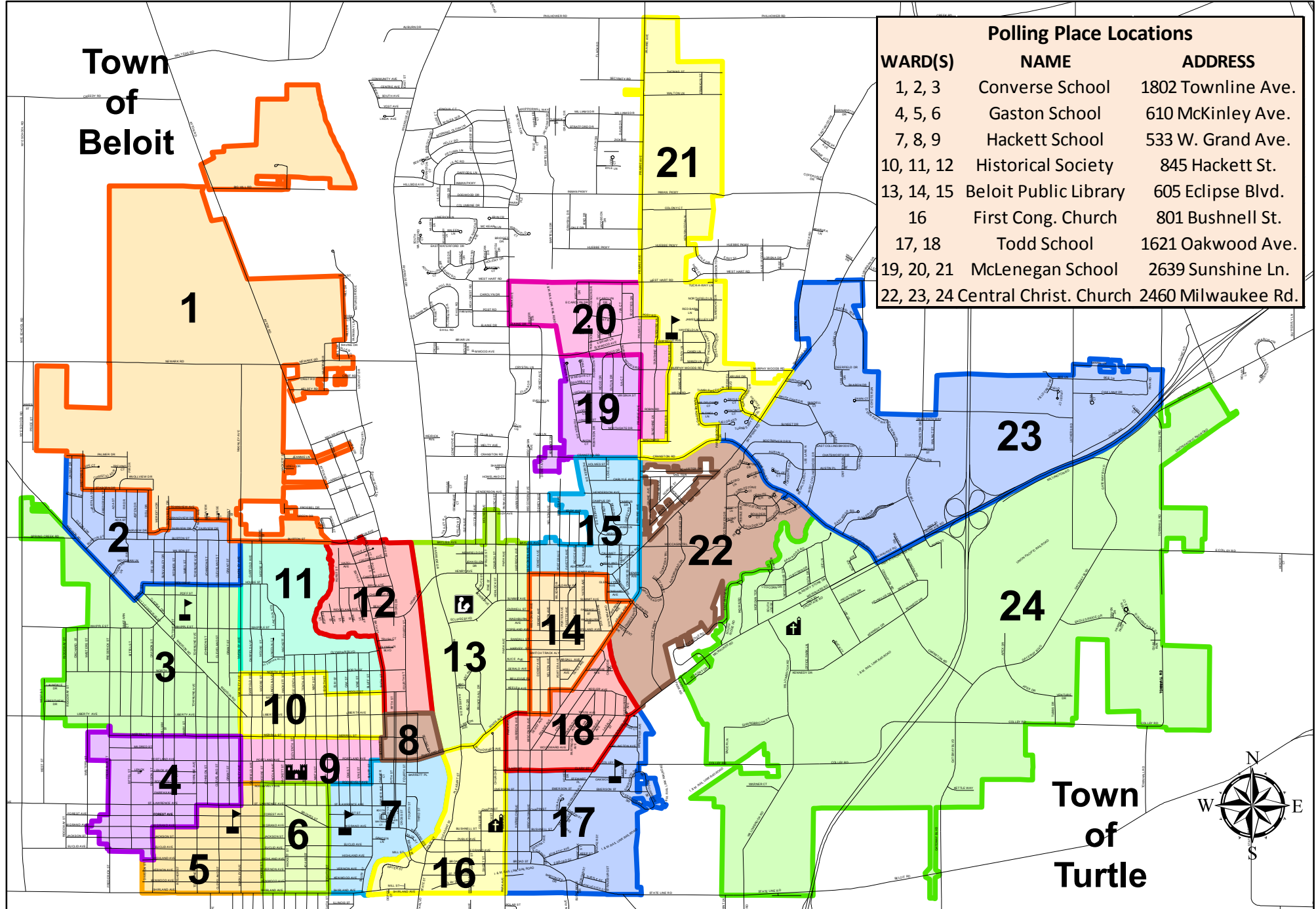
Draft Supervisory Districts incorporating changes approved by Ad Hoc Redistricting Committee on July 26/2011. Changes include modifying Tentative Plan to accommodate municipal ward plans and proposed Legislative Redistricting plans.

Data sources: Rock County Planning and Development, Rock County Clerk and the US Census Bureau.

City of Beloit Tentative Ward Map

August 15, 2011

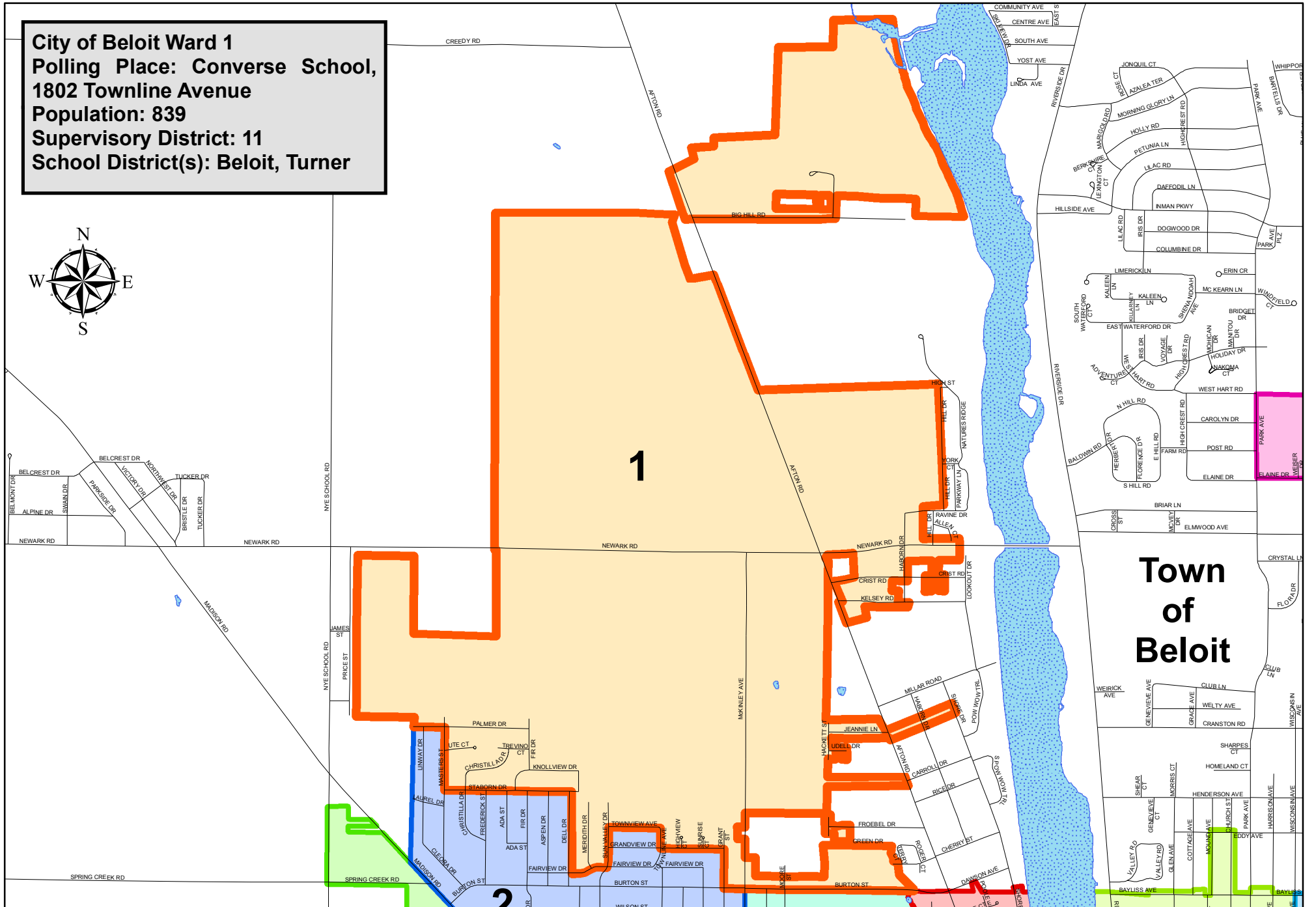
Created by Rebecca S. Houseman
Approved by Beloit City Council:



City of Beloit Tentative Ward Map - Aug. 2011

Ward 1

City of Beloit Ward 1
Polling Place: Converse School,
1802 Townline Avenue
Population: 839
Supervisory District: 11
School District(s): Beloit, Turner

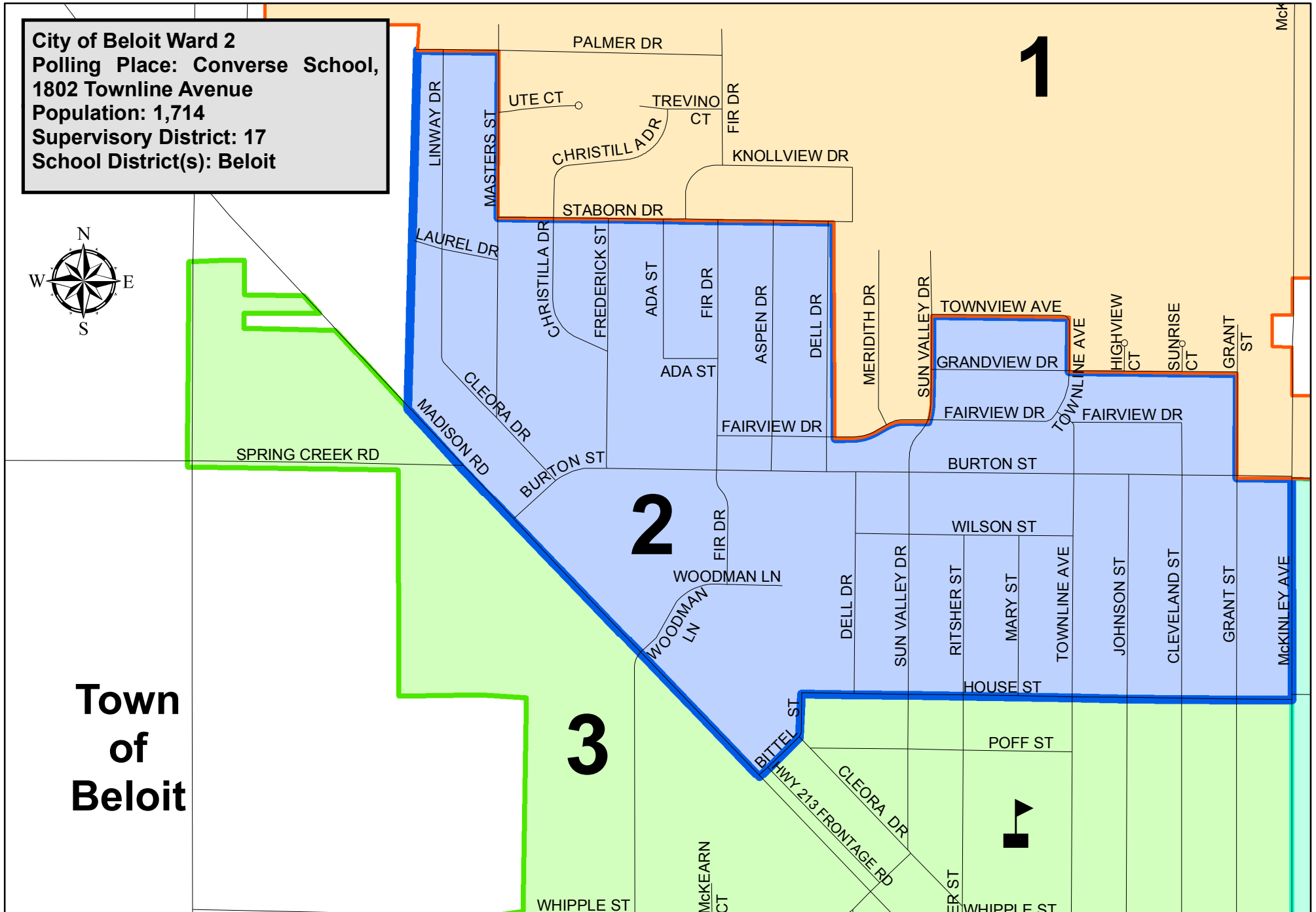


**Town
of
Beloit**

City of Beloit Tentative Ward Map - Aug. 2011

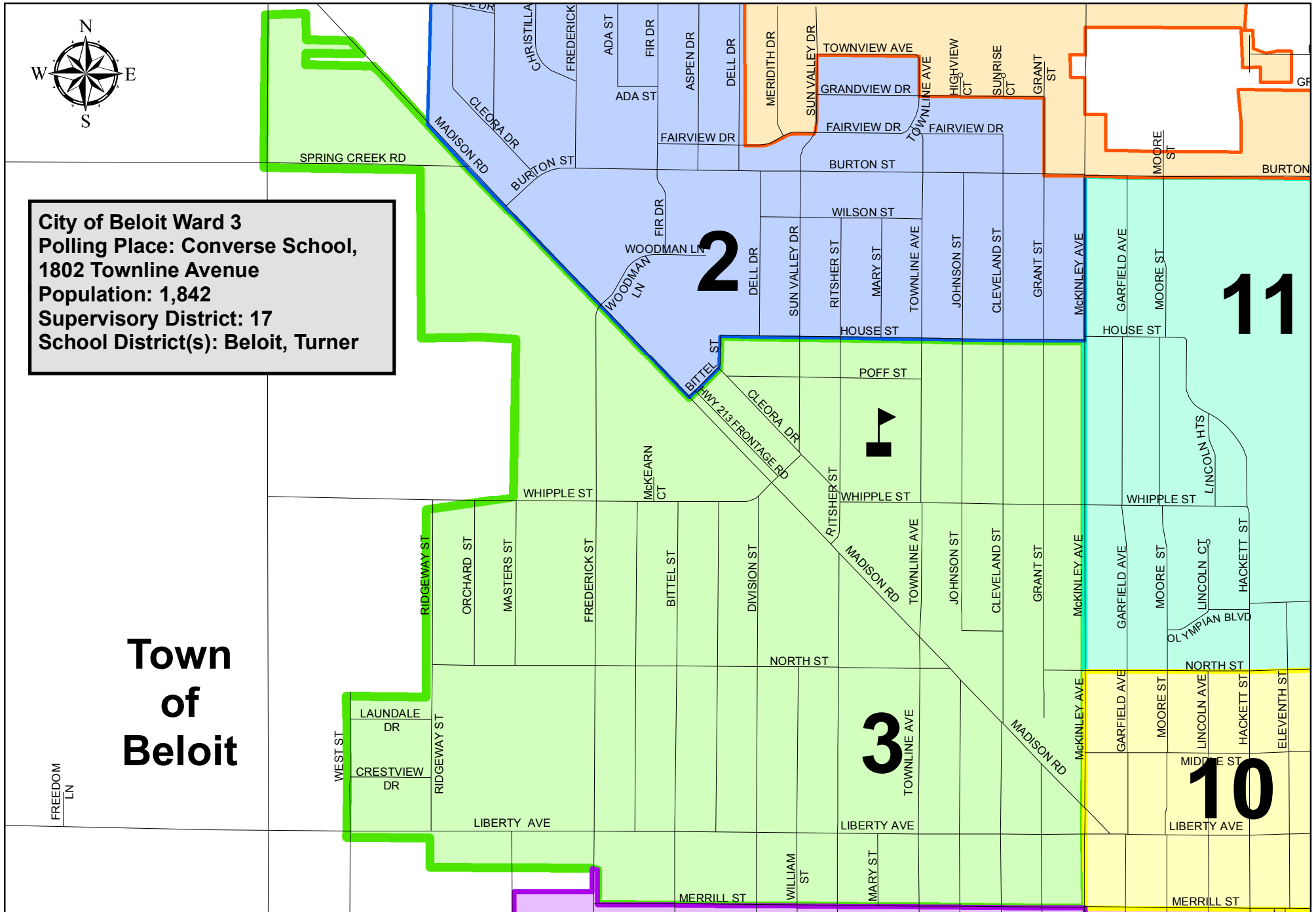
Ward 2

City of Beloit Ward 2
Polling Place: Converse School,
1802 Townline Avenue
Population: 1,714
Supervisory District: 17
School District(s): Beloit



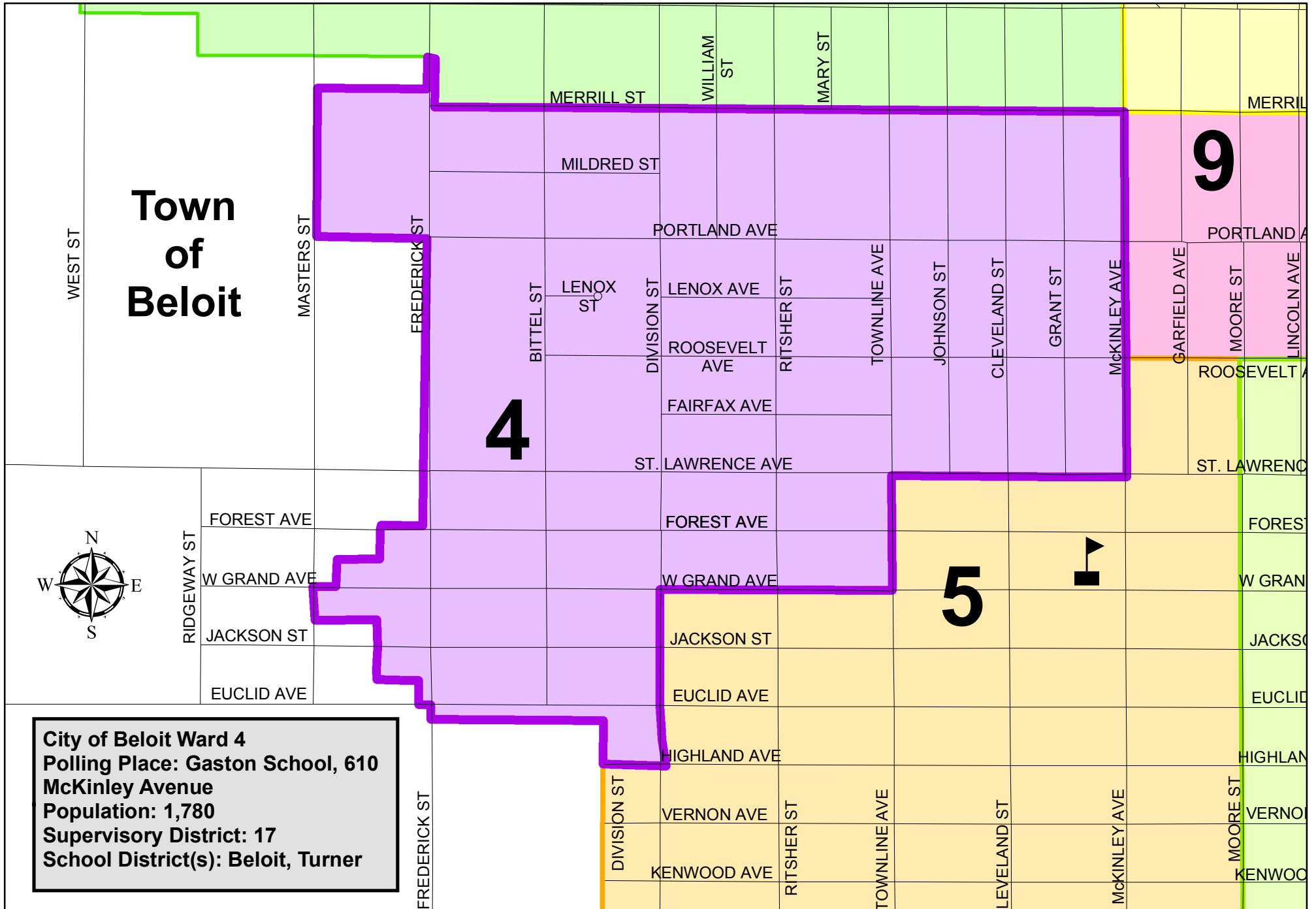
City of Beloit Tentative Ward Map - Aug. 2011

Ward 3



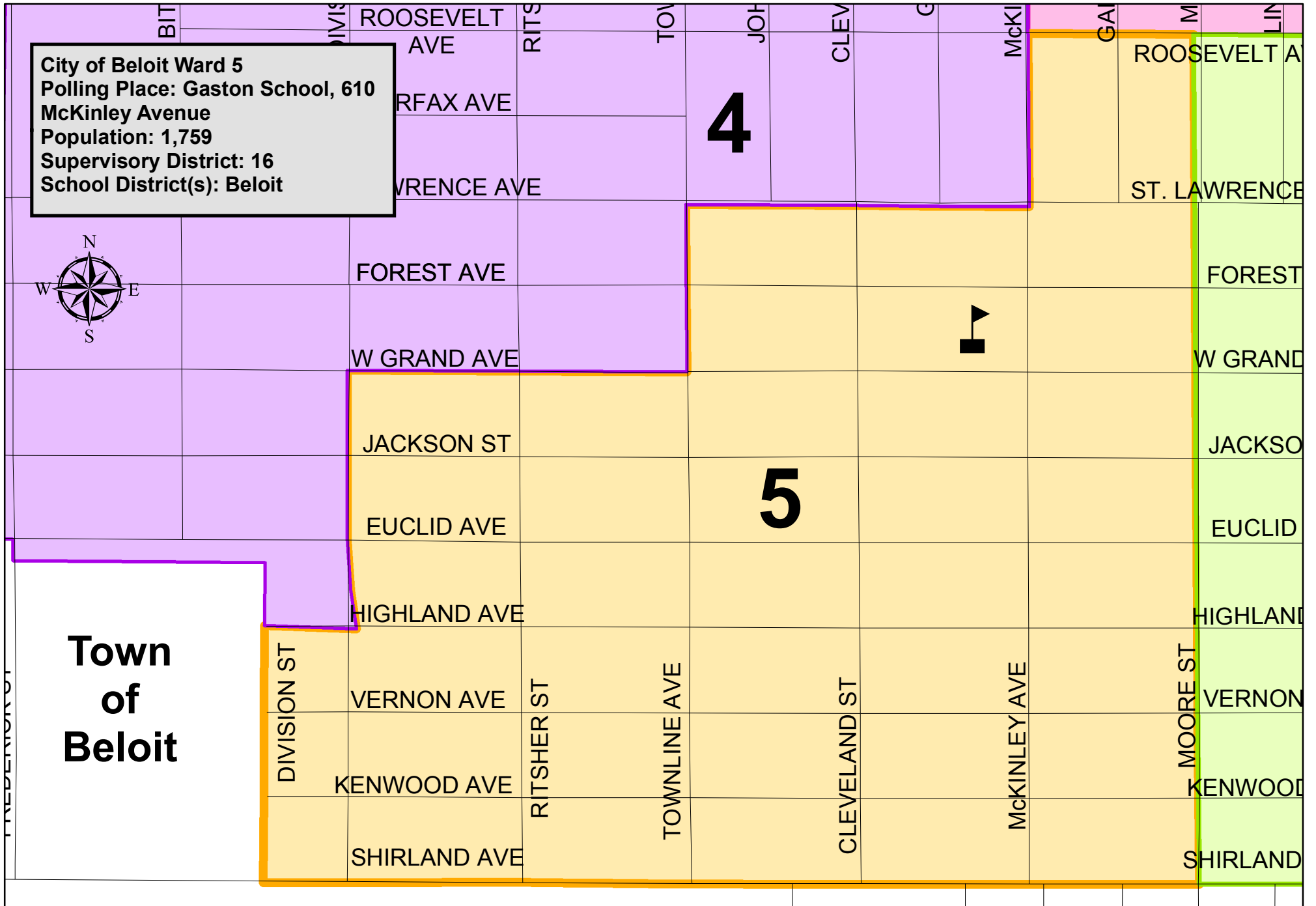
City of Beloit Tentative Ward Map - Aug. 2011

Ward 4



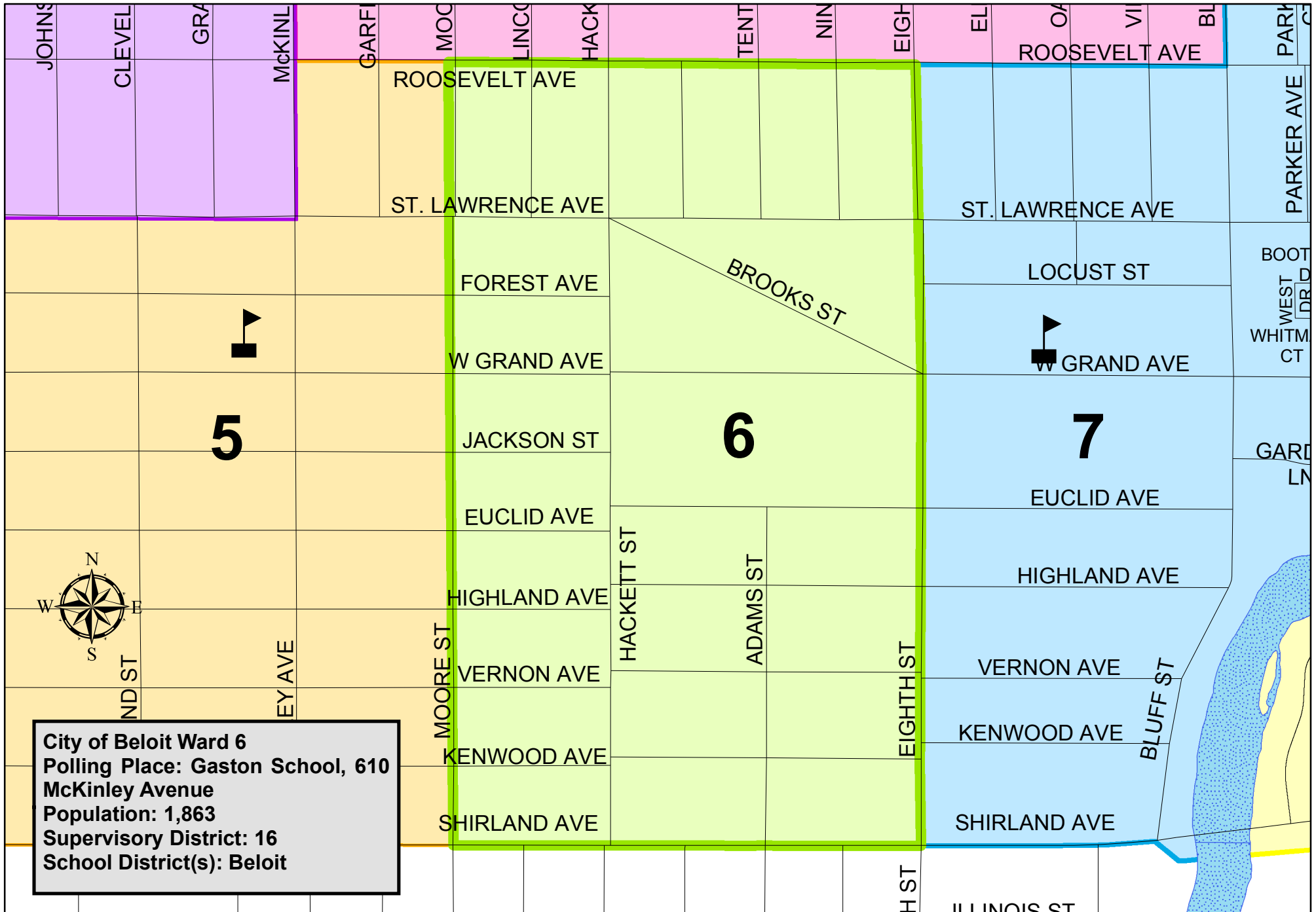
City of Beloit Tentative Ward Map - Aug. 2011

Ward 5



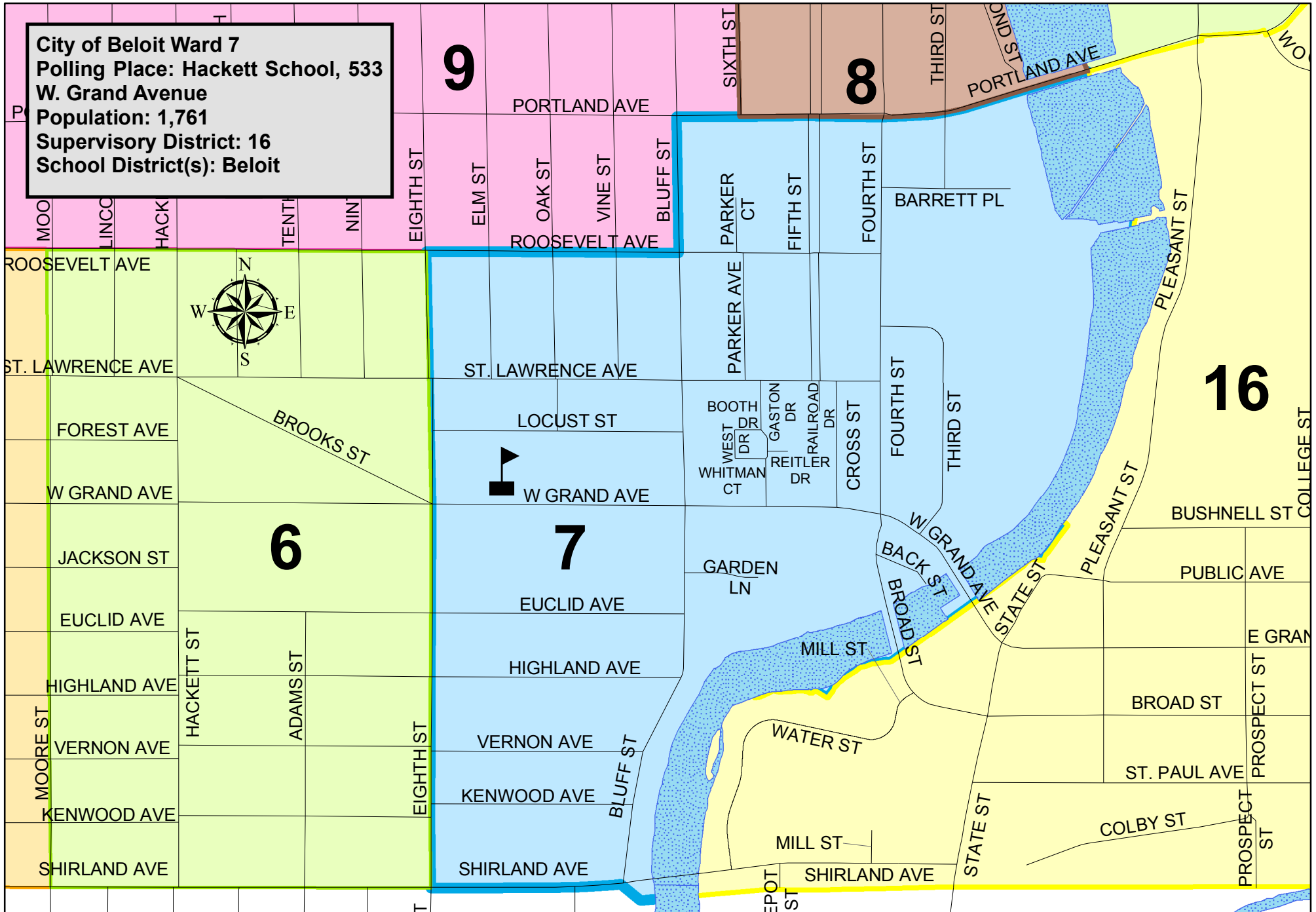
City of Beloit Tentative Ward Map - Aug. 2011

Ward 6



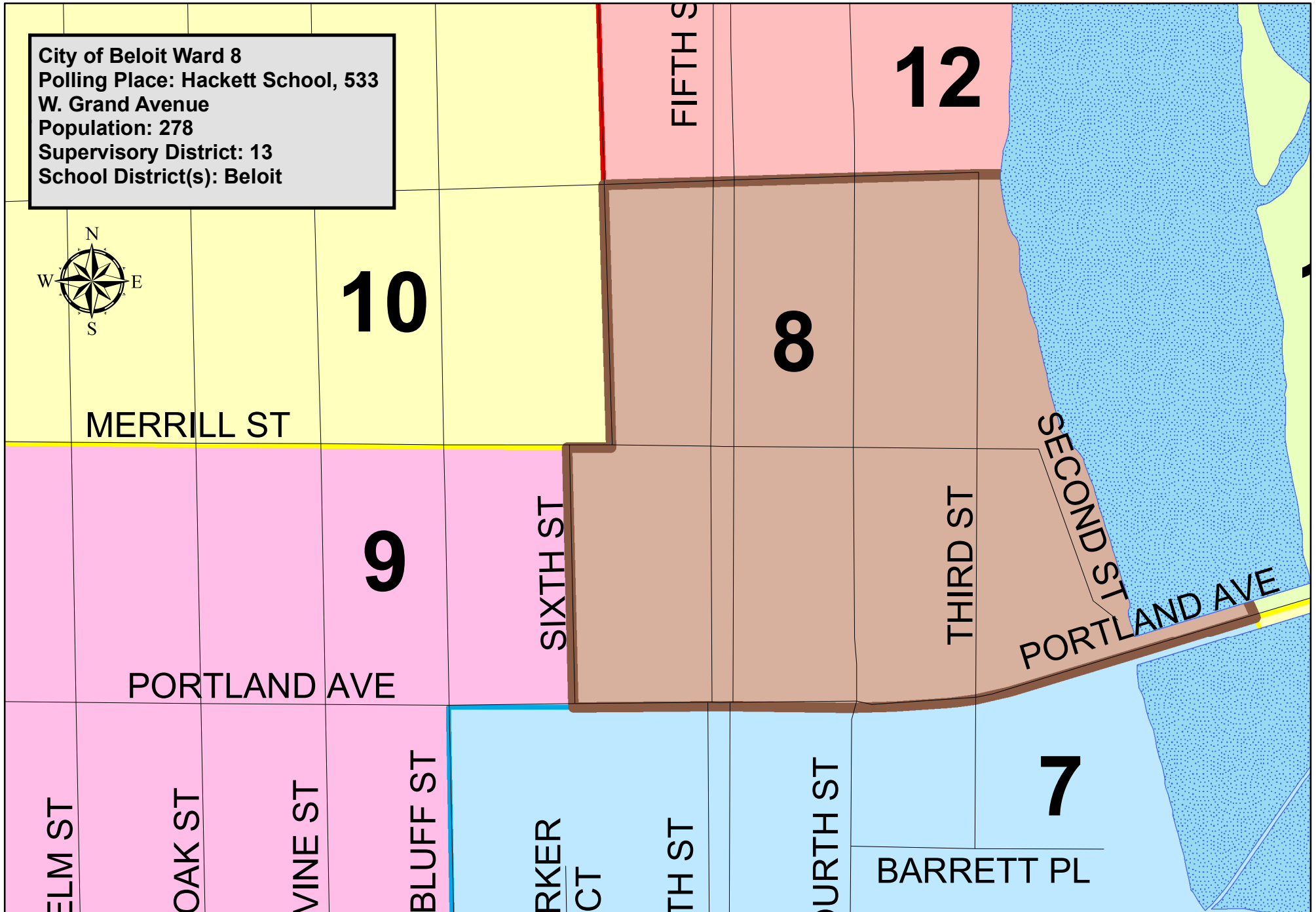
City of Beloit Tentative Ward Map - Aug. 2011

Ward 7



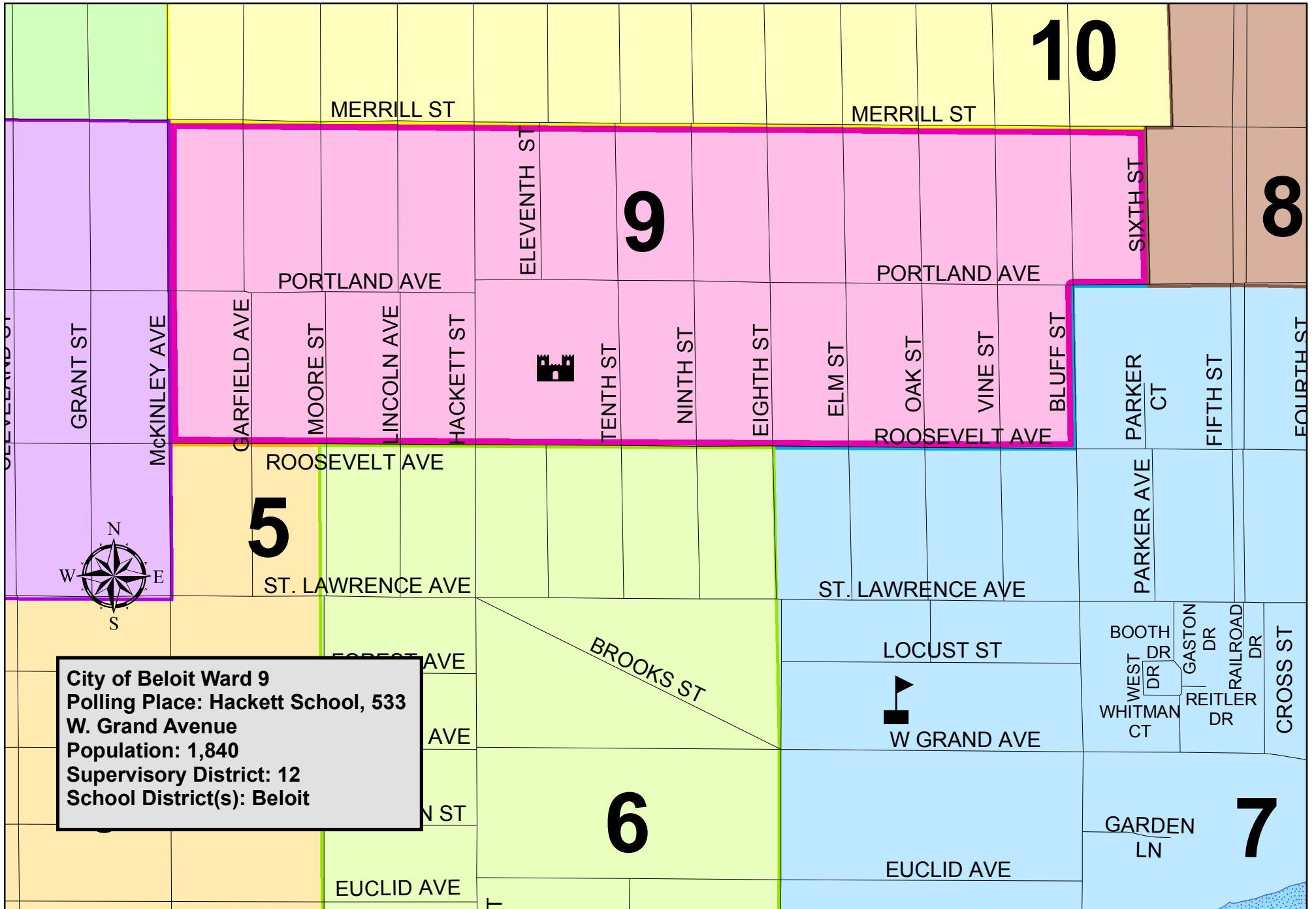
City of Beloit Tentative Ward Map - Aug. 2011

Ward 8

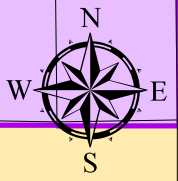


City of Beloit Tentative Ward Map - Aug. 2011

Ward 9

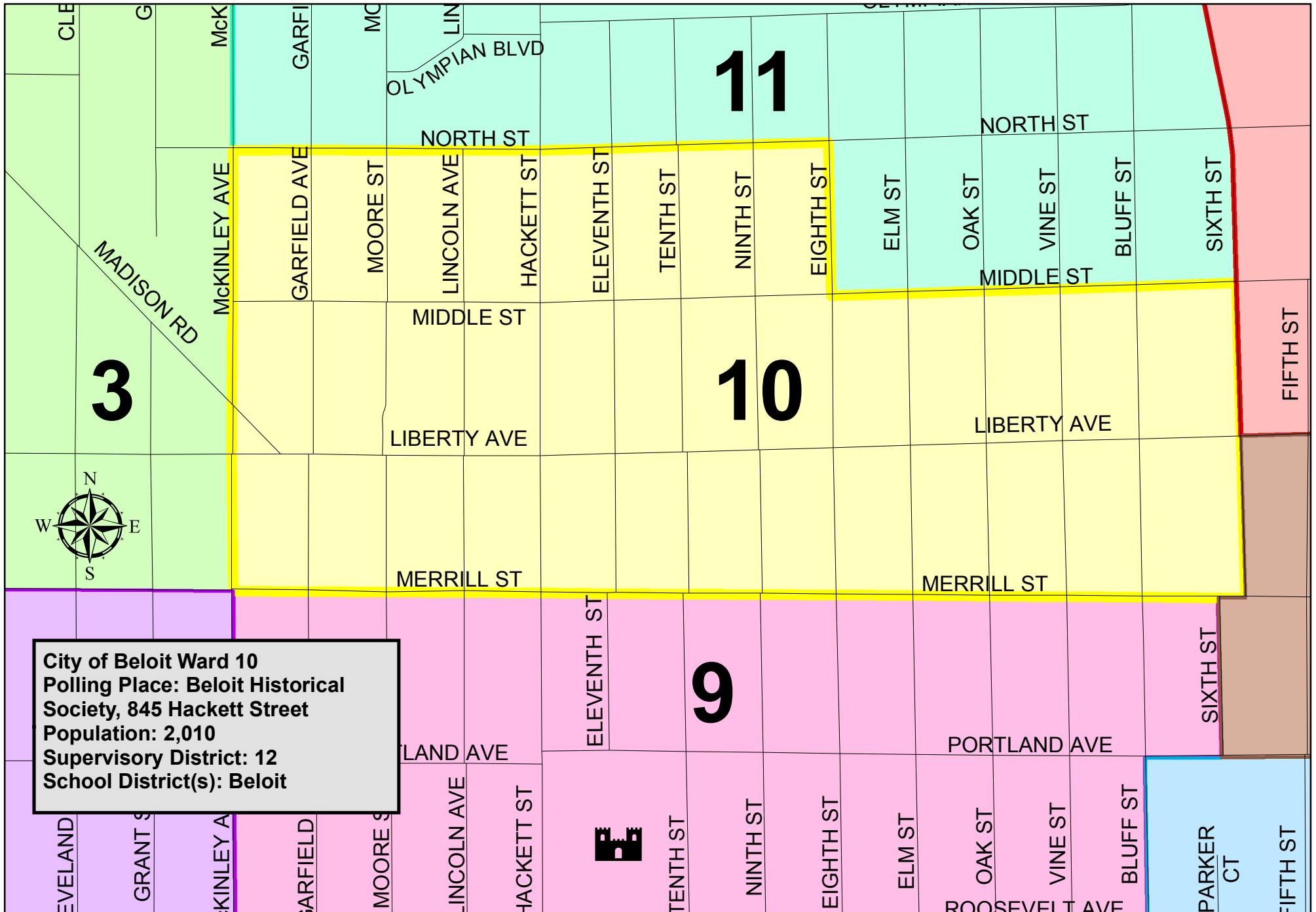


City of Beloit Ward 9
Polling Place: Hackett School, 533
W. Grand Avenue
Population: 1,840
Supervisory District: 12
School District(s): Beloit



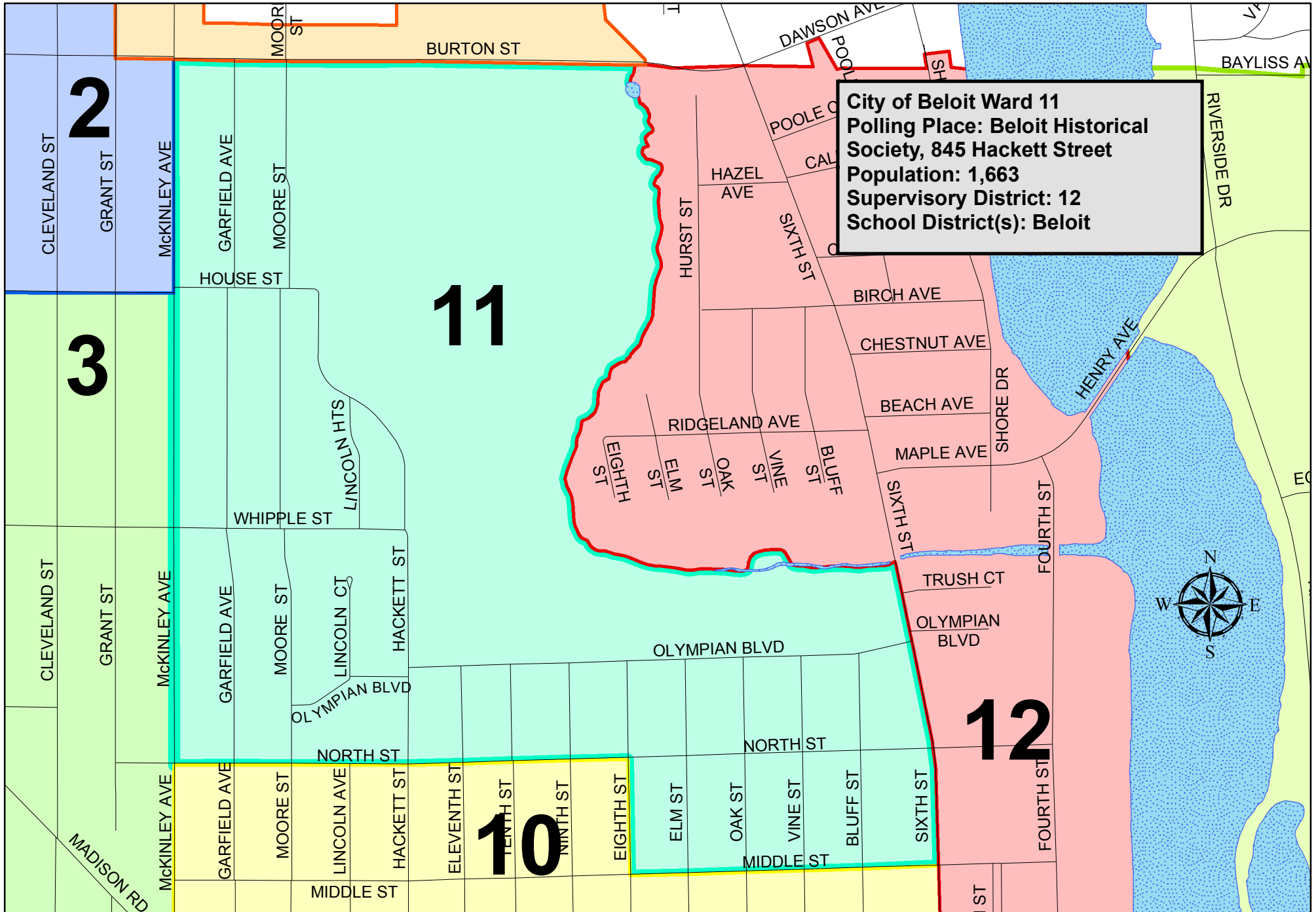
City of Beloit Tentative Ward Map - Aug. 2011

Ward 10



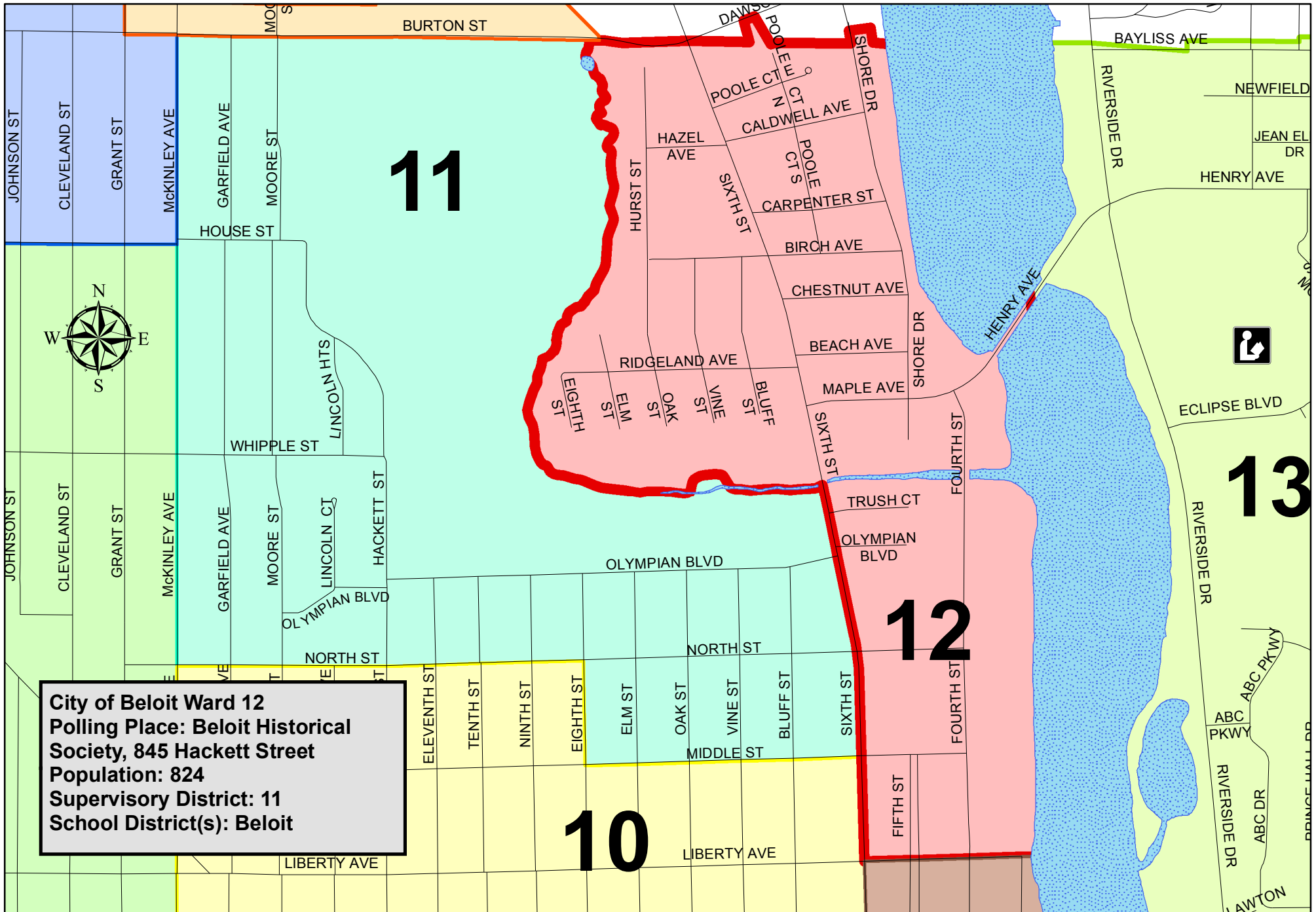
City of Beloit Tentative Ward Map - Aug. 2011

Ward 11



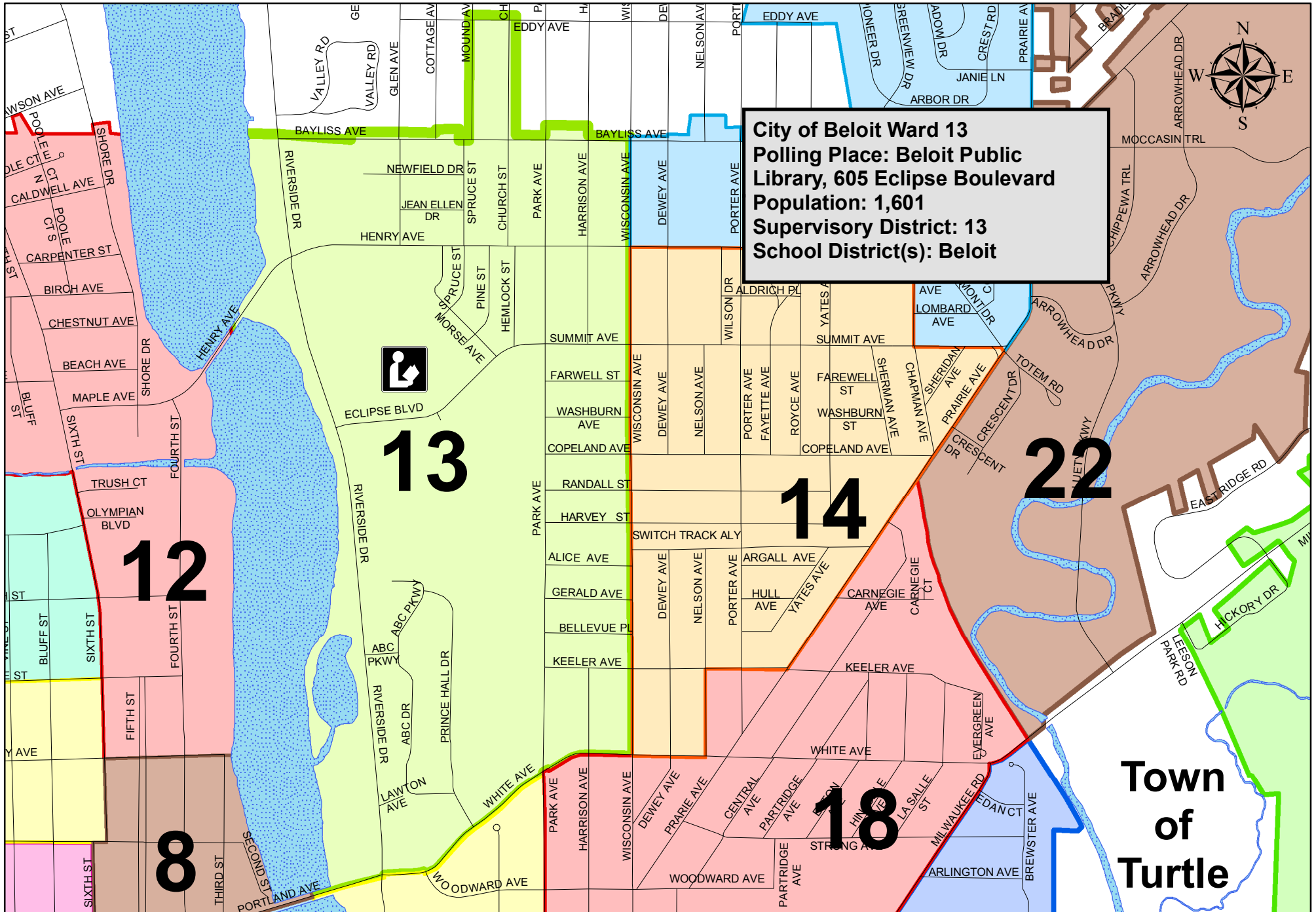
City of Beloit Tentative Ward Map - Aug. 2011

Ward 12



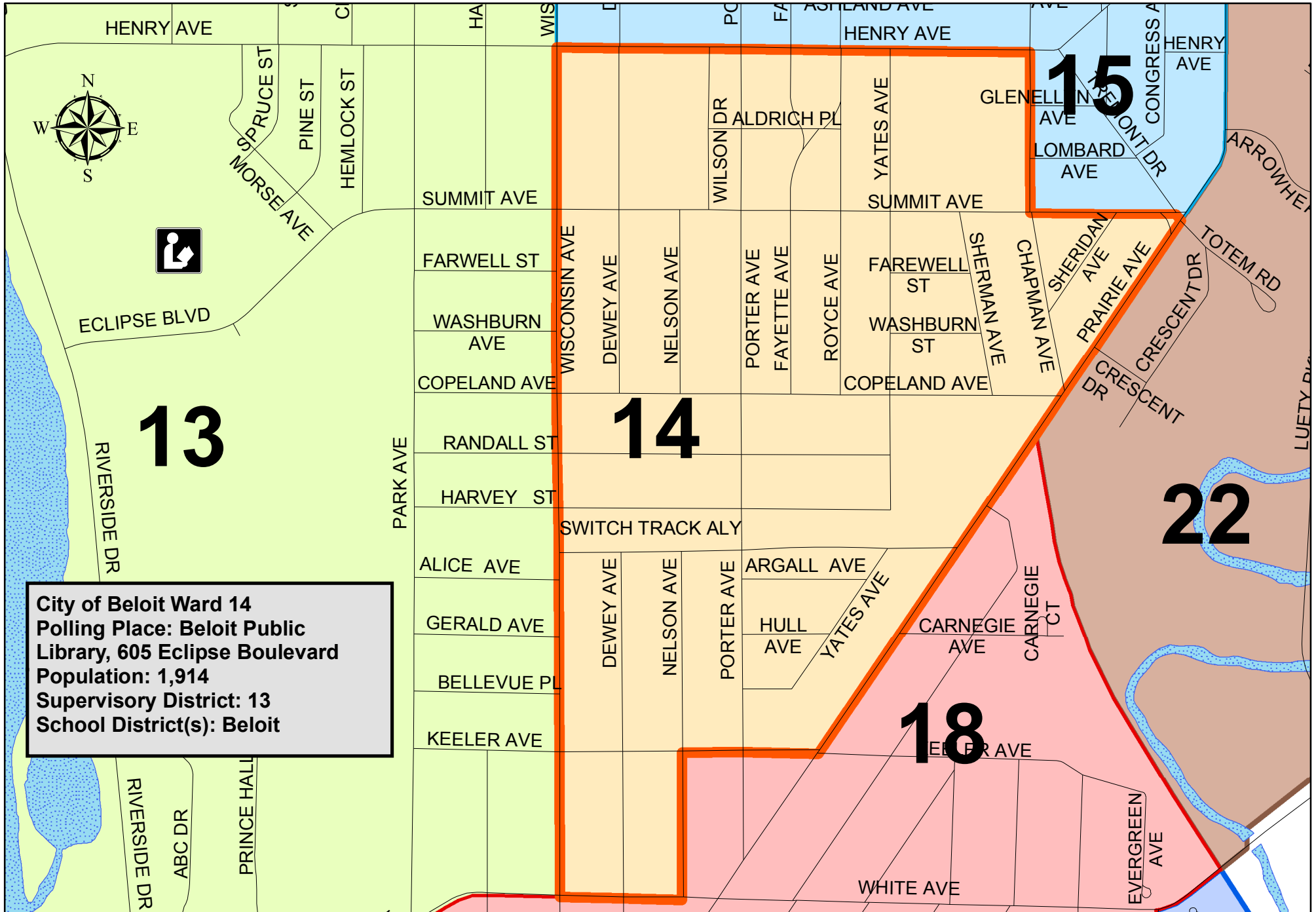
City of Beloit Tentative Ward Map - Aug. 2011

Ward 13



City of Beloit Tentative Ward Map - Aug. 2011

Ward 14

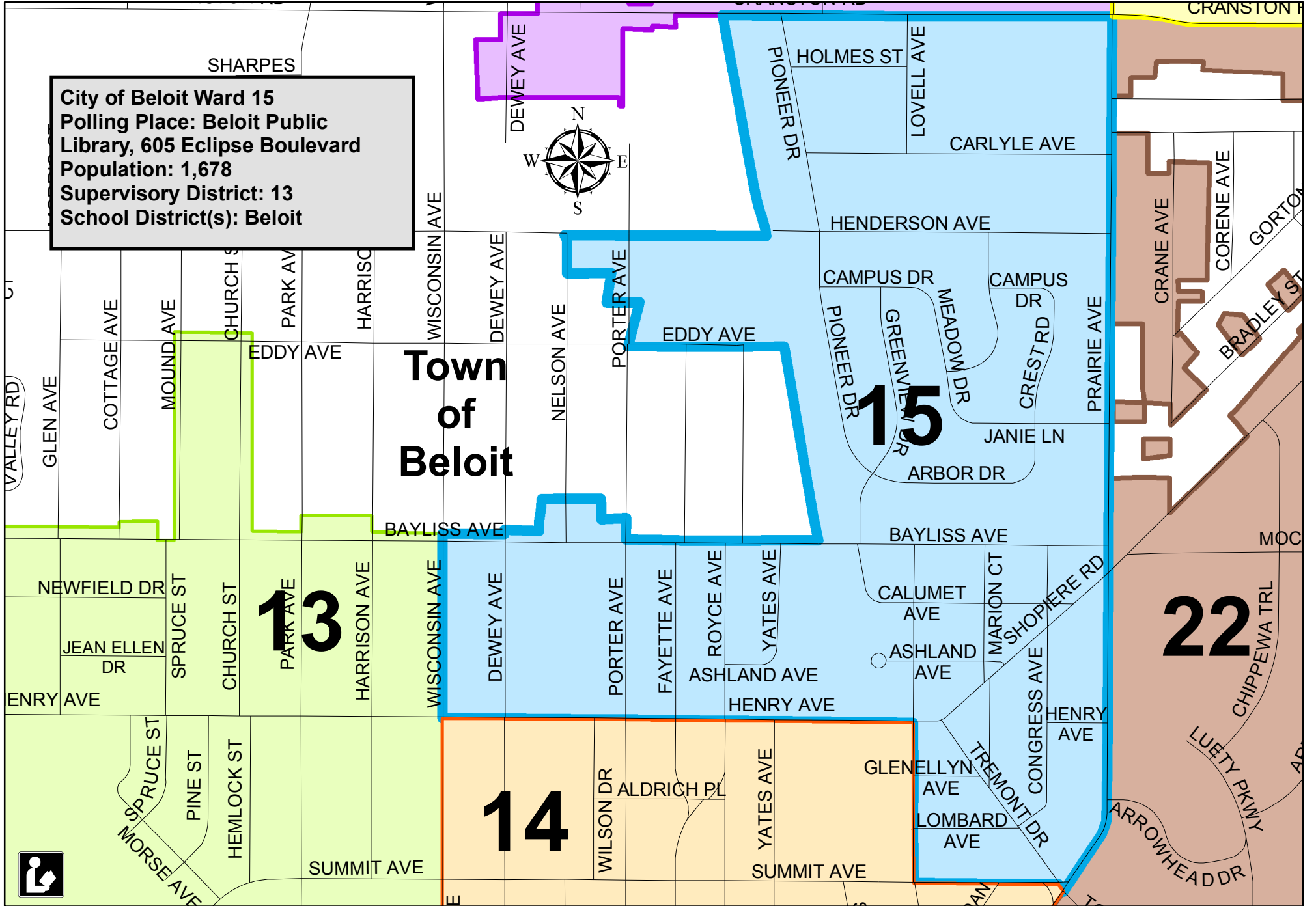
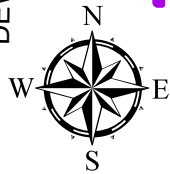


City of Beloit Ward 14
Polling Place: Beloit Public Library, 605 Eclipse Boulevard
Population: 1,914
Supervisory District: 13
School District(s): Beloit

City of Beloit Tentative Ward Map - Aug. 2011

Ward 15

City of Beloit Ward 15
 Polling Place: Beloit Public
 Library, 605 Eclipse Boulevard
 Population: 1,678
 Supervisory District: 13
 School District(s): Beloit



**Town
of
Beloit**

13

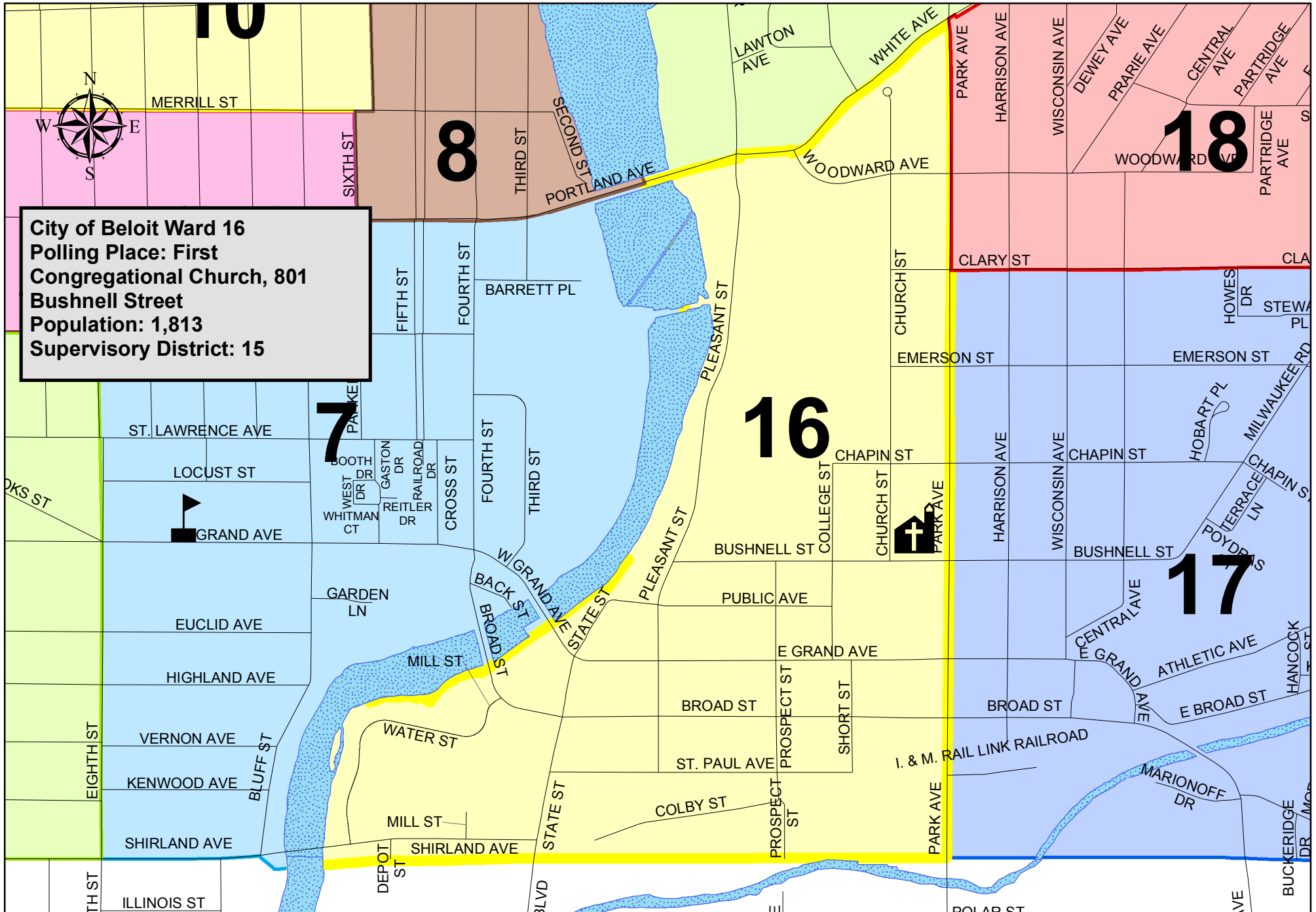
14

22



City of Beloit Tentative Ward Map - Aug. 2011

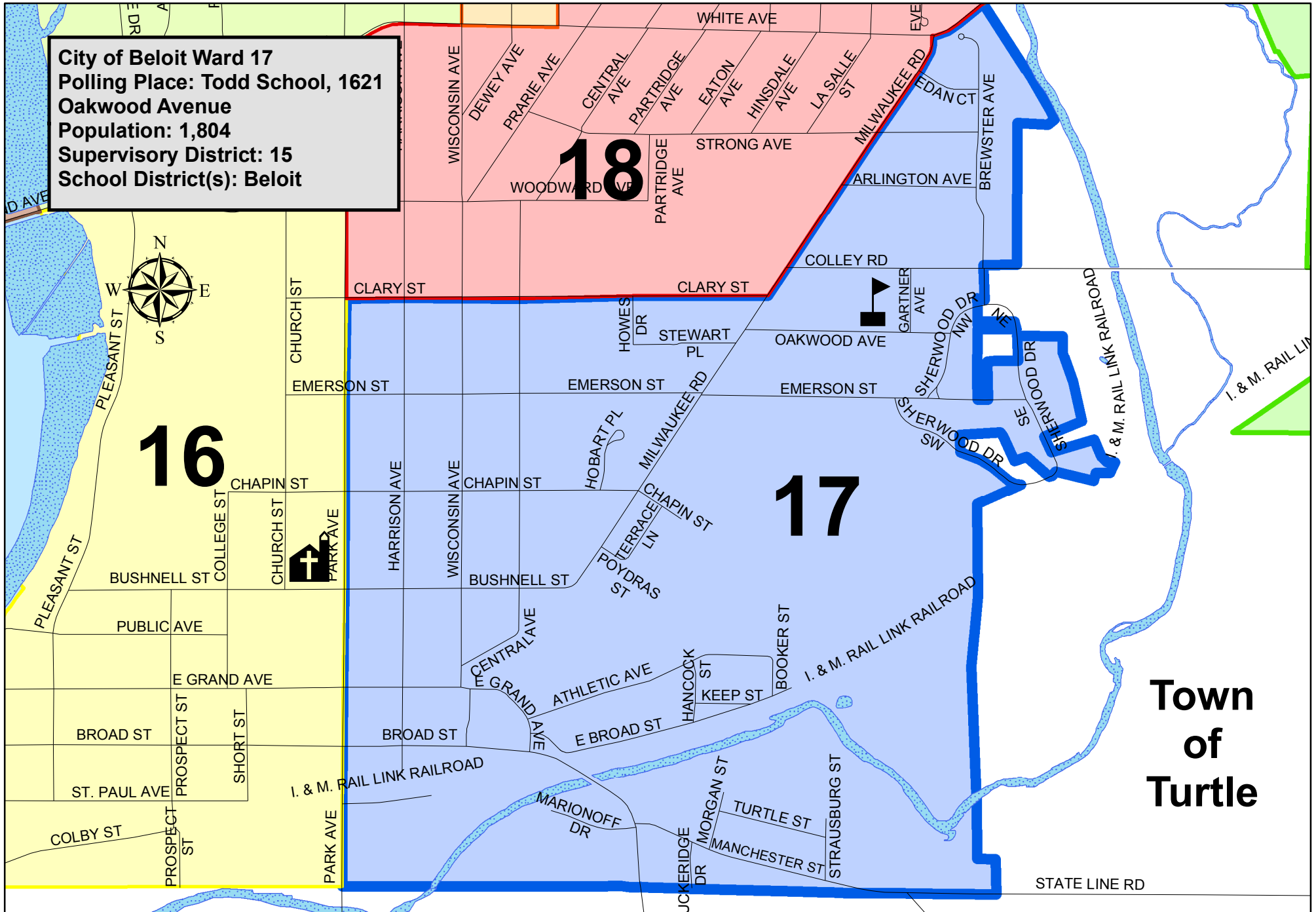
Ward 16



City of Beloit Ward 16
Polling Place: First
Congregational Church, 801
Bushnell Street
Population: 1,813
Supervisory District: 15

City of Beloit Tentative Ward Map - Aug. 2011

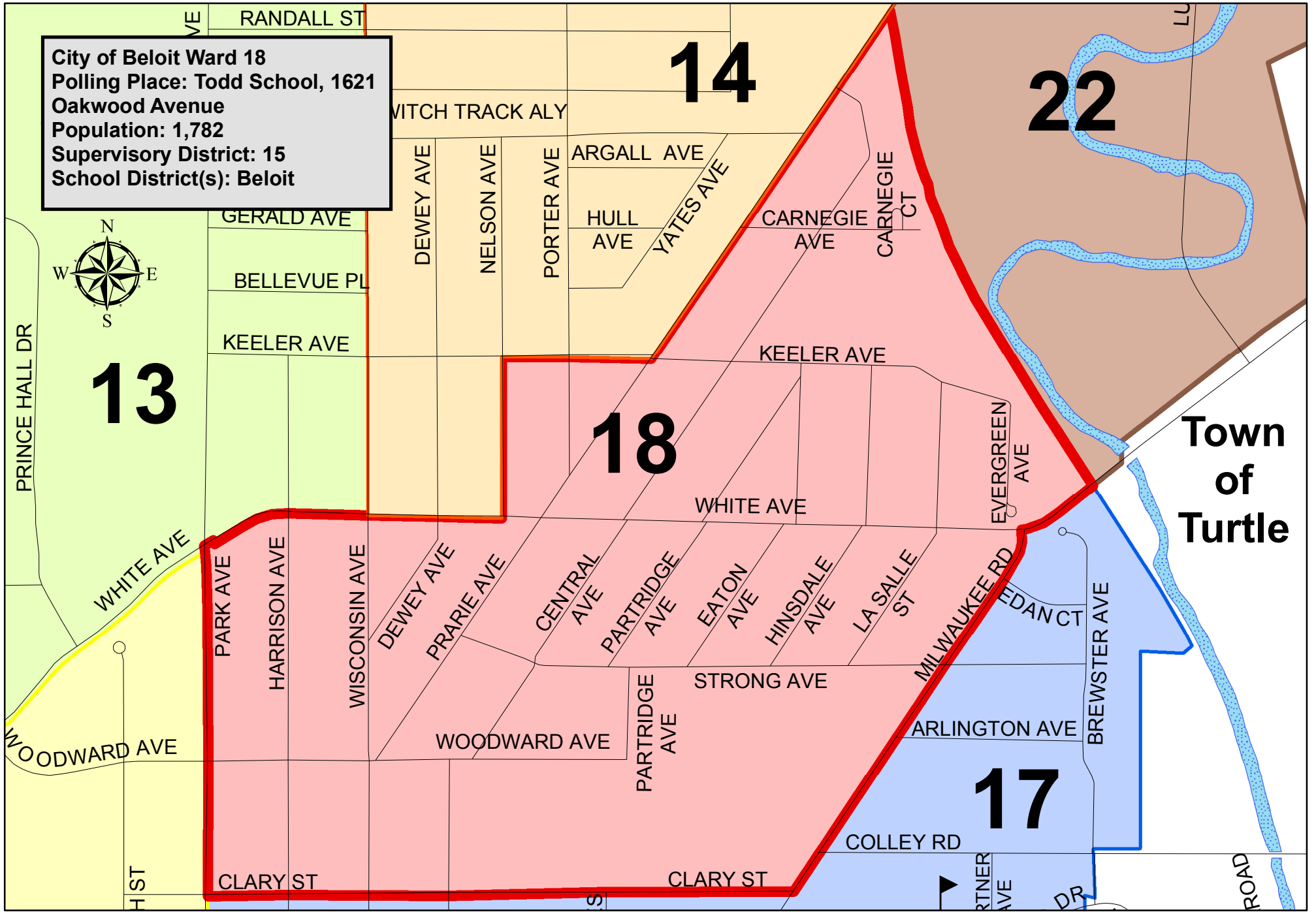
Ward 17



City of Beloit Tentative Ward Map - Aug. 2011

Ward 18

City of Beloit Ward 18
 Polling Place: Todd School, 1621
 Oakwood Avenue
 Population: 1,782
 Supervisory District: 15
 School District(s): Beloit

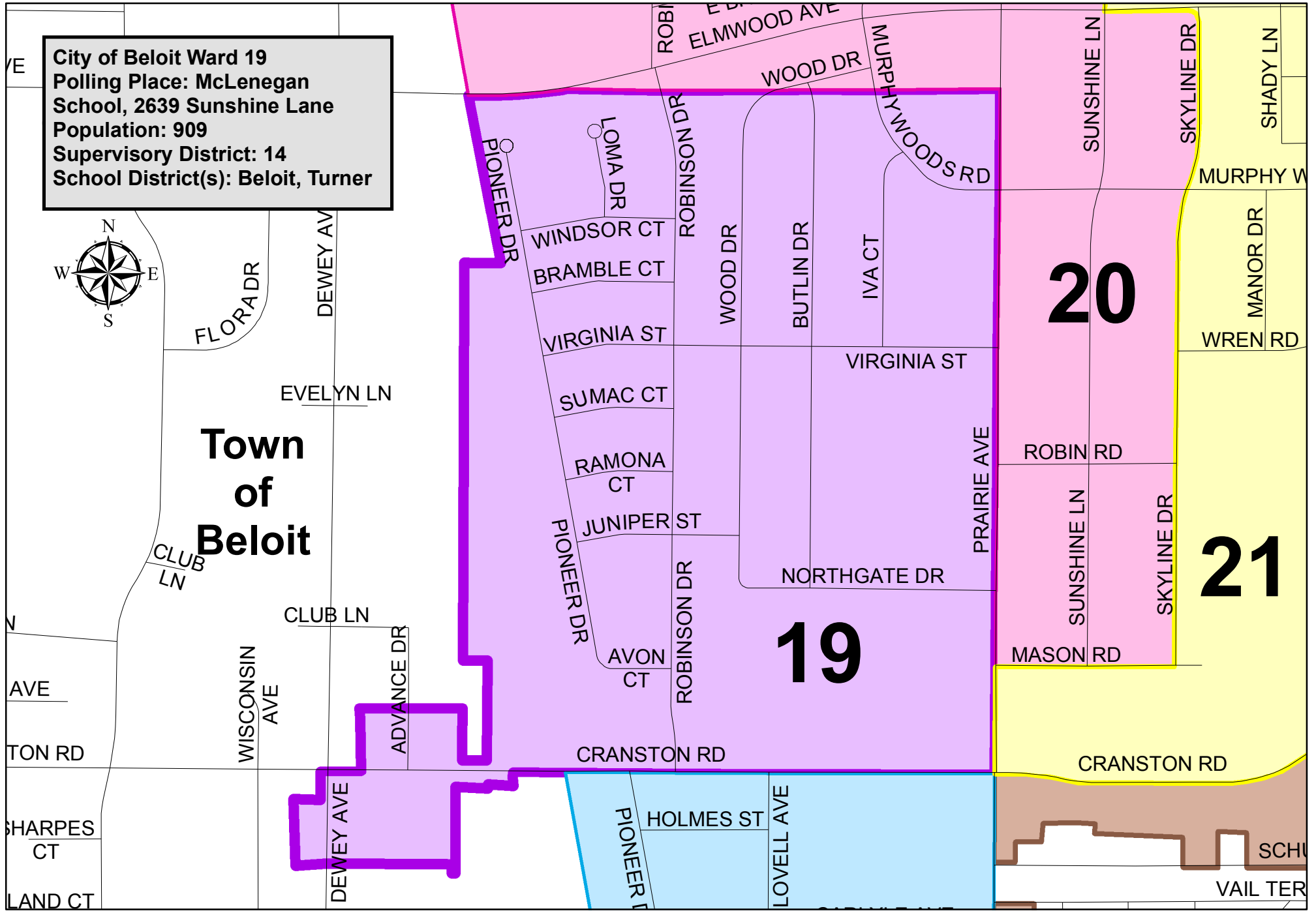
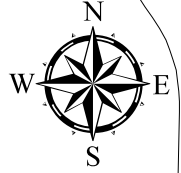


Town of Turtle

City of Beloit Tentative Ward Map - Aug. 2011

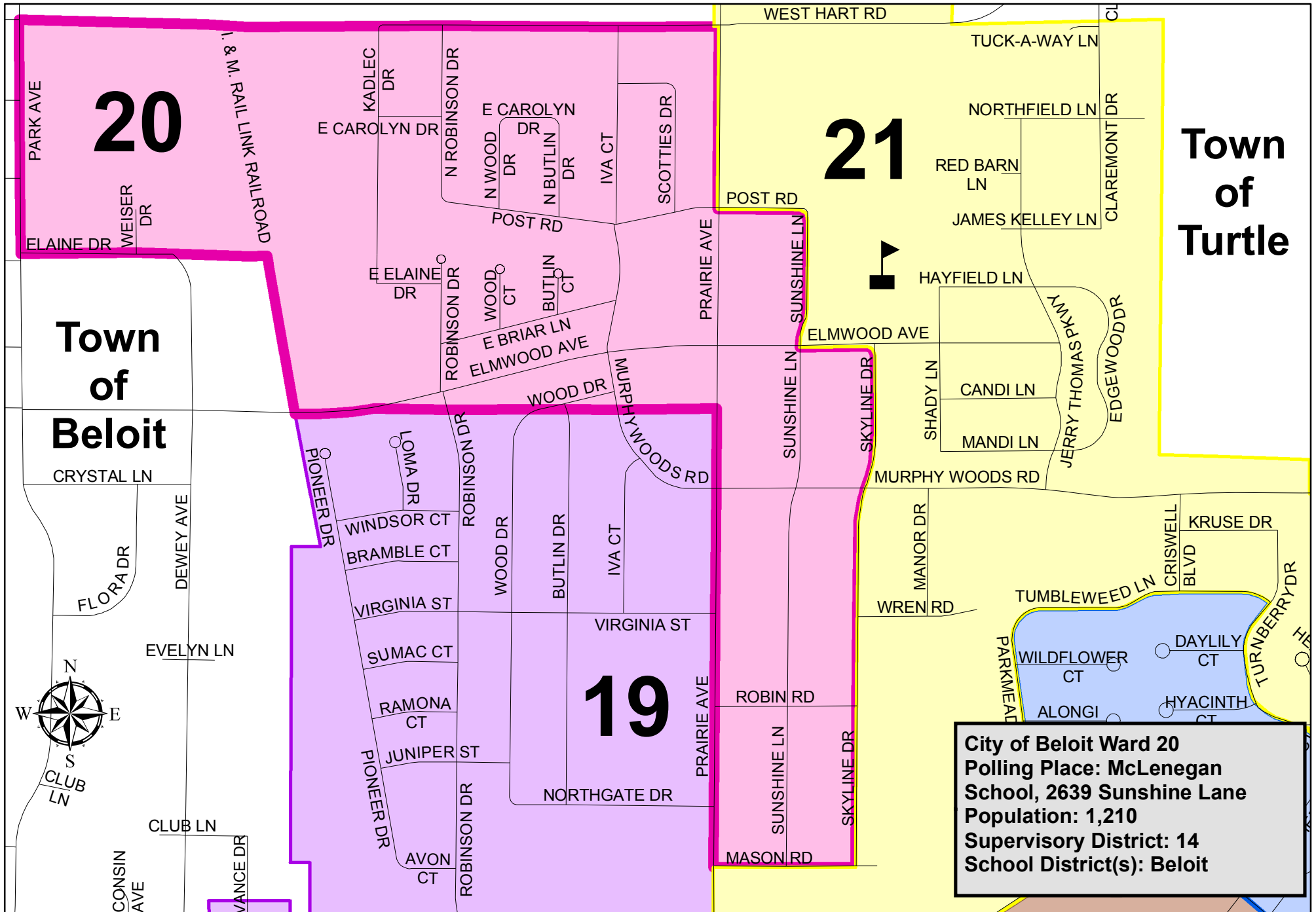
Ward 19

City of Beloit Ward 19
 Polling Place: McLenegan School, 2639 Sunshine Lane
 Population: 909
 Supervisory District: 14
 School District(s): Beloit, Turner



City of Beloit Tentative Ward Map - Aug. 2011

Ward 20



City of Beloit Tentative Ward Map - Aug. 2011

Ward 21

City of Beloit Ward 21
 Polling Place: McLenegan
 School, 2639 Sunshine Lane
 Population: 1,597
 Supervisory District: 14
 School District(s): Beloit, Turner

Town
of
Turtle

21

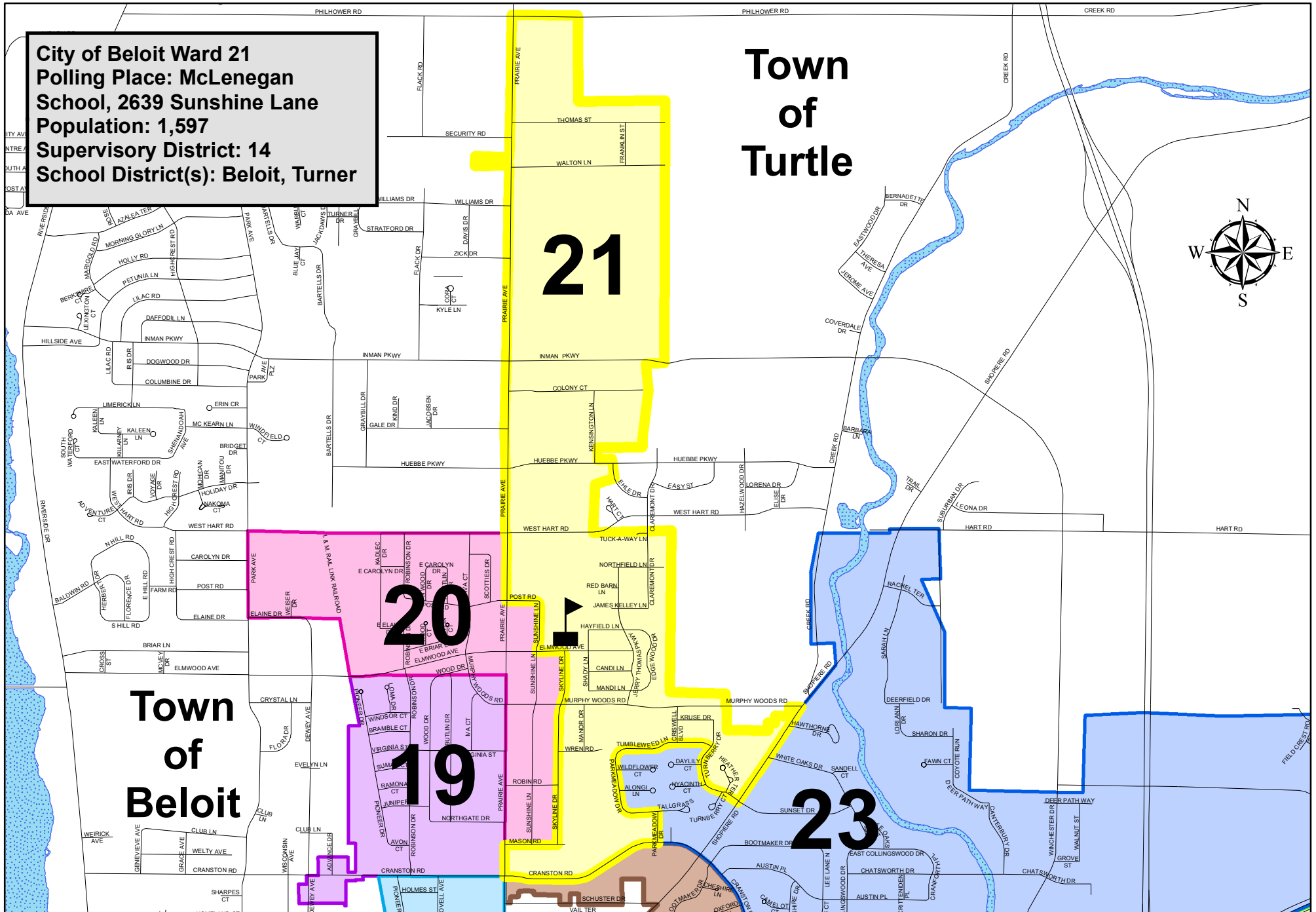


Town
of
Beloit

20

19

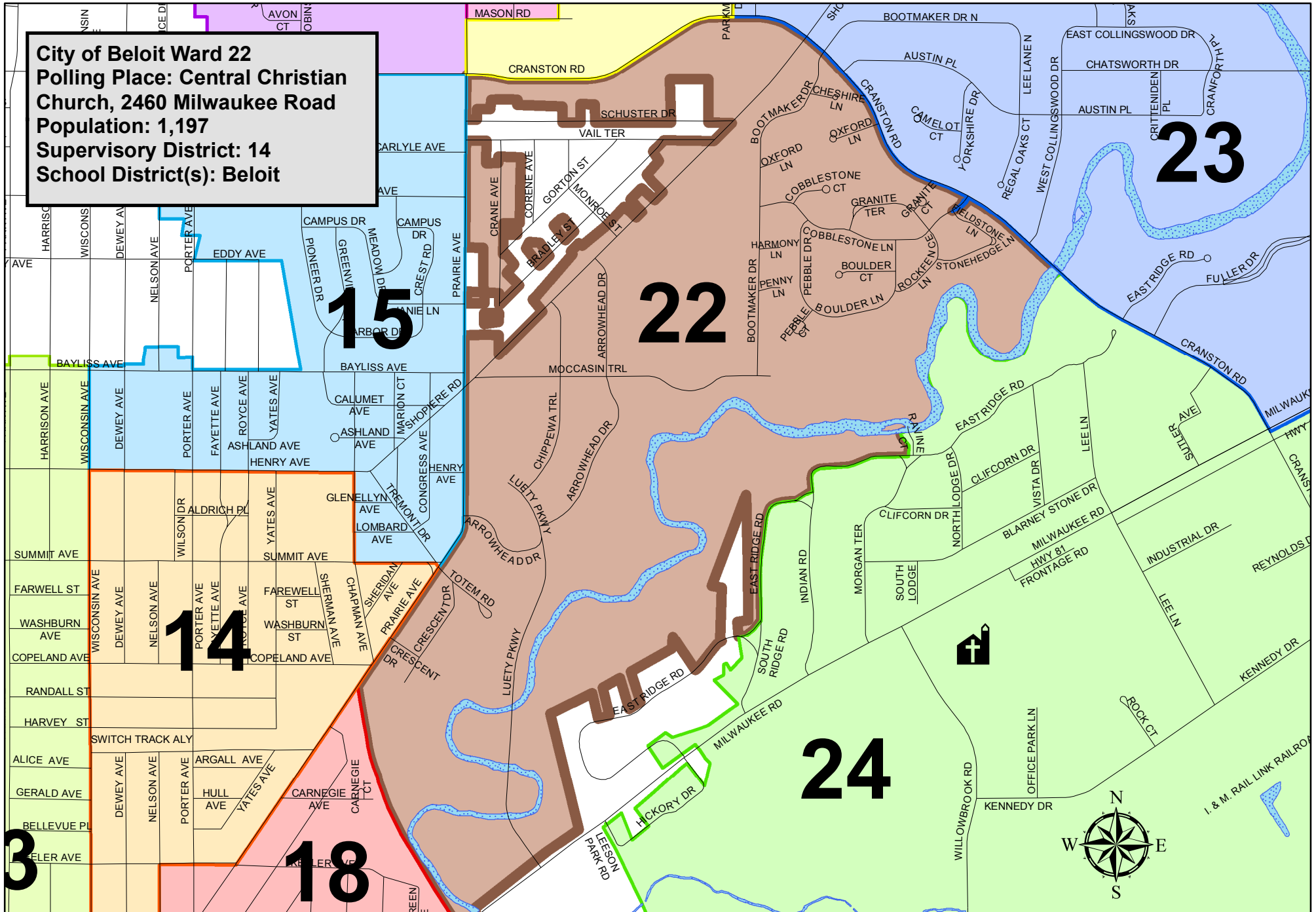
23



City of Beloit Tentative Ward Map - Aug. 2011

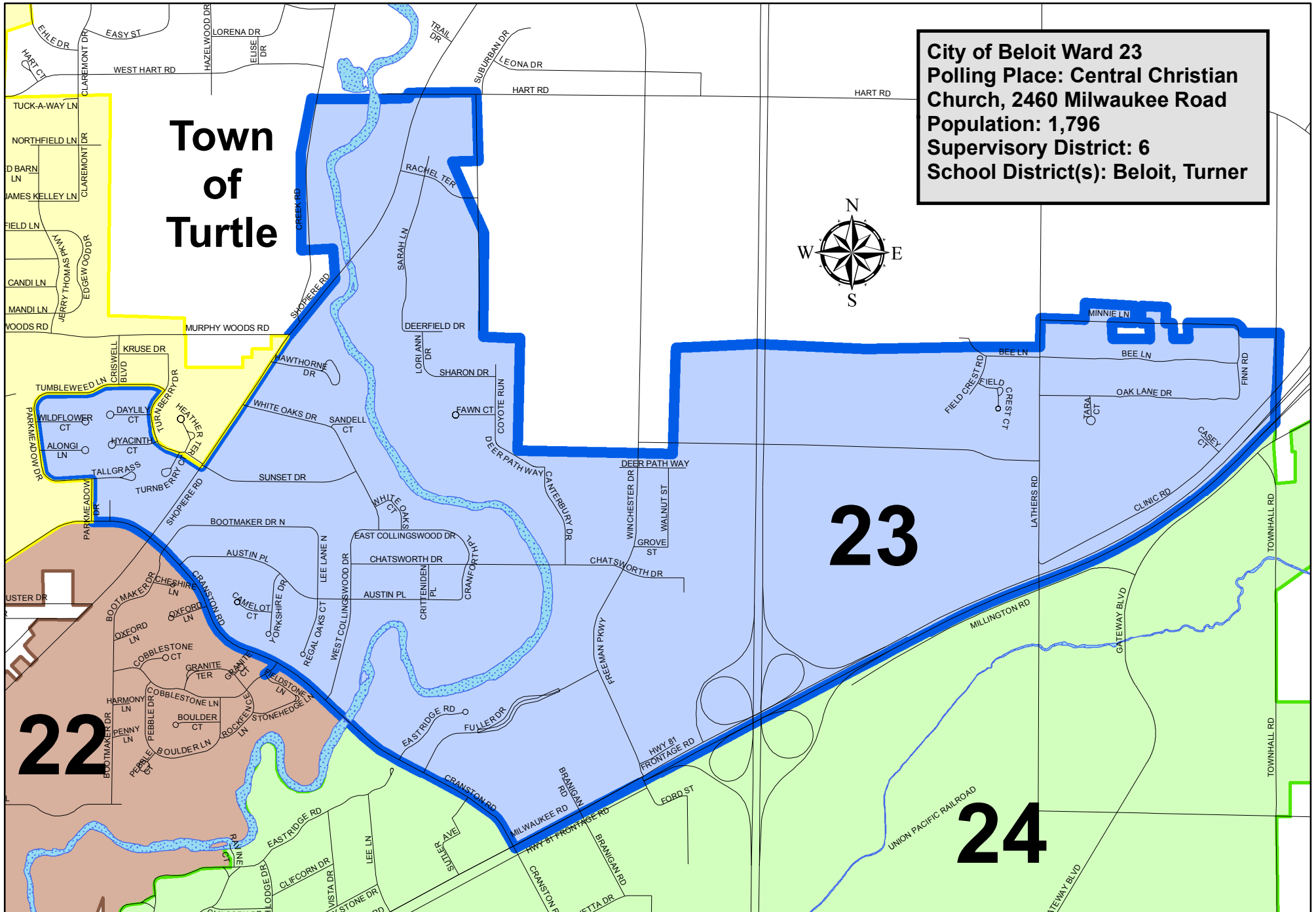
Ward 22

City of Beloit Ward 22
Polling Place: Central Christian Church, 2460 Milwaukee Road
Population: 1,197
Supervisory District: 14
School District(s): Beloit



City of Beloit Tentative Ward Map - Aug. 2011

Ward 23



City of Beloit Ward 23
Polling Place: Central Christian Church, 2460 Milwaukee Road
Population: 1,796
Supervisory District: 6
School District(s): Beloit, Turner

Town of Turtle

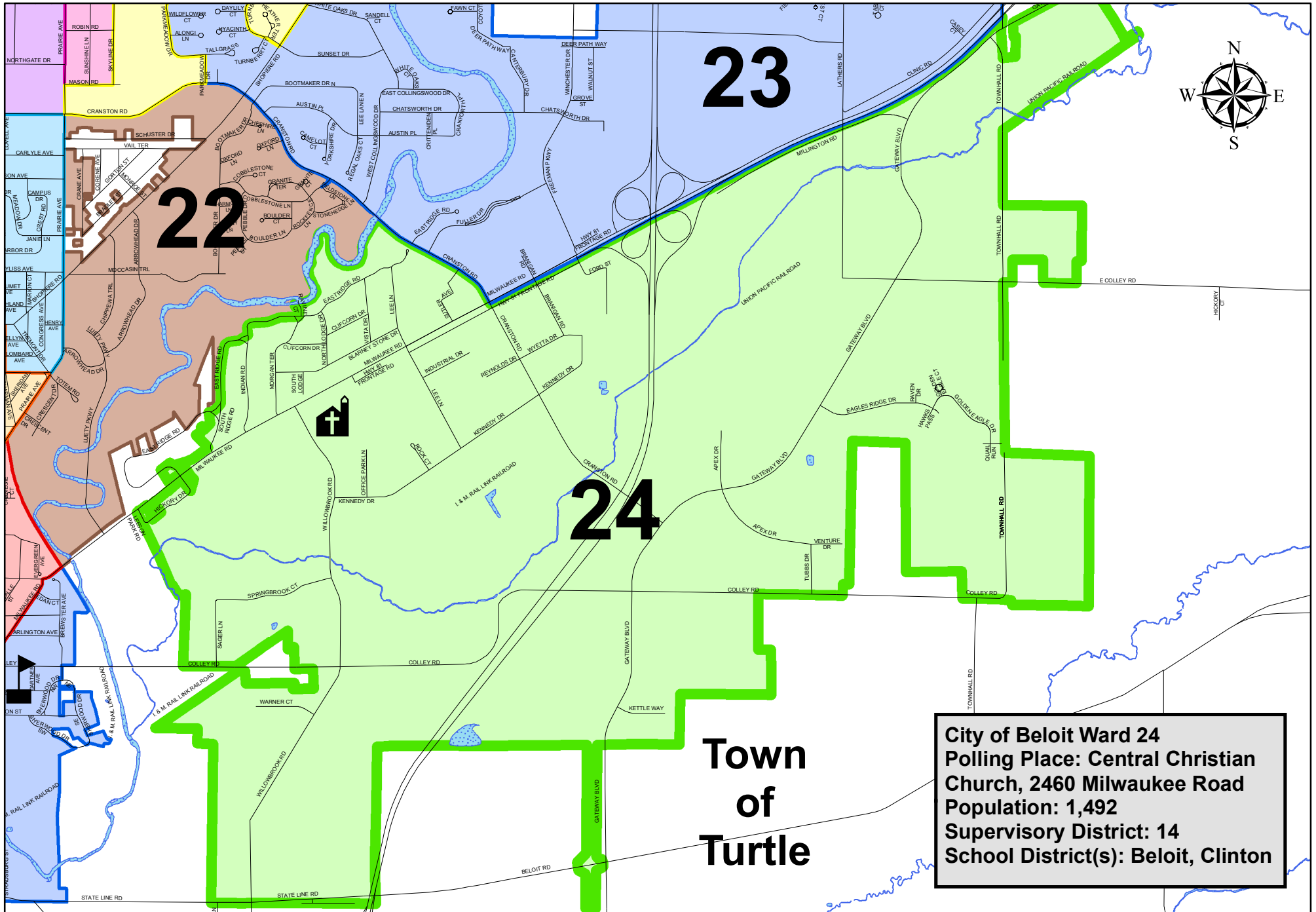
23

22

24

City of Beloit Tentative Ward Map - Aug. 2011

Ward 24



2012 City of Beloit Proposed Ward Population and Racial Composition

City of Beloit Ward	Population	Rock County Sup. Dist.	Polling Place	Percentage White	Percentage Hispanic	Percentage Black	Percentage American Indian	Percentage Asian	Percentage Other Multi
Ward 1	839	11	Converse	66%	9%	20%	2%	3%	0%
Ward 2	1714	17	Converse	78%	9%	11%	0%	1%	0%
Ward 3	1842	17	Converse	84%	7%	8%	1%	1%	0%
Ward 4	1780	17	Gaston	79%	12%	7%	1%	0%	1%
Ward 5	1759	16	Gaston	75%	16%	7%	1%	0%	0%
Ward 6	1863	16	Gaston	55%	26%	17%	1%	1%	0%
Ward 7	1761	16	Hackett	48%	22%	26%	2%	1%	1%
Ward 8	278	13	Hackett	35%	47%	18%	0%	0%	0%
Ward 9	1840	12	Hackett	61%	21%	16%	1%	1%	1%
Ward 10	2010	12	Historical Society	64%	22%	12%	1%	0%	0%
Ward 11	1663	12	Historical Society	72%	14%	12%	1%	1%	0%
Ward 12	824	11	Historical Society	39%	29%	31%	1%	0%	0%
Ward 13	1601	13	Beloit Pub. Library	33%	29%	36%	1%	1%	0%
Ward 14	1914	13	Beloit Pub. Library	31%	28%	39%	0%	0%	0%
Ward 15	1678	13	Beloit Pub. Library	66%	15%	16%	1%	1%	0%
Ward 16	1813	15	1st Cong. Church	73%	7%	12%	1%	6%	1%
Ward 17	1804	15	Todd	64%	15%	17%	0%	2%	0%
Ward 18	1782	15	Todd	52%	25%	20%	1%	1%	1%
Ward 19	909	14	McLenegan	74%	10%	14%	0%	2%	0%
Ward 20	1210	14	McLenegan	60%	11%	27%	0%	2%	0%
Ward 21	1597	14	McLenegan	63%	16%	18%	1%	1%	1%
Ward 22	1197	14	Central Christ.	79%	7%	11%	0%	3%	1%
Ward 23	1796	6	Central Christ.	82%	9%	6%	0%	3%	0%
Ward 24	1492	6	Central Christ.	65%	23%	7%	0%	4%	1%

**RESOLUTION APPROVING
PUBLIC WORKS MUTUAL ASSISTANCE AGREEMENT**

WHEREAS, Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities and with federally recognized Indian tribes and bands in this state for the receipt or furnishing of services, such as public works services. Such a contract may be with municipalities of another state, as provided in Wisconsin Statute 66.0303(3)(b); and

WHEREAS, the City Council of the City of Beloit believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the Public Works Mutual Assistance Agreement would afford these benefits to City of Beloit residents by coordinating public works functions, as recommended in this resolution; and

WHEREAS, it is in the best interest of the City of Beloit to enter into the proposed Public Works Mutual Assistance Agreement to provide for the coordination of public works services in the event of a large scale emergency, natural disaster or man-made catastrophe.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Mutual Assistance Agreement, including the initial designation of authorized representatives, a copy of which is attached hereto and incorporated herein by reference, is hereby approved and the City Manager of the City of Beloit be, and he is hereby, authorized to execute the same on behalf of the City of Beloit.

BE IT FURTHER RESOLVED that the City Manager is further authorized to amend the designation of authorized representatives from time to time as the City Manager deems appropriate.

Adopted this 15th day of August, 2011.

City Council of the City of Beloit

Kevin D. Leavy, President

Attest:

Rebecca S. Houseman, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Adopt a resolution for the City of Beloit to enter into the Wisconsin Public Works Mutual Assistance Agreement

Date: August 15, 2011

Presenter(s): Christine Walsh, Director of Operation

Department(s): Public Works/Operations

Overview/Background Information:

To inform the Council and the Community of the Wisconsin Public Works Mutual Assistance Agreement and propose Beloit sign enter into the Agreement. The Public Works Mutual Assistance Agreement is a definite and prearranged plan whereby emergency response and assistance is provided to a community that has experienced an emergency, natural disaster or a man-made catastrophe by requesting assistance from other communities throughout the state. The Agreement would provide the resources and capabilities to augment a public works disaster response for the City of Beloit.

Key Issues (maximum of 5):

1. This agreement outlines the details for requesting aid from other communities throughout the state.
2. The rendering of assistance shall not be mandatory through this Agreement.
3. Each community agrees to waive all claims against other communities for any loss, damage, personal injury or death occurring in consequence of the performance of this Agreement.
4. This Statewide Mutual Assistance Agreement is structured after the Fire Departments Mutual Aid Box Alarm System (MABAS).
5. The National Response Framework presents the guiding principles that enable all public works response partners to prepare and provide assistance.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. **Proactively partner with individuals and businesses to promote a safe and healthy community, minimize personal injury, prevent loss of life and protect property and natural resources.**
 - This Agreement recognizes the vulnerability that government has and its intended purpose is to draw on other communities' public works agencies to reduce the vulnerability to people, property and the environment.
2. **Communicate and partner with other jurisdictions and organizations to coordinate effective and efficient service delivery and stimulate regional prosperity.**
 - This agreement provides Beloit the opportunity to recover from an emergency in the most expedient way possible by cooperating and coordinating across jurisdictional lines.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
N/A
- **Reduce dependence on activities that harm life sustaining eco-systems**
Adoption of this Resolution would provide for quicker response following an emergency that threatens eco-systems.
- **Meet the hierarchy of present and future human needs fairly and efficiently**
Public Works is responsible for Beloit's infrastructure and critical lifelines. This Mutual Assistance Agreement addresses both in relationship to an emergency.

Action required/Recommendation:

Adoption of the attached Resolution and approval of the Statewide Public Works Mutual Aid Agreement

Fiscal Note/Budget Impact:

Recovery of funds from state and federal agencies is possible under this agreement.

**PUBLIC WORKS MUTUAL ASSISTANCE
AGREEMENT**

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter “Unit(s)”) that have approved this Agreement as provided in Section 11 and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement or on file pursuant to Section 11.

WHEREAS, the parties hereto have determined because of geographical and regional considerations it is important for Wisconsin public works to coordinate mutual aid through the Public Works Mutual Assistance Agreement for the effective and efficient provision of Mutual aid between the Units; and

WHEREAS, it is recognized and acknowledged that emergencies, natural disasters, and man-made catastrophes do not conform to designated territorial limits and state boundaries; and

WHEREAS, the Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities for the receipt or furnishing of services, such as public works services.

WHEREAS, section 323.13(1)(d) of the Wisconsin Statutes relates to standards for local emergency management programs, and

WHEREAS, pursuant thereto the Adjutant General of the Department of Military Affairs of the State of Wisconsin is authorized to furnish guidance, develop and promulgate standards for emergency management programs; and

WHEREAS, pursuant to section 323.13(1)(d) of the Wisconsin Statutes, the standard for agencies that manage public works programs “shall include the suggestion that the local unit of government, or a federally recognized American Indian tribe or band in this state, adopt the mutual assistance agreement created by the division for the intergovernmental collaboration of

public works personnel, equipment, and resources in a multi-jurisdictional or multi-agency response”; and

WHEREAS, Public Works is recognized as a first responder pursuant to Homeland Security Personnel Directive (HSPD8); and

WHEREAS, the American Public Works Association (APWA) recognizes and encourages the formation of statewide mutual assistance agreements which provide for public works support across the full spectrum of public works functions; and

WHEREAS, Emergency Management Assistance Compacts (EMAC), ratified by Congress and the State of Wisconsin, has been established to coordinate interstate response and is coordinated through Wisconsin Emergency Management (WEM); and

WHEREAS, the National Response Framework (NRF) presents the guiding principles that enable all public works response partners to prepare for and provide for a unified national response to disasters and emergencies and the NRF provides public works with a systematic proactive approach to prevent, protect against, respond to, recover from, and mitigate the effects of incidents in order to reduce the loss of life and property, and harm to the environment; and

WHEREAS, the parties hereto have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in public works for the protection of life and property from an emergency or disaster; and,

WHEREAS, the parties hereto have determined that it is in their best interests to associate to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster;

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit’s membership in the Public Works Mutual Assistance Agreement and the covenants contained herein,

THE PARTIES HERETO AGREE AS FOLLOWS:

SECTION ONE

Purpose

It is recognized and acknowledged that in certain situations, such as, but not limited to, emergencies, natural disasters and man-made catastrophes, the use of an individual Member Unit's personnel and equipment to perform functions outside the territorial limits of the Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. It is further expressly acknowledged that in certain situations, such as the aforementioned, the use of other Member Unit's personnel and equipment to perform functions within the territorial limits of a Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. Further, it is acknowledged that coordination of mutual aid through the Public Works Mutual Assistance Agreement is desirable for the effective and efficient provision of mutual aid.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to a Stricken Unit.
- B. "Authorized Representative": A party's employee who has been authorized, in writing by that party, to request, to offer, or to otherwise provide aid and assistance under the terms of this Agreement. The list of Authorized Representatives for each party shall be attached to the executed copy of this Agreement. In the event of a change of personnel, unless otherwise notified, the presumption will be that the successor to the employee's position will be the authorized representative.

- C. “Emergency”: An occurrence or condition in a Stricken Unit’s territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Stricken Unit, so that it determines the necessity and advisability of requesting aid.
- D. “Executive Board”: The statewide oversight board of PWMAS which is comprised of Region representatives.
- E. “Incident command system”: This system has the meaning specified in s. 323.02(9), Stats., and follows the guidelines of the National Incident Management System, also known as NIMS.
- F. “Member Unit”: A unit of local government including but not limited to a county, city, village, town, tribe or band, or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the Public Works Mutual Assistance Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of PWMAS.
- G. “Public Works”: The physical structures and facilities developed or acquired by a local unit of government or a federally recognized American Indian tribe or band in this state to provide services and functions for the benefit and use of the public, including water, sewerage, waste disposal, utilities, and transportation.
- H. “Public Works Mutual Assistance System” (hereinafter referred to as PWMAS): A definite and prearranged plan whereby emergency response and assistance is provided to a Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the Member Units and amended from time to time.
- I. “PWMAS or ‘Pubic Works Mutual Assistance System’ region” means the WEM regional areas as identified by the Adjutant General under ss. 323.13(2)(a), Stats.

- J. “Stricken Unit”: A Member Unit or a non-participating local governmental unit which requests aid in the event of an emergency.

SECTION THREE

Authority and Action to Effect Mutual Aid

- A. The Member Units hereby authorize and direct their respective Authorized Representative or his/her designee to take necessary and proper action to render and/or request mutual aid from the other Member Units in accordance with the policies and procedures established and maintained by the PWMAS Member Units. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Aiding Unit. The judgment of the Authorized Representative, or his designee, of the Aiding Unit shall be final as to the personnel and equipment available to render aid.
- B. Whenever an emergency occurs and conditions are such that the Authorized Representative, or his designee, of the Stricken Unit determines it advisable to request aid pursuant to this Agreement he shall notify the Aiding Unit of the nature and location of the emergency and the type and amount of equipment and personnel and/or services requested from the Aiding Unit.
- C. The Authorized Representative, or his designee, of the Aiding Unit shall take the following action immediately upon being requested for aid:
1. Determine what equipment, personnel and/or services are requested according to the system maintained by PWMAS.
 2. Determine if the requested equipment, personnel, and/or services can be committed in response to the request from the Stricken Unit;

3. Dispatch immediately the requested equipment, personnel and/or services, to the extent available, to the location of the emergency reported by the Stricken Unit in accordance with the procedures of PWMAS;
4. Notify the Stricken Unit if any or all of the requested equipment, personnel and/or services cannot be provided.

SECTION FOUR

Jurisdiction Over Personnel and Equipment

Personnel dispatched to aid a party pursuant to this Agreement shall remain employees of the Aiding Unit. Personnel of the Aiding Unit shall report for direction and assignment at the scene of the emergency to the Planning Section Chief, or his designee, of the Stricken Unit. The Aiding Unit shall at all times have the right to withdraw any and all aid upon the order of its Authorized Representative or his designee; provided, however, that the Aiding Unit withdrawing such aid shall notify the Incident Commander or his designee of the Stricken Unit of the withdrawal of such aid and the extent of such withdrawal.

SECTION FIVE

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement may be waived at the discretion of the Aiding Unit. It is the policy of the parties to this Agreement to seek compensation from a Stricken Unit only when the costs associated with the mutual assistance causes a financial burden upon the Aiding Unit. However, any expenses recoverable from third parties and responsible parties shall be equitably distributed among Aiding Units. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing state and federal laws.

SECTION SIX

Insurance

Each party hereto shall procure and maintain, at its sole and exclusive expense, insurance coverage, including: comprehensive liability, personal injury, property damage, worker's compensation, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limit general liability and professional liability. No party hereto shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The obligations of the Section may be satisfied by a party's membership in a self-insurance pool, a self-insurance plan or arrangement with an insurance provider approved by the state of jurisdiction. The PWMAS may require that copies or other evidence of compliance with the provisions of this Section be provided to the PWMAS. Upon request, Member Units shall provide such evidence as herein provided to the PWMAS members.

SECTION SEVEN

Indemnification Liability and Waiver of Claims

Each party hereto agrees to waive all claims against all other parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this Agreement; provided, however, that such claim is not a result of willful or reckless misconduct by a party hereto or its personnel. The Stricken Unit hereby expressly agrees to hold harmless, indemnify and defend the Aiding Unit and its personnel from any and all claims, demands, liability, losses, including attorney fees and costs, suits in law or in equity which are made by a third party that may arise from providing aid pursuant to this Agreement.

All employee benefits, wage and disability payments, pensions and worker's compensation claims, shall be the sole and exclusive responsibility of each party for its own

employees provided, however, that such claim is not a result of reckless, wanton, or intentional misconduct by a party hereto or its personnel.

SECTION EIGHT

Non-Liability for Failure to Render Aid

The rendering of assistance under the terms of this Agreement shall not be mandatory and the Aiding Unit may refuse if local conditions of the Aiding Unit prohibit response. It is the responsibility of the Aiding Unit to immediately notify the Stricken Unit of the Aiding Unit's inability to respond, however, failure to immediately notify the Stricken Unit of such inability to respond shall not constitute evidence of noncompliance with the terms of this section and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

SECTION NINE

Non-Discrimination

In the performance of the services under this Agreement each party agrees not to discriminate against any employee or applicant because of race, religion, marital status, age, color, sex, handicap, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, political beliefs, or student status. Each party further agrees not to discriminate against any subcontractor or person who offers to subcontract on this contract because of race, religion, color, age, disability, sex, or national origin.

SECTION TEN

Term

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one year terms unless terminated in accordance with this Section.

Any party hereto may terminate its participation in this Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the Board of their Region and to the Executive Board specifying the date of termination, such notice to be given at least 90 calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail or certified mail. In Wisconsin, a copy of such notice shall also be deposited with Legal Counsel, Wisconsin Emergency Management, 2400 Wright Street, Room 213, P.O. Box 7865, Madison, WI 53700-7865, telephone (608) 242-3232.

SECTION ELEVEN

Effectiveness

This Agreement shall be in full force and effective upon approval by the parties hereto in the manner provided by law and upon proper execution hereof. In Wisconsin, a copy of such agreement shall be deposited with Wisconsin Emergency Management, 2400 Wright Street, Room 213, P.O. Box 7865, Madison, WI 53700-7865, telephone (608) 242-3232.

SECTION TWELVE

Binding Effect

This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any party hereto. Provided, however, that this Agreement may not be assigned by a Member Unit without prior written consent of the parties hereto.

SECTION THIRTEEN

Validity

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

SECTION FOURTEEN

Notices

All notices to terminate or join hereunder shall be in writing and shall be served personally, by registered mail or certified mail to the parties at such addresses as may be designated from time to time on the PWMAS mailing lists or, to other such addresses as shall be agreed upon.

SECTION FIFTEEN

Governing Law

This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Wisconsin.

SECTION SIXTEEN

Execution in Counterparts

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

SECTION SEVENTEEN

Executive Board of PWMAS

An Executive Board is hereby established to consider, adopt and amend from time to time as needed rules, procedures, by-laws and any other matters deemed necessary by the

Member Units. The Executive Board shall consist of a member elected from each Region within PWMAS who shall serve as the voting representative of said Region on PWMAS matters, and may appoint a designee. Such designee shall be from within the respective Region and shall have all rights and privileges attendant to a representative of that Member Unit.

A President and Vice President shall be elected from the representatives of the Member Units and shall serve without compensation. The President and such other officers as are provided for in the by laws shall coordinate the activities of the PWMAS.

SECTION EIGHTEEN

Duties of the Executive Board

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures and by laws of the PWMAS, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

SECTION NINETEEN

Rules and Procedure

Rules, procedures and by laws of the PWMAS shall be established by the Member Units via the Executive Board as deemed necessary from time to time for the purpose of administrative functions, the exchange of information and the common welfare of the PWMAS. In Wisconsin, PWMAS policies and general operating procedures shall be available on request without charge from Wisconsin Emergency Management, 2400 Wright Street, Room 213, P.O. Box 7865, Madison, WI 53700-7865, telephone (608) 242-3232. PWMAS policies and procedures may also be accessed from the Wisconsin Emergency Management webpage at <http://emergencymanagement.wi.gov>.

SECTION TWENTY

Amendments

This Agreement may only be amended by written consent of all the parties hereto. This shall not preclude the amendment of rules, procedures and by laws of the PWMAS as established by the Executive Board to this Agreement. The undersigned unit of local government or public agency hereby has adopted, and subscribes to and approves this Public Works Mutual Assistance Agreement to which this signature page will be attached, and agrees to be a party thereto and be bound by the terms thereof.

This Signatory certifies that this Public Works Mutual Assistance Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Political Entry

President or Mayor, Chairman, Executive or Manager

Date

ATTEST:

Title

Date

(Note: Signature page may be modified to meet each individual jurisdiction's official signature(s) requirements.)

WISCONSIN PUBLIC WORKS MUTUAL ASSISTANCE AGREEMENT
CITY OF BELOIT
DULY AUTHORIZED REPRESENTATIVES

City Manager

Name: Larry Arft

Address: 100 State Street

City/State/Zip: Beloit, Wisconsin 53511

Phone: (608) 364-6616

Fax: (608) 364-6756

After Hours Phone Number: (608) 751-0672

Director of Public Works

Name: Vacant

Address: 2400 Springbrook Court

City/State/Zip: Beloit, Wisconsin 53511

Phone: _____

Fax: (608) 364-2879

After Hours Phone Number: _____

Operations Director

Name: Christine Walsh

Address: 2351 Springbrook Court

City/State/Zip: Beloit, Wisconsin 53511

Phone: (608) 364-2929 ext. 2918

Fax: (608) 364-2930

After Hours Phone Number: (608) 751-4249

RESOLUTION
AWARDING CONTRACT C11-25
Renewable Energy Systems

WHEREAS, the City, as part of its Sustainability Initiative, employed the services of Shaw Environmental to do both an energy audit and alternative energy study in selected City facilities; and

WHEREAS, Shaw Environmental recommended that the two most practical and cost effective projects, a solar photovoltaic system installed on City Hall and a solar thermal hot water system on the Fire Station Headquarters building, be prepared for bid; and

WHEREAS, the Beloit City Council, after hearing a report for Shaw Environmental concurred and authorized City staff to prepare design plans and specifications and to proceed to bid on the two recommended projects; and

WHEREAS, Shaw Environmental was employed to prepare plans, specifications and bidding documents under the supervision of the City's Engineering Division; and

WHEREAS, the specifications were advertised and bids were opened on July 7, 2011 for the selected renewable energy systems; and

WHEREAS, six bids were received, with the lowest qualified bidder for the City Hall photovoltaic system being Carroll Electric; and the low bid for the Fire Headquarters solar thermal hot water system being H & H Solar Energy Services; and

WHEREAS, following analysis of both bids, along with additional input provided by the City's Engineering Division regarding various structural limitations to the solar thermal hot water system at the Fire Station Headquarters building, the recommendation from the Engineering Division is to award the contract to Carroll Electric for installation of the photovoltaic system at City Hall and to reject the bid from H & H Solar Energy Services for the installation of a solar thermal hot water system at the Fire Station Headquarters.

NOW, THEREFORE, BE IT RESOLVED that Contract C11-25, Renewable Energy Systems, be and hereby is awarded to Carroll Electric, Janesville, Wisconsin, in the following amounts:

Carroll Electric	
1312 Barberrry Drive, Suite 110	
Janesville, WI 53545	
Contract "A" Option 2	\$156,576.00
<u>Allowance for Change Orders and/or Extra Work</u>	<u>\$23,424.00</u>
TOTAL PROJECT COST	\$180,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED the bid from H & H Solar Energy Services totaling \$31,626 for the installation of the solar thermal hot water system at the Fire Station Headquarters is hereby rejected.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the amount of \$180,000 be and hereby is funded as follows:

P2910555-5511-2011	Eco-Municipality Initiative	\$ 41,625.00
P2910555-5240-2009	Eco-Municipality Initiative	\$ 100,000.00
P2910555-524040-10680	Solar Grant	\$ 38,375.00
TOTAL		\$ 180,000.00

Dated at Beloit, Wisconsin this 15th day of August, 2011.

Kevin D. Leavy, President

ATTEST:

Rebecca S. Houseman, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Award of Construction Contract for C11-25, Renewable Energy Systems

Date: August 15, 2011

Presenter(s): Larry Arft

Department(s): Public Works/ Engineering

Overview/Background Information:

These bids resulted from the City's completion of an Energy Audit and Alternative Energy Study provided by Shaw Environmental. Results of the report were presented to Council earlier, and staff was authorized to proceed with the two projects, City Hall photovoltaic solar panels and solar thermal hot water system at Fire Station Headquarters, included in this bid package. Shaw was hired to prepare the plans, specifications and bidding documents.

Key Issues (maximum of 5):

1. Six bids were received for the photovoltaic cells on City Hall. The low bid of \$156,576.00 was from Carroll Electric and is 23.6% more than the engineer's estimate of \$126,720.00.
2. Carroll Electric is considered to be a responsible low bidder for this project.
3. The costs for this project are as follows: \$156,576.00 for construction, \$ 23,424.00 for Change Orders or extra work, for a total of \$180,000.00.
4. The low bid for the solar thermal hot water system for Fire Station Headquarters was submitted by H & H Solar Energy Services in the amount of \$31,626.
5. The Engineering Division has advised the City that the solar thermal hot water system for the Fire Station Headquarters would be difficult to implement because of the shape of the roofline, neighboring trees, and the location of the recirculating hot water system within the structure. Therefore, the staff recommendation is to approve the low bid to Carroll Electric for the City Hall photovoltaic system and to reject the bid from H & H Solar Energy Services for the Fire Station Headquarters.
6. The tabulation bid sheet is attached to the staff report.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

2. **Goal: Continue the focus on the City's eco-municipality program, including the use of sustainable practices.**
Action Step: Continue implementation of the new Energy Block Grant Program, which will be combined with funding included in the City's Capital Improvements Program for studying energy efficiency. The first major project will be to evaluate the possible use of solar or geo-thermal energy to provide energy for municipal facilities, particularly the City Hall.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
The solar electric panels will meet approximately 8% of the electric demand of City Hall.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
n/a
- **Reduce dependence on activities that harm life sustaining eco-systems**
n/a
- **Meet the hierarchy of present and future human needs fairly and efficiently**
The solar panels will reduce the City's dependence on electricity with a renewable energy source. The project will also serve as a demonstration of the City's good environmental stewardship and hopefully, will result in greater than anticipated savings as energy costs continue to rise in future years.

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation:


The Engineering Division recommends awarding this Public Works Contract to Carroll Electric in the amount of \$156,576.00 and rejecting the bid from H & H Solar Energy Services in the amount of \$31,626.

Fiscal Note/Budget Impact:

Funds are available in the City's Capital Budgets as noted on the attached resolution.

CITY OF BELOIT

DEPARTMENTAL CORRESPONDENCE

TO: Mike Flesch
FROM: Andy Hill, Project Engineer 
DATE: July 7, 2011
SUBJECT: Bid Results for Contract C11-25
Renewable Energy Systems

Pursuant to advertisements placed June 15 and June 22, bids were received until 2:00 PM on July 7 for the Renewable Energy Systems. A tabulation of bids is attached.

Six bids were received for this project as follows:

Engineer's Estimate		\$ 126,720.00	
1. Carroll Electric	Janesville, WI	\$ 156,576.00	*Low Bid*
2. H&H Solar Energy Svc.	Madison, WI	\$ 165,495.00	+ 5.7%
3. Pieper Electric	Milwaukee, WI	\$ 165,873.00	+ 5.9%
4. Full Spectrum Solar	Madison, WI	\$ 177,474.00	+ 13.3%
5. Venture Electric	Waukesha, WI	\$ 190,100.00	+ 21.4%
6. Morse Group	Beloit, WI	\$ 205,320.00	+ 31.1%

Upon review of the Contractor's Proof of Responsibility Statement, Carroll Electric is determined to be a responsible bidder.

I recommend that the contract be awarded to Carroll Electric of Janesville, WI. The following is a breakdown of the proposed project cost:

COSTS

Carroll Electric Contract "A" Option 2	\$ 156,576.00
Allowance for Change Orders and/or Extra Work	\$ 23,424.00
TOTAL PROJECT COST	\$ 180,000.00

PROJECT INFORMATION

This project will install solar photovoltaic cells on City Hall.

CITY OF БЕЛОIT, WISCONSIN

RESOLUTION NO. ____

**RESOLUTION APPROVING ISSUANCE OF
COMMUNITY DEVELOPMENT AUTHORITY OF THE
CITY OF БЕЛОIT, WISCONSIN
MIDWESTERN DISASTER AREA REVENUE BONDS, SERIES 2011
(ALLIANCE DEVELOPMENT CORP. PROJECT)**

WHEREAS, in a resolution adopted on January 26, 2011, by the Community Development Authority of the City of Beloit, Wisconsin (the "Authority"), the Authority expressed its intent, and authorized and directed its officers, to work toward the consummation of a financing agreement with Alliance Development Corp., a Wisconsin corporation (the "Borrower"), pursuant to which the Authority would issue its Midwestern disaster area revenue bonds in accordance with Sections 66.1333 and 66.1335, Wisconsin Statutes, as amended, in an amount not to exceed \$5,000,000 (the "Bonds") for the purpose of financing the (i) acquisition of land, (ii) construction of an approximately 111,200 square foot addition to an existing approximately 100,000 square foot facility located at 3190 Kettle Way in the City of Beloit, Wisconsin (the "City") to be used by Kettle Foods, Inc., an Oregon corporation, as a warehouse facility, (iii) capitalized interest and (iv) payment of professional and financing costs (collectively, the "Project"); and

WHEREAS, on August 10, 2011, the Authority held a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, at which interested persons were afforded a reasonable opportunity to express their views on the proposed issuance of the Bonds; and

WHEREAS, in a resolution adopted on August 10, 2011 (the "Bond Resolution"), after said public hearing, the Authority authorized the issuance of the Bonds in an amount not to exceed \$5,000,000 to finance the costs of the Project on behalf of the Borrower; and

WHEREAS, the recommended policies of the Authority require that the City Council of the City approve the issuance of the Bonds; and

WHEREAS, the Bonds will not be a general obligation or indebtedness of the Authority within the meaning of any state constitutional provision or statutory limitation and will not constitute or give rise to a pecuniary liability of the Authority or a charge against the Authority's or the City's general credit or the City's taxing powers, but shall be payable solely from the payments and other revenues derived from the Borrower as described in the Authority's Bond Resolution; and

WHEREAS, it is hereby found and determined to be in the best interests of the City and in furtherance of the Authority's redevelopment objectives for the Authority to proceed with issuance and sale of the Bonds for the purpose of financing the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit, Wisconsin, as follows:

Section 1. Issuance of Bonds. This issuance of Bonds by the Authority is hereby approved.

Section 2. Approval. This Resolution shall constitute the approval of the Bonds by a governmental approval unit for purposes of the public approval requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.

Dated: August 15, 2011.

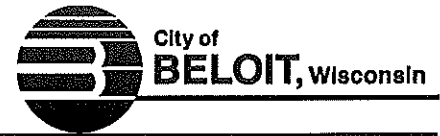
CITY OF BELOIT, WISCONSIN

By: _____
Kevin D. Leavy, Council President

By: _____
Rebecca Houseman, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution Approving Issuance of Community Development Authority of the City of Beloit, Wisconsin Midwest Disaster Area Revenue Bonds, Series 2011 (Alliance Development Corp. Project)

Date: 8/15/11

Presenter(s): Andrew Janke

Department(s): Economic Development

Overview/Background Information: At its April 18th meeting, Council unanimously approved a Development Agreement with Alliance Development Corp. This Agreement described the incentives provided by the City for Alliance to add an 110,000 square foot addition to their Beloit location that will leverage over \$4.9 million in investment and create up to 20 new jobs.

Alliance is interested in financing up to \$5 million of this expansion project using Midwest Disaster Area Bonds. This type of financing is similar to Industrial Revenue Bonds (i.e. conduit bonds) where all financing is done privately between the company and a private financial institution. The benefit to the company is that it will see reduced debt service costs. While the City will technically be the "sponsor" this is a private activity bond, which will be issued by the CDA, and all costs associated with the issue will be the responsibility of the company. The City will not participate in repayment, nor have any liability for repayment of this debt.

The approval process and issuance requires CDA to approve the measure, and Council must approve this Resolution authorizing the City Council President to sign the Bond documents.

Key Issues (maximum of 5):

1. CDA approved the initial Resolution on January 26, 2011.
2. On August 10, 2011, CDA held a Public Hearing and unanimously approved the final resolution.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.): This business development project clearly supports Goal #2 since it will result in the creation of new jobs and leverage new private investment.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
Alliance Development will be providing logistics services to neighboring Diamond Foods. This close proximity and the fact that products will be moved from Diamond's production facility to Alliance's distribution facility via a covered conveyor belt, means less fuel will be used to move product.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
NA
- **Reduce dependence on activities that harm life sustaining eco-systems**
The proposed development will not impact wetlands or sensitive wildlife.

- **Meet the hierarchy of present and future human needs fairly and efficiently**
The project achieves this by creating good paying jobs. The project will also be developed in an existing industrial park and therefore will not contribute to urban sprawl and no new public infrastructure will need to be extended.

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation: Staff recommends approval of the resolution.

Fiscal Note/Budget Impact: The project will add an estimated additional assessed value of \$4,660,300 to TID # 10.

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO A SECOND AMENDMENT TO A DEVELOPMENT
AGREEMENT WITH KERRY, INC.**

WHEREAS, Kerry Inc. has its corporate headquarters/administrative center and research and development facility in the City of Beloit; and

WHEREAS, Kerry Inc. is interested in expanding its research and development and administrative operations; and

WHEREAS, Kerry Inc. considered several other locations to expand and has selected Beloit as the preferred location to expand operations; and

WHEREAS, the Beloit City Council wishes to encourage Kerry Inc. to expand its facilities in the City of Beloit as it is a highly desired business, and continue to contribute significantly to the tax base, and be a substantial employer; and

WHEREAS, the Beloit City Council finds that the proposed Amended Development Agreement attached hereto will accomplish said purposes.

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Beloit be, and is hereby, authorized to execute the Second Amendment to the Development Agreement on behalf of the City of Beloit.

BE IT FUTHER RESOLVED that the City Manager of the City of Beloit be, and is hereby, authorized to execute any additional documents necessary to carry out the terms and conditions of the Second Amendment to the Development Agreement.

Adopted this 15th day of August, 2011

City Council of the City of Beloit

Kevin D. Leavy, President

Attest:

Rebecca S. Housman, City Clerk

CITY OF БЕЛОIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution authorizing the City Manager to enter into a second amendment to a development agreement with Kerry, Inc.

Date: 8/15/11

Presenter(s): Andrew Janke

Department(s): Economic Development

Overview/Background Information: Kerry Inc. opened their Kerry Center of Excellence in the City of Beloit in 2009. This facility includes corporate headquarters/administrative center and pilot manufacturing plant. The site was designed to accommodate future expansion projects. Kerry is interested in consolidating its internal service operations currently located throughout the facility into a new 29,000 square foot addition to be built at the south west end of the Pilot Plant. Space vacated by service providers will be remodeled for additional labs to support activities relating to new flavor and pharmaceutical operations. Kerry made the decision to locate this expansion in Beloit after considering several other locations. Total capital investment for the project will be \$8 million. The project will create 47 jobs that will offer high pay. Kerry intends to begin construction on or before September 2011 and complete construction by July 2012.

Key Issues (maximum of 5):

1. To support the initial Kerry Center project, the City offered a TID financed "Pay As You Go" Direct Developer Incentive (DDI). This incentive is in the amount of 35% of Kerry's annual real and personal property taxes and is being paid out in annual installments over the course of ten years. To secure this expansion project for Beloit, the City has agreed to extend the DDI payment by one year for a total of 11 payments.
2. In addition, the City will provide a one-time \$50,000 TID financed grant for the purpose of paying training expenses for new employees.
3. The Wisconsin Economic Development Corporation is supporting the project and other Kerry projects at other Wisconsin locations by providing a \$1.5 million forgivable loan.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.): This business development project clearly supports Goal #2 since it will result in the creation of new jobs and leverage new private investment.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
Kerry has history of implementing sustainability practices. The current Kerry Center facility is designated as Silver LEED Certified.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
NA
- **Reduce dependence on activities that harm life sustaining eco-systems**
The proposed development will not impact wetlands or sensitive wildlife.
- **Meet the hierarchy of present and future human needs fairly and efficiently**
The project achieves this by creating good paying jobs. The project will also be developed in an existing industrial park and therefore will not contribute to urban sprawl and no new public infrastructure will need to be extended.

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation: Staff recommends approval of the resolution.

Fiscal Note/Budget Impact: The sale of the properties will result in additional cash flow into TID #10 with the estimated additional assessed value being in excess of \$4 million generating annual tax revenue in excess of \$100,000.

**SECOND AMENDMENT
TO DEVELOPMENT AGREEMENT**

THIS SECOND AMENDMENT to Development Agreement dated August 29, 2007, as amended by the First Amendment to Development Agreement dated September 2, 2008, by and between the City of Beloit, a Wisconsin municipal corporation, with its principal place of business located at 100 State Street, Beloit, Wisconsin 53511 (hereinafter the "City") and Kerry Inc., a Delaware corporation, with its principal place of business located at 3330 Millington Road, Beloit, Wisconsin 53511 (hereinafter "Kerry") is made this _____ day of _____, 2011.

RECITALS

WHEREAS, Kerry has built and currently occupies an innovation and technical center, and pilot manufacturing center (collectively, the "Kerry Customer Center") on approximately 124 acres of land ("Project Site") within the City; and

WHEREAS, Kerry desires to expand its Kerry Customer Center located in the City of Beloit on the Project Site acquired pursuant to the Development Agreement dated August 29, 2007 and the First Amendment to Development Agreement dated September 2, 2008; and

WHEREAS, Kerry has explored several alternative locations for its expansion; and

WHEREAS, the City of Beloit and the State of Wisconsin wish to encourage Kerry to expand its Kerry Customer Center at the Project Site within the City; and

WHEREAS, Kerry is willing to construct an addition to its Kerry Customer Center at the Project Site within the City of Beloit upon the following terms and conditions.

NOW, THEREFORE, the City and Kerry agree as follows:

1. **CONSTRUCTION OF ADDITION TO KERRY CORPORATE FACILITY.**

Kerry agrees to construct an addition to its current Kerry Customer Center located at 3400 Millington Road in the City of Beloit, Rock County, Wisconsin. The addition shall be in accordance with the site plan attached hereto marked EXHIBIT A subject to any alterations therein necessitated by City or State Plan Review. Kerry further agrees to undertake renovation of the current Kerry Customer

Center involving the addition of additional research and development labs (hereinafter "Phase II Project Facility"). The addition is expected to contain approximately 29,000 square feet of space and the renovation of the Kerry Customer Center will involve 11,000 square feet of space. The addition will create additional office space for a Shared Service Facility and the renovation will involve additional research and development labs. The total estimated cost to Kerry of the building construction and machinery and equipment is approximately \$8 million.

2. **CONSTRUCTION TIMELINE.** Kerry agrees to commence construction of the Phase II Project Facility on or before September, 2011 and to complete or substantially complete the construction by July, 2012.

3. **DIRECT DEVELOPER INCENTIVE.** The Phase II Project Facility is located in Tax Increment Finance District #10 (TID #10) in the City of Beloit, which was established on January 1, 2001. A map of TID #10 is attached hereto marked EXHIBIT B. The current project plan for TID # 10 provides for the payment of a direct monetary incentive to persons who would create economic development in the TID. The City agrees, pursuant to the project plan, to pay a \$50,000 DDI to Kerry for the purpose of paying training expenses associated with the initiation and/or ongoing operations at the Phase II Project Facility. Said \$50,000 shall be paid to Kerry within 90 days of the execution hereof. Kerry agrees to provide documentation to the City within two (2) years of the date of execution hereof showing that said \$50,000 was paid out for training expenses associated with the initiation and/or ongoing operations at the Phase II Project Facility. Further, the City agrees to provide one (1) additional DDI Annual Payment under the terms and conditions as set forth in the original Development Agreement dated August 29, 2007. This payment will be in the amount of 35% of all real estate and personal property taxes paid and increase the number of annual DDI payments from a total of 10 to a total of 11 annual payments.

4. **PRIOR AGREEMENT.** Except as expressly provided herein, all of the terms and conditions of the original Development Agreement dated August 29, 2007, as amended September 2, 2008, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Second Amendment as of the date first set forth above.

CITY OF BELOIT

KERRY INC.

By: _____
Larry N. Aft, City Manager

By: _____
Michael Gransee
Its: Sr. VP & Chief Financial Officer

ATTEST:

By: _____
Rebecca S. Houseman, City Clerk

By: _____
William R. Coole
Its: Vice President and General Counsel

APPROVED AS TO FORM:

By: _____
Thomas R. Casper, City Attorney

I hereby certify that there are sufficient funds available to pay the liability incurred by the City of Beloit pursuant to this agreement.

By: _____
Paul York, City Comptroller

AUTHENTICATION

Signature(s) of Larry N. Arft, Rebecca S. Houseman and Paul York authenticated on the ____ day of _____, 2011.

*

Thomas R. Casper
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

STATE OF WISCONSIN)
)SS
COUNTY OF ROCK)

Personally came before me this ____ day of _____, 2011, the above named Michael Gransee, to me known to be such Senior Vice President and Chief Financial Officer of Kerry Inc. and to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, Rock County, Wisconsin
My Commission is permanent. If not, state
expiration date: _____

STATE OF WISCONSIN)
)SS
COUNTY OF ROCK)

Personally came before me this ____ day of _____, 2011, the above named William R. Coole, to me known to be such Vice President and General Counsel of Kerry Inc. and to me known to be the person who executed the foregoing instrument and acknowledged the same.

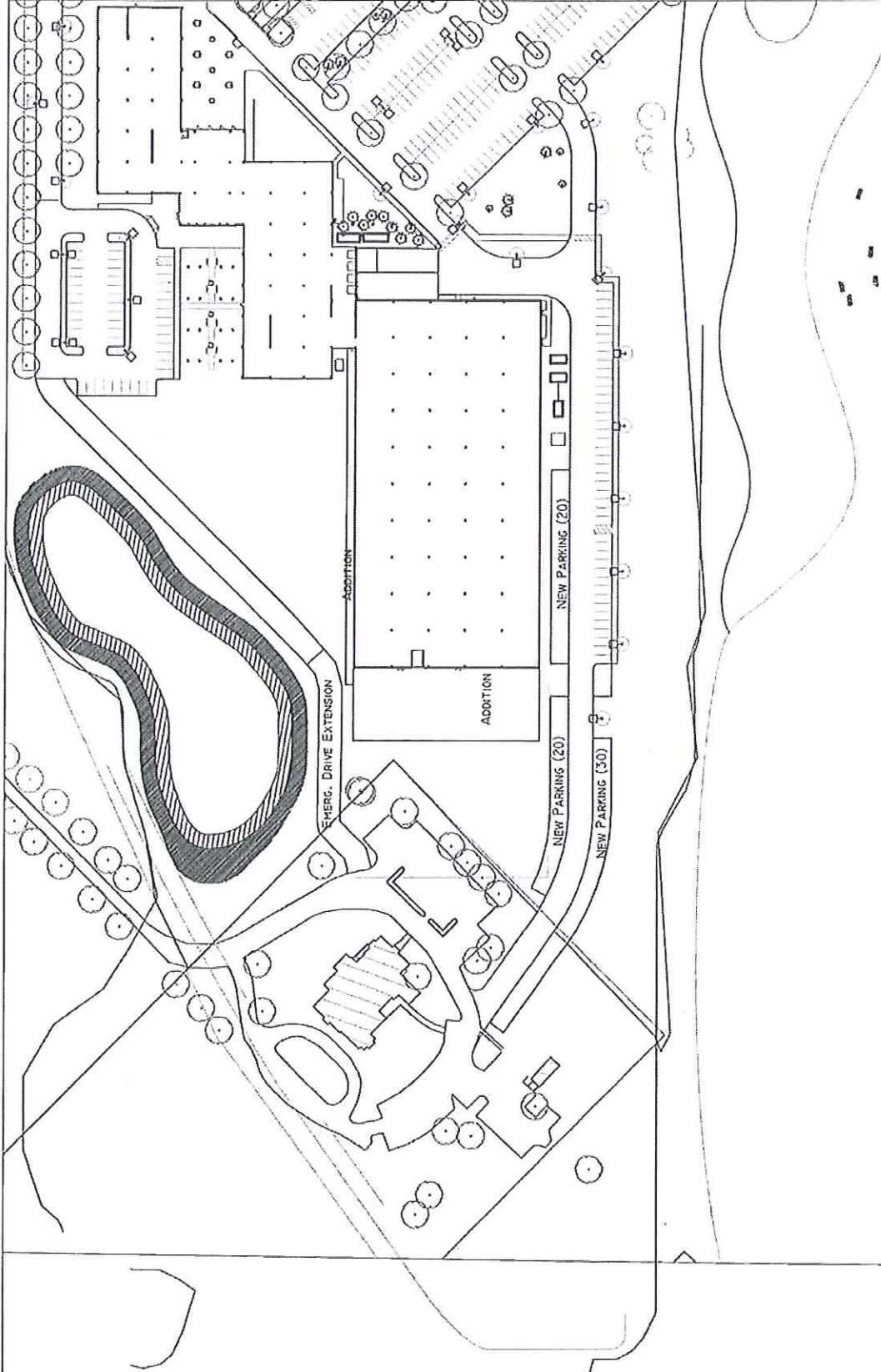
Notary Public, Rock County, Wisconsin
My Commission is permanent. If not, state
expiration date: _____

THIS DOCUMENT DRAFTED BY:
Thomas R. Casper, City Attorney
100 State Street, Beloit, WI 53511
(608) 364-6623
tdh/files/07-1080/Dev Agr (AmendmentSecond)=110809 0823 (cln)

Kerry Center
Lab Remodel &
Tech Center
Expansion
for
Kerry Group, PLC
Beloit, WI
U.S.A.



1 April 2011



SCHEMATIC FLOOR PLAN - Site
SCALE: 100' = 1"

EXHIBIT
A
Page 1 of 5
tabbles

Kerry Center
Lab Remodel
&
Tech Center
Expansion

for

Kerry Group, PLC
Beloit, WI
U.S.A.



15 April 2011

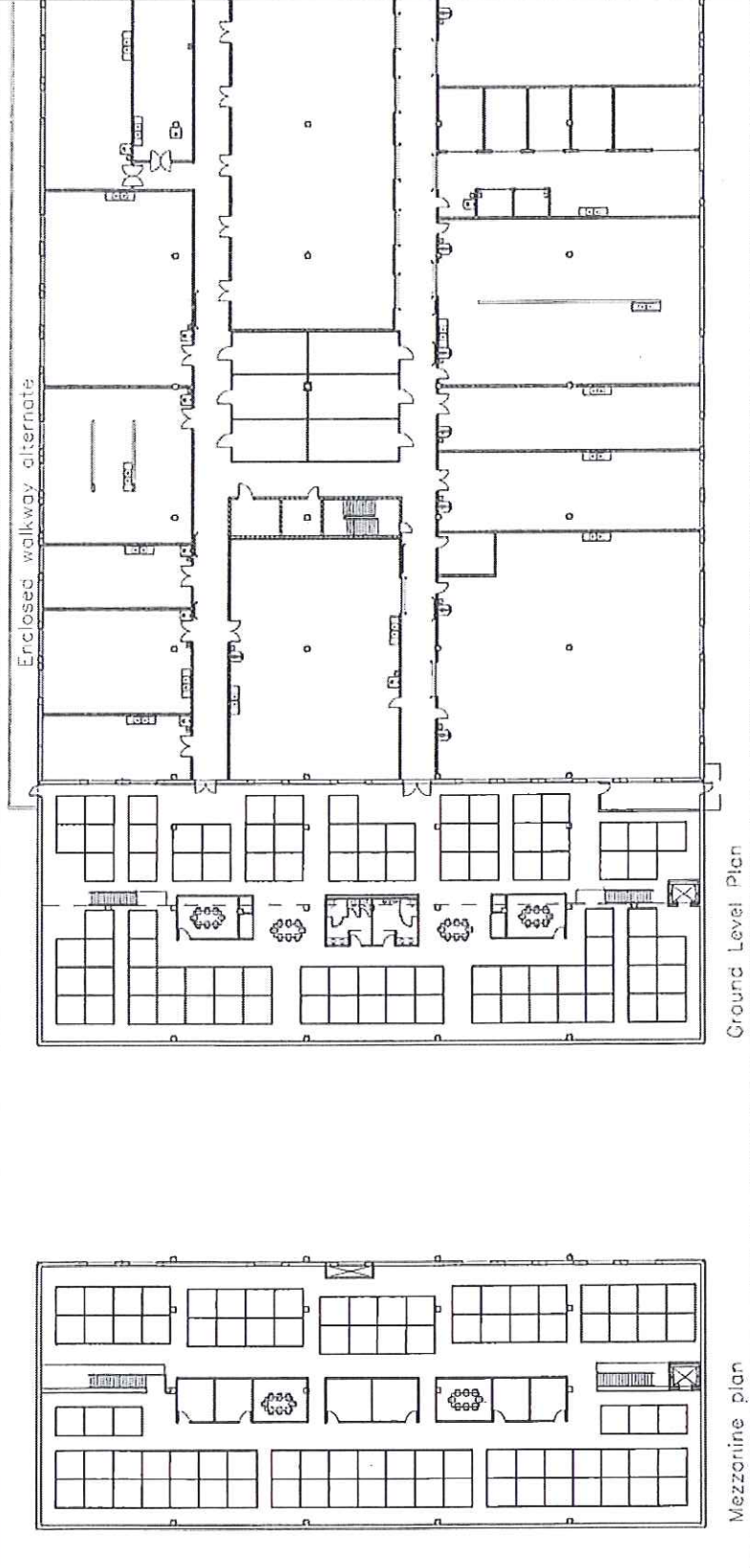
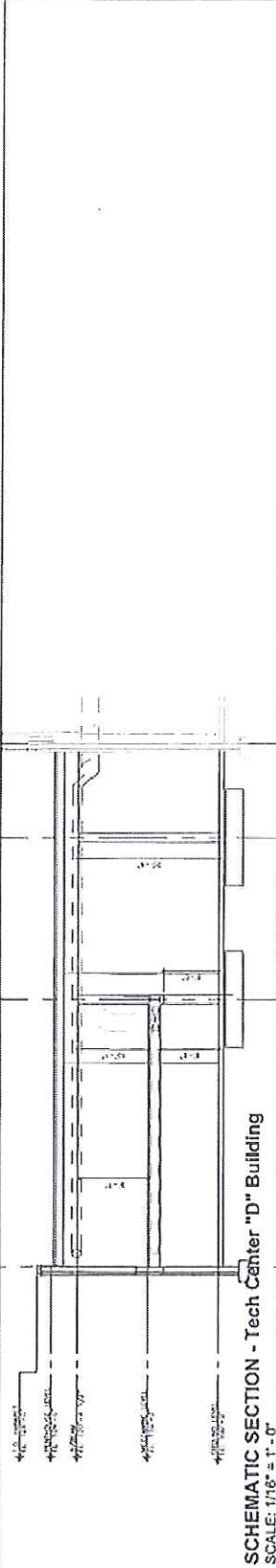
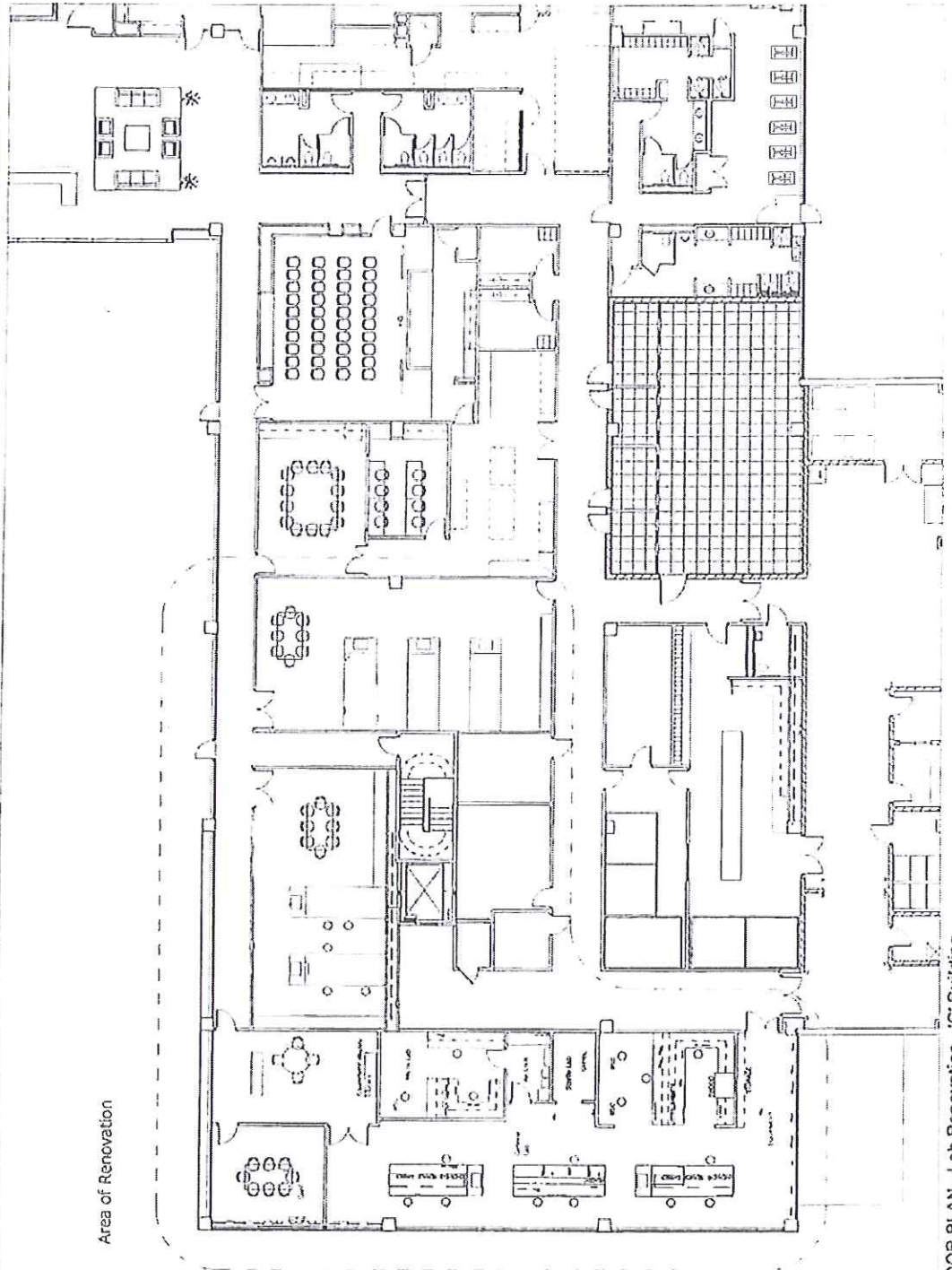


EXHIBIT
A
Page 2 of 5

tables

Kerry Center
Lab Remodel
&
Tech Center
Expansion
for
Kerry Group, PLC
Beloit, WI
U.S.A.

HA
ARCHITECTS & ENGINEERS, INC.
1 April 2011



Area of Renovation

SCHMATIC FLOOR PLAN - Lab Renovation - C' Building
SCALE: 1/4" = 1'-0"

EXHIBIT
A
Page 3 of 5
labbes

Kerry Center
Lab Remodel
&
Tech Center
Expansion

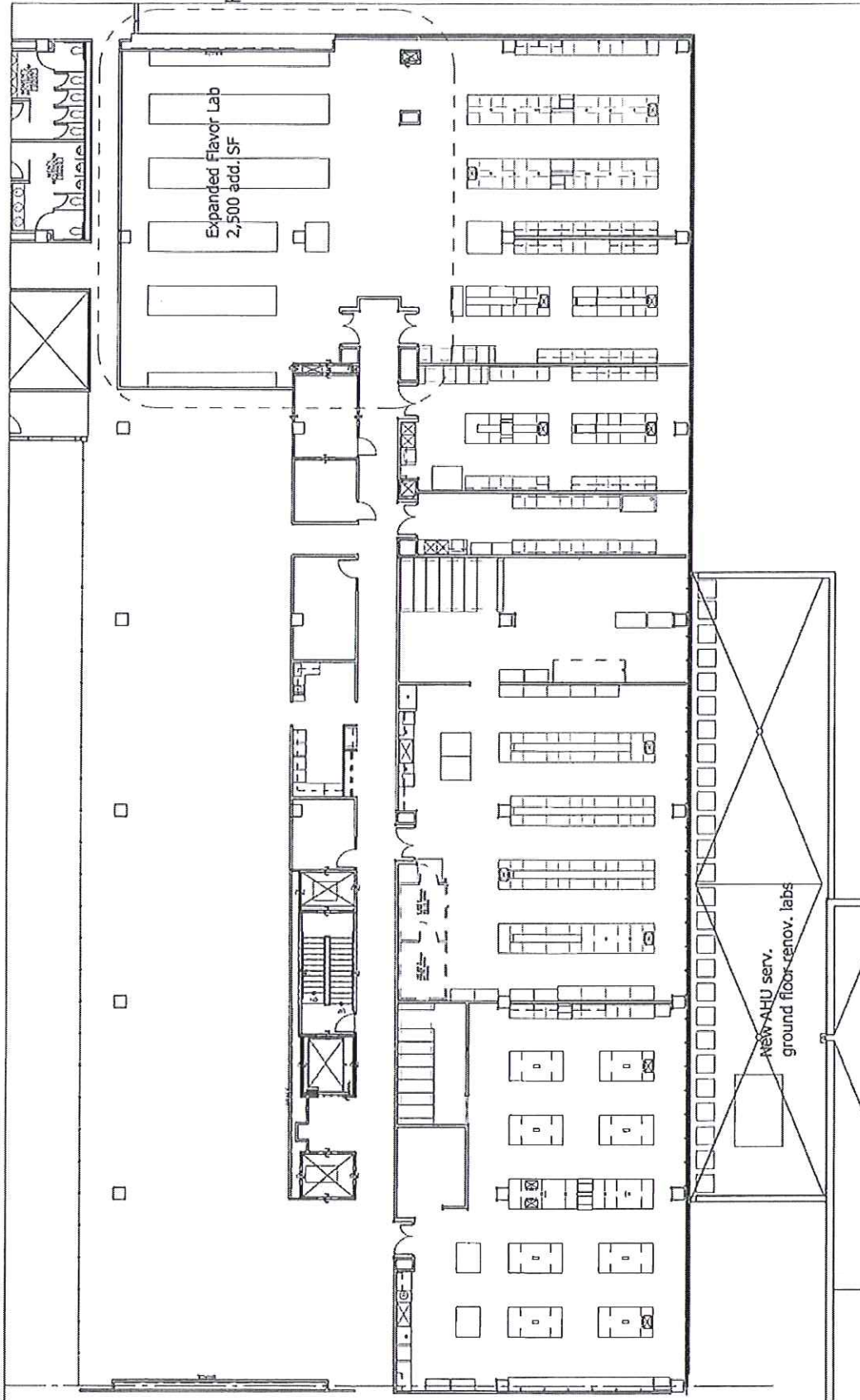
for
Kerry Group, PLC
Beloit, WI
U.S.A.



ARCHITECTURE | ENGINEERING | INTERIORS



1 April 2011



SCHMATIC FLOOR PLAN - Second Floor "C" Building (4TH FLOOR SIM)
SCALE: 1/16" = 1'-0"

EXHIBIT
A
Page 4 of 5
tabbles

Kerry Center
Lab Remodel
&
Tech Center
Expansion
for

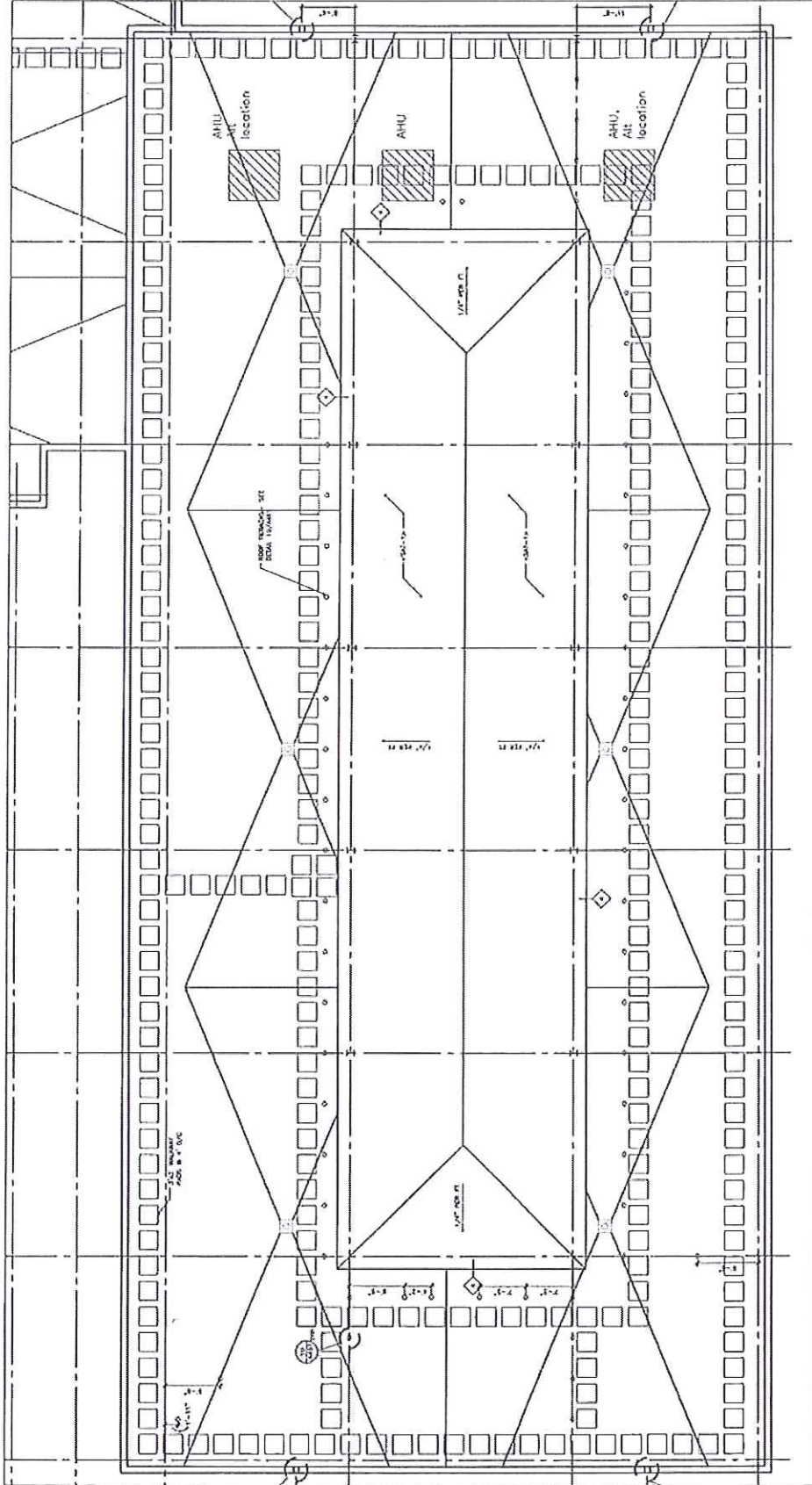
Kerry Group, PLC
Beloit, WI
U.S.A.



ARCHITECTURE | ENGINEERING | INTERIORS



1 April 2011



SCHEMATIC ROOF PLAN - C Building
SCALE: 1/16" = 1'-0"

EXHIBIT
A
Page 5 of 5

Tables

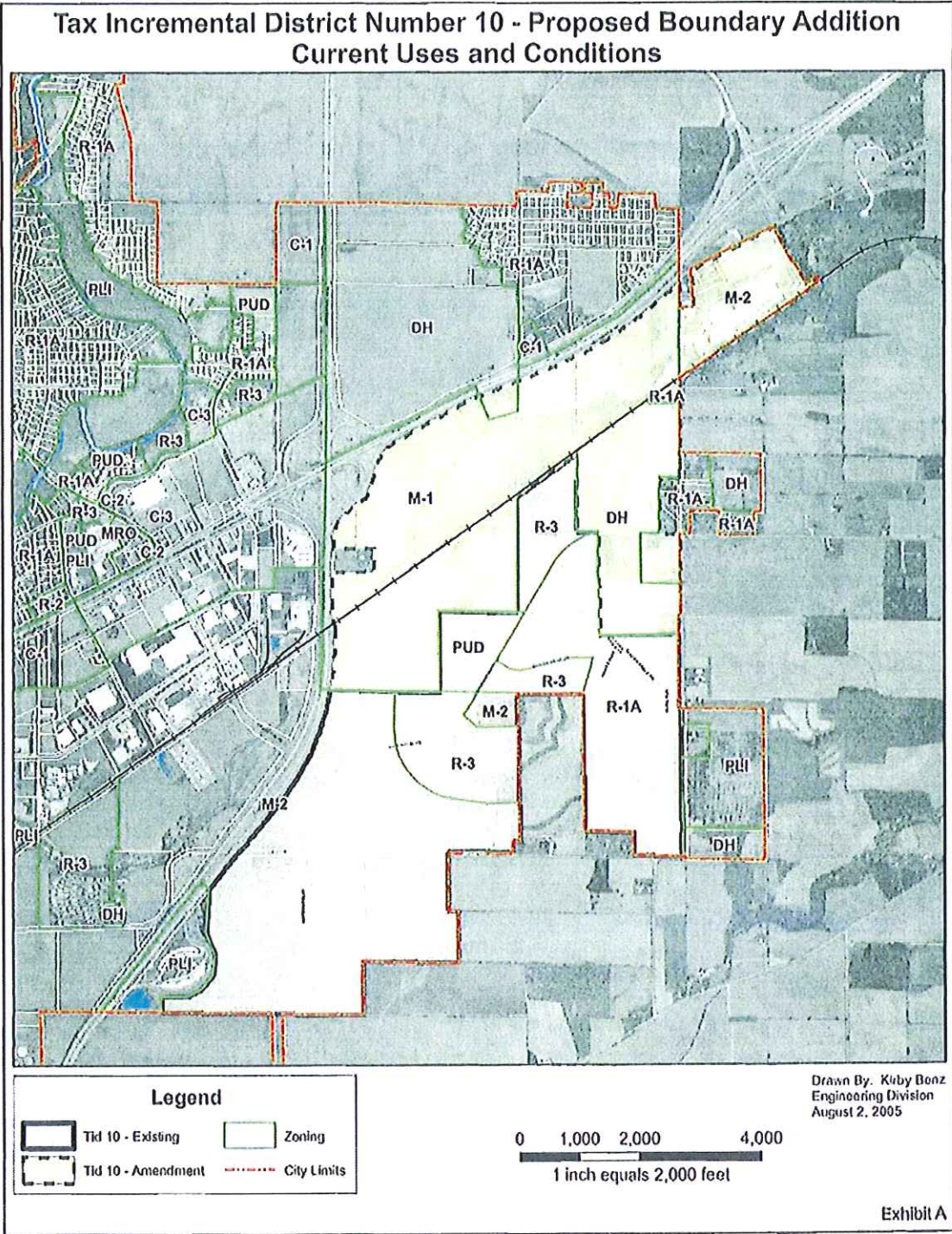


EXHIBIT
B