CITY OF BELOIT



THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

March 16, 2012

A weekly publication from the Office of the City Manager

Larry N. Arft
City Manager
City of Beloit
100 State Street
Beloit, WI 53511

608-364-6614 608-364-6756 (Fax)

arftl@ci.beloit.wi.us www.ci.beloit.wi.us

Special points of interest:

- City Council Meeting Agenda Review (page 2-5)
- City Meetings and Community Events (page 6)

FRIENDS OF THE RIVERFRONT "RISE AND SHINE" BREAKFAST

Don't forget the Friends of the Riverfront "Rise and Shine" continental breakfast this Saturday morning, March 17, 2012 from 10:00 a.m. to Noon at the Rotary River Center, Riverside Park. Interested parties and potential volunteers to support Friends of the Riverfront are invited and encouraged to attend. This event always signals the kick off of Spring, although the weather so far this year has shifted the seasons even before this mid-March event.

MEALS ON WHEELS DAY

On the agenda for Monday evening, there is a proclamation recognizing the Beloit Meals on Wheels program and the tremendous contributions those volunteers make to the City of Beloit. "Mayors for Meals Day" is scheduled this coming Wednesday, March 21, and the City Manager, Assistant to the City Manager, Councilors Van De Bogart and Luebke, will all participate in delivering meals on that date.

BELOIT POLICE DEPARTMENT STEPS UP SEAT BELT SAFETY AND DRUNKEN DRIVING ENFORCEMENT DURING THE ST. PATRICK'S DAY HOLIDAY WEEKEND

St. Patrick's Day is this Saturday, March 17 and the Beloit Police Department recently announced stepped up enforcement related to both seat belt usage and drunken driving enforcement through the St. Patrick's Day period. Enhanced enforcement will continue through March 21 and is being paid for, in part, by a grant received from the Wisconsin Department of Transportation Bureau of Transportation Safety. For contact information, please see the attached press release.

RIVERFEST PREPARATIONS

Included on the agenda for Monday night's Council meeting is a resolution authorizing the use of the Riverbend site downtown for the 2012 Riverfest. Staff has prepared an extensive letter outlining various terms and conditions that will need to be followed in order to utilize the site. We met earlier this week with a representative from Riverfest, went through the draft document, and distributed some of the application forms that will be needed for the process. Riverfest officials will be contacting the Downtown Beloit Association and writing letters to several businesses that could be affected by the festival.

CASINO UPDATE

Last week's status report incorrectly indicated that a vote by the Ho Chunk Nation was anticipated sometime this week. Actually, the next meeting of their legislature is next Tuesday, March 20. We've been told there is a high probability that a vote will occur during that particular session. An Intergovernmental Agreement has been executed by City and County officials, and the copies forwarded to the Nation for final processing. As soon as the Nation's legislature acts, the final application package will be assembled and submitted to the Bureau of Indian Affairs to begin the formal application evaluation process. Once again, we have been told to expect an 18-month to two-year review process.

ECONOMIC DEVELOPMENT UPDATE

This week, we spent a good deal of time working on various proposals and draft documents relative to economic development projects. So far in 2012, the City has seen an increase in requests for proposals and other site selection activities in the region. The City has submitted incentive proposals on several different projects, which are in various stages of review. No site selections have been finalized at this time. City staff is working on a Development Agreement regarding a downtown project, which hopefully will be through the drafting stage within the next week. We anticipate the project coming to Council so they can start the review process some time during the month of April.

KEN HENDRICKS MEMORIAL

The City has been working with numerous stakeholders over the last several months, putting together a plan to construct a memorial to Ken Hendricks, which would be in place prior to the reopening of the former Henry Avenue Bridge, which will be renamed the Ken Hendricks Memorial Bridge. Based on those extensive reviews and input from multiple sources, a more substantial memorial has been designed and reviewed by both the Plan Commission and Park, Recreation & Conservation Advisory Commission, which unanimously recommended for its installation. This plan is going to Council for formal consideration on Monday evening and includes a small plaza with a brick memorial and a mounted plaque commemorating Ken's many accomplishments and contributions to the City of Beloit. The memorial will be located on the west side of the river, off the new bike/pedestrian path and would have the ABC Headquarters building framed in the background. Signs with the name of the bridge would also be installed at the approaches on both the east and west sides of the river. More information about the proposed memorial is included with the agenda packet and available for public review. Unfortunately, we were not able to contact Diane Hendricks or other family members this week, because they have been out of the office on business. We still need to discuss the plans with family members and will schedule a meeting as soon as possible next week for that purpose.

CONSUL GENERAL OF MEXICO IN CHICAGO VISITED BELOIT

City officials were pleased to greet the Consul General of Mexico in Chicago, Mr. Eduardo Arnal, who was visiting Beloit this past Thursday. We were able to greet the Consul General during a reception at the Visit Beloit facility. It was a good opportunity to interact and to become acquainted with the Consul General who visits the city on an infrequent basis, tending to constituent needs.

CITY TO PARTICIPATE IN CLEAN SWEEP 2012 HAZARDOUS WASTE COLLECTION

Please find attached a copy of the flyer with detailed information regarding this year's Clean Sweep for hazardous waste. The pick up in Beloit will be on **Saturday, April 28 from 8:00 a.m. to noon (RSVP required prior to event)**. On the preceding Friday, April 27, there will also be a drop off at the City of Evansville Public Works garage, should that prove to be a more convenient time or location. This is a great opportunity to get rid of household products that may contain mercury, solvents, or chemicals of any sort, along with pesticides, old fuel, and similar products.

CITY COUNCIL MEETING - MONDAY, MARCH 5, 2012

The City has had some on-going communication and further developments regarding a litigation and needs to brief Council regarding the status of that legal activity in a Special Meeting (agenda attached) at 5:30 p.m. on Monday, March 19.

At 6:30 p.m. the City Council will have an Agenda Review session in the 4th Floor City Manager's Conference Room.

The attached agenda is for the Monday, March 19, 2012 regular City Council meeting beginning at 7:00 p.m. in the Forum.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

a. Proclamation declaring March 21, 2012 as **Beloit March for Meals Day**. This resolution recognizes the important contributions made to our community by the Beloit Meals on Wheels program.

Police Chief Norm Jacobs will be in attendance to publicly present a **Medal of Valor** to a distinguished Beloit Police
 Officer.

6. CONSENT AGENDA

- a. Approval of the Minutes of the Special Meeting of March 1 and Regular Meeting of March 5, 2012.
- b. Resolution awarding **Public Works Contract** for the Riverbend Shoreline Stabilization Project. This resolution also amends the 2012 Capital Improvement Budget, since this project, which is 100% grant funded, was inadvertently left out of the schedule of improvement projects for 2012. This project would provide shoreline stabilization on the east bank of the Rock River from the Broad Street bridge, all the way south past the old railroad bridge, which is currently a bike path. Councilors will recall that this was the only section along the Rock River in the downtown area where the water actually came over the banks and forced the Post Office to close for several days. This work will clean up and protect the shoreline in this area, and should preclude a reoccurrence of surface flooding along this portion of the Rock River.
- c. Resolution awarding **Public Works Contract** for the first phase of street resurfacing scheduled for 2012. The major street improvement work included in this year's Capital Budget was for general street resurfacing. This is the first round of bids and Council will note that the costs are well below the original appropriations amount. In discussions with the City Engineer, we anticipate a second round of bidding (probably in early fall) to try and upgrade more deteriorated streets before the end of this construction season.
- d. Resolution authorizing Final Payment of **Public Works Contract** for the reconstruction of Bushnell, College and Prospect streets in the downtown area. This was one of the street reconstruction projects scheduled in 2011 to reconstruct streets not previously done prior to the closure of the TIF District expenditure period. This project is now complete and ready for acceptance and final payment to the contractor.
- e. Resolution authorizing Final Payment for **Public Works Contract** for the State Street Reconstruction project. Once again, this was one of the downtown street improvement projects scheduled for last year. The project is now complete and ready for final payment.
- f. Resolution awarding the **Ground Maintenance Contract** services for both city cemeteries and the Milwaukee Road landscaped median. The City has privatized the work for a number of years and again requested proposals this year to provide this service. Please note the disclosure included in the staff report. Ferger's Landscaping submitted the lowest cost for providing mowing services for both cemeteries. Subsequent to submitting this proposal, a principal with the company applied for and was selected for full-time employment with the City of Beloit. The proposals were submitted appropriately in response to the City issued RFP and Ferger's Landscaping has submitted the lowest price for this service. This contract is administered by the Division of Parks and Leisure Services, not Operations, so there will be no direct oversight of the contract by this employee; however, conflict of interest issues have been discussed and will be strictly adhered to during the administration of this mowing contract. Since the vendor submitting the lowest cost is also a well-qualified contractor for this purpose, the City is recommending that we proceed with the award.
- g. Resolution authorizing the Lease Agreement for Golf Carts at the Krueger Haskell Golf Course. As we do every five years, the former lease for golf carts for the golf course has expired and we must enter into a new lease agreement. A written Request for Proposals (RFP) was distributed to several qualified firms. We have had good experience working with this vendor and we were able to work out the contract details without problems. In fact, the vendor has already provided some "loaner" carts for use by the course until this matter is resolved since the course is already open this year due to the mild weather.

- h. This is a resolution approving a **Class "B" Beer and "Class C" Wine License** for La Kebrada Restaurant Corporation located at 2648 Prairie Avenue. The Alcohol Beverage License Control Committee unanimously recommends for approval.
- i. This is a resolution approving a **Class "A" Beer License** for Star Quick Mart located at 2158 Prairie Avenue. The Alcohol Beverage License Control Committee unanimously recommends for approval.
- j. This is a resolution approving a Class "A" Beer License for Liberty Gas, Incorporated operating at 1407 Liberty Avenue. The Alcohol Beverage License Control Committee unanimously recommends for approval.
- k. Resolution approving a **Change of Agent** for MF Oil, Inc., operating as Beloit Citgo, located at 1888 Shopiere Road. The Alcohol Beverage License Control Committee unanimously recommends for approval.
- I. Resolution approving a **Class "A" Beer License** for the Beloit Citgo located at 1888 Shopiere Road. The Alcohol Beverage License Control Committee unanimously recommends for approval.
- m. Resolution approving a **Retail License Transfer** of an existing beer and wine license to Nikki's Café, which is relocating from 604 Pleasant Street to 431 East Grand Avenue. The Alcohol Beverage License Control Committee unanimously recommends for approval.
- n. Resolution approving an amendment to the **Class "B" Beer and "Class B" Liquor License** for Kline's Club 88. This extends the license to the outdoor premises recently approved by Council. The Alcohol Beverage License Control Committee unanimously recommends for approval.

8. APPOINTMENTS

a. There will be appointments on the agenda and those will be listed in an attachment to the agenda and are available for review.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to enter into an **Agreement with Wisconsin Emergency Management** for the Fire Department to participate in the Statewide Collapse Rescue Team. Chief Liggett will report and provide more details about this opportunity, which will include some advanced training for City of Beloit Firefighters.
- b. Resolution approving improvements within Riverside Park located at 1160 Riverside Drive. These are improvements to the north end of the park that will provide for a new entry sign at the north end of the premises following the same style as other signage and entry features located on the south end of the site. Plans also call for relocating the bike path to tie the existing bike path into the new bike path, which will be built as part of the Henry Avenue bridge improvement. We will also be upgrading the sidewalks and providing other site amenities as described in the plan. We anticipate bidding and completing this work by mid-summer so that improvements will be in place prior to the bridge reopening, which is scheduled for September 1. Both the Park, Recreation and Conservation Advisory Commission and Plan Commission have recommended approval for these improvements.
- c. Resolution approving improvements within Wootton Park located on Fourth Street relative to a memorial to honor Ken Hendricks. Council has already approved renaming the Henry Avenue Bridge to the "Ken Hendricks Memorial Bridge." Original plans called for the development of signage on both the East and West approaches to the bridge, which would include not only the name, but also a narrative detailing Ken's many accomplishments benefitting the City of Beloit. Upon further review of these plans, the City Center Committee also representing Beloit 2020, suggested that a more substantial monument be installed on the west side of the bridge. This would be a permanent memorial to recognize his many contributions to the City of Beloit. Smaller signs would then be installed at the approaches up to the bridge,

simply identifying the bridge name. A nice site was located within Wootton Park, which will be framed by two mature trees, a small plaza, and the appropriate memorial installed in a brick and concrete structure which looks similar to other structures within the park. Both the Park, Recreation and Conservation Advisory Commission and Plan Commission have recommended approval of this installation.

- d. Resolution to support the 2012 School District of Beloit Referendum for facility improvements. The City normally does not comment on public policy issues which are within the purview of other government agencies. The unique opportunity to lock in the lowest interest rates on record; in addition to blending much of the cost for this bond issue into this School District's existing debt service levy; plus receive a 64% payment from the State of Wisconsin to support the referendum, create a unique set of circumstances that may never align again in exactly this fashion. The bond issue would result in building additions and substantial remodeling to all of the schools that would be retained and used by the District for elementary and intermediate educational purposes. Two existing Junior High Schools would receive minimal upgrades under the bond issue because they are newer, larger scale buildings, essentially needing little substantial remodeling, although roof work and other maintenance items need to be addressed from the District's operating budget. The opportunity to rebuild and upgrade most of the educational facilities used by the School District would clearly have a positive impact on the District's ability to offer quality education programs for students and would positively impact the overall quality of life in the community. In addition, the quality of the School District and its facilities has a direct impact on the City's economic development potential, since schools are often considered by companies making major site selection decisions. Consequently, we believe that a statement regarding the referendum is warranted by the City Council, even though the City has no direct control over the School District or educational operations.
- e. Resolution authorizing **Riverfest Relocation** from Riverside Park to the property owned by the City and known as Riverbend, located at 217 Shirland Avenue and 55 Water Street. Because of the reconstruction of the Henry Avenue Bridge, Riverside Drive is a major detour route and cannot be closed for the festival in 2012. The organizers have looked for other sites and determined that the Riverbend site in downtown would be adequate for their needs. Substantial planning is underway and the City recently received a formal written request asking for permission to use the site. Attached to the resolution is a draft letter response over the City Manager's signature, which outlines a number of important considerations that should be adhered to by the Festival Association regarding the use of this site. City staff has no objection and, in fact, is excited about both the relocation out of Riverside Park and the opportunity to hold this festival in close proximity to our downtown business district.
- f. Resolution authorizing a side letter of agreement to the existing Collective Bargaining Agreement between the City and AFSCME Local #643 Transit Union. The City earlier entered into a new Collective Bargaining Agreement with its Transit employees that provided the employees would pay the entire 5.9% employee pension contribution effective January 1, 2012. The employees received a 2.5% salary increase, deferred until December 16, 2013 as the only offsetting monetary concession. Subsequent negotiations with the Firefighters IAFF Local #583 produced a Collective Bargaining Agreement with provisions beneficial to the City, but included a salary offset and a phasing of the pension contributions by uniformed Fire Department personnel. Because of the significant deviation in the benefit levels between the two Collective Bargaining Agreements, the City re-approached AFSCME and offered a partial offset of the differential by providing a 3% salary increase to the Transit workers, also to take effect on March 1, 2012. This increase does not create parity with the Fire Fighter's Collective Bargaining Agreement, but does provide a reasonable offset to preserve the City's credibility in future dealings with the AFSCME local. No other provisions of the Collective Bargaining Agreement will be altered and the City still anticipates saving approximately \$22,000 from the Transit budget this year since the Transit workers will continue paying their full 5.9% employee pension contribution.

Monday, March 19	5:30 p.m.	Special City Council Meeting, City Manager's Conference Room (All Councilors)
Monday, March 19	6:30 p.m.	Agenda Review, City Manager's Conference Room (All Councilors)
Monday, March 19	7:00 p.m.	City Council Meeting, Forum (All Councilors)
Tuesday, March 20	Cancelled	Landmarks Commission (C. Haynes)
Wednesday, March 21	4:00 p.m.	<u>Municipal Golf Committee</u> , Krueger Haskell Municipal Golf Course Clubhouse
Wednesday, March 21	4:00 p.m.	Municipal Library Board, Beloit Public Library
Wednesday, March 21	Cancelled	Plan Commission, Forum (M. Spreitzer)

UPCOMING COMMUNITY EVENTS

This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website: www.visitbeloit.com

Beloit Public Library offers many events for youth, teens and adults. Please click [here] for more information.

Friday, March 16	6:00 p.m.	St. Patty's Gala Dinner and Auction to benefit the Beloit Historical Society. Please see attached for more information.
Saturday, March 17	10:00 a.m.	Rise and Shine event sponsored by Friends of RiverFront at Rotary River Center, Riverside Park, 1160 Riverside Drive. Free event with sneak preview of upcoming events! Continental breakfast offered, with Irish music by Casey's Fancy.
Saturday, March 31	8:00 a.m.	Beloit Meals on Wheels 5K Run or 1 Mile Walk . Please see attached for more information.
Saturday, March 31	10:00 a.m.	Maple Sugar Fest at Big Hill Park, sponsored by Welty Environmental Center. Food, tours, wagon rides and more.



BELOIT POLICE DEPARTMENT



Norm Jacobs Chief of Police 100 State Street Beloit, WI 53511 Business: (608) 364-6801 Administration: (608) 364-6807

Facsimile: (608) 364-6608

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PRESS RELEASE

For Additional Information Contact: Sergeant Daniel Molland (608-289-5536) mollandd@ci.beloit.wi.us

Beloit Police Department will step up safety belt and drunken driving enforcement during St. Patrick's Day holiday period

The Beloit Police Department will intensify its traffic safety enforcement from March 5 to 21, which includes the St. Patrick's Day weekend, to combat drunk driving and increase safety belt use.

The increased enforcement is part of a \$35,000 grant the Beloit Police

Department received, from the Wisconsin Department of Transportation Bureau
of Transportation Safety.

"During the St. Patrick's Day mobilization and throughout the year, we are striving to prevent motorists from killing and injuring themselves and others on our roadways. The Beloit Police Department is attempting to increase voluntarily compliance with traffic laws. Beloit Officers will take enforcement action if voluntary compliance fails," says Sgt Daniel Molland "The Beloit Police Department is serious about traffic safety enforcement because far too many needless deaths and serious injuries are due to drunken driving and not wearing safety belts. Our goal is to reduce preventable traffic deaths to zero in Wisconsin because even one preventable traffic fatality is one too many."

Pursuant to the directive of the Wisconsin Supreme Court, as found in Supreme Court Rule 20:3:6 Trial Publicity, you are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty.

www.ci.beloit.wi.us



NOTICE AND AGENDA Beloit City Council

Special Meeting Monday, March 19, 2012 5:30 p.m. 4th Floor City Manager's Conference Room City Hall – 100 State Street Beloit, WI 53511

CALL OF MEETING OF CITY OF BELOIT COUNCIL CITY OF BELOIT, WISCONSIN

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NOTICE IS HEREBY GIVEN that in accordance with Section 2.02(3) of City Code a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

- 1. Roll call.
- 2. The City Council will adjourn into Closed Session pursuant to Wis. Stats. 19.85(1)(g) to discuss **Litigation Strategy** regarding Insurance coverage. (Arft/Casper)
- 3. Council will not reconvene.

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Following the Special Meeting, or at approximately 6:30 p.m. the City Council will hold a **Workshop** to review the agenda of the regular 7:00 p.m. City Council meeting.

Larry N. Arft, City Manager

Dated: March 15, 2012 Rebecca S. Houseman

City Clerk

^{**}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



AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, March 19, 2012

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring March 21, 2012 as **Beloit March for Meals Day** (Beloit Meals on Wheels program)
 - b. **Medal of Valor** Presentation to Beloit Police Officer Nathan Adams (Jacobs)
- 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 Special Meeting of March 1 and Regular Meeting of March 5, 2012 (Houseman)
- b. Resolution awarding **Public Works Contract C11-23**, Riverbend Shoreline Stabilization and amending the 2012 Capital Improvement Budget (Flesch)
- c. Resolution awarding Public Works Contract C12-07, Street Resurfacing (Flesch)
- d. Resolution authorizing Final Payment of **Public Works Contract C11-12**, Bushnell, College, Prospect Reconstruction (Flesch)
- e. Resolution authorizing Final Payment of **Public Works Contract C11-03**, State Street Reconstruction (Flesch)
- f. Resolution awarding the **Ground Maintenance Contract** for the Cemeteries and the Milwaukee Road Business Corridor (Ramsey)
- g. Resolution authorizing a **Lease Agreement for Golf Carts** at the Krueger Haskell Golf Course (Ramsey)
- h. Resolution approving a Class "B" Beer and "Class C" Wine License for La Kebrada Restaurant Corp., located at 2648 Prairie Avenue, Eduardo Cobos, Agent (Houseman) ABLCC recommendation for approval 7-0

- Resolution approving a Class "A" Beer License for Tristar Beloit, LLC, d/b/a Star Quick Mart, located at 2158 Prairie Avenue, Narendra Patel, Agent (Houseman) ABLCC recommendation for approval 7-0
- j. Resolution approving a Class "A" Beer License for Liberty Gas Inc., d/b/a Liberty Gas, located at 1407 Liberty Avenue, Gurcharan Singh, Agent (Houseman) ABLCC recommendation for approval 7-0
- Resolution approving a Change of Agent for MF Oil, Inc., d/b/a Beloit Citgo, located at 1888 Shopiere Road, to Parvinder Singh (Houseman)
 ABLCC recommendation for approval 7-0
- Resolution approving a Class "A" Beer License for Profuel Seven, Inc., d/b/a Beloit Citgo, located at 1888 Shopiere Road, Parvinder Singh, Agent (Houseman) ABLCC recommendation for approval 7-0
- m. Resolution approving a **Retail License Transfer** of a Class "B" Beer and "Class C" Wine License for Nikki's Café of Beloit, LLC, Lloyd Smith, Agent from 604 Pleasant Street, Suite 140 to 431 East Grand Avenue (Houseman) ABLCC Recommendation for approval 7-0
- n. Resolution approving an Amendment to the Class "B" Beer and "Class B" Liquor License for Kline's Club 88, Inc., d/b/a Kline's Club 88 for an Outdoor Premises Extension (Houseman)
 ABLCC recommendation for approval 7-0
- 7. ORDINANCES- none
- 8. APPOINTMENTS
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- 10. CITY MANAGER'S PRESENTATION
- 11. REPORTS FROM BOARDS AND CITY OFFICERS
 - Resolution approving Contract with the State of Wisconsin for Statewide Structural Collapse Team Members (Liggett)
 - Resolution approving improvements within Riverside Park located at 1160 Riverside Drive (Arft/Flesch)
 - Plan Commission recommendation for approval 6-0
 - c. Resolution approving improvements within **Wootton Park** located at 1451 Fourth Street (Arft/Flesch)
 - Plan Commission recommendation for approval 6-0
 - d. Resolution to support the 2012 School District of Beloit Referendum for Facility Improvements (Arft)
 - e. Resolution authorizing **Riverfest Relocation** from Riverside Park to the property owned by the City and known as Riverbend, located at 217 Shirland Avenue and 55 Water Street (Arft)

f. Resolution approving a Side Letter to the existing **Collective Bargaining Agreement** between the City of Beloit and American Federation of State, County, and Municipal employees (AFSCME) Local #643 Transit (Arft)

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: March 14, 2012 Rebecca S. Houseman City of Beloit City Clerk http://www.ci.beloit.wi.us

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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 Tuesdav at 1:00 p.m., Thursdav at 8:30 a.m. and Fridav at 1:00 p.m.



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MEMORAN<u>DUM</u>

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TO:

Landmarks Commission Members

FROM:

Michael D. Lofton II, Assistant Planner M

DATE:

March 15, 2012

SUBJECT:

Cancellation of Landmarks Commission Meeting

The Planning and Building Services did not receive any applications requiring review by the Landmarks Commission. Therefore, the regularly scheduled meeting for Tuesday, March 20, 2012 is cancelled. The next regularly scheduled Landmarks Commission meeting is Tuesday, April 17, 2012.

Feel free to contact me at (608) 364-6708, or loftonm@ci.beloit.wi.us with any questions.

cc:

City Clerk's Office City Manager's Office

Media

MUNICIPAL GOLF COMMITTEE

Regular Meeting Wednesday, March 21, 2012, 4:00p.m. Krueger Haskell Municipal Golf Course Clubhouse 1611 Hackett Street Beloit, WI 53511

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AGENDA

- 1. Approve Minutes from the November 16, 2011 Meeting.
- 2. Citizen Participation
- 3. Election of Officers
- 4. Club Reports
- 5. Golf Cart Update
 - EZGo termination
 - Club Car Premier Golf
- 6. Marketing
 - Season Pass Holder handouts
 - Pass Holder Appreciation Days
 - Billboards
 - Radio Spots with Cumulas Broadcasting
 - ESPN Radio
 - WREX Golf Card
 - Charter Media
- 7. Manager of Golf Operations Report
 - 2011 Year End Report
 - 2012 Revenue Projections
 - 2012 YTD Revenue
- 8. Concessionaire Report Dennis Quinn
- 9. Comments by Committee Members

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 Parks Division at 364-2929, 2351 Springbrook Court, Beloit, WI 53511.



MEETING NOTICE AND AGENDA (Amended) Beloit Public Library Board of Trustees Wednesday, March 21, 2012 4pm

Beloit Public Library Board Room Beloit, WI 53511

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- 1. Call to order and roll call
- 2. Approval of minutes of the February 15, 2012 meeting
- 3. Public comment
- 4. Library Director Report
- 5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
- d. Budget Committee
- e. Strategic Plan Committee
- f. Personnel Committee

- 6. Action Items
 - a. Computer Assistant Job Description & Wage
 - b. Monthly financial report and approval of library bills.
- 7. Trustee comments
- 8. Motion to adjourn

Next meeting: Wednesday, April 18, 2012

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. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI



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MEMORANDUM

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TO: Plan Commission Members

FROM: Julie Christensen

DATE: March 15, 2012

SUBJECT: Cancellation of Plan Commission Meeting

Since no applications have been submitted, the regularly scheduled <u>March 21</u>, <u>2012</u> meeting of the Plan Commission has been cancelled. The next regularly scheduled meeting is <u>April 4, 2012</u>.

Please contact me at 364-6703 with any questions or comments.



845 Hackett Street • Beloit, WI 53511 • (608) 365-7835 • Fax: (608) 365-5999 E-Mail: pkerr@beloithistoricalsociety.com Website: www.beloithistoricalsociety.com

PRESS RELEASE

For Immediate Release Date: February 8, 2012

Contact Information: Nancy Wallace 608-364-0060

Email: 26e10@charter.net

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BELOIT, WI – The Beloit Historical Society is hosting an exciting event on Friday, March 16, 2012 at La Casa Grande in Beloit. The "Gala Dinner & Auction" features a live auction with well-known auctioneer Rich Ranft. Tickets are \$50 per person and include dinner, complimentary drink, raffle ticket for prizes and free admission to the live auction. All proceeds benefit the Beloit Historical Society. This event only takes place once every two years on the Friday prior to St. Patrick's Day. You won't want to miss it!

One item in particular being auctioned during the live auction will interest quite a few people in attendance – an autographed guitar from Lindsey Buckingham of Fleetwood Mac. Also included are weekend getaways to Milwaukee and Door County, a one-of-a-kind gold necklace from famous New York artist Robert Lee Morris, and much more! Tickets are limited. Go to the website at www.beloithistoricalsociety.com and scroll down to the Gala link for more information and to purchase tickets online.

END

How to Participate in CLEAN SWEEP

Tips for a faster visit:

- 1 Review the items we can accept.
- 2 Select an *approximate* arrival period (15-minute blocks).
- 3 RSVP!
- Call us at 754-6617 ext. 3, M F, 8 am 4:30 pm OR

50 lbs or 5 gallons of unknown waste

I have (check all that apply): 1 – 4 bins

 Clip and mail this form to Rock Co. Land Conservation Department, 440 N US Hwy 14, Janesville, WI 53546

DRIVE-THRU SERVICE -- WE DO THE WORK!

Over 4 bins

Drums, mini-bulks, or o	other la	rge co	ntaine	r	
NAME:	,				
ADDRESS:		***************************************			
CITY, STATE, ZIP:					
DAYTIME PH# OR MSG:					
EMAIL (OPTIONAL):					
Make your wait shorter! Selec				ck bel	OW.
Arrive any time i ***To sign up for fall events n			-6617	ext. 3	3
			-6617		45
***To sign up for fall events n	iow, ca	all 754	-6617 Min	utes	
***To sign up for fall events n Friday, April 27, 1 pm - 4 pm, Evansville Dept. of Public Works,	iow, ca Hr	all 754	-6617 Min	utes	
***To sign up for fall events n	Hr 1:	all 754	-6617 Min	utes	45
***To sign up for fall events n Friday, April 27, 1 pm - 4 pm, Evansville Dept. of Public Works,	Hr 1: 2:	all 754	-6617 Min	utes	45
***To sign up for fall events n Friday, April 27, 1 pm - 4 pm, Evansville Dept. of Public Works, 535 S. Madison St., Evansville, WI	Hr 1: 2:	00	Min 15	30	45
***To sign up for fall events n Friday, April 27, 1 pm - 4 pm, Evansville Dept. of Public Works, 535 S. Madison St., Evansville, WI Saturday, April 28, 8 am - 12 pm,	Hr 1: 2: 3:	00	Min 15	30	45
***To sign up for fall events n Friday, April 27, 1 pm - 4 pm, Evansville Dept. of Public Works, 535 S. Madison St., Evansville, WI	Hr 1: 2: 3:	00	Min 15	30	45

Thank You!

What do I do with . . . ?



Latex paint – Make solid. Air-dry or add kitty litter or shredded paper. Leave open cans with trash. For large amounts, line box with plastic, pour 1 inch deep, harden. Latex paint recycling - earthpaintscs.com lists Harris Ace Hardware in Janesville and Beloit. Call stores for details. Hardened non-lead, non-metallic paints, varnishes - Remove lids, place with trash.

<u>Recycle Year Round!</u> Many local businesses accept the following items in **limited quantities** for free or a small fee. **CALL AHEAD**.

- **Earth911.com** lists many local businesses that recycle. Choose from list or type in item.
- Recycler list (small volume) at Rock County Clean Sweep website or by request (754-6617 ext. 3)

Recycle locally anytime (low volume):

- Fluorescent bulbs: hardware/home improvement stores, Batteries Plus. Rates and accepted bulb types vary by store; CFLs usually free. Call ahead.
- Batteries (rechargeable, hearing aid, watch, cell phone): electronics retailers, Batteries Plus, cell phone stores. Fees if any vary. Call ahead.
- Alkaline batteries: Fees apply. URT or mail-in programs. Trash okay.
- **Used motor oil:** waste hauler, auto service/supply stores. Volume limit may apply. Call ahead.
- Oil filters: Waste hauler, auto service/supply stores
- Antifreeze: Waste hauler, auto service/supply, Clean Sweep.
- Electronics, computers, printers, keyboards, speakers, mice, DVD players, VCRs, DVRs, fax machines, cell phones, appliances, more. URT, Goodwill, electronics stores, more at Earth911.
- **Computers for reuse:** Ask recycler or refurbisher about data removal procedures.
- Fire extinguishers: call local fire safety suppliers.

LARGE VOLUME: Try the recycling markets directory at www.dnr.state.wi.us/topic/Recycling/markets.html

Compiled from Wi Department of Natural Resources, Focus On Energy, and Earth911. The mention of businesses is not an endorsement by Rock County Land Conservation Department or any agency associated with Clean Sweep.

CLEAN SWEEP 2012

For HAZARDOUS wastes from Rock County

Residents

Businesses must use business program

Space is limited! RSVP required prior to event

A quick call to 608-754-6617 ext. 3, Monday - Friday, 8:00 am - 4:30 pm OR use enclosed form

Find this brochure at <u>www.co.rock.wi.us</u>

Department of Land Conservation



Friday, April 27, 1:00 pm - 4:00 pm, Evansville Dept. of Public Works, 535 S. Madison St., Evansville, WI 53536

Saturday, April 28, 8:00 am - 12:00 pm, Beloit Dept. of Public Works, 2351 Springbrook Ct., Beloit, WI 53511

Friday, September 28, 1:00 pm - 4:00 pm, Edgerton Dept. of Public Works, 315 W. High St., Edgerton, WI 53534

Saturday, September 29 - 8:00 am - 12:00 pm, Rock Co. Highway Garage, 3715 Newville Rd., Janesville, WI 53545

What should I know?

- No latex paint or recyclables (see next page)
- Fees and/or limits may apply.
- All must RVSP (see next page)

Accepted Materials:

- Herbicides, insecticides, fungicides, and rodenticides
- Lye
- Acids (sulfuric, muriatic, hydrochloric) and strong bases
- Solvents (ketone, acetone, turpentine, mineral spirits)
- Liquid enamel, oil-based, and metallic paints.
 NO LATEX.
- All lead paint
- Photographic chemicals
- Mercury and mercury-containing devices thermometers, thermostats, switches, dimmers, manometers, broken fluorescent bulbs – packed airtight only)
- Pool and spa chemicals, bleaches
- Wood and paint strippers (methyl chloride, others)
- Wood treatments containing penta, creosote, or arsenic
- Non-latex coatings (lacquer, stains, and liquid varnishes)
- · Contaminated waste oil, hydraulic fluids
- Old fuel, oil-gas mixtures
- Lighter fluids, charcoal lighter, kerosene
- Deck stains and driveway sealers.
- Aerosol cans (not empty)

Clean Sweep is funded by a state grant from the Wisconsin Department of Ag, Trade, and Consumer Protection and by many local donations (list available at website).

PLEASE do your part to reduce and contain wastes.

Protect human and environmental health!

Clean Sweep 2012 is sponsored by:
Cities of Beloit, Janesville, Edgerton, Evansville, and Milton;
Town of Beloit. Rock County Departments of Land Conservation,
Health, and Emergency Management; UW Extension -Rock County.

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Accepted Farm Materials:

- All types of pesticides (herbicides, insecticides, fungicides, and rodenticides)
- Dairy acids
- Hydraulic fluids
- General farm chemicals
- DDT; silvex; heptachlor; dieldrin; lindane; toxaphene; and 2,4,5-T

Unknown Chemicals: Accepted in quantities less than 50 pounds or 5 gallons. For larger amounts of unknown chemicals, call 754-6617 ext. 118.

Drums: Acceptable if drums have contained or still have agricultural chemicals in them. Other drums may be accepted if they contain significant residues or chemicals considered hazardous.

Drums, mini-bulks, or other large containers may need special arrangements to unload. CALL US!



How to participate - see next page



Pay at event, cash or check only

PAINT notes - Max. 1 bin of paint per home or farm Oil-based – liquid only. All metallic or lead paint. NO LATEX PAINT! No empty spray cans.

1 small recycling bin or equivalent (bins will be returned)	FREE
2 nd , 3 rd and 4 th bin up to 4 total bins	\$5 each
More than 4 bins or equivalent, 10 gallons known material, all barrels, and unknown materials	Call for rates

FLUORESCENT BULBS --- Limit 10, any size Fluorescent bulbs ONLY! No incandescent, LED, HID.

First 5 bulbs	FREE
6 to 10 bulbs	\$1 each

Many local hardware/home improvement stores recycle fluorescent bulbs all year. Call stores for details.

Clean Sweep cannot accept:

- High pressure cylinders
- Freon gases
- Infectious and biological wastes
- Explosives (detonators, blasting caps, ammunition)
- Radioactive chemicals and devices

Business Program

Businesses must use business program.

Any WI business, school or agency that generates less than 2,200 pounds of hazardous wastes (approx. four 55-gallon drums) per year may be eligible to use a Clean Sweep drop-off site for cost of disposal only - no vendor mobilization costs.

To use sites in Rock County:

- FREE no-obligation quote! Form at our website (front page) or call 754-6617 ext. 3.
- No ag chemical discount this year for businesses in Rock County.
- o Get on our advance mailing list for 2013 events.

To use sites in Dane County:

- Open year-round.
- Appointments required and accepted all year.
- Dane County Business Clean Sweep <u>www.danecountycleansweep.com</u>
- Ag chemical discount Rock County farms and businesses <u>are not</u> eligible for discount in Dane County.

<u>Can't get to Clean Sweep?</u> Help protect your health, the environment, and prevent dangerous situations:

- 1. Protect your eyes, lungs, and skin when handling chemicals or fragile packages.
- 2. DO NOT mix chemicals!
- 3. Place fragile or breakable packages in separate leak-proof containers and label "Hazardous!"
- 4. Store items away from children and pets.
- 5. Attach this brochure to storage area so others know what to do.



Sponsorship Levels

Platinum

\$ 1,000 contribution Large name/logo on participant shirt

Gold

\$ 500 contribution Medium name/logo on participant shirt

<u>Silver</u>

\$ 250 contribution Small name/logo on participant shirt

Bronze

\$ 100 contribution Name on participant shirt

If you would like to help sponsor this event, please contact Marcy Berner-Reedy, Beloit Meals On Wheels Executive Director at (608) 362-3683.

Route:

Start at Beloit Meals On Wheels (Public Ave), cross Pleasant St., follow bike path to Riverside Park, loop the lagoon, and back.



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Mushing for Meals



5K Run 1 Mile Walk

Saturday, March 31st, 2012



100% of all proceeds benefit Beloit Meals On Wheels "March For Meals" campaign



Mushing for Meals

Lace up your sneakers and put on your favorite all-weather gear. Mushing for Meals is a 5k Run /1 Mile Walk to benefit Beloit Meals On Wheels. Whether you choose to run, walk, or be connected to two of your favorite mushers, you're sure to have fun!

This scenic run/walk course begins at Horace White Park, takes you by the lagoon, down the biking/walking trail, and loops you back again. Participants can compete as individuals or compete as a "Mushing Team".

EVENT PACKET:

Includes course map, rules, information sheet and event t-shirt.

PACKET PICKUP:

Friday, March 30th 3:00 pm - 7:00 pm Beloit Meals On Wheels office, 424 College Street, Beloit WI.

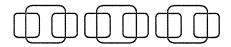
On event day, packet pickup is from 8:00 am -8:30 am at the Registration Table.

AWARDS: given for the 5K Run

- 1st, 2nd, 3rd place female finisher
- 1st, 2nd, 3rd place male finisher
- 1st place Mushing Team

WEATHER:

This is a sun, sleet, rain, snow or slush event.



Event Information

START TIME: Registration 8:00-8:30 am
Announcements 8:45 am

Race Start 9:00 am

LOCATION: Horace White Park

across from the Beloit Meals On Wheels office located at: 424 College Street, Beloit, WI

ENTRY FEE: \$25 Per individual prior to event

\$30 Same day \$65 Mushing Team

** Registrations received on or before March 21st, 2012, are guaranteed an event t-shirt.

Registrations received after March 21st, are not guaranteed an event t-shirt.**

MUSHING TEAMS: To compete in the Mushing Team division, you must have <u>three</u> runners. The runners must be physically attached to each other and must form a single file line. The three runners must be attached together from the start of the race and through the entire race to the finish line. As for how they physically attach themselves to each other, the runners may be creative as to what materials they use for that purpose.

QUESTIONS OR MORE INFORMATION:

Linda Bank, Race Director

phone: 608-346-4455 email:albank@charter.net

Marcy Berner-Reedy

Beloit Meals on Wheels Executive Director

phone: 608-362-3683 email: beloitmow@tds.net

fax: 608-362-7233



Registration Form

Fee must accompany entry form

Make checks payable to:

Beloit Meals On Wheels, Inc.

Send to: Beloit Meals On Wheels, Inc. PO Box 326 Beloit, WI 53512-0326

Race in which you are participating:
☐ 5K run ☐ 1 Mile walk Gender: M F
☐ Individual Participant Entry \$25.00
☐ Mushing Team Entry \$ 65.00
Each participant must fill out an entry form.
Team Name
Participant Name
Address
Phone
Email Address for Race Results
Method of Payment:
☐ Cash ☐ Check
Shirt included in entry fee (please circle one size):
Shirt Size: S M L XL XXL

In consideration of the acceptance of my entry for my participation in the Beloit Meals On Wheels, Mushing for Meals event, I, the undersigned, intending to be legally bound for myself, my heirs, my executors, and my administrators, do hereby waive and release any and all individuals, corporations, associations, municipalities, and government which participates in promoting, staging, and management of this event, including but not limited to Beloit Meals On Wheels and any volunteers on their behalf, from any and all damages, injuries, or sickness, that may be suffered as a result, whether direct or indirect, of my participation in the Beloit Meals On On Wheels, Mushing for Meals event.

Signature: _____ Date: ____

(parent or guardian if under 18)