

November 4, 2011

A weekly publication from the Office of the City Manager



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

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Special points of interest:

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

CITY OF BELOIT

The Beloit Report

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

BUDGET UPDATE

After the most exhaustive review of any proposed budget in the City's modern history, a number of resolutions necessary to adopt the 2012 proposed budget and its various components, are included on the regular City Council agenda this coming Monday evening for Council consideration.

The Council agenda section of the "Report" includes a brief narrative paragraph on each of those resolutions. The entire agenda is, as usual, available on the City's website as is the entire 600 page proposed budget, along with PowerPoint presentations that were used during various stages of the budget review process.

CHANGE YOUR CLOCK AND YOUR BATTERIES

The Beloit Fire Department has released their annual reminder to residents to make sure you change the batteries in your smoke alarms, at the same time as you set your clocks back this weekend. It is important to change the batteries in your smoke alarms on a regular basis to ensure that they will be working properly when and if needed. The <u>attached</u> release contains additional information.

FALL TREE PLANTING

Please review the <u>attached</u> press release for more information about obtaining a tree for the terrace in front of your property as part of the fall tree planting season. There is no charge for the tree.

FALL YARDWASTE COLLECTION HAS BEGUN

Free curbside collection of yard waste for City of Beloit residents will continue through Friday, November 18. Free collection is for leaves and yard clippings and will take place on your regular trash day. Yard waste must be contained in paper yard waste bags, Back to Nature biodegradable bags, or a clean trash container. Brush and limbs must be bundled or tied with a \$1.50 sticker affixed to the bundle. For more information, please call the City of Beloit Public Works Operations Division at 608-364-2929.

ECONOMIC DEVELOPMENT UPDATE

We were very pleased to learn this week that NorthStar Medical Radioisotopes, LLC has received a grant totaling \$4.6 million from the National Nuclear Security Administration to help develop architectural and site plans for the Beloit manufacturing facility. This is another important step toward NorthStar's completion of plans for the Beloit facility, which is scheduled to begin construction in June, 2012. The <u>attached</u> press release

provides more information about NorthStar's continued evolution, including a number of strategic partnerships that the company has been able to put in place as a prelude to beginning construction on the new Beloit manufacturing facility.

The City continues to receive inquiries and occasional requests for a formal request for proposal by companies doing site selection work. None of these initiatives, however, have moved close to a site selection decision. Expansion projects previously announced for existing companies (including Genencor, Kettle and Kerry Ingredients), are all either nearing completion or under construction.

PUBLIC WORKS CONTINUES PLANNING FOR SNOW REMOVAL OPERATIONS

Both the City Manager and the Assistant to the City Manager attended a half day training and briefing session for all Public Works staff as part of our planning for the upcoming winter weather season. All aspects of the City's snow and ice control program were discussed and presented, with many of the detailed presentations made by City employees. Equipment continues to be serviced and prepped for the winter season. We also had some truck company representatives in attendance at the session, providing a special briefing on the actual operation of some of the various vehicle controls used in snow removal operations.

CITY COUNCIL MEETING - MONDAY, NOVEMBER 7, 2011

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

The <u>attached</u> agenda is for the **Monday, November 7, 2011** regular City Council meeting beginning at 7:00 p.m. in the Forum.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

a. Proclamation recognizing the Beloit Police Department and Officer Ryan Flanagan. The Cities and Villages Mutual Insurance Company (CVMIC), the City's insurance pool, recently presented a significant program award to the Beloit Police Department for a Force Multiplier program created by Officer Ryan Flanagan. Under Force Multiplier, other City employees were trained to look for suspicious vehicles, persons or other unusual occurrences while engaged in their normal daily activities. Anything of an unusual nature is called into the Police Department. This program had the effect of substantially increasing the number of eyes and ears that are "on patrol" in the community.

4. PUBLIC HEARINGS

a. Resolution amending the 2010 and 2011 HOME Budgets related to funds allocated to Neighborhood Housing Services. First of all, this public hearing and resolution pertains to an amendment to the <u>existing</u> HOME program budgets and has no relationship to the multiple resolutions included later in the agenda pertaining to adoption of the 2012 proposed budget. Neighborhood Housing Services has received HOME dollar allocations. The 2010 and 2011 funds were allocated for owner occupied rehabilitation loans; however, it was later determined that this was not an eligible activity for what are called Community Housing Development Organizations and the agency has requested the funds be shifted and be used for housing acquisition/rehabilitation projects within the Neighborhood Housing Services area.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the minutes of the special meeting of October 14, 2011 and the regular and special meetings of October 17, 2011.
- b. Resolution approving Fuller's Woods Condominiums Addendum No. 1 for properties located in the 2700 block of East Ridge Road. The condominium governing association for this development has approached the City and asked that certain lots located along Cranston Road be designated as "green space" no longer available for development. The condominium association wishes to keep these properties in green space, which is compatible with City goals and objectives. The Plan Commission has unanimously recommended that the addendum be approved by City Council.
- c. Application for a Zoning Map Amendment to change a zoning district classification from Planned Unit Development to R-1A, Single-family Residential District. This request pertains to a number of lots on Aspen and Dell Drives. The reason for the request is that back in 2009 the City Council adopted a resolution allowing for the construction of nine single story buildings consisting of eight dwelling units each, for a total of 72 dwelling units on the properties located on Aspen and Dell Drives. As is standard practice, the zoning map for these properties were amended from the current R-1A and R-2 zoning to PUD, which was also approved concurrent with the PUD. No final plan for development of this PUD was ever submitted to the City's Community Development Department for review and City staff is recommending that the land be rezoned to its original residential land use classification. This item is being referred to the Plan Commission for review and recommendation.
- d. Application for a Conditional use Permit to allow an outdoor seating area and the outdoor sales, possession, and consumption of alcohol for a property located at 65 Portland Avenue. This property is operated as Kline's Club 88 and this request is similar to those received by other liquor license holders to provide an outdoor deck or patio space for use by customers. This matter is being referred to the Plan Commission for review and recommendation.
- e. Resolution supporting the **Rock River Trail Initiative**. The Rock River Trail Initiative Council has been in existence for some time and has been working to further develop and enhance the Rock River as a recreation and leisure sports activity center, primarily focusing on water recreation activities. The Coalition has requested statements of support from various government jurisdictions along the waterway and recently the City's Parks, Recreation, and Conservation Advisory Commission voted unanimously in support of this initiative. The Parks Commission has asked that the statement of support also be forwarded to the City Council for your review and consideration. Their recommendation is that Council also adopts a resolution of support.
- f. Resolution concurring with the City Manager's decision to authorize the City to apply for and enter into a Grant Agreement for Use of Hydrogen Fuel in Municipal Vehicles. Work has continued over the last three years on developing the hydrogen electrolysis technology with which Public Works has been experimenting in City vehicles. Critical partnerships have been established and many of the technological problems have been resolved. Grant funds may be available for this project and City staff requested authorization to submit a grant application. Unfortunately, sufficient lead time was not built into those discussions and the grant application was due in late October. As with any grant application submitted by the City, Council authorization is required. I authorized the grant submittal to meet the deadline with the understanding that we would submit a resolution for Council's consideration at the next regular meeting

which, of course, is November 7, 2011. If for any reason Council does not concur with the decision to apply for the grant funds, the grant application will immediately be withdrawn.

7. ORDINANCES

a. Ordinance to repeal and recreate certain sections of the Municipal Code pertaining to Dangerous Weapons in City Buildings. As a result of recent State legislation generally referred to as the "Concealed Carry Law," the City must amend existing ordinances pertaining to this subject. Also, the Statute allows local units of government to regulate firearms and/or other dangerous weapons in municipally owned facilities. Working in conjunction with the City Attorney's office, City staff reviewed the options available and is recommending to Council that all dangerous weapons (as defined by the Statute) be prohibited in City owned facilities and that the buildings be appropriately signed as required by law. As you will note in the staff report, there are other options available that Council could select relative to allowing some firearms and/or dangerous weapons to be concealed and carried within City owned facilities. The Assistant City Attorney will explain all of the options and, if Council prefers another alternative, the ordinance can be amended prior to the second reading, which is not scheduled until later in November. Our recommendation is based on providing the safest possible environment within municipal facilities, not only for employees but for citizens, as well. The presence of concealed firearms or other dangerous weapons can pose a threat to employees, as well as the general citizenry, either as a result of an emotional outburst over a controversial subject, or through the possibility of accidental discharge, which could result in personal injury. It should also be noted that the proposal maintains the current prohibition on bringing dangerous weapons into City facilities ...

10. CITY MANAGER'S PRESENTATION

a. Resolution authorizing the issuance and sale of approximately \$4.3 Million of **Taxable General Obligation Refunding Bonds**. Council earlier authorized the City and its consultant, Ehlers, to enter the market place to issue new bonds at a lower interest rate to refund the existing debt. As with past bond issues, the standardized documents are included in the packet for review by Councilors and interested residents. Ehlers representatives will be on hand Monday evening with the actual bid results for Council's consideration.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving the 2012 Annual Action Plan and Community Development Block Grant (CDBG) Budget. This resolution approves both the Action Plan and the CDBG budget for 2012. Agency allocations and the internal use of funds are all as recommended by the Community Development Authority and earlier presented to City Council during the budget hearing on October 17, 2011. It should be noted that the two earlier changes to move a percentage of housing program staff from the General to the Community Development Block Grant fund can be accommodated within the budget as submitted.
- b. Resolution approving the 2012 HOME Investment Partnership (HOME) Budget. The HOME program, which is also administered through HUD and in many ways works in tandem with the CDBG program, provides for the allocation of \$105,886 in home investment funds for the City's use and \$83,594 to the Community Housing Development Organization, which is Neighborhood Housing Services. The City will again use the funds for its housing rehabilitation loan program and NHS will do acquisition rehab with their allocation.
- c. Resolution approving the **2012 Business Improvement District Plan and Budget**. This resolution will adopt the district's improvement plan and a budget for 2012. The budget and plan have been reviewed and recommended for approval by the DBA Board of Directors.

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- d. Resolution authorizing a **Rate Increase** for Beloit Transit Department's 2012 Fare Schedule. The base rate for service is recommended to increase from \$1.25 to \$1.50. The staff report attached to the resolution explains the reason for the proposed rate increase and the impact on the budget and the service delivery if the rate increase is not approved. The 2012 budget was prepared predicated on the base rate of \$1.50 per trip.
- e. Resolution authorizing changes to the **2012 Schedule of Fees, Charges, and Rates** for the City of Beloit. As we do each year as part of the budget review and adoption process, rates for various services are reviewed and adjusted, both to cover City cost, as well as to respond to market changes when appropriate.
- f. Resolution approving the Operating Budgets, Appropriating Funds and Levying Property Taxes necessary for the Operation and Administration of the City of Beloit for the Year 2012. This resolution will result in adoption of the 2012 Operating and Capital Budgets, certainly one of the most difficult and, in some respects, controversial budgets completed by the City in recent years. All of the modifications discussed by Councilors during the budget preparation process, including adding one additional Police Officer and one additional Firefighter position, have been incorporated into the final draft document. The property tax levy is also incorporated as shown and discussed during the various budget workshops and Town Hall meetings. I have also included language in the recitals specifically articulating the concern expressed by Councilors about the reduction of staffing levels in the Public Safety Departments, the reinstatement of the two public safety positions, and a further statement of commitment on the part of Council to continue to monitor revenues and look for other opportunities to generate savings with a focus on adding back additional public safety positions at the earliest opportunity.

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CITY MEETING CALENDAR NOVEMBER 7 - 11, 2011

Monday, November 7	6:30 p.m.	Agenda Review, City Manager's Conf. Room (All Councilors)
Monday, November 7	7:00 p.m.	City Council meeting, Forum (All Councilors)
Tuesday, November 8	4:00 p.m.	Alcohol Beverage License Control Committee, Forum (D. Luebke)
Tuesday, November 8	7:00 p.m.	Board of Appeals, Forum
Wed., November 9	6:30 p.m.	Parks, Recreation & Conservation Advisory Commission, DPW Operations Center (S. De Forest)
Wed., November 9	7:00 p.m.	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: <u>www.visitbeloit.com</u>

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

October 24-December 1		Beloit Public Library Sponsors 8th Annual Mitten Tree. For more information please see <u>attached</u> or contact Librarian Vicki Hahn at 608-364-2905.
Saturday, Nov. 12	6:00 p.m.	NAACP Annual Freedom Fund Banquet , South Beloit Inn. Tickets are \$60 for adults (which includes membership in the NAACP, and \$30 for children. Please call 362-1103 for more information or to purchase tickets.
Saturday, Nov. 12	7:00 p.m.	Doves and Diamonds: Celebrate Hospice , at the Eclipse Center. Tickets are \$50 each and include music by Little Vito and the Torpedoes, as well as an hors d'oeuvre buffet. Silent auction supports Beloit Regional Hospice. For more information call Hospice at 608-363-7421.
Sunday, Nov. 13	9:00-3:00 p.m.	30th Annual Wonderfest Arts & Crafts Expo , at Beloit Memorial High School, 1224 Fourth Street. Admission is \$2. Bakeshop, crafts, gift basket raffle, food. Sponsored by the Beloit Junior Woman's Club.
Friday, Nov. 18	7:00-10:00 p.m.	Turkey Trot Skate at Edwards Ice Arena, 2101 Cranston Road. Experience the Turkey Dance, games and music. Bring a non-perishable food item for a free skate rental. Regular admission fees apply.

Subject:

Change your clock and change your batteries public service announcement

October 31, 2011

Emmitsburg, MD. – As our nation moves back to Standard Time beginning this weekend, the U.S. Fire Administration (USFA) encourages you to mark the occasion as a time to test your home smoke alarms and replace the batteries if more than one year old.

Every day in the United States, needless home fire deaths occur. Working smoke alarms significantly increase your chance of surviving a deadly home fire. A properly installed and maintained smoke alarm is the only thing in your home that can alert you and your family to a fire 24 hours a day, seven days a week. Whether you're awake or asleep, a working smoke alarm is constantly on alert scanning the air for fire and smoke.

In addition to changing your smoke alarm batteries this weekend, the USFA recommends following these simple steps to protect your life, your loved ones, and your home:

- Dust or vacuum smoke alarms when you change the batteries.
- Test alarms once a month using the test button.
- <u>Replace the entire alarm if it's more than 10 years old</u> or doesn't work properly when tested.
- Install smoke alarms on every level of your home, including the basement, and both inside and outside of sleeping areas.
- For the best protection, equip your home with a combination of ionization and photoelectric smoke alarms or dual sensor alarms.
- Interconnect all smoke alarms throughout your home so that when one sounds, they all sound. Interconnected alarms are available at most stores that sell smoke alarms.
- Make sure everyone in your home understands the warning of the smoke alarm and knows how to respond.

Finally, prepare and practice an escape plan so that you and your loved ones can get out of your home safely should there be a fire. Plan to meet in a place a safe distance from the fire and where first responders can easily see you.

For more information on smoke alarms, fire escape planning, and fire prevention, visit the USFA website at www.usfa.fema.gov/smokealarms.

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FOR IMMEDIATE RELEASE

For more information contact: Bruce Slagoski, Terrace Operations Supervisor (608) 364-2929 Ext.7008

Free Fall Terrace Tree Planting

October, 2011 – The City of Beloit Department of Public Works Terrace Operations is currently accepting requests for terrace trees to be planted this fall.

Trees will be offered on a first-come/first served basis to City of Beloit residents only. Please note that the size of the terrace and the presence of utilities must be able to accommodate the tree at maturity. This determination will be made by the Terrace Operations Supervisor.

To be placed on the list for a free terrace tree, or if you have any questions, please call the Department of Public Works Operations at (608) 364-2929.

For more information, call the City of Beloit Public Works Operations Division at (608) 364-2929.



Nuclear agency to share cost of developing Beloit plant

By <u>Kathleen Gallagher</u> of the Journal Sentinel

Nov. 1, 2011 |

NorthStar Medical Radioisotopes LLC said Tuesday it has signed a \$4.6 million agreement with the National Nuclear Security Administration that will help the Madison company develop architectural and site plans for a Beloit plant to produce medical isotopes.

The company will also use the funding to continue developing its production technology.

Under the agreement, the federal agency and Northstar will split the costs evenly, said Glenn Isensee, a senior vice president at NorthStar.

"NorthStar is pleased to have the National Nuclear Security Administration recognize the potential of NorthStar's technologies to solve the molybdenum-99 shortages that for the past four years have intermittently created shortages that limited some diagnostic testing and may continue to do so," said George P. Messina, NorthStar's president, in a statement.

Production issues at several nuclear power plants outside the United States and worries about nuclear proliferation prompted the federal government in 2009 to look for ways to produce a critical medical isotope more safely and closer to home. The agency has partnered with four groups that are trying to create a domestic supply.

The isotope - technetium-99m - is necessary for medical imaging tests that diagnose, monitor and treat some cancers as well as heart and brain diseases. Experts estimate roughly 50,000 diagnostic procedures using the isotope are done in the U.S. each day.

NorthStar has developed a device it calls TechneGen that nuclear pharmacies would use to separate technetium-99m from Mo-99.

The company has an agreement with the University of Missouri Research Reactor to produce Mo-99 for those pharmacies to begin using next year.

NorthStar also has a tentative agreement with GE Hitachi, one of three other companies that received a grant from the National Nuclear Security Administration to work on the isotope problem. Under that agreement, NorthStar would process GE Hitachi's irradiated material into Mo-99 for nuclear pharmacy use.

NorthStar would process that material in the plant in Beloit, where it plans to eventually move its headquarters.

The company plans to produce as much as half of the required U.S. supply of the isotope within the next two to three years, Messina has said. It also could eventually hire as many as 150 people, mostly for scientific positions, he has said.

NorthStar, founded in 2006, has raised \$6 million from Hendricks Holdings Co. Inc. in Beloit and \$5 million from its founders and early partners. Also, in October 2010 the National Nuclear Security Administration, the division of the Department of Energy that is trying to solve the isotope problem, awarded the company \$1 million through another cooperative agreement where each party provided half the funding.



PUBLIC NOTICE

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The City of Beloit City Council will hold a **Workshop** on Monday, November 7, 2011 at 6:30 p.m. in the 4th floor City Manager's Conference Room, City Hall, 100 State Street, Beloit, WI 53511. The purpose of the workshop is to review the agenda of the regular 7:00 p.m. City Council meeting.

Larry N. Arft, City Manager

Dated: November 2, 2011 Rebecca S. Houseman City Clerk www.ci.beloit.wi.us

** 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 Clerks 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, November 7, 2011 Return to page 2

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- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing Officer Ryan Flanagan, Captain Dan Risse, and the Beloit Police Department for receiving the **Cities and Villages Mutual Insurance Company** (CVMIC) Significant Program Award for the Force Multiplier Program (Jacobs)
- 4. PUBLIC HEARINGS
 - a. Resolution amending the **2010 and 2011 HOME Budgets** related to funding for Neighborhood Housing Services (NHS) (Christensen)
- 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 October 14, 2011, and the Regular and Special Meetings of October 17, 2011 (Houseman)
- Resolution approving Fuller's Woods Condominiums Addendum No.1 for properties located on the 2700 block of East Ridge Road (Christensen)
 Plan Commission recommendation for approval 5-0
- c. Application for a **Zoning Map Amendment** to change the Zoning District Classification from PUD, Planned Unit Development District, to R-1A, Single-family Residential District, for properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive (Christensen) Refer to Plan Commission
- d. Application for a Conditional Use Permit to allow an outdoor seating area and the outdoor sales, possession, and consumption of alcohol in a C-3, Community Commercial District, for the property located at 65 Portland Avenue (Christensen) Refer to Plan Commission
- e. Resolution supporting the Rock River Trail Initiative (Ramsey)
- f. Resolution concurring with the City Manager's Decision to Authorize the City of Beloit to Apply for and Enter into a **Grant Agreement for the Hydrogen Fuel Use In Municipal Fleets Grant** through the Wisconsin State Energy Office (Jacobsen)

7. ORDINANCES

- a. Proposed Ordinance to repeal and recreate Section 15.07(1), to create Section 15.07 (1g), and to amend Sections 15.01 and 15.30 of the Code of General Ordinance of the City of Beloit pertaining to Dangerous Weapons in City Buildings (Krueger) 1st Reading
- 8. APPOINTMENTS none
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

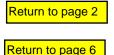
10. CITY MANAGER'S PRESENTATION

- a. Resolution authorizing the Issuance and Sale of Approximately **\$4,325,000 Taxable General Obligation Refunding Bonds, Series 2011B** (York)
- 11. REPORTS FROM BOARDS AND CITY OFFICERS
 - Resolution approving the 2012 Annual Action Plan and Community Development Block Grant (CDBG) Budget (Christensen)
 Community Development Authority recommendation for approval 5-0-1
 - b. Resolution approving the **2012 HOME Investment Partnership (HOME) Budget** (Christensen) Community Development Authority recommendation for approval 6-0
 - c. Resolution approving the **2012 Business Improvement District Plan and Budget** (Braatz)
 - d. Resolution authorizing changes to the **2012 Schedule of Transit Fares** for the city of Beloit, Wisconsin (Gavin)
 - e. Resolution authorizing changes to the **2012 Schedule of Fees, Charges, and Rates** for the City of Beloit, Wisconsin (York)
 - f. Resolution approving the Operating Budgets, Appropriating Funds and Levying Property Taxes necessary for the Operation and Administration of the City of Beloit for the Year 2012 including the 2012 Capital Improvement Budget; the Beloit Public Library Budget; and further authorizing the City Treasurer to spread the City Property Tax along with the apportionments Certified for other Jurisdictions upon the Current Tax Roll of the City (Arft/York) (Full budget available at www.ci.beloit.wi.us)

12. ADJOURNMENT

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Dated: November 2, 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 Tuesdav at 1:00 p.m., Thursdav at 8:30 a.m. and Fridav at 1:00 p.m.



NOTICE & AGENDA ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE

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Beloit City Hall - The Forum 100 State Street, Beloit, WI November 8, 2011 - 4:00 p.m.

- 1. Roll call
- 2. Motion for approval of minutes of the regular meeting of October 11, 2011.
- 3. Consideration of additional area added to the Class "B" Beer and "Class B" Liquor License of PRD Saloon of Beloit, Inc., d/b/a Patti's Road Dawg Pub, 2956 Milwaukee Road, Patti Vance.
- 4. Citizen Comments
- 5. Committee Comments
- 6. Police Department Comments
- 7. Attorney Comments
- 8. Motion to Adjourn

November 2, 2011 Rebecca S. Houseman City of Beloit City Clerk

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http://www.ci.beloit.wi.us



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BELOIT BOARD OF APPEALS MEETING NOTICE AND AGENDA

Tuesday, November 8, 2011 **7:00 PM** The Forum Beloit City Hall 100 State Street

1. Roll Call

 <u>AZR Financial Inc. - 1872 Porter Avenue</u> BOA-2011-04 Use Variance to Section 5-102 of the City of Beloit Zoning Ordinance to allow a circuit board assembly use in a PLI, Public Lands and Institutions District, for the property located at 1872 Porter Avenue.

3. Adjournment

If you are unable to attend this meeting, notify the Planning Office at (608) 364-6700 <u>no later</u> than 4:00 PM the day before the meeting.

Notice Mailed: November 1, 2011 Approved: Drew Pennington, Principal Planner

PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION REGULAR MEETING WEDNESDAY, NOVEMBER 9, 2011 6:30PM DPW OPERATIONS CENTER 2351 SPRINGBROOK COURT, BELOIT, WI

AGENDA

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- 1.) Call to Order
- 2.) Review Minutes of: August 10, 2011
- 3.) Citizens Participation
- 4.) Director's Report
 - a.) Correspondence
 - b.) Parks Report
 - c.) Horticulture Report
 - d.) Grinnell Hall Senior Center Report
 - e.) Special Projects
 - f.) Leisure Services/Recreation Report
- 5.) Old Business
- 6.) New Business Action Report Items
 - a.) Consideration of Electing Officers for the Parks & Recreation Commission.
 - b.) Consideration of Adopting the 2011- 2016 Parks & Open Space Plan.
 - c.) Discussion regarding the recommendation within the Parks & Open Space Plan regarding the Organizational Structure and identity of the Parks & Leisure Services Division.
- 7.) Committee Members Comments
- 8.) Adjournment

SPECIAL CONSIDERATIONS:

- * Commissioners unable to attend are encouraged to contact Brian Ramsey @ 608/364-2919 or Matilda Purifoy @ 608/364-2929 prior to the meeting.
- ** 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 or to request this service, please contact the Parks & Leisure Services Division located at 2351 Springbrook Court, Beloit, WI 53511 or by calling 608/364-2929.



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MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, November 9, 2011 at 7:00 PM The Forum, Beloit City Hall 100 State Street, Beloit

1. Call to Order and Roll Call

- 2. Approval of the Minutes of the October 19, 2011 Meeting
- 3. **Conditional Use Permit Kline's Club 88 65 Portland Avenue** Public Hearing, review and consideration of a Conditional Use Permit to allow an outdoor seating area and outdoor sales, possession and consumption of alcohol in a C-3, Community Commercial District for property located at 65 Portland Avenue
- 4. **Zoning Map Amendment 1907 and 2000 Aspen Drive; 1907, 2000 and 2011 Dell Drive** Public hearing, review and consideration of a Zoning Map Amendment to change the zoning district classification from PUD, Planned Unit Development District, to R-1A, Single Family Residential District for the properties located at 1907 and 2000 Aspen Drive and 1907, 2000 and 2011 Dell Drive
- 5. Status Report on Prior Plan Commission Items
- 6. Adjournment

If you are unable to attend this meeting, please contact Gail Riddle in the Planning Office at 364-6700 **no later than 4:00 PM the day before the meeting**.

Notice Mailed: November 2, 2011

Approved: Julie Christensen, Community Development Director

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Beloit Public Library Sponsors 8th Annual Mitten Tree

Beginning on October 24, Beloit Public Library will be accepting donations of new homemade or purchased children's mittens, scarves, or hats donated by people in the community. This is the 8th year the library has sponsored a "Mitten Tree." The library collects the items and then they are distributed to local families in need through several agencies, including Even Start, Head Start, Domestic Violence Shelter, WIC, and the Beloit Public Schools nurses. Donations are accepted until December 1.

Over the years, the library has collected and distributed between 218 and 428 items each year. "We appreciate all the generous donations to our Mitten Tree in the past," said librarian and Mitten Tree coordinator Vicki Hahn. "This year, there are many more families who can't afford some of the basics, including warm winter mittens, hats or scarves! We hope to see our Mitten Tree bending over with donations this year!"

Drop off your donations at the Adult Reference Desk during regular library hours between October 24 and December 1. For more information, call Librarian Vicki Hahn 608-364-2905

Beloit Public Library is located at 605 Eclipse Blvd., Beloit. The phone is 608-364-2905. The website address is: <<u>www.beloitlibrary.info</u>>. You can follow the library on Facebook. The hours are: Monday-Thursday, 9:30 a.m. to 9 p.m.; Friday and Saturday, 9:30 a.m. to 5:30 p.m.; closed on Sunday.

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"One can make a day of any size, and regulate the rising and the setting of his own sun and the brightness of its shining." - John Muir

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