#### CITY OF BELOIT



## October 12, 2012

A weekly publication from the Office of the City Manager

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City of Beloit
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## Special points of interest:

- City Council Meeting (page 3)
- Community Events (page 5)

## THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

#### **CURRENT EVENTS AND ACTIVITIES**

#### **BUDGET INFORMATION**

As noted in previous reports, the formal public hearing on the 2013 Proposed Operating and Capital Budget will be:

Monday, October 15, 2012
 7:00 p.m., City Hall Forum
 Formal Public Hearing on the proposed budget in conjunction with the regular City Council meeting. The public is invited to attend.

#### **INMAN PARKWAY PROJECT UPDATE**

A great deal of work, including substantial negotiations involving City of Beloit and Town of Turtle officials, has been undertaken over the last two weeks. The discussions focused on resolving issues and producing an acceptable written agreement between the City and the Town. That agreement outlines how the jurisdictions will move forward to resolve a number of outstanding issues, including changes to the Boundary Agreement, as well as the City's 208 Sewer Service Boundary and related shared service activities. On Thursday evening, October 4, 2012, the City Council unanimously adopted a resolution confirming its willingness to participate in this process and providing a "default" five year extension of the existing Boundary Agreement, should negotiations on a new long term Boundary Agreement not be fruitful within a period of two years. At a meeting held earlier this week, the Town Board passed a parallel resolution, identical in most regards with one enacting clause removed that pertained primarily to Town involvement in the upcoming Interstate interchange planning process. The City found the one change acceptable and City Council will hold a special meeting at 6:30 p.m. on Monday, October 15, 2012 in the City Manager's Conference Room, 4th Floor of City Hall, to reconsider a parallel resolution, so both documents will be the same with regard to the substantive content.

Meantime, the County Board reconsidered their earlier motion to table the project at their regular meeting on Thursday, October 11, 2012 and voted not only to take the project off the table, but to approve the project moving forward to construction by a vote of 24 to 2. This decision has great significance, not only for the City of Beloit but also for the neighboring townships, because the Inman Parkway extension, along with planned improvements and upgrades to Prairie Avenue, will provide for a much needed by-pass route for local traffic and a truck route serving the Interstate construction during the extended and large scale reconstruction effort that will be needed to rebuild the Interstate interchange.

City officials were very pleased with the outcome of this initial round of negotiations and look forward to a joint meeting between the Town Board and City Council, which will be scheduled in the weeks ahead. Following that meeting will be the initiation of more significant negotiations regarding a new Boundary Agreement, as well as 208 Sewer Service Boundary changes. Information will be shared with the community periodically as the negotiating process evolves.

#### **ABSENTEE VOTING**

The City Clerk's office sent out a press release this past week with information on casting an absentee ballot in person for the November 6, 2012 Presidential and General Election. Please see <u>attached</u> press release for more information.

#### **POHLMAN FIELD UPGRADES**

The City has been in communication with the Snappers, who lease Pohlman Field from the City of Beloit. The baseball stadium actually belongs to the City and is located in Telfer Park. The stadium was built prior to the formation of the Snappers and professional baseball coming to Beloit. The facility has been updated periodically, although it is one of the oldest and poorest quality facilities in the league. The reason the team lost their affiliation with the Minnesota Twins was because of the quality of the facility. City and Snapper officials have been meeting periodically to try to address some of the key issues that need to be resolved with regard to stadium upgrades and maintenance before the new affiliate, the Oakland Athletics, arrive in town next spring.

A Special City Council Meeting has been scheduled for Tuesday, October 16, 2012 beginning at 5:30 p.m. in the City Hall Forum to hear a presentation from staff and Snapper representatives about the maintenance projects that need to be undertaken at the facility. Much of this work is within the scope and scale of the City's existing Capital Spending Plan for stadium improvements, which comes from cell tower lease revenue and has been included in the Capital Budget for the last several years. Unfortunately, other more expensive items, including replacing the outfield and replacing the pedestrian concourses inside of the park need to be discussed, and hopefully the funds can be made available to get much of the work done yet this fall so it will be in place for the coming spring season. We do anticipate having a draft resolution as part of that agenda, which would authorize a supplemental appropriation from the City's Capital Project Fund to complete this work. The resolution will also provide for an amendment to the proposed 2013 budget Capital Spending Plan to appropriate additional funds to the Pohlman Field account; however, the purpose for that allocation will be to replace the funds allocated from the CIP Fund Balance this fall for the stadium improvements.

#### **INTERSTATE UPDATE**

Planning activities continue to proceed with regard to planning for the Interstate construction. In addition to preparing various bypass routes, including the Inman Parkway Extension project, the design engineers have also been evaluating information from the public information meetings that were held last month, and more meetings will be scheduled in the future. There is a meeting next Wednesday afternoon in Madison, which will serve as a prelude to beginning this next round of public discussions regarding the final alignment for the interchange. The City will also host meetings for its stakeholders, including the City's Plan Commission, all of the business related organizations in the community, and will be inviting representatives from both the Towns of Beloit and Turtle to be a part of those discussions. That process will begin either late in October or early November.

#### **CITY MANAGER AND COUNCIL TRAVEL**

City Manager, along with Councilors Haynes and Van De Bogart, will be traveling to the Wisconsin Dells area next week to attend the League of Wisconsin Municipalities annual conference. The Manager will attend the Board of Directors meeting on Wednesday morning, and the conference begins on Wednesday afternoon. It concludes on Friday and City officials will return that afternoon.

#### CITY COUNCIL MEETING - MONDAY, OCTOBER 15, 2012

The City Council will hold a <u>Special Meeting</u> on Monday, October 15, 2012 at 6:30 p.m. in the 4<sup>th</sup> Floor City Manager's Conference Room for consideration of an amended Resolution providing certain assurances to the Town of Turtle related to the existing Cooperative Boundary Plan, the 208 Sewer Service Boundary, and the Inman Parkway Extension.

The City Council will hold a <u>workshop</u> at 6:45 p.m. in the Fourth Floor City Manager's Conference Room on Monday, October 15, 2012 for the purpose of reviewing the Council agenda.

The attached agenda is for the Monday, October 15, 2012 regular City Council meeting beginning at 7:00 p.m. in the Forum.

#### 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

a. Proclamation declaring October 15, 2012 **White Cane Safety Day** to recognize issues and difficulties encountered by those suffering from blindness or other severe visual impairment.

#### 4. PUBLIC HEARINGS

- a. 2013 Community Development Block Grant (CDBG) Proposed Budget and Annual Action Plan. The Community Development Department staff has collaborated closely with the City's Community Development Authority Board of Directors to prepare a proposed 2013 Community Block Grant budget and action plan. Total appropriations for the Community Development Budget are distributed between various community service providers, as well as Neighborhood Preservation and Rehabilitation programs undertaken by the City and its local partners. The budget matches the proposed 2013 CDBG allocation of \$485,000 plus estimated program income totaling \$195,100 for the coming year. The budget and plan have been reviewed and are recommended for approval by the city's Community Development Authority Board of Directors.
- b. **2013 HOME Investment Partnerships Proposed Budget**. The Community Development Department has received notification of the City's allocation of HOME program dollars as a part of the Rock County Consortium. The City anticipates receiving \$76,935 and Neighborhood Housing Services \$60,738. City funds will be used for the housing rehabilitation revolving loan program.
- c. 2013 Operating, Library, and Capital Improvements Proposed Budgets. This is the public hearing on the City's 2013 proposed operating and capital budgets. The budgets were originally presented to Council and the community at the October 1, 2012 City Council meeting. An all-day workshop held at the public library on October 8 afforded an opportunity for all Department and many Division Directors to comment upon their budget proposals and answer Council's questions related to their appropriation requests for next year. A brief PowerPoint presentation will once again include budget highlights and then the public hearing will be open for questions or comments from the public regarding this year's budget preparation process.
- d. Resolution approving an Amendment to the 2011 and 2012 HOME Budgets. This amendment is being requested to ensure utilization of accumulated funds from prior program years within the timeframes established by HUD for this program. The amendment transfers funding from Neighborhood Housing Services to the Community Action Agency for their local housing initiatives.

#### 6. CONSENT AGENDA

- a. Approval of the Minutes of the regular meeting of October 1 and the special meeting of October 4, 2012.
- b. Proposed ordinance to amend various sections of the Zoning Ordinance related to limited processing and

manufacturing to be conducted as an accessory use for retail sales and service in the City's commercial zoning districts. The City actually has several retail businesses, all related to food service, that do some production of food product for distribution and sale at other locations. The Zoning Ordinance does not now recognize that food production and canning as an auxiliary use to the onsite retail sales normally associated with business establishments in a commercial district. This change provides for limited production at these retail stores to be distributed for sale offsite. The proposed ordinance is being forwarded to the Plan Commission for their review and recommendation.

- c. Resolution approving a **Class "A" Beer** license for S & S Express Mart, located at 1407 Liberty Avenue. The Alcohol Beverage License Control Committee recommendation is for approval.
- d. Resolution approving a "Class A" Liquor license (requested addition to an existing Class "A" Beer License) for Beloit Mobil, located at 1902 Shopiere Road. The Alcohol Beverage License Control Committee recommendation is for approval.
- e. Resolution approving a "Class A" Liquor License (requested addition to an existing Class "A" Beer License) for Rollette Oil Co. located at 1451 Madison Road. The Alcohol Beverage License Control Committee recommendation is for approval.
- f. Resolution approving a **Change of Agent** for Beloit Express, Inc., operating as Holiday Inn Express, located at 2790 Milwaukee Road. The Alcohol Beverage License Control Committee recommendation is for approval.
- g. Resolution approving a temporary construction Easement Agreement between the City of Beloit and Hendricks Commercial Properties for the parking lot located at 425 Broad Street for the upcoming East Grand Avenue redevelopment project. Staging area for the reconstruction of the Phoenix project on East Grand Avenue will be primarily located in this parking lot and the company will be using much of the parking lot for construction during the project duration. This easement grants them access to the City property and provides certain liability protections for the City. The Plan Commission recommended Council approve this easement.

#### 8. APPOINTMENTS

There will be appointments to various City committees, commissions and boards.

#### 11. REPORTS FROM BOARDS AND CITY OFFICERS

a. Resolution approving the Stateline Area Bike and Pedestrian System Plan. City Engineer Mike Flesch will be in attendance at the meeting to present the Stateline Area Bike and Pedestrian Plan, which was completed by the City's Metropolitan Planning Organization some months ago. Although the plan received considerable public input and discussion at the time, staff did not schedule to move the document forward through a normal review and City Council approval process. That effort was initiated some weeks ago and the plan has been reviewed in detail by the City's Plan Commission, which is recommending that the Council approve the Stateline Area Bike and Pedestrian System Plan.

#### CITY MEETING CALENDAR OCTOBER 15-19, 2012

| Monday, October 15    | 6:30 p.m. | Special City Council Meeting, City Manager's Conf. Room (All Councilors) |
|-----------------------|-----------|--|
| Monday, October 15    | 6:45 p.m. | Agenda Review, City Manager's Conf. Room (All Councilors)                |
| Monday, October 15    | 7:00 p.m. | City Council Meeting, Forum (All Councilors)                             |
| Tuesday, October 16   | 5:30 p.m. | Special City Council Meeting, Forum (All Councilors)                     |
| Wednesday, October 17 | 4:00 p.m. | Municipal Golf Committee, Krueger-Haskell Golf Course Clubhouse          |
| Wednesday, October 17 | 4:00 p.m. | Municipal Library Board, Beloit Public Library Board Room                |
| Wednesday, October 17 | 5:30 p.m. | Equal Opportunities and Human Relations Commission, Forum (C. Kincaid)   |
| Wednesday, October 17 | 7:00 p.m. | Plan Commission, Forum (C. Kincaid)                                      |

#### **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: <a href="https://www.visitbeloit.com">www.visitbeloit.com</a>

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

Saturdays throughout the fall offer an opportunity to attend the **Farmers Market**, at the intersection of State and Grand, from 8:00 a.m. to 1:30 p.m.

Saturday, Oct. 13 11:00-4:00 p.m. Fire Department Annual Survive Alive House Fundraiser, Pizza

Hut, 2787 Prairie Avenue.

Friday, October 19 7:00-10:00 p.m. **Public skate** at Edwards Ice Arena, Telfer Park



#### NOTICE AND AGENDA Beloit City Council

Special Meeting Monday, October 15, 2012 6:30 p.m. 4<sup>th</sup> 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

**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. Consideration of amended Resolution providing certain assurances to the Town of Turtle related to the existing Cooperative Boundary Plan, the 208 Sewer Service Boundary, and the **Inman Parkway Extension** (Arft)

3. Motion to Adjourn

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Following the Special Meeting, or at approximately 6:45 p.m., the City Council will hold a **Workshop** in the City Manager's Conference Room to review the agenda of the regular 7:00 p.m. City Council meeting.

Larry N. Arft, City Manager

Dated: October 11, 2012 Rebecca S. Houseman City Clerk

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<sup>\*\*</sup>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



City Clerk's Office, City Hall 100 State Street Beloit, WI 53511 www.ci.beloit.wi.us

#### FOR IMMEDIATE RELEASE

For more information, contact: Rebecca S. Houseman, City Clerk (608) 364-6680

## Absentee Voting In Person for the Presidential and General Election Available Starting October 22, 2012

October 1, 2012 – Beloit, WI: Beginning Monday, October 22, 2012, electors registered to vote in the City of Beloit may cast an absentee ballot in person for the November 6, 2012 Presidential and General Election. Electors who are not registered to vote and those who need to change their names and/or addresses must bring <u>proof of residence</u> to register. Please find the acceptable forms of proof of residence on the following page.

Late registration and absentee voting in person will only be available from **Monday, October 22 through Friday, November 2**. Special Voting Deputies, who have been deputized by the City Clerk, will be assisting voters with absentee ballots and registrations on the <u>first floor of City Hall</u>, 100 State Street, Beloit, WI 53511, <u>outside of the Forum</u>.

Electors who would like an absentee ballot to be mailed to them must make the request in writing in person in the City Clerk's office, via email at housemanr@ci.beloit.wi.us, or via mail at 100 State Street, Beloit, WI 53511.

Photo identification or other proof of identity will **not** be required to obtain an absentee ballot or to obtain a regular ballot on Election Day at the polling place for this Election.

If you have any questions or require additional information, please contact the City of Beloit City Clerk's office by phone at (608) 364-6680 or by email at housemanr@ci.beloit.wi.us.

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#### ACCEPTABLE FORMS OF PROOF OF RESIDENCE

One of the following is required to register to vote in the Clerk's office during the closed registration period or on Election Day at the Polling Place:

- A current and valid Wisconsin driver's license
- A current and valid Wisconsin identification card
- Any other Official ID Card or license issued by a Wisconsin Governmental body
- An ID card with your photo issued by an employer during the normal course of business (not including a business card)
- A real estate tax bill or receipt (for the current year or year before the election
- A residential lease which is effective for a period that includes Election Day
- A university, college, or technical college identification card (must include photo) together with a fee payment receipt issued to the cardholder by the university, college or technical college dated no earlier than 9 months before the date of the election at which the receipt is presented
- A utility bill for a period starting no earlier than 90 days before Election Day
- A bank statement or current pay check
- A government check or any other official document issued by a unit of government

**NOTE:** all of the above must contain a current and complete name, including both first and last name; and a current and complete residential address, including numbered street address, if any, and the name of the municipality. If the form has an expiration date, it must be valid on Election Day. **An individual may not register or vote without one of the above forms of proof of residence.** 



#### NOTICE AND AGENDA Beloit City Council Special Meeting

Special Meeting Tuesday, October 16, 2012 5:30 p.m. Beloit City Hall Forum City Hall – 100 State Street Beloit, WI 53511

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

**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 Council will hear a report from staff and Snappers representative regarding the current condition and needed improvements for Pohlman Field.
- 3. Resolution authorizing the supplemental appropriation of funds for **Pohlman Field** repairs and improvements, and authorizing the City Manager to enter into a contract with Van's Enterprises Ltd. for that work (Arft)
- 4. Motion to Adjourn

Larry N. Arft, City Manager

Dated: October 12, 2012 Rebecca S. Houseman City Clerk

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#### AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, October 15, 2012

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring October 15, 2012 White Cane Safety Day (Haynes)
- 4. PUBLIC HEARINGS
  - a. 2013 Community Development Block Grant (CDBG) Proposed Budget and Annual Action Plan (Christensen)
     Community Development Authority recommendation for approval 4-0
  - b. **2013 HOME Investment Partnerships Proposed Budget** (Christensen) Community Development Authority recommendation for approval 4-0
  - c. **2013 Operating, Library, and Capital Improvements Proposed Budgets** (Arft/York) (Budget available for review at <a href="www.ci.beloit.wi.us">www.ci.beloit.wi.us</a>)
  - d. Resolution approving an **Amendment to the 2011 and 2012 HOME Budget** related to Community Housing Development Organization (CHDO) funding (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 Regular Meeting of October 1 and the Special Meeting of October 4, 2012 (Houseman)
- b. Proposed ordinance to amend section 11.2.5(e)(2) of the **Zoning Ordinance**, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to retail sales/service accessory uses (Christensen) Refer to Plan Commission
- c. Resolution approving a **Class "A" Beer** License for S & S Express Mart, Inc., d/b/a S & S Express Mart, Inc., Harjinder Samra, Agent, located at 1407 Liberty Avenue (Houseman) ABLCC recommendation for approval 7-0

- d. Resolution approving a "Class A" Liquor License (requested addition to an existing Class "A" Beer License) for Samra & Singh Inc., d/b/a Beloit Mobil, Harjinder Samra, Agent, located at 1902 Shopiere Road (Houseman) ABLCC recommendation for approval 4-3
- e. Resolution approving a "Class A" Liquor License (requested addition to an existing Class "A" Beer License) for Rollette Oil Co. Inc., located at 1451 Madison Road, Paul R. Simon, Agent (Houseman)

  ABLCC recommendation for approval 4-3
- f. Resolution approving Change of Agent for Beloit Express Inc., d/b/a Holiday Inn Express, located at 2790 Milwaukee Road, from Brenda Gould to Kelsey Szudy (Houseman) ABLCC recommendation for approval 7-0
- g. Resolution approving a temporary construction **Easement Agreement** between the City of Beloit and Hendricks Commercial Properties, LLC for the property located at 425 Broad Street (Flesch)
  Plan Commission recommendation for approval 6-0
- 7. ORDINANCES- none
- 8. APPOINTMENTS
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- 10. CITY MANAGER'S PRESENTATION
- 11. REPORTS FROM BOARD AND CITY OFFICERS
  - a. Resolution approving the Stateline Area Bike and Pedestrian System Plan (Flesch)
     (Plan available for review at <a href="https://www.ci.beloit.wi.us">www.ci.beloit.wi.us</a>)
     Plan Commission recommendation for approval 6-0

#### 12. ADJOURNMENT

Dated: October 10, 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 Tuesday at 1:00 p.m., Thursday at 8:30 a.m. and Friday at 1:00 p.m.

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#### **MUNICIPAL GOLF COMMITTEE**

#### **Regular Meeting**

Wednesday, October 17, 2012, 4:00 p.m.

#### **Krueger-Haskell Golf Course Clubhouse**

#### **1611 Hackett Street**

#### **AGENDA**

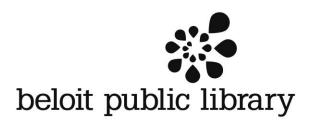
- 1. Approve Minutes from September 19, 2012 Meeting
- 2. Citizen Participation
- 3. Club Reports
  - Men's
  - Women's
  - Senior's
- 4. Review Closing Day for 2012 Season and Policy for Opening on Warm Winter Days
- 5. Status on the pond repairs
- 6. Marketing Report
- 7. Manager of Golf Operations Report
  - 2012 September Revenue Report
  - 2012 Expense Report
- 8. Director's Report

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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 Beloit Public Library Board of Trustees Wednesday, October 17, 2012 4pm

Beloit Public Library Board Room Beloit, WI 53511

- 1. Call to order and roll call
- 2. Approval of minutes of the September 19, 2012 Library Board meeting
- 3. Approval of minutes of the October 4, 2012 Personnel Committee meeting
- 4. Public comment
- 5. Library Director Report
- 6. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
- d. Budget Committee
- e. Strategic Plan Committee
- f. Personnel Committee

- 7. Action Items
  - a. 2013 Holiday Schedule
  - b. Food for Fines
  - c. Personnel Manual
  - d. Monthly financial report and approval of library bills.
- 8. Trustee Comments
- 9. Motion to adjourn

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Next meeting: Wednesday, November 21, 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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## MEETING NOTICE AND AGENDA BELOIT EQUAL OPPORTUNITIES AND HUMAN RELATIONS COMMISSION

Wednesday, August 15, 2012 at 5:30 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

- 1. Call to Order and Roll Call
- 2. Approval of Minutes of the June 20, 2012 Meeting
- 3. Nomination and Election of Officers
  - a. Nomination and Election of Chairperson
  - b. Nomination and Election of Vice-Chairperson
- 4. Public Participation
- 5. Review of Draft of 2013 Strategy to Address Impediments to Fair Housing
- 6. Discussion of Development of EOHRC Bylaws
- 7. Upcoming Events
- 8. Adjournment

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Notice Mailed: August 10, 2012

Approved: Teri Downing

Director of Community and Housing Services

<u>Please Call 364-6650 before 3:00 p.m. on Tuesday, August 14, 2012</u> <u>if you are unable to attend.</u>

<sup>\*</sup> 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



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# MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, October 17, 2012 at 7:00 PM The Forum Beloit City Hall, First Floor 100 State Street, Beloit

- 1. Call to Order and Roll Call
- 2. Approval of the Minutes of the October 3, 2012 Meeting
- 3. Certified Survey Map Hendricks Commercial Properties 416, 418, 422, 430 & 432 East Grand Avenue

Review and consideration of a one-lot Certified Survey Map for the properties located at 416, 418, 422, 430, and 432 East Grand Avenue in the City of Beloit

4. Status Report on Prior Plan Commission Items

5. Adjournment Return to page 5

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: October 12, 2012 Approved: Julie Christensen, Community

**Development Director** 

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