



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**November 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**

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www.ci.beloit.wi.us**

Special points of interest:

- **City Council Meeting Agenda (page 2)**
- **Community Events (page 5)**

INTERSTATE 39/90 WIDENING AND I-43 INTERCHANGE RECONSTRUCTION

The Department of Transportation Stakeholders group held their first meeting this past Thursday evening at the City's Utilities and Engineering Facility. There was a good turnout of stakeholders and other interested parties to hear the presentation and participate in the official discussions regarding the significant infrastructure improvements and upgrades planned for the interstate highway system here in Beloit. These improvements are part of a massive reconstruction of Interstate 39/90 from the Stateline all the way to the outskirts of Madison, which will add a third driving lane and result in the reconstruction of most of the Interchanges and overpasses along this important transportation route.

The City will also be sponsoring a series of stakeholder meetings to review various alignment alternatives for the interchange; however, those meetings will not be scheduled until we have updated concept plans and traffic counts to better assess the impact of the various alternatives. We hoped to start that process in late November, but it is now clear that it will be done in mid-December or, due to the holidays, early in January. Nevertheless, we still have plenty of time to discuss alternatives and provide input to the Department of Transportation regarding the alignment that best meets our needs, as well as improves both service and safety for the motoring public.

HOLIDAY SCHEDULES

The business offices at Beloit City Hall will be closed on Thursday, November 22 and Friday, November 23 in observance of the Thanksgiving holiday. There will be no change to emergency services.

The Beloit Public Library will close at 5:30 p.m. on Wednesday, November 21 and reopen on Friday, November 23 at 9:30 a.m. The outside book drop, located on the south side of the building, is open 24 hours a day. To renew your library materials, call Telerenew at 608-758-6614 or go online to "My Record" using your library card and password.

Solid Waste and Recycling Holiday Collection Schedule information is [attached](#). No solid waste or recycling will be collected on Thursday, November 22 and collection will be delayed by one day. The Recycling Drop Off Center at 2351 Springbrook Court will be closed on Saturday, November 24.

UPDATE ON EAST GRAND REDEVELOPMENT (PHOENIX PROJECT)

Work on demolition of the existing structures is proceeding at a good pace, and it appears that most of the demolition on the original structures, including the Phoenix Project, will be substantially complete by the end of next week. There are some floors to be removed and other site cleanup that will be required before the project can proceed to construction. Hendricks Development will begin work on the building as soon as the site is prepared, and will attempt to work through the winter, which, of course, will be weather dependent, as always.

JOINT MEETINGS WITH TOWN BOARDS

This past Monday, the joint meeting between the Beloit City Council and the town of Beloit Board went extremely well. The City Manager and Town Administrator coordinated a discussion around a meeting that was held involving numerous officials from both the City and the Town this past August. The topic of the meeting was "shared service delivery" and other means of collaborating to cut costs while maintaining high quality services.

We also have a meeting scheduled with the **Town of Turtle Board for Tuesday, November 27 at 6:30 p.m. in the Beloit Public Library Community Room**. Topics on the agenda for this meeting will also include a discussion of shared service delivery and collaboration, as well as an overview discussion which will serve as a prelude to the commencement of negotiations regarding the long term updates to the existing Boundary Area Agreement between the two jurisdictions.

DOWNTOWN TREE LIGHTING CEREMONY AND HOLIDAY PARADE

Don't forget, next Friday, November 23, the day after Thanksgiving, the Downtown Beloit Association will host its annual post-Thanksgiving tree lighting ceremony and holiday parade. Please see [attached](#) flyer for more information.

HOLIDAZZLE SCHEDULED FOR FRIDAY, DECEMBER 7

Please note the [attached](#) flyer on the Downtown Beloit Association's 9th annual Holidazzle Christmas shopping opportunity, featuring artists and specialty crafts people at 30(+) locations for a unique gift buying opportunity.

2013 CITY COUNCIL NOMINATION INFORMATION

Any City of Beloit resident interested in running for a two-year term on the Beloit City Council may pick up a packet of information. Please click [here](#) to read the full press release with more detailed information.

CITY COUNCIL MEETING - MONDAY, NOVEMBER 19, 2012

*The City Council will convene a Special meeting on **Monday, November 19 at 5:30 p.m.** Council will be in closed session to hear a report on a pending real estate transaction. No action on the matter is scheduled for this meeting.*

*The City Council will hold a **workshop at 6:30 p.m.** in the City Manager's Conference Room, 4th Floor, on Monday, November 5 for the purpose of reviewing the agenda of the regular 7:00 p.m. City Council meeting.*

*The [attached](#) agenda is for the **Monday, November 19, 2012** regular City Council meeting beginning at 7:00 p.m. in the Forum.*

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Employee **Recognition**. The City Manager and Council President will be recognizing employees in the City Clerk's office for the extraordinary extra effort expended this year in handling more than the usual number of elections.

4. PUBLIC HEARINGS

- a. Public hearing and proposed ordinance amending the City's Zoning regulations related to **Retail Sale/Service Accessory Uses**. A modification to the zoning ordinance permits limited manufacturing and food processing to be performed in the same facility housing a retail business. The manufacturing would be ancillary to the primary retail use of the property. The Plan Commission has recommended for approval and the ordinance is on the agenda for the first reading, along with a request to suspend the rules for a second reading.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the Special meetings of October 29 and 30, 2012 and the Regular meeting of November 5, 2012.
- b. Application for a **Conditional Use Permit** to allow a drive-thru use in a Commercial District for Associated Bank, which is for the bank's new facility to be located at 600 Henry Avenue. The new bank facility will be on the far north end of the Eclipse Center and will require drive-through facilities. This application is being forwarded to the Plan Commission for their review and recommendation.
- c. Resolution approving an application for a **Class "B" Beer and Reserve "Class B" Liquor License** for the new Rivals Bar and Grill located at 443 East Grand Avenue. The Alcohol Beverage License Control Committee has recommended for approval.
- d. Resolution authorizing **Final payment** of a Public Works contract for street resurfacing completed in 2012. The project is complete, inspected and the contract is ready for final payment.
- e. Resolution awarding a Public Works **Contract** for new HVAC equipment for the Beloit Transit facility (Bus Barn). This project was included in the 2012 Capital Spending Plan and is 80% funded by Transportation Capital Grants available for this purpose.
- f. Resolution authorizing the **Final Payment** of a Public Works contract for the Sidewalk Maintenance program. This is the contract for intermittent concrete replacements completed in City neighborhoods each year on a revolving basis. Once again, all of the work has been completed on this year's contract and it is ready for final payment.

7. LICENSES

- a. Resolution approving a **Class "B" Beer License** for Mexico Dominicana, which operates at 854 Henry Avenue. The Alcohol Beverage License Control Committee has recommended for denial.

8. ORDINANCES

- a. Proposed Ordinance to amend Section 1.04 of the Municipal Code related to **residency requirements** for certain City employees. This modification to the ordinance provides for a hardship waiver for certain Division Head positions, most of which work in office or administrative jobs for the City. The staff report explains the reasons for this request, which center around recruiting and retaining employees, particularly in the contemporary housing market when economic or family considerations can create a significant hardship and make it impossible to accept employment with the City of Beloit. These issues have come up in prior recruitment activities, although it is anticipated that few actual waivers will be granted, and certainly every effort will be made to recruit employees who either live in or can relocate to the City of Beloit. It should also be noted that Department Directors and the major line division managers must all be City residents and no waiver is available for those individuals, although some are still "grandfathered" under the original 2006 residency ordinance. The staff report outlines in more detail a number of changes requested to the ordinance by Councilors at a recent special meeting. All of those changes were incorporated into the draft document. The ordinance is on the agenda for a first reading, with a request to suspend the rules for second reading and adoption. This will be the fourth time that this matter has appeared on Council's agenda and, hopefully, it will be ready for final action at this meeting.
- b. Proposed Ordinance to amend Section 6.19 of the Municipal Code related to **Fees** for Fire Department Services. A request made by the Fire Chief during the day long budget workshop to expand fees that the Fire Department charges for various services has been reviewed and discussed at great length. This proposed ordinance was also included on a special meeting agenda some weeks ago, and additional changes were made by Councilors at that time. Fees as proposed now, particularly as they would impact residents, are for special services provided by the

department, such as hazardous materials spills and vehicle extrication for which the department has charged for many years. Other special items like handling a helicopter landing would also be included in the department's fee schedule. Vehicle fires would also result in a fee, but only for non-residents. The department did consult a billing service which specializes in fire fees and has relabeled and restructured its fee schedule to match more closely the industry standard for fees and charges for these services. This ordinance received a first reading and was laid over from the November 5 regular City Council meeting. A second reading and adoption will be required at this meeting if Council decides to move forward with the suggested modifications.

9. APPOINTMENTS

There will be one appointment recommendation from the Appointment Review Committee.

11. CITY MANAGER'S PRESENTATION

- a. **Winter Storm Update.** The Public Works Director of Operations, Chris Walsh, will be in attendance again this year to provide Council and the community with the winter update on snow removal activities and issues in the community for this upcoming winter season.

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City of Beloit to enter into an **Animal Control Agreement** with the Dane County Humane Society. Because of changes in the mission and scope of services provided by Rock County Humane Society, the cities of Beloit and Janesville have been exploring alternative service providers. Services that we routinely use and the animal control function related to domiciling and handling animals which are either picked up by the City or turned in by a resident, are all available and can be provided by the Dane County operation. The City reprogrammed much of the funding set aside for animal control to provide for the hiring of staff and the various operational costs that we will incur throughout the year providing animal control services using in-house employees beginning on January 1, 2013. Animals handled by the City will be transported to the Dane County facility for processing and holding for the legally required waiting period for animals picked up under the program. While the contract will become effective in November, we do not anticipate that significant service delivery will begin until calendar year 2013.
- b. Resolution authorizing the City of Beloit to purchase a tax foreclosed property located at 202 Shirland Avenue. This property is the former service station and convenience store located next to the Waste Water Pumping Station. The building was torn down some two years ago through a code enforcement condemnation process and County now has access to the property under a tax foreclosure proceeding. Earlier, Council authorized the City to purchase the property, which would be cleaned, restored and attached to the existing Waste Water Treatment Facility at that location for possible future expansion or other use related to the station operation. Since the site is listed as a Brownfield property, Rock County has requested an environmental indemnification as a prelude to inserting the County into the chain of title. Based on preliminary information we have obtained, pollution on the site does not seem to be severe, and the City has made preliminary arrangements for the Department of Natural Resources Brownfield Grant to complete the clean up and recapping of the property. Consequently, we are not concerned about the environmental condition and want to move forward with cleaning this site and area of the City. The City earlier acquired the old Granary property just east of this site and will be demolishing and restoring that site in the weeks ahead, as well.

CITY MEETING CALENDAR NOVEMBER 19-23, 2012

Monday, November 19	5:30 p.m.	Special Council Meeting with Closed Session, City Manager's Conference Room (All Councilors)
Monday, November 19	6:30 p.m.	Agenda Review , City Manager's Conference Room (All Councilors)
Monday, November 19	7:00 p.m.	City Council Meeting , Forum (All Councilors)
Tuesday, November 20	4:00 p.m.	Municipal Library Board , 605 Eclipse Blvd.
Tuesday, November 20	7:00 p.m.	Landmarks Commission , City Manager's Conference Room (C. Haynes)
Tuesday, November 20	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: www.visitbeloit.com

Beloit Public Library offers many events for youth, teens and adults. Please click [\[here\]](#) for more information. The Library is collecting new home-made or purchased children's mittens, scarves, or hats for distribution to local families in need. If you would like to donate to the **9th Annual Mitten Tree**, please drop off your donations during regular library hours from now until December 3rd.

November 5-17	Food for Fines. Pay your Beloit Public Library fines with food! One non-perishable food item equals \$1 in fines (good up to \$10). Please make sure your donation is unexpired and unopened. All donations will be given to Beloit's food pantry, Caritas.
Friday, Nov. 16 7:00—10:00 p.m.	Turkey Trot Special Skate , Edwards Ice Arena at Telfer Park, 2101 Cranston Road. Celebrate Thanksgiving on ice! Do the Turkey Dance, join the games, music and excitement. Bring a non-perishable food item for free skate rental. Regular admission fees apply.
Friday, Nov. 23 5:00-9:00 p.m.	Grand Lighted Holiday Parade , downtown Beloit. 5:00 p.m. Music at First National Bank 6:00 p.m. Santa Arrives and Tree Lighting 6:30 p.m. Lighted Parade along Grand Ave. from Bluff Street to Horace White Park 7:00 p.m. Santa visits Vision Beloit, 500 Public Avenue
Friday, Dec. 7 5:00—9:00 p.m.	Holidazzle , downtown Beloit. The stores downtown will light up with a dazzling evening of celebration, including artists, specialty crafts, music, treats, and more! A fun evening to stroll around downtown and "Shop Beloit First!"



FOR IMMEDIATE RELEASE

For more information contact:
Jodine Saunders, Solid Waste Supervisor
(608) 364-2929 Ext.7009

Solid Waste and Recycling Holiday Collection Schedule

November 15, 2012 – City of Beloit residents are advised that solid waste and recycling will not be collected on Thursday, November 22, in observance of the Thanksgiving Holiday. Collection will be delayed by one day. Thursday collection will take place on Friday, November 23. Friday collection will take place on Saturday, November 24.

The Recycling Drop Off Center at 2351 Springbrook Court will be closed Saturday, November 24, to accommodate equipment/staff needs for Saturdays solid waste and recycling collection.

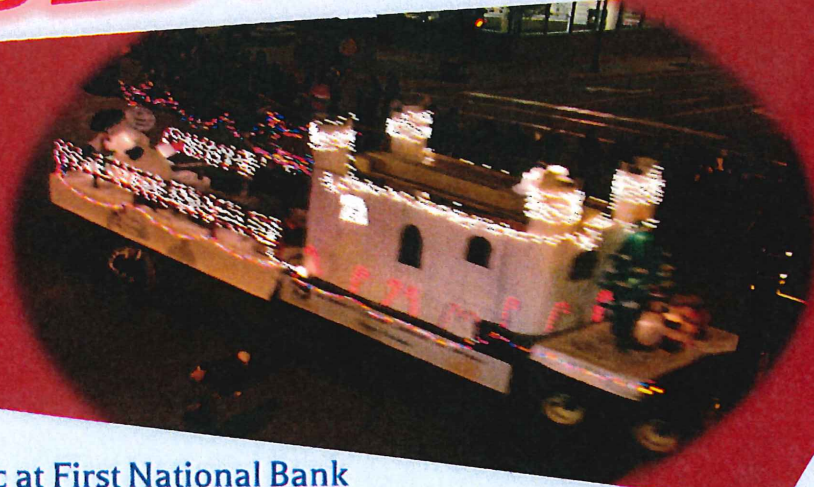
For more information, call the City of Beloit Public Works Operations Division at (608) 364-2929.

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Downtown Beloit
Friday, November 23, 2012
5:00 - 9:00 pm

Join us on Grand to spark off
the season with this 20th
annual holiday tradition!

GRAND LIGHTED HOLIDAY PARADE



- 5:00 pm Music at First National Bank
- 6:00 pm Santa Arrives and Tree Lighting
- 6:30 pm Lighted Parade along Grand Ave. from Bluff St.
to Horace White Park
- 7:00 pm Santa Visits Vision Beloit, 500 Public Ave.
Photos with Santa & Mrs. Claus will be offered!

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Thank you to our Sponsors:



Brought to you by The Downtown Beloit Association

Downtown Beloit
Friday, December 7, 2012
5:00 - 9:00 pm

Businesses sparkle and light
up Downtown Beloit for the
award-winning, 9th Annual

HOLIDAZZLE



A dazzling evening of celebration featuring artists, and specialty craftspeople in thirty-plus locations as they display one-of-a-kind gifts and unique pieces of art. Live music, children's events and holiday treats make this a truly special evening for the entire family.

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Thank you to our Sponsors:



Brought to you by The Downtown Beloit Association



Beloit Daily News
The Stateline's Choice



DOWNTOWN
BELOIT





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

2013 City Council Nomination Information

October 16, 2012 – Beloit, WI: Any City of Beloit resident interested in running for a two-year term on the Beloit City Council may pick up a packet of information including nomination papers beginning **Monday, October 29, 2012**. The packets are available in the office of the City Clerk on the second floor of City Hall during normal business hours: Monday through Friday, 8:00 a.m. to 5:00 p.m.

- There are seven members on the Council and three seats will be on the ballot.
- Candidates must file required forms with the City Clerk before forming a committee and raising funds.
- The first day to circulate nomination papers is **Saturday, December 1, 2012**.
- Between 200 and 400 valid signatures of City of Beloit residents must be submitted.
- Nomination papers and all forms must be completed and filed with the City Clerk by 5:00 p.m. on **Wednesday, January 2, 2013**.
- An informational session will be held in January for all candidates who have gained ballot access.
- The Spring Election will be held on **Tuesday, April 2, 2013**.
- Newly-elected Councilors will take office on Tuesday, April 16, 2013.

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



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **Employee Recognition** (Arft)
4. PUBLIC HEARINGS
 - a. Public hearing and 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 Sale/Service Accessory Uses** (Christensen)
First Reading, suspend the rules for a Second Reading
Plan Commission recommendation for approval 6-0
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 Meetings of October 29, 2012, and October 30, 2012, and the Regular Meeting of November 5, 2012 (Houseman)
- b. Application for a **Conditional Use Permit** to allow a drive-thru use in a C-3, Community Commercial District, for Associated Bank, located at 600 Henry Avenue (Christensen)
Refer to the Plan Commission
- c. Resolution approving an application for **Class "B" Beer and Reserve "Class B" Liquor License** for BMC Property Management, LLC, d/b/a Rivals Bar & Grill, located at 443 East Grand Avenue, Michael Jero, Agent (Houseman)
ABLCC recommendation for approval 6-0
- d. Resolution authorizing **Final Payment** of Public Works Contract C12-07, Street Resurfacing (Flesch)
- e. Resolution awarding Public Works **Contract** C12-01, New HVAC for Beloit Transit (Flesch)
- f. Resolution authorizing **Final Payment** of Public Works Contract C12-08, Sidewalk Maintenance (Flesch)

7. LISENSSES

- a. Resolution approving a **Class “B” Beer License** for Mexico Dominicana, LLC, located at 854 Henry Avenue (Houseman)
ABLCC recommendation for denial 6-0

8. ORDINANCES

- a. Proposed Ordinance to amend Section 1.04 of the Code of General Ordinance of the City of Beloit relating to **residency requirements** of certain city employees (Arft) First Reading, suspend the rules for a Second Reading (Item held over from October 1, 2012 Regular City Council Meeting)
- b. Proposed Ordinance to amend Section 6.19 of the Code of General Ordinances of the City of Beloit as it related to the **Fees** for Fire Department Services (Liggett) Second Reading (Item laid over from November 5, 2012 Regular City Council Meeting)

9. APPOINTMENTS

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

- a. **Winter Storm Update**, Public Works Director of Operations Chris Walsh

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving **2013 Animal Control Contract** with Dane County Humane Society and authorizing execution thereof (Jacobsen)
- b. Resolution regarding **Indemnification Agreement** for property located at 202 Shirland Avenue (Casper)

13. ADJOURNMENT

** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

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

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NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, November 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

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. State 19.85(1)(e) to discuss a pending **real estate transaction** (Arft)
3. Council will adjourn the closed session meeting and reconvene at approximately 6:30 p.m. for a workshop

Following the Special Meeting, or at approximately 6:30 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.

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Larry N. Arft, City Manager

Dated: November 14, 2012

Rebecca S. Houseman

City Clerk

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beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Tuesday, November 20, 2012 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the October 17, 2012 Library Board meeting
3. Public comment
4. Library Director Report
Erik Carlson, Duffy Intern
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Action Items
 - a. Policy Review:
 1. Economic Barriers to Information Access
 2. Library Initiated Programs as a Resource
 3. Privacy Policy
 4. Gift Policy
 - b. Monthly financial report and approval of library bills.
7. Trustee Comments
8. Motion to adjourn

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Next meeting: Wednesday, December 19, 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



**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, November 20, 2012, 7:00 PM
City Manager Conference Room (4th Floor), 100 State Street**

1. Roll Call
2. Minutes of the October 16, 2012 Meeting and October 23, 2012 Special Meeting
3. Public Comments
4. Penny Yurkew – Certificate of Appropriateness
COA-2012-44 Review and Consideration of a Certificate of Appropriateness to install new windows for the property located at 609 Harrison Avenue.
5. Laura Doll – Certificate of Appropriateness
COA-2012-46 Review and Consideration of a Certificate of Appropriateness to install a rear deck and patio, and private driveway for the property located at 625 Harrison Avenue.
6. Eugene & Teresa Kaye – Certificate of Appropriateness
COA-2012-47 Review and Consideration of a Certificate of Appropriateness to install vinyl siding, new aluminum wrapped windows, storm and entry doors, round accent panels for gables, gutters and downspouts, repair vergeboards on overhangs, and enclose a window opening for the property located at 410 Bluff Street.
7. Larry Ufken - Certificate of Appropriateness
COA-2012-49 Review and Consideration of a Certificate of Appropriateness to restore the verandas to their original appearance, install new storm doors and lighting fixtures for the property located at 2601 Afton Road (a/k/a “Swisstown Farmhouse”).
8. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
9. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee
 - D. Historic District Sign Committee
10. Adjournment

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

Approved: Michael D. Lofton II, Assistant Planner
November 8, 2012

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Tuesday, November 20, 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 November 7, 2012 Meeting**
3. **Certified Survey Map – Robert Bauer – 2802 South Madison Rd, Town of Beloit**
Review and consideration of a one-lot Certified Survey Map for the property located at 2802 South Madison Road in the Town of Beloit
4. **Conditional Use Permit – Drive-in Use – Associated Bank – 602 Henry Avenue**
Public hearing, review and consideration of a request to establish a drive-in use in a C-3, Community Commercial District, for the property located at 602 Henry Avenue
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 16, 2012

Approved: Julie Christensen, Community
Development Director

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