



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**November 30,
2012**

*A weekly publication
from the Office of the
City Manager*

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

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

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

Special points of interest:

- **City Council Meeting
Agenda (page 2)**
- **Community Events
(page 3)**

JOINT CITY COUNCIL/TOWN OF TURTLE BOARD MEETING

This past Tuesday, November 27, the Beloit City Council and the Town of Turtle Board held their first joint meeting. It was both a “get to know you” session and a general discussion regarding possible areas of collaboration and shared service delivery, along with a general discussion about issues that should be addressed during the upcoming negotiations to extend an existing Boundary Area Agreement. It is anticipated that negotiating committees representing both the Town and the City will begin negotiations in December.

ELECTION AUDIT

Please see the [attached](#) Public Notice of Election Audit, which will take place at City Hall on Wednesday, December 5, 2012 at 9:00 a.m.

HOLIDAZZLE SCHEDULED FOR FRIDAY, DECEMBER 7

Please note the [attached](#) flyer on the Downtown Beloit Association’s 9th annual Holiday Christmas shopping opportunity, featuring artists and specialty crafts people at over 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 in the City Clerk’s office, 2nd floor, Beloit City Hall. Please click [here](#) to read the full press release with more detailed information.

CITY MANAGER ATTENDING NATIONAL LEAGUE OF CITIES ANNUAL CONGRESS OF CITIES PROGRAM

This week, the City Manager joined other officials from the League of Wisconsin Municipalities (LWM) to attend the National League of Cities (NLC) 2012 Congress of Cities in Boston, MA. The LWM traditionally sends its Executive Director, the President and Vice-President to the NLC Congress each year. All expenses for the conference are covered by the League of Wisconsin Municipalities and there is no cost to the City of Beloit related to this training and public policy development activity. The Manager left on Wednesday, November 28 and will return on Sunday, December 2. He will be back in the office on Monday, December 3.

CITY COUNCIL MEETING - MONDAY, DECEMBER 3, 2012

The City Council will have a **Closed Session Meeting at 5:30 p.m.** in the City Manager's Conference Room. The purpose for the closed session will be to provide additional updated information on a pending real estate transaction.

The City Council will hold a **workshop at 6:30 p.m.** in the City Manager's Conference Room, 4th Floor, on Monday, December 3 for the purpose of reviewing the agenda of the regular 7:00 p.m. City Council meeting.

The **attached** agenda is for the **Monday, December 3, 2012** regular City Council meeting beginning at 7:00 p.m. in the Forum.

4. PUBLIC HEARINGS

- a. Public hearing and Resolution authorizing a **Conditional Use Permit** to allow a drive-through facility as part of the new Associated Bank building to be located at 602 Henry Avenue. This new facility is being constructed on the north end of the Eclipse Center facility. After reviewing the application, the Plan Commission voted 4-0 to recommend for approval.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the Special meeting of November 12 and the Special and Regular Meetings of November 19, 2012.
- b. Application for **Annexation** for property located at 1035 and 1041 Udell Drive, currently located in the Town of Beloit. The land is adjacent to the City. The application will be referred to the Plan Commission for review and recommendations.
- c. Resolution approving a **Temporary Class "B"/"Class B" Retailer's License** for a Visit Beloit event scheduled for December 7, 2012 at 500 Public Avenue. Because of the proximity of the Vision Beloit facility to the adjacent church property, each special event license issued must receive concurrence by the City Council.

7. ORDINANCES

- a. This is a series of revisions to the **Solid Waste Ordinance**. This is an update to the City's existing Solid Waste regulations and was prepared by the Department of Public Works, Division of Operations, in conjunction with the City Attorney's office. The ordinance includes general modifications needed to remain compliant with various State standards, as well as provide updates in the old language to ensure compliance with current operations. The ordinance is on the agenda for first review.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution accepting Bradley G. Heyerdahl and Nanci L. Hanson Heyerdahl's **Offer to Purchase** Lots 293 and 294 of Poff's Fourth Sun Valley in the City of Beloit. The City has made efforts in the past to market this land to a property developer, but the most recent effort (in the fall of 2010) failed. The owners of 2001 Frederick have expressed an interest in purchasing land to expand their yard. Staff is recommending that the Council approve this sale, with the money received going into the General Fund Land Sale account.

CITY MEETING CALENDAR DECEMBER 3–8, 2012

Monday, December 3	5:30 p.m.	Special Council Meeting with Closed Session, City Manager's Conference Room (All Councilors)
Monday, December 3	6:30 p.m.	Agenda Review , City Manager's Conference Room (All Councilors)
Monday, December 3	7:00 p.m.	City Council Meeting , Forum (All Councilors)
Wednesday, December 5	7:30 a.m.	Rock County Breakfast (C. Haynes and M. Spreitzer)
Wednesday, December 5	8:30 a.m.	Special Police and Fire Commission Hearing, Forum
Wednesday, December 5	3:00 p.m.	Meeting for local government officials , sponsored by Wisconsin Department of Transportation, to provide an update on the County G reconstruction project (All Councilors Invited)
Wednesday, December 5	5:00 –7:00 p.m.	Public Information meeting at Blackhawk Technical College, Room 1400B (North Commons) located at 6004 S. County Road G, Janesville, WI. The meeting is sponsored by Wisconsin Department of Transportation to provide an update on the County G reconstruction project . The meeting will be an open house format with a brief presentation at 5:30 p.m.
Wednesday, December 5	Cancelled	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 **until December 3rd**.

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!"
Tuesday, Dec. 11	6:30 p.m.	The Celtic musicians "OGHAM!" will perform at the Beloit Public Library. Free performance, open to the public, refreshments will be available.
Friday, Dec. 21	7:00-10:00 p.m.	Yuletide Glide at Edwards Ice Arena, 2101 Cranston Road. Skate to Christmas carols. Bring a non-perishable food item for free skate rental. Regular admission fees apply.



PUBLIC NOTICE OF ELECTION AUDIT

City of Beloit

NOTICE IS HEREBY GIVEN that, in accordance with Section 7.08(6), Wisconsin Statutes, an audit of the ballots cast in Ward 18 in the City of Beloit for the Presidential and General Election on November 6, 2012, will be conducted to assess how the electronic voting system performed by reviewing the actual ballots cast by electors. The audit will be held in the Second Floor Conference Room at City Hall, 100 State Street, Beloit, Wisconsin, 53511, at 9:00 a.m. on Wednesday, December 5, 2012. This audit is open to the public.

Rebecca S. Houseman
City of Beloit City Clerk
Dated: 11/29/2012

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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



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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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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.

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NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, December 3, 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 28, 2012
Rebecca S. Houseman
City Clerk

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



AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, December 3, 2012

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Public hearing and Resolution authorizing a **Conditional Use Permit** to allow a drive-thru use in a C-3, Community Commercial District, for Associated Bank, located at 602 Henry Avenue (Christensen) First Reading, suspend the rules for a Second Reading Plan Commission recommendation for approval 4-0
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 Meeting of November 12, 2012 and the Special and Regular Meetings of November 19, 2012 (Houseman)
 - b. Application for **Annexation** of 1035 and 1041 Udell Drive from the Town of Beloit (Christensen) Refer to Plan Commission
 - c. Resolution approving a **Temporary Class "B"/"Class B" Retailer's License** for a Visit Beloit Event at 500 Public Avenue on December 7, 2012 (Houseman)
7. ORDINANCES
 - a. Proposed Ordinance to amend various Sections of 17.06 of the Code of General Ordinances of the City of Beloit pertaining to the **Regulation of Solid Waste** (Walsh) First Reading, suspend rules for Second Reading
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution accepting Bradley G. Heyerdahl and Nanci L. Hanson Heyerdahl's **Offer to Purchase** Lots 293 and 294 of Poff's Fourth Sun Valley in the City of Beloit (Casper)

12. ADJOURNMENT

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Dated: November 28, 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.



Police and Fire Commission
****SPECIAL** Meeting Notice and Agenda**
Wednesday December 5, 2012 @ 8:30 AM
City Hall / Public Forum
100 State St

Per Section 2.05 of the City of Beloit Rules and Regulations for the Police and Fire Commission, a special Hearing has been scheduled for the purpose of the Police & Fire Commission to review a discipline imposed by the Police Chief's suspending of Patrol Officer Richard Sears.

AGENDA

1. Call to Order and roll call
2. Opening Statements
3. Complainant witness call and exam
4. Witness cross-examination
5. President request any questions from Commission.
6. Closing Statements
7. Per Section 2.11 of the City of Beloit PFC Rules & Regulations deliberate to closed session
8. Return to open
9. Render Decision
10. Adjourn.

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PUBLIC NOTICE

The Wisconsin Department of Transportation (WisDOT), in coordination with Rock County, will be conducting a meeting for local government officials on Wednesday, December 5, 2012 at 3:00 p.m. at Blackhawk Technical College, Room 1400B (North Commons), located at 6004 S. County Road G, Janesville, WI 53546. The purpose of this meeting is to provide an update on the **County G reconstruction project** prior to the public information meeting, which will begin at 5:00 p.m. at the same location. A quorum of Beloit City Councilors may be present.

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Larry N. Arft, City Manager

Dated: November 28, 2012
Rebecca S. Houseman
City Clerk
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MEMORANDUM

TO: Plan Commission Members

FROM: Julie Christensen

DATE: November 29, 2012

SUBJECT: **Cancellation of Plan Commission Meeting**

Since no applications have been submitted, the regularly scheduled **December 5, 2012** meeting of the Plan Commission has been cancelled. The next regularly scheduled meeting is **December 19, 2012**.

Please contact me at 364-6703 with any questions or comments. [Return to page 3](#)