

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 drivethru 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

** 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 28, 2012 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 Tuesday at 1:00 p.m., Thursday at 8:30 a.m. and Friday at 1:00 p.m.

RESOLUTION AUTHORIZING A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-IN USE IN A C-3, COMMUNITY COMMERCIAL DISTRICT FOR PROPERTY LOCATED AT 602 HENRY AVENUE

WHEREAS, the application of Associated Bank for a Conditional Use Permit in order to establish a Drive-In use in a C-3, Community Commercial District, for property located at 602 Henry Avenue, having been considered by the City Council of the City of Beloit, Wisconsin at a public hearing held for that purpose and due notice of said hearing having been given by publication as appears by the Proof of Publication on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Beloit, Rock County, Wisconsin does hereby grant a Conditional Use Permit to allow a Drive-In use in a C-3, Community Commercial District, for property located at 602 Henry Avenue in the City of Beloit, for the following described premises:

PART OF ECLIPSE PARK (NOW VACATED) BEING A PART OF THE N.W. ¼ OF THE N.W. ¼ OF SECTION 25 AND PART OF THE N.E. ¼ OF THE N.E. ¼ OF SECTION 26, ALL IN T.1 N., RL 12 E. OF THE FOURTH P.M., CITY OF BELOIT, ROCK COUNTY, WISCONSIN (a/k/a 602 Henry Avenue).Containing 0.55 acres, more or less.

As a condition of granting the Conditional Use Permit, the City Council does hereby stipulate the following conditions and restrictions upon the Conditional Use, which are hereby deemed necessary for the public interest:

- 1. This Conditional Use Permit authorizes a drive-in use consisting of up to three drive-through lanes associated with a bank on the property located at 602 Henry Avenue in the City of Beloit.
- 2. The applicant must submit a copy of the recorded Certified Survey Map to the Planning & Building Services Division before a Building Permit is issued.
- 3. The applicant must obtain an Architectural Review Certificate, Certificate of Zoning Compliance, and Building Permit before beginning work.
- 4. The applicant shall submit a copy of the off-site parking agreement to the Planning & Building Service Division prior to establishing the proposed use.
- 5. The Plan Commission and City Council shall approve any major changes in the adopted conditions or use of the property by amending this Conditional Use Permit. The Planning and Building Services Director may approve minor changes administratively and allow accessory structures and uses that comply with and meet all of the standards and requirements of the City of Beloit Municipal Code.

Adopted this 3rd day of December, 2012.

| | BELOIT CITY COUNCIL |
|---------------------------------|-----------------------------------|
| | Charles Haynes, Council President |
| ATTEST: | Charles Taynes, Council Trestaent |
| | |
| Rebecca S. Houseman, City Clerk | |

City of BELOIT, Wisconsin

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for the property located at 600 Henry Avenue

Date: December 3, 2012

Presenter(s): Julie Christensen Department: Community Development

Overview/Background Information:

Associated Bank has filed a Conditional Use Permit Application in order to establish a drive-in use in a C-3, Community Commercial District. The applicant has submitted site and architectural plans related to the construction of a 3,831 square-foot bank with three drive-through lanes. While financial institutions are permitted in the C-3, Community Commercial District, a drive-in use requires a Conditional Use Permit in all commercial zoning districts.

Key Issues (maximum of 5):

- The Plan Commission reviewed this item on November 20, 2012 and voted (4-0) to recommend approval of the Conditional Use Permit for a drive-in use in a C3, Community Commercial District, subject to the conditions recommended by the Planning Division.
- Property owners within 150-feet of the site received the attached Public Notice. Staff did not receive any comments from the public or neighboring property owners concerning the proposed Conditional Use Permit.
- Site Plan and Architectural Review applications have been submitted by the applicant, and are currently being reviewed by planning staff.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

Consideration of this request supports Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels The proposed development will contribute towards a reduced dependence
 upon fossil fuels by utilizing an undeveloped parcel that is already served by existing roadways and other
 infrastructure.
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature N/A
- Reduce dependence on activities that harm life sustaining eco-systems The proposed use is not expected to generate hazardous waste or harmful emissions.
- Meet the hierarchy of present and future human needs fairly and efficiently The proposed use is expected to have a positive impact upon all stakeholders.

Action required/Recommendation:

City Council consideration and action on the proposed Resolution

Fiscal Note/Budget Impact: N/A

Attachments: Resolution and Staff Report to the Plan Commission

CITY OF BELOIT

City of BELOIT, Wisconsin

REPORT TO THE BELOIT CITY PLAN COMMISSION

Meeting Date: November 20, 2012 Agenda Item: 4 File Number: CU-2012-07

Applicant: Associated Bank Owner: Hendricks Commercial Location: 602 Henry Avenue

Properties LLC

Existing Zoning: C-3, Community Existing Land Use: Neighborhood Parcel Size: 0.55 acres

Commercial District Center

Request Overview/Background Information:

Associated Bank has filed a Conditional Use Permit Application in order to establish a drive-in use in a C-3, Community Commercial District for the property located at 602 Henry Avenue. The applicant has submitted site and architectural plans related to the construction of a 3,831 square-foot bank with three drive-through lanes. While financial institutions are permitted in the C-3, Community Commercial District, a drive-in use requires a Conditional Use Permit in all commercial zoning districts.

The attached *Location and Zoning Map* shows the location of the parcel involved in this application. The adjacent zoning and land uses are as follows:

North: C-3, Community Commercial District and R-1B, Single-Family Residential District; Industrial and

Residences

South: C-3, Community Commercial; Eclipse Center East: C-3, Community Commercial; Eclipse Center West: C-3, Community Commercial; Eclipse Center

The Zoning Ordinance requires a Conditional Use Permit before a drive-in use may be established in a commercial zoning district. The justification for requiring a Conditional Use Permit is to allow the City Council to approve such a use only if it determines that the proposed use will not have a negative impact on the surrounding land uses. If the proposed use is approved, the City Council is authorized to impose conditions it deems necessary to reduce or minimize any potential adverse effects on surrounding properties.

Key Issues:

- In accordance with Section 2.5.1 of the Zoning Ordinance, a site plan has been submitted and is attached to this report.
- As shown on the site plan, the site will be accessible from the access driveway immediately east of the subject property.
- Bank teller lanes require a minimum of four stacking spaces and Automated teller machine lanes require a minimum of three stacking spaces. The applicant has proposed two bank teller lanes and one automated teller machine lane on the west side of the proposed bank building. Four stacking spaces are provided for each bank teller lane, and three for the automated teller lane.
- As shown on the site plan, vehicles will circulate through the drive-through in a counter-clockwise motion to access the drive-through windows on the western side of the building.
- A 3,831 square-foot bank will require fifteen off-street parking spaces, including one van-accessible space. Eleven off-street parking spaces, including one van-accessible space, are shown on the site plan. The applicant intends to enter into an off-site parking agreement with a neighboring property owner to establish the remaining required four parking spaces.
- Public facilities and infrastructure exist in this area and the property receives the full range of municipal services.
- The drive-through use will likely generate additional traffic, but the increase will not affect the service levels of adjacent roadways.
- The Engineering Department, the Fire Department, the Assessor's Office, Alliant Energy, AT&T, and Charter Communications have reviewed this Conditional Use Permit application and do not have any comments or concerns regarding the proposed drive-through lanes.
- This application is related to the drive-in use only. Final site and architectural approval will occur during the Site Plan Review and Architectural Review phase.
- The Certified Survey Map was approved by the Plan Commission on November 7, 2012. Once recorded, the subject property will be addressed as 602 Henry Avenue.

Findings of Fact

Based on Section 2.5.4 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:

- a. Whether the establishment, maintenance, or operation of the conditional use will be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
 - The establishment of a drive-in use at this location will not endanger public health, safety, morals, comfort, or general welfare.
- b. Whether the conditional use will be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted;
 - A drive-in use will not negatively impact the enjoyment of the surrounding properties. As required by the Architectural Review and Landscape Code, a Landscape Strip will be installed along the property line facing the street.
- c. Whether the conditional use will substantially diminish or impair property values within the neighborhood of the subject property;
 - The conditional use will not diminish or impair property values within the neighborhood of the subject property.
- Whether the establishment of the conditional use will impede the normal and orderly development and improvement of the surrounding property;
 - The surrounding properties are already developed. A drive-in use will not impede the normal and orderly development and improvement of surrounding properties.
- e. Whether the exterior architectural design or site layout of the proposed conditional use is so dissimilar or otherwise incompatible with existing or proposed development in the immediate neighborhood that it will cause a depreciation in property values;
 - The exterior architectural design of the building and detailed site layout will be reviewed during the Architectural Review and Site Plan Review processes. The proposed development, as shown on the submitted site plan, is completely compatible with the existing development in the area.
- f. Whether adequate utilities, access roads, drainage or other necessary facilities will be available to serve the proposed use at the time of its occupancy or use;
 - Adequate facilities and infrastructure are available to serve the proposed use.
- g. Whether adequate measures will be taken to minimize traffic congestion; and
 - The proposed development will not involve an additional access driveway along Henry Avenue. The use of the existing access driveway will minimize congestion along this roadway.
- h. Whether the conditional use will comply with all applicable regulations of this chapter (the Zoning Ordinance).
 - The drive-in use will comply will all other applicable regulations of the Zoning Ordinance.

Consistency with Comprehensive Plan and Strategic Plan:

The City's Comprehensive Plan recommends planned mixed uses of this parcel. The proposed use is consistent with this recommendation.

Consideration of this request supports City of Beloit Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines):

- Reduce dependence upon fossil fuels The proposed development will contribute towards a reduced dependence
 upon fossil fuels by utilizing an undeveloped parcel that is already served by existing roadways and other
 infrastructure.
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature N/A
- Reduce dependence on activities that harm life sustaining eco-systems The proposed use is not expected to generate hazardous waste or harmful emissions.
- Meet the hierarchy of present and future human needs fairly and efficiently The proposed use is expected to have a positive impact upon all stakeholders.

Staff Recommendation:

The Planning and Building Services Division recommends approval of a Conditional Use Permit to allow a Drive-In use in a C-3, Community Commercial District, for the property located at 602 Henry Avenue, based on the above Findings of Fact and subject to the following conditions:

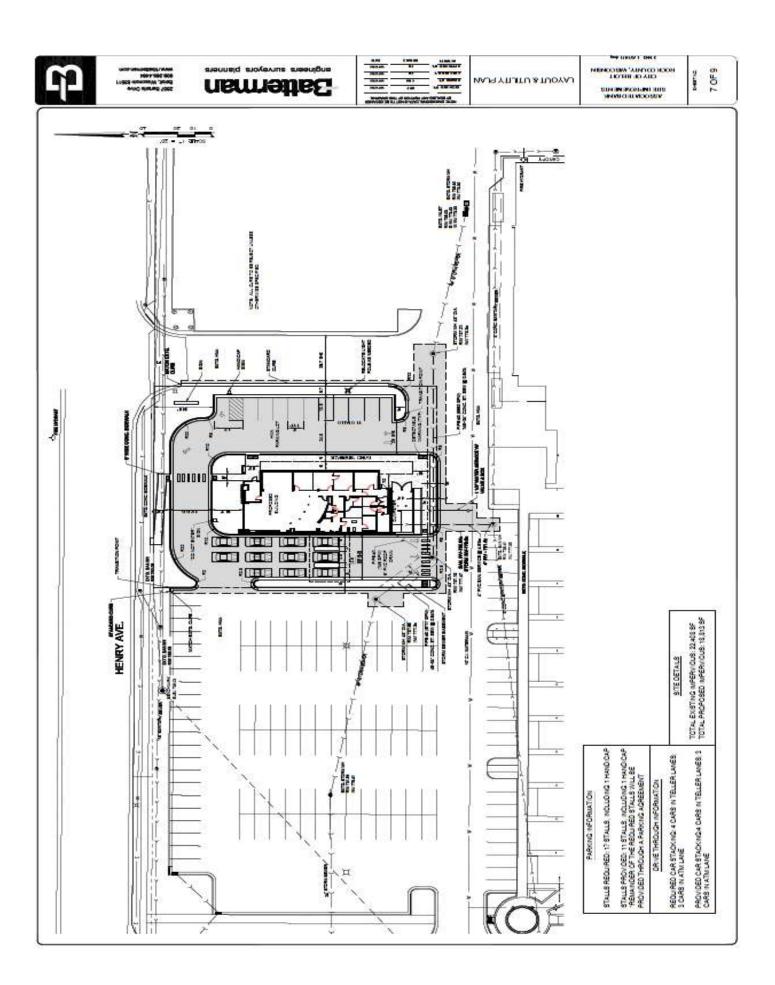
- 1. This Conditional Use Permit authorizes a drive-in use consisting of up to three drive-through lanes associated with a bank on the property located at 602 Henry Avenue in the City of Beloit.
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- 5. The Plan Commission and City Council shall approve any major changes in the adopted conditions or use of the property by amending this Conditional Use Permit. The Planning and Building Services Director may approve minor changes administratively and allow accessory structures and uses that comply with and meet all of the standards and requirements of the City of Beloit Municipal Code.

Fiscal Note/Budget Impact:

N/A

Attachments: Location & Zoning Map, Site Plan, Photographs, Application, Public Notice, and Mailing List.







Site for Proposed Bank



Access Drive-way for Proposed Bank (Off Henry Avenue)

CITY of BELOIT

Neighborhood Planning Division
100 State Street, Beloit, WI 53511 Phone: (608) 364-6700 Fax: (608) 364-6609

| | Condition | al Use | Permit | Application | |
|-------|---|-----------------|--|--|------------------------------|
| (P | ease Type or Print) | | | File Number: Cl | 1-2012-07 |
| 1. | Address of subject property: | 600 HENRY | AVENUE | | |
| 2. | OFF ATTA | | | | |
| | If property has not been subdiv Property dimensions are: 168-4 | vided, attack | by 141'-8"± | complete legal desi_ _ feet = 23,908,25 | cription from deed |
| | If more than two acres, give ar | ea in acres: | 0.55 | | acres, |
| | Tax Parcel Number(s): 1262 | | | | |
| 4. | Owner of record: Hendricks Co | ommercial Pro | operties LLC | Phone: (608) 362-6 | 981 |
| | 655 Third Street, Suite 301 | Beloit, | | WI | 53511 |
| | (Address) | (Chy) | | (State) | (Zip) |
| 5. | Applicant's Name: ASSOCIA' 10708 W JANESVILLE ROAD | | CORNERS | WI | 53130 |
| | (Address) (414) 525-3275 | (City) | | (Sinc) / joseph.shortreed | (Zip) @associatedbank.com |
| | (Office Phone #) | (Cell Phone II) | | (E-mil Address) | |
| 6. | All existing use(s) on this pro PARKING LOT FOR EXISTING | | | NT | |
| 7. | THE FOLLOWING ACTION | | The state of the s | | |
| | A Conditional Use Permit fo | r: BANK DRIV | E THRU | | |
| | in a | (n) C-3 | | | _Zoning District. |
| 8. | All the proposed use(s) for the | is property | y will be: | | |
| | Principal use:BANK | 47 1 | | | 1000 |
| | Secondary use: | | | | |
| | Secondary use: | | | | |
| | Accessory use: | | | | |
| | Property of the second | 1 | | | |
| | | | | | |
| *foot | rintg Form No. 12 Entablished: Janu | wy 1998 | (Revise): | January 2009) | Page Lof 2 |

| | Conditional | Jse Permit Applica | tion Form (continued) |
|--|---|--|--|
| 9. Project timetable: | Start date: 4/1/2013 | Completion d | ate: 8/1/2013 |
| 10. I/We) represent that I | I/we have a vested interest i | n this property in th | e following manner: |
| Owner | | | |
| Leasehold, lengt | h of lease: | and the second | |
| Contractual, nate | | | |
| Other, explain: | and purchase is current applicant, once land is pu | y in negotiation be rchased applicant | etween owner and will become owner |
| on all accompanying do I/We, the undersigne Commission and City Corepresent that the grantin | Process (Print name) | ect. also application for the puriff not violate any of a gree to abide by a Carrier. | and petition the City Plan rpose stated herein. I/We I the required standards of |
| | | | 10-11-11-11-11-11-11-11-11-11-11-11-11-1 |
| | uest to be heard and consid nd all accompanying docume deadline date prior to a scho | ents, to the Neighbor eduled Plan Commis | hood Planning Division for ssion meeting. |
| This application must proposed development in Applicants will also be c | t be submitted with one copy a accordance with all code of harged a fee for mailing put be sent to the applicant and | equirements, and the | e \$275.00 application fee. te of \$0.50 per notice. As |
| acceptance by the filing of This application must proposed development in Applicants will also be a invoice for this fee will \$15.00. | n accordance with all code of harged a fee for mailing put be sent to the applicant and To be completed by | equirements, and the blic notices at the rad these costs are type the blanning Staff | e \$275.00 application fee te of \$0.50 per notice. An bically between \$5.00 and |
| acceptance by the filing of This application must proposed development in Applicants will also be convoice for this fee will \$15.00. Filing fee: \$275.00 Ar | accordance with all code of harged a fee for mailing put be sent to the applicant and | equirements, and the raid these costs are type Planning Staff cetting date: | e \$275.00 application fee. te of \$0.50 per notice. An pically between \$5.00 and |



CITY HALL • 100 STATE STREET • BELOIT, WI 53511 Office: 608/364-6700 • Fax: 608/364-6609

www.ci.belolt.wi.us

Equal Opportunity Employer

NOTICE TO THE PUBLIC

November 6, 2012

To Whom It May Concern:

Associated Bank has filed a Conditional Use Permit Application in order to establish a drive-in use in a C-3, Community Commercial District, for property located at:

600 Henry Avenue.

The applicant has proposed the development of a bank with three drive-through lanes. A drive-in use requires a Conditional Use Permit in all commercial districts.

The following public hearings will be held regarding this proposed Conditional Use Permit:

<u>City Plan Commission:</u> Tuesday, November 20, 2012 at 7:00 p.m., or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

<u>City Council:</u> Monday, December 3, 2012, at 7:00 p.m., or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THESE HEARINGS.

We are interested in your opinion.

Anyone bringing handouts to the Plan Commission meeting must bring ten (10) copies and submit them to the Recording Secretary before the meeting begins. Staff is unable to leave the meeting area to make copies.

For further information, please contact Michael Lofton in the Planning Division at (608) 364-6708 or loftonm@ci.beloit.wi.us.

CU-2012-07, Associated Bank Drive Through, 600 Henry Avenue .doc

GODFREY & MICHELE L ANYANWU JAMIN ARN RICHARD J & DIANE ADAMS 1732 MORSE AVE P O BOX 80 405 TRADING POST TRL BELOIT, WI 535113564 AFTON, WI 53501 ROCKTON, IL 61072 CHARLOTTE BROOKS CLEMENTE & MARIA AVILA ESTHELA AVILA 1712 MORSE AVE 1740 MORSE AVE 1805 GLEN AVE BELOIT, WI 53511 BELOIT, WI 535113564 BELOIT, WI 535113507 C & L BENNETT PROPERTY MARY CHATSEY PAUL E & CINDY DAILEY MANAGEMENT LLC 739 HENRY AVE 1518 E STRATFORD DR 529 MAIDEN ST BELOIT, WI 53511 **BELOIT, WI 53511** MINERAL POINT, WI 53565 FAMILY REVOCABLE TRUST GARY GOETZMAN FREEDOM PROPERTY INVESTMENTS 1407 YATES AVE LLC 710 N HILL RD BELOIT, WI 535114656 1655 COPELAND AVE #130 **BELOIT, WI 53511** BELOIT, WI 53511 JAMES HAGY HENDRICKS COMMERCIAL PROPERTIES MARIA HUARACHA 7236 E FOXHOLLOW RD 1698 MORSE AVE CLINTON, WI 53525 655 THIRD ST STE 301 BELOIT, WI 53511 BELOIT, WI 53511 REVOCABLE LIVING TRUST 6/13/01 JOSE MEZA DWIGHT E & DANIELLE D MILLER 220 WINCHESTER DR LAWRENCE ELMER LILES 1804 GLEN AVE 15219 W RTE 14 WEST MONROE, LA 71291 **BELOIT, WI 53511** WOODSTOCK, IL 60098 EDWARD MULLIGAN JORGE PRADO CLARENCE & THELMA PETERSON 4344 E WOOD TRL 729 HENRY AVE 1743 MORSE AVE BELOIT, WI 53511 BELOIT, WI 535113517 BELOIT, WI 535113563 R J ADAMS PROPERTIES LLC RANELAGH VENTURES LLC RICHELLE RICE 405 TRADING POST TRL 1721 BROADWAY STE 202 713 HENRY AVE ROCKTON, IL 61072 OAKLAND, CA 94612 BELOIT, WI 53511 STEVE STEINER AVA TALLEY RICHARD & SHIRLEY THOMPSON 9810 REDFIELD DR 627 HENRY AVE 3918 S DUGGAN RD ROSCOE, IL 610731342 BELOIT, WI 53511 BELOIT, WI 535118808

WESLEY WHITNEY

BELOIT, WI 535113542

1766 SPRUCE ST

WILLIAM & DIANNE ZAWADZKI

9998 TYBOW TRL

ROSCOE, IL 61073

LARRY WELLS

1204 LIBERTY AVE

BELOIT, WI 53511

ZIERFUSS RENTALS LLC 712 PRAIRIE AVE JANESVILLE, WI 53545



PROCEEDINGS OF THE JOINT MEETING OF THE BELOIT CITY COUNCIL AND TOWN OF BELOIT BOARD OF SUPERVISORS Rotary River Center, 1160 Riverside Drive, Beloit, WI 53511 Monday, November 12, 2012

Beloit City Council Present: Sheila De Forest, Charles M. Haynes, Chuck Kincaid, Kevin D. Leavy, David

F. Luebke, Mark Spreitzer, and James E. Van De Bogart

Town of Beloit Board of Supervisors Present: Tim Guenther, Dick LaMonte, Diane Greenlee, and Jim

Stevens

- 1. The meeting was called to order at 6:34 p.m. by the Beloit City Council and the Town of Beloit Board of Supervisors.
- 2. Beloit City Manager Larry Arft discussed the August 24, 2012 joint management team meeting to review shared service delivery options. Town of Beloit Administrator Brian Wilson presented the report from that meeting. He indicated that 22 staff members from the City and the Town discussed police, fire, public works, finance and administration, and community development issues. Mr. Wilson said that staff networked and discussed best practices in their respective fields. Mr. Arft provided updates regarding joint economic development activities and utility billing functions. He said that the City is preparing a formal proposal for a contract between the Town and the City where the City would provide utility billing services for the Town. Mr. Arft said that the City and the Town are working together to provide the Town with liquid brine and salt for purchase and that they are working jointly to secure a composting area for the mulch from trees affected by the Emerald Ash Borer disease. He said that the police and fire chiefs are working together to develop a station response system where personnel from the station closest to the incident would respond first, regardless of whether the incident or the station is located in the City or the County. Mr. Wilson added that the Town is planning to start a paramedic program by August 2013.
- 3. Councilor De Forest said that she is excited about the prospect of sharing employees to reduce overtime for the Police and Fire Departments. She also stated that she is excited about the action to be taken based on these discussions and that she likes the ideas of joint planning for the redevelopment of major entrance corridors which include property in the City and the Town. Councilor Luebke congratulated Mr. Arft and Mr. Wilson for trying to collaborate to save taxpayers money and thanked the Town of Beloit for their support of the Inman Parkway extension. Supervisor Greenlee stated that a prime example of when closest station response should be used is for incidents near the intersection of Afton Road and County Q. Councilor Haynes said that staff should focus on the joint projects already discussed and move forward with additional projects as time permits. Councilor Kincaid requested that projects be prioritized by the potential cost savings, and Mr. Arft explained that joint billing would save the Town money and that the Emerald Ash Borer will need to be a priority if or when it hits the area. Mr. Wilson said that the joint billing would benefit the Town residents by offering them on-line payment options and the ability to pay or request service changes for water and sewer at Town Hall or City Hall.
- 4. Mr. Wilson suggested that the City Council and the Town Board meet again in about six months to discuss progress on these joint projects. Mr. Arft agreed that May 2013 would work well for a meeting because it is after the Spring Election. Mr. Wilson tentatively set the next meeting for Monday, May 13, 2013 at 6:30 p.m. at the Town of Beloit Fire Department Facility. Councilor Haynes said that he would like to see an update regarding efforts toward joint community development standards at the May meeting.
- 5. Councilor De Forest made a motion to adjourn the meeting, and Councilor Spreitzer seconded. The motion carried 7-0, and the meeting adjourned at 7:26 p.m.

| Rebecca S. Houseman, City Clerk | |
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PROCEEDINGS OF THE BELOIT CITY COUNCIL Special Meeting November 19, 2012 5:30 p.m.

Presiding: Charles Haynes

Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy, David F. Luebke, Mark Spreitzer, and James

E. Van De Bogart

Absent: None

- 1. President Haynes called the meeting to order at 5:35 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
- 2. Councilor Leavy moved to adjourn into closed session pursuant to Wis. State 19.85(1)(e) to discuss a pending **real estate transaction.** Councilor Luebke seconded. The motion carried, and the Council adjourned into closed session at 5:35 p.m.
- 3. Councilor Leavy moved to adjourn the meeting, and Councilor Spreitzer seconded. The motion carried, and the meeting adjourned at 6:10 p.m.

| Rebecca S. | . Houseman | |
|------------|------------|--|
| City Clerk | | |

www.ci.beloit.wi.us

Date Approved by Council:



PROCEEDINGS OF THE BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 Monday, November 19, 2012

Presiding: Charles M. Haynes

Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy, David F. Luebke, Mark Spreitzer, and

James E. Van De Bogart

Absent: None

1. The meeting was called to order at 7:12 p.m. in the Forum at Beloit City Hall.

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

a. City Manager Larry Arft and Council President Charles Haynes presented Certificates of Employee Appreciation to the employees in the City Clerk's office in recognition of their extraordinary efforts and high level of commitment and dedication to the Office of the City Clerk and citizens of Beloit. He presented Certificates to City Clerk Rebecca Houseman, Deputy City Clerk Judy Elson, Assistant Deputy City Clerk Jelene Ahrens, and temporary employee Alice Lamont. Ms. Houseman thanked the Council and City Manager for the recognition and thanked her staff for their hard work over the last 18 months.

4. PUBLIC HEARINGS

a. Community Development Director Julie Christensen presented a 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.** It was noted that the Plan Commission recommended approval 6-0. Ms. Christensen explained that this ordinance amendment allows retail businesses to engage in small-scale manufacturing of goods sold to be distributed to other retail outlets for sale off-site. President Haynes opened and closed the public hearing without participation. Councilor Luebke moved to suspend the rules and offer a second reading. Councilor De Forest seconded, and the motion carried 7-0. On the merits of the ordinance amendment, Councilor Van De Bogart made a motion to enact, and Councilor Leavy seconded. The motion carried 7-0. File 7724 Ordinance 3472

5. CITIZENS' PARTICIPATION

Matt Finnegan, 4745 E Colley Road, spoke in opposition of the proposed ordinance allowing for a
waiver from the residency requirement for certain city employees. He said that he is concerned
that this will further erode the community and requested that all City employees live within the
City of Beloit.

6. CONSENT AGENDA

Councilor Leavy made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.f. Councilor Spreitzer seconded, and the motion carried that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes by a vote of 7-0.

- a. The **Minutes** of the Special Meetings of October 29, 2012, and October 30, 2012, and the Regular Meeting of November 5, 2012 was approved.
- b. The 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 was referred to the Plan Commission. File 8573
- c. The resolution approving an application for a **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, was adopted. File 8542
- d. The resolution authorizing Final Payment of Public Works Contract C12-07, Street Resurfacing, was adopted. File 8531

- e. The resolution awarding Public Works **Contract** C12-01, New HVAC for Beloit Transit, was adopted. File 8575
- f. The resolution authorizing Final Payment of Public Works Contract C12-08, Sidewalk Maintenance, was adopted. File 8546

7. LICENSES

a. Ms. Houseman presented a resolution approving a Class "B" Beer License for Mexico Dominicana, LLC, located at 854 Henry Avenue. It was noted that the ABLCC recommended denial 6-0. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Spreitzer seconded. Councilor Van De Bogart indicated that he would like to see the recommendation of the ABLCC followed. Councilor Leavy, who is the Council Representative on the ABLCC, said that this item was on the committee's agenda twice. He said the first time, the ABLCC asked the Police Department to conduct a more comprehensive survey of the neighborhood. He said that while the majority of the neighborhood did not have a problem with this license, Rory Owens, of the Merrill Revitalization Group (MRG), spoke in opposition to the license based on the past and present efforts of the MRG to remove alcohol sales from the neighborhood. Councilor Leavy also said that there are only four tables in the restaurant and that the applicant could not prove that a lack of the license would impact the business financially. The motion failed 0-7. File 8542

8. ORDINANCES

- a. City Manager Larry Arft presented 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. He indicated that this ordinance amends the resident requirements to allow the City Manager to grant a hardship waiver to those administrative division directors who have a hardship that does not allow residency. Councilor Spreitzer made a motion to suspend the rules for a second reading. Councilor Luebke seconded, and the motion carried 7-0. Councilor Leavy said that he is concerned that the lower level administrative positions are required to live in the City at all and that he does not want to tie the hands of managers when recruiting for these positions. He said that if the goal is to hire the most-qualified candidate, then residency should not matter. Councilor De Forest said that she disagrees and thinks that all employees should live in the City. She said that she is uncomfortable with the hardship language and that she does not think that there are many reasons why someone would not live here. Councilor Spreitzer said that the Council needs to recognize the complexities of the society in which we live. He said that this is a discretionary issue and that the Council would be able to monitor the implementation. He said that he supports the ordinance amendment. Councilor Van De Bogart said that people are becoming more not less mobile and that the skill level for these positions are such that the City may not find residents to fill them. He said that this ordinance gives the City Manager a great deal of discretion and wants the Council to provide some sort of oversight. He said that he prefers that these employees live in the City but that he understands that hardships may exist. Councilor Haynes said that society is changing and requires an evolution of thought on this matter and that this ordinance represents a compromise. Councilor Leavy made a motion to amend the ordinance to remove the administrative division head positions in Section 3 from the ordinance. Councilor Kincaid seconded. The motion failed 2-5, with Councilors Leavy and Kincaid voting in favor. Councilor Luebke made a motion to enact the ordinance as presented, and Councilor Spreitzer seconded. The motion carried 6-1, with Councilor De Forest voting in opposition. File 6543 Ordinance 3470
- b. Fire Chief Brad Liggett presented a 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 for a second reading. Councilor Luebke made a motion to enact the ordinance as presented, and Councilor Kincaid seconded. Councilor Van De Bogart asked what the anticipated increase in revenue from these fees would be, and Chief Liggett indicated that he expects \$28,000 in additional revenue. The motion carried 6-1, with Councilor Van De Bogart voting in opposition. File 8169 Ordinance 3471

9. APPOINTMENTS

President Haynes announced openings and submitted the following appointment to the City Committees, Boards, and Commissions for approval. The appointment was approved on a motion by Councilor Leavy and a second by Councilor Spreitzer. The motion carried 7-0.

a. Municipal Library Board: David Sowl for a term ending June 30, 2015. File 5991

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- a. Councilor De Forest said that she attended a Golf Advisory Committee meeting and that they challenged the City Council to play the golf course. She reminded everyone of the upcoming Holiday Parade and Holidazzle.
- b. Councilor Kincaid said that he attended a meeting with representatives from the state and federal governments regarding the I-90/39/43 improvement project. He said that he accepts the golf challenge.
- c. Councilor Spreitzer said that he will also accept the challenge but that he has never golfed. He said that he registered voters on Election Day at a polling place and that he attended a Chamber of Commerce lunch.
- d. Councilor Van De Bogart said that he attended a Department of Transportation meeting and a stake-holders meeting regarding the I-90/39/43 improvement project. He thanked the tremendous number of poll workers for their hard work during this historic election season. He also said that he served as an election observer during absentee voting in the City Clerk's office.
- e. Councilor Luebke said that the Council had a very fruitful meeting with the Town of Beloit and that the two groups are making progress toward the goal of saving money.
- f. Councilor Leavy said that he would drive the golf cart.
- g. Councilor Haynes said that he went to the meeting with the DOT and that there will be opportunities for public participation in the I-90/39/43 project within the next several months.

11. CITY MANAGER'S PRESENTATION

a. Public Works Director of Operations Chris Walsh presented a Winter Storm Update. She said that the goal of the program is to provide safe travel in the City of Beloit by the removal of snow and ice. She discussed different aspects of the program including education, training, advertising, weather forecasting, and school visits. Councilor Van De Bogart asked how the construction on East Grand would impact plowing, and Ms. Walsh said that snow would be pushed to the south side of the street and traffic would be one-way eastbound. Councilor De Forest thanked her for the progressive snow removal strategies using organic materials. Councilor Kincaid said that he is impressed with the efforts to reach school-age kids and inspire them to serve as public works employees.

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Assistant to the City Manager Beth Jacobsen presented a resolution approving the 2013 Animal Control Contract with the Dane County Humane Society and authorizing the execution thereof. She said that this contract provides a consistent policy on how to handle injured and owned animals. She said that Dane County has the facility and space to handle these issues. Councilor Luebke made a motion to adopt the resolution, and Councilor De Forest seconded. Councilor De Forest asked about the transport of animals between Madison and Beloit, and Ms. Jacobsen said that the City is working with Janesville and Dane County to make the transportation process as efficient as possible. Councilor De Forest asked if there will be a temporary holding facility, and Ms. Jacobsen said that one may have to be established if the Rock County Humane Society does not take the stray animals, which would be in a different contract. Ms. Jacobsen said that the Dane County Humane Society adopts out 100 percent of the animals at the shelter that are adoptable. The motion carried 7-0. File 8576
- b. City Manager Larry Arft presented a resolution regarding Indemnification Agreement for property located at 202 Shirland Avenue to indemnify Rock County. He said that this is a brownfield site and that the City would cap it, seed it, and combine it with the adjacent water resources property. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Luebke seconded. The motion carried 7-0. File 8577
- 13. At 8:45 p.m., Councilor Leavy made a motion to adjourn the meeting, and Councilor Luebke seconded. The motion carried 7-0.

| Rebecca S. Houseman, City Clerk | |
|---------------------------------|--|

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Annexation of 1035 & 1041 Udell Drive from the Town of Beloit – Council Acceptance and Referral to the Plan Commission

Date: December 3, 2012

Presenter: Julie Christensen Department: Community Development

Overview/Background Information:

Jana Conway and Richard Caple have submitted a Petition for Annexation for the properties located at 1035 and 1041 Udell Drive in the Town of Beloit. The Petition for Annexation and Annexation Plat are attached to this report.

Key Issues (maximum of 5):

- Both applicants reside in the existing single-family dwellings on the subject properties, respectively. The existing septic
 systems on the subject properties have failed. Therefore, the applicant would like to be connected to the City's sanitary
 sewer system.
- The City has an existing sanitary sewer line in Udell Drive in front of the properties located at 1040 and 1028 Udell Drive, which were annexed to the City in 1992 and 1993, respectively. The City Engineer has determined that subject properties will be able to connect to the sanitary sewer.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

Consideration of this request supports Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature N/A
- Reduce dependence on activities that harm life sustaining eco-systems A reduction in the number of septic systems located in urbanized areas will reduce groundwater contamination.
- Meet the hierarchy of present and future human needs fairly and efficiently The provision of sanitary sewer service will satisfy the owner's need for a healthy, sanitary dwelling.

Action required/Recommendation:

- Action on the proposed Resolution Accepting the Petition for Annexation
- Referral of this item to the Plan Commission for the January 9, 2013 meeting.
- This item will most likely return to the City Council for a first reading on January 22, 2013.

Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Resolution Accepting Petition, Petition for Annexation, and Annexation Plat

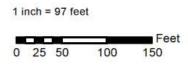
Location & Zoning Map

1035 & 1041 Udell Drive

ANX-2012-01









Map prepared by: Michael D. Lofton II Date: September 2012

For: City of Beloit, Planning Division Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

RESOLUTION OF THE CITY COUNCIL ACCEPTING PETITION FOR DIRECT ANNEXATION

WHEREAS, a petition for direct annexation of the following territory of the Town of Beloit, Rock County, Wisconsin, lying contiguous to the City of Beloit, Wisconsin, was filed with the City Clerk on November 19, 2012 for the following described property:

Lots 10 and 11 of Udell's Subdivision situated in the N.W. ¼ of the S.W. ¼ of Section 23, T. 1 N., R. 12 E., of the 4th P.M., Beloit Township, Rock County, Wisconsin. Further described as follows: Beginning at the Southwest corner of Lot 11, aforesaid; thence North 0°00' East 120.03 feet to the Northwest corner of said Lot 11; thence South 89°18' East 167.0 feet to the Northeast corner of said Lot 10; thence South 0°00' West 120.03 feet to the Southeast corner of said Lot 10; thence North 89°18' West 167.0 feet to the place of beginning. Containing 20,042 square feet, more or less (a/k/a 1035 Udell Drive & 1041 Udell Drive).

WHEREAS, the Planning and Building Services Division has investigated the petition and certified to the City Council that it was signed by all of the owners of all the real property in the territory to be annexed, is properly described in the petition and shown on the scale map attached thereto, is contiguous to the City of Beloit, and is unincorporated;

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Beloit, Wisconsin, determines that the petition for annexation of the above-described territory is a sufficient and legal petition conforming with the requirements of Section 66.0217(2) of the Wisconsin Statutes; and

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the petition be accepted; and that the City Clerk is directed to notify the clerk of the Town of Beloit of the resolution of acceptance, in accordance with Section 66.0217 of the Wisconsin Statutes.

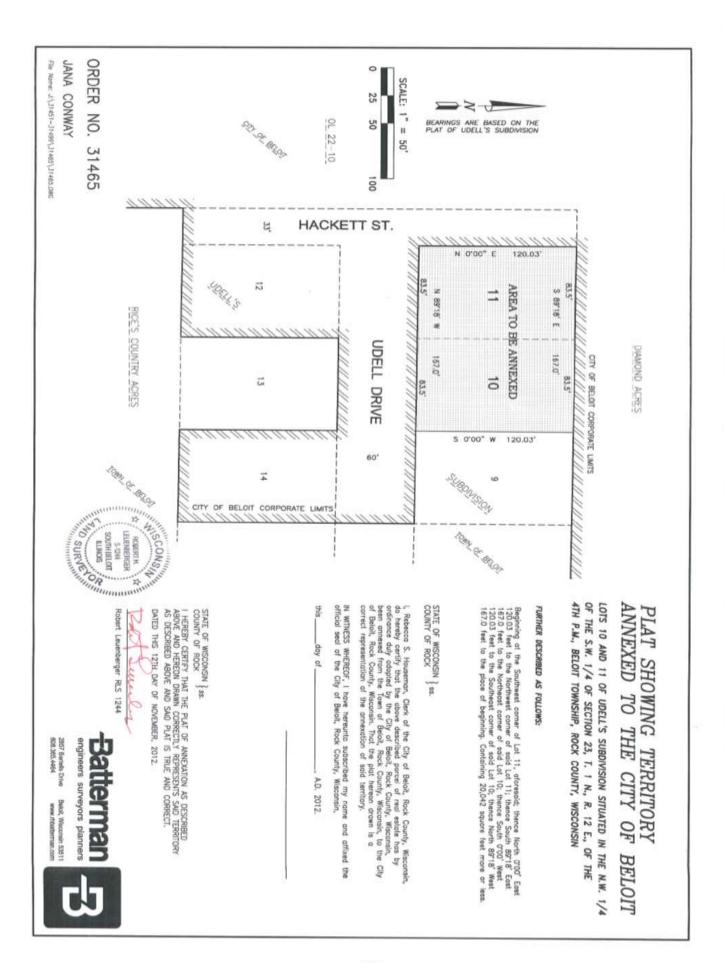
BELOIT CITY COUNCIL

Adopted this 3rd day of December, 2012.

Charles Haynes, Council President ATTEST: Rebecca S. Houseman, City Clerk

PETITION FOR ANNEXATION AND/OR ATTACHMENT TO THE CITY OF BELOIT

| Address of Property: 1041 | Udell Dr. | /1035 Ude | U Dr. | Bebit, WI | 535// |
|--|--|--|--|---|-------|
| Property is located in (circle or | | of Turtle | Town | of Beloit | |
| If applicable, please circle the | Town of Turtle islan | d in which the prop | erty is loca | ted: | |
| Lindale Place | Turtle Ridge | Sherwood Drive | | <u>N/A</u> | |
| If this property is located within Area as outlined in the <u>Cooper Turtle</u> ? (If you are not sure, pl | rative Boundary Agreease leave blank for | eement between the Planning staff to an | City of Bel | YES NO | |
| The current population or terri | tory to be annexed ar | nd/or attached is | 4 | _ persons. | |
| We the undersigned, c Wisconsin, lying contiguous to City Council of the City of Bel map to the City of Beloit, Rock a legal description of the subje We the undersigned, el with outstanding priorities of of We further respectfully reques | the City of Beloit, or oit to annex the territ County, Wisconsin. ct property.) ect that this annexation, income | lying in a town isla- tory described and s (Plat of Annexation on shall take effect orporation or consol | nd, respect hown on the or Attachm | fully petition the ne attached scale nent must include extent consistent | |
| Owner/Petitioner Signature: | Print Name: | Add | ress: | Date: | |
| | | | lell Dr. | 11/16/12 | |
| Richard is cape | Richard Cap | le 1035 U | dell Dr. | 11/14/12 | |
| | , th | | | | |
| January Character of the Personally came before me this January Character of the Personal Property of the Personal Proper | BCaple to me owledged the same. Notary | | 8 - nty, Wiscon | nsin (SEAL) | |



RESOLUTION APPROVING TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE FOR VISIT BELOIT

WHEREAS, Visit Beloit has applied for a Temporary Class "B"/"Class B" Retailer's License to allow them to possess, serve and sell beer and wine on December 7, 2012, at 500 Public Avenue; and

WHEREAS, according to State Statute 125.68(3), City Council action is necessary to approve this application because of proximity to church and school; and

WHEREAS, the Beloit City Council and the City of Beloit are supportive of Visit Beloit.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Beloit approves the application for the temporary license.

Dated this 3rd day of December 2012.

| | Charles M. Haynes, Council President |
|---------------------------------|--------------------------------------|
| Attest: | |
| Rebecca S. Houseman, City Clerk | |

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions. Application Date: XCIIV of Beloit Town □ Village The named organization applies for: (check appropriate box(es).) A Temporary Class "B" Ilcense to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats. and ending at the premises described below during a special event beginning to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted. 1. ORGANIZATION (check appropriate box) 🔀 Bona fide Club 🗌 Church 🔲 Lodge/Society 🗍 Veteran's Organization 🗍 Fair Association (b) Address Cily Town (Street) (c) Date organized (d) If corporation, give date of incorporation (e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: (f) Names and addresses of all officers: Cranston President Brenda Gould 2700 Vice President Matt Bosen 2301 Heidt Hoo Broad St Treasurer (g) Name and address of manager or person in charge of affair: The Dunn, 500 Public Aur. Beloit, WI 53511 2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD: 500 Public (a) Street number (b) Lot (c) Do premises occupy all or part of building? _ port of building? (d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Intire first floor 3. NAME OF EVENT (a) List name of the event (b) Dates of event **DECLARATION** The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief. (Name of Organization) Officer. (Signature/date) (Signature/date) Date Reported to Council or Board _____ Date Filed with Clerk License No. Date Granted by Council Wisconsin Department of Revenue AT-315 (R. 5-11) Operators to PD

| ORDINANCE NO. | |
|---------------|--|
|---------------|--|

AN 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.

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

<u>Section 1</u>. Section 17.06(2) of the Code of General Ordinances of the City of Beloit is hereby amended to include, in alphabetical order, the following additions and deletions to chapter definitions:

"Bulky Materials." Solid waste items which are too large to fit into a proper solid waste container. "Bulky materials" include, but are not limited to, glass mirrors, china hutches and buffets, counter-tops, cabinets, pool tables, game tables, work benches, couches, hide-a-beds, love seats, chairs, dressers, chests of drawers, toilets, cribs, doors, window frames, door frames, pianos, organs, liquor cabinets, desks, pinball machines, mattresses, box springs, console televisions, televisions with 35 inch screen or more, entertainment centers, dog houses, wood fencing, and windows, and rugs, carpeting or carpet padding which is more than 4 feet wide and not rolled up and tied or taped."

"Early Collection Fee. A fee charged for the collection of solid waste that is placed curbside or streetside for collection before 1:00 p.m. of the day preceding the day of collection. 24 hours or more before it is scheduled for collection by the City. An "early collection fee" is also a fee charged for collection of solid waste that is not maintained in an orderly fashion when placed at curbside or streetside for collection in violation of subsection (14)(g) of this section. The "early collection fee" is in addition to any other applicable solid waste fee."

"Electronic Device. A device that requires electric current or electromagnetic fields to function and that contains a circuit board."

"Electronic Waste. ("E-waste") Any unwanted electronic device including, computers, printers, multi-function copier/scanner/fax machines, video display devices (televisions, computer monitors, laptop computers), computer peripherals (keyboard, mice, webcams, speakers, external CD/DVD drives, flash drives, etc), fax machines, video cassette recorders (VCRs), digital video players/recorders, phones with video displays."

"High Volume Fee. A fee charged by the City for collection of residential solid waste consisting of 611 or more individual items of solid waste and/or solid waste containers which are placed for collection."

Section 2. Section 17.06(7)(h) of the Code of General Ordinances of the City of Beloit is hereby repealed.

- (h) Rugs, carpets and carpet padding shall be cut into pieces not more than 4 feet wide and shall be rolled up and tied or taped when placed at curbside for collection.
- Section 3. Section 17.06(9)(i) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:
 - "(i) White goods, bulky materials, solid waste items subject to a high volume collection fee and yard waste may be placed at curbside or streetside for collection. In the alternative, the owner of recyclable solid waste materials may bring the recyclable solid waste to the recycling drop-off center. If solid waste materials are placed at curbside or streetside before 1:00 p.m. of the day preceding the day of collectionmore than 24 hours before the next regular pickup, the City may dispatch a truck for collection. The owner of the dwelling unit shall be billed an early collection fee in addition to any other applicable solid waste fee. The high volume fee, the early collection fee and the fees for removal of bulky materials, white goods and yard waste shall be determined by City Council resolution. If the owner of the premises defaults in payment of any solid waste fee, the fee shall be imposed as a special charge against the real property pursuant to §66.0627, Wis. Stats. If the special charge is not paid within the time specified in the notice to the landowner, the delinquent special charge shall be included in the current or next tax roll for collection and settlement under Ch. 74, Wis. Stats."
- <u>Section 4</u>. Section 17.06(9)(k) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:
 - "(k) Compostable materials may be placed for collection at curbside or streetside in nondisposable solid waste containers, disposable paper bags or biodegradable bags approved by the Public Works Director, provided that they contain less than 39 gallons or, together with the contents, weigh less than 60 pounds. Compostable materials may also be brought to the City's compost contractor."
- Section 5. Section 17.06(10) of the Code of General Ordinances of the City of Beloit is hereby created to read as follows:
- "(10) DISPOSAL OF ELECTRONIC WASTE. Electronic waste shall not be placed curbside or streetside for collection. All electronic waste shall be disposed of as directed by the Public Works Director."
- Section 6. Section 17.06(13)(k) of the Code of General Ordinances of the City of Beloit is hereby created to read as follows:
 - "(k) Deposit or cause to be deposited any electronic waste in violation of subsection (10)."
- Section 7. Section 17.06(14)(a) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:
 - "(a) The City shall provide for the collection of all solid waste, including recyclable material, from single-family dwellings in the City of Beloit. The City may provide the collection service by contracting with another person for the entire City or portions thereof, as deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be in the best interests of the City. The pp_ublic www.orks.doi.org/ deemed to be a second of the city.

wastes, if the City's collection crew or its equipment is unable to safely access the solid waste:

- 1. Because of road conditions.
- 2. Because of the configuration or location of the property where the solid waste is placed for collection.
- 3. Because of any other circumstances that may endanger the safety of the solid waste collection crew or their equipment or would unduly delay the collection of solid waste."

Section 8. Section 17.06(14)(b)1 of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

- "1. The owner and the occupants shall comply with all requirements of this section, including, but not limited to, subsections (7) and (9) and shall pay the solid waste and recycling fees prescribed by city council resolutionsubsection (22)."
- Section 9. Section 17.06(14)(f) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:
 - "(f) The hauler shall not collect <u>electronic waste</u>, earth, sod, rocks, concrete, <u>more than one</u> (1) <u>container of</u> refuse from construction <u>per week</u>, motor vehicle bodies, parts, tires or any hazardous wastes."

| Section 10. | This ordinance shall be in force and take effect upon passage and publication. |
|----------------|--|
| Adopted this _ | day of December, 2012. |

By:______ Charles M. Haynes, President

BELOIT CITY COUNCIL

ATTEST:

By:______
Rebecca S. Houseman, City Clerk

PUBLISHED:_____
EFFECTIVE DATE:____
01-611100-5231-_____

tdh/ordinances/17.06 = ORD 121115 (12-1219)

CITY OF BELOIT



REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Amend sections of 17.06 of the Code of General Ordinances that pertain to solid waste.

Date: December 3, 2012

Presenter(s): Chris Walsh, Director of Operations Department(s): Public Works/Operations

Overview/Background Information:

The changes presented are for clarification of current actions in Solid Waste and conformity to Wisconsin State Law on E Waste.

Key Issues (maximum of 5):

- 1. The amended ordinance addresses: 2009 Wisconsin Act 50 which amended Wisconsin State Statute Chapter 287 banning disposal of electronic devices as solid waste.
- 2. Residents and staff requested a "specific" time for what determined an "early collection" this is addressed in the definition of Early Collection Fee.
- 3. The City no longer has a specific contractor for residential yard waste and composting, deleted language in Section 4.
- 4. Bulky Materials definition was amended for E waste and exempting constriction of rugs and carpeting size.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- 1. As an eco-friendly municipality, focus on the sustainable stewardship of City resources, services and infrastructure; to protect both our built and natural environment and enhance the quality of life for current and future generations.
 - This amendment to the solid waste ordinance supports and focuses on sustainable stewardship

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature
 Many electronics contain valuable, reusable materials like gold, steel, silver, copper and glass.
 Recycling old devices reduces the need for new materials and cuts down on greenhouse gas emissions associated with manufacturing.
- Reduce dependence on activities that harm life sustaining eco-systems

Electronics that are landfilled, incinerated or illegally dumped can release toxic materials such as mercury, lead and cadmium into the air, water and soil. Recycling electronics helps ensure that these materials are reused safely or disposed of properly.

Meet the hierarchy of present and future human needs fairly and efficiently

E-cycling is an important part of product stewardship.

By recycling our old electronics, we share responsibility for the products we buy and use from the beginning to the end of their useful lives.

Action required/Recommendation:

Support and pass the amended solid waste ordinance 17.06.

Fiscal Note/Budget Impact:

No impact.

RESOLUTION ACCEPTING BRADLEY G. HEYERDAHL & NANCI L. HANSON HEYERDAHL'S OFFER TO PURCHASE LOTS 293 & 294 OF POFF'S FOURTH SUN VALLEY IN THE CITY OF BELOIT

The City Council of the City of Beloit, Rock County, Wisconsin, hereby resolves that the attached offer from Bradley G. Heyerdahl & Nanci L. Hanson Heyerdahl to purchase Lots 293 & 294 of Poff's Fourth Sun Valley in the City of Beloit from the City of Beloit be, and it is hereby, accepted.

BE IT FURTHER RESOLVED that the City Manager of the City of Beloit be, and he is hereby, authorized to execute the offer to purchase on behalf of the City of Beloit as seller. Said offer provides for a purchase price of \$2,000.00 with Buyer also paying all closing costs.

BE IT FURTHER RESOLVED that the City Manager be, and he is hereby, authorized to execute any other documents necessary to carry out the terms and conditions of the offer.

Adopted this 3rd day of December, 2012.

| | City Council of the City of Beloit |
|---------------------------------|------------------------------------|
| | Charles M. Haynes, President |
| Attest: | |
| Rebecca S. Houseman, City Clerk | |

CITY OF BELOIT



REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Sale of vacant lots of 293 & 294 of Poff's Fourth Sun Valley

Date: December 3, 2012

Presenter(s): Julie Christensen Department(s): Neighborhood Planning

Overview/Background Information:

The city received a donation of land from Woodman's that is roughly bounded by Burton Street, Frederick Street, Staborn Drive, and Meridith Drive. The city has made efforts in the past to market this land to a property developer. The most recent effort failed to happen in the fall of 2010. The owners of 2001 Frederick have expressed an interest in purchasing land to expand their yard. The attached agreement calls for payment of \$2,000 by the Buyers.

Key Issues (maximum of 5):

- 1. The western edge of the city's land has 8 vacant lots in a row. These lots are the third and fourth lots from the south.
- 2. By selling these lots to an established residential building, there will effectively be a buffer between private residences and whatever future development occurs in the large tract of land.
- 3. These lots are involved with a farming agreement of the greater city owned land mass. Transferring title of these lots to another owner will have a small effect on the farming agreement, but the farming agreement has language in place to deal with this kind of condition.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

This sale will increase the tax base.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature N/A
- Reduce dependence on activities that harm life sustaining eco-systems N/A
- Meet the hierarchy of present and future human needs fairly and efficiently N/A

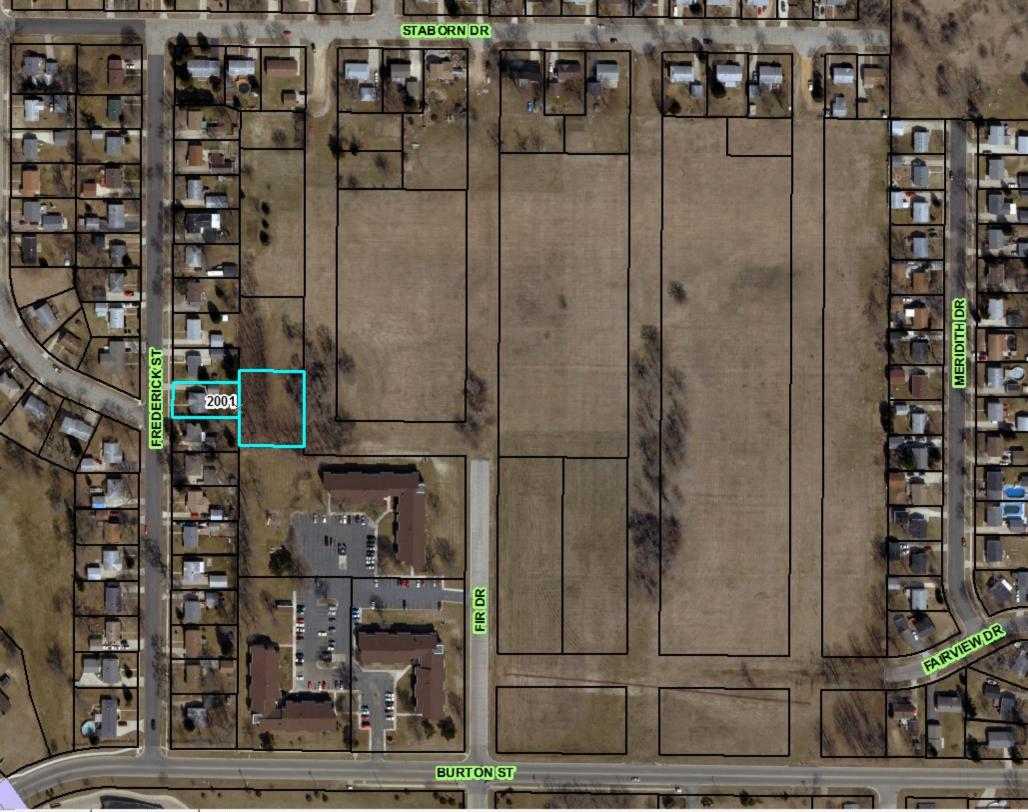
If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation:

Staff recommends that the council approves this sale.

Fiscal Note/Budget Impact:

The money received from this land sale would go in the General Fund Land Sale account.



WB-13 VACANT LAND OFFER TO PURCHASE

Page 1 of 5

| 1 | BROKER DRAFTING THIS OFFER ON 11/26/2012 [DATE] IS (AGENT OF SELLER) (AGENT OF BUYER) (DUAL AGENT) STRIKE TWO |
|--|--|
| 2 | GENERAL PROVISIONS) The Buyer, Bradley G Heyerdahl & Nanci L Hanson |
| 3 | offers to purchase the Property known as [Street Address] Lots 293 & 294 of Poff's 4th Sun Valley, Tax Parcel # 12250070 |
| 4 | in the City of Beloit , County of Rock |
| 5 6 | Wisconsin, (Insert additional description, if any, at lines 179 - 187 or attach as an addendum, line 188), on the following terms: ■ PURCHASE PRICE: Two Thousand |
| 7 | Dollars (\$ 2000.00). |
| 8 | ■ EARNEST MONEY of \$ 500.00 (Five Hundred) accompanies this Offer and earnest money of \$ /500 |
| 9 | will be paid within 7 days of acceptance. |
| 10 | ■ THE BALANCE OF PURCHASE PRICE will be paid in cash or equivalent at closing unless otherwise provided below. |
| 11 | MADDITIONAL ITEMS INCLUDED IN PURCHASE PRICE: Seller shall include in the purchase price and transfer, free and clear of |
| 12 | encumbrances, all fixtures, as defined at lines 15 - 18 and as may be on the Property on the date of this Offer, unless excluded at line 14, |
| 13 | and the following additional items: |
| 14 | ■ ITEMS NOT INCLUDED IN THE PURCHASE PRICE: |
| 15 | A "Fixture" is defined as an item of property which is physically attached to or so closely associated with land so as to be treated as part |
| 16 | of the real estate, including, without limitation, physically attached items not easily removable without damage to the Property, items |
| 1/ | specifically adapted to the Property, and items customarily treated as fixtures including but not limited to all: perennial crops; garden |
| 18 | bulbs; plants; shrubs and trees. CAUTION: Annual crops are not included in the purchase price unless otherwise agreed at line 13. |
| 19 | ■ <u>ZONING</u> ; <u>Seller</u> represents that the Property is zoned <u>R-1A</u> <u>ACCEPTANCE</u> Acceptance occurs when all Buyers and Sellers have signed an identical copy of the Offer, including signatures on |
| 20 | separate but identical copies of the Offer. CAUTION: Deadlines in the Offer are commonly calculated from acceptance. Consider |
| 21 | whether short term deadlines running from acceptance provide adequate time for both binding acceptance and performance. |
| 23 | BINDING ACCEPTANCE This Offer is binding upon both Parties only if a copy of the accepted Offer is delivered to Buyer on or |
| | before 12/20/2012 . CAUTION: This Offer may be withdrawn prior to delivery of the accepted Offer. |
| 25 | DELIVERY OF DOCUMENTS AND WRITTEN NOTICES Unless otherwise stated in this Offer, delivery of documents and written notices |
| 26 | to a Party shall be effective only when acccomplished by one of the methods specified at lines 27 - 36. |
| 27 | (1) By depositing the document or written notice postage or fees prepaid in the U.S. Mail or fees prepaid or charged to an account with |
| 28 | a commercial delivery service, addressed either to the Party, or to the Party's recipient for delivery designated at lines 30 or 32 (if any), |
| 29 | for delivery to the Party's delivery address at lines 31 or 33. |
| 30 | Seller's recipient for delivery (optional): City of Beloit City Attorney's Office, 4th floor City Hail |
| | Seller's delivery address: 100 State St, Beloit, WI 53511 |
| 32 | Buyer's recipient for delivery (optional): Buyer's delivery address: OOD Fredreick St Below w.F. 53511 |
| 33 | Buyer's delivery address: 2001 Frederick St Relate wit 5351 (2) By giving the document or written notice personally to the Party or the Party's recipient for delivery if an individual is designated at lines 30 or 32. |
| 34 25 | (3) By fax transmission of the document or written notice to the following telephone number: |
| | BWor: () |
| 37 | OCCUPANCY Cocupancy of the entire Property shall be given to Buyer at time of closing unless otherwise provided in this Offer (lines |
| 38 | 179 - 187 or in an addendum per line 188). Occupancy shall be given subject to tenant's rights, if any. Caution: Consider an agreement |
| 39 | which addresses responsibility for clearing the Property of personal property and debris, if applicable. LEASED PROPERTY If Property is currently leased and lease(s) extend beyond closing, Seller shall assign Seller's rights under said |
| 40 | LEASED PROPERTY If Property is currently leased and lease(s) extend beyond closing, Seller shall assign Sellers rights under said |
| | lease(s) and transfer all security deposits and prepaid rents thereunder to Buyer at closing. The terms of the (written) (oral) STRIKE ONE |
| 42 | lease(s), if any, are This transaction is to be closed at the place designated by Buyer's mortgagee or Brebazon Title Co., Beloit, WI |
| 44 | the state of the s |
| 45 | |
| | CLOSING PROBATIONS 1 The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, |
| 46 | CLOSING PROPATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments fuel and N/A |
| <i>17</i> | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and N/A Any income taxes or expenses shall accrue to Seller, and he prorated. Income the day origin to closing. |
| 47 48 | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and M/A Any income, taxes or expenses shall accrue to Seller, and be prorated, through the day prior to closing. Net general real estate taxes shall be prorated based on (the net general real estate taxes for the current year, if known, otherwise on |
| 47 48 49 | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and M/A Any income, taxes or expenses shall accrue to Seller, and be prorated, through the day prior to closing. Net general real estate taxes shall be prorated based on (the net general real estate taxes for the current year, if known, otherwise on the net general real estate taxes for the preceding year) (|
| 47 48 49 50 | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and M/A Any income, taxes or expenses shall accrue to Seller, and be prorated, through the day prior to closing. Net general real estate taxes shall be prorated based on (the net general real estate taxes for the current year, if known, otherwise on the net general real estate taxes for the preceding year) (3. STRIKE AND COMPLETE AS APPLICABLE) |
| 47 48 49 50 51 | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and N/A . Any income, taxes or expenses shall accrue to Seller, and be prorated, through the day prior to closing. Net general real estate taxes shall be prorated based on (the net general real estate taxes for the current year, if known, otherwise on the net general real estate taxes for the preceding year) (|
| 47 48 49 50 51 52 | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and N/A Any income, taxes or expenses shall accrue to Seller, and be prorated, through the day prior to closing. Net general real estate taxes shall be prorated based on (the net general real estate taxes for the current year, if known, otherwise on the net general real estate taxes for the preceding year) (DESTRIKE AND COMPLETE AS APPLICABLE) CAUTION: If proration on the basis of net general real estate taxes is not acceptable (for example, completed/pending reassessment, changing mill rate, lottery credits), insert estimated annual tax or other formula for proration. |
| 47 48 49 50 51 52 53 | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and N/A Any income, taxes or expenses shall accrue to Seller, and be prorated, through the day prior to closing. Net general real estate taxes shall be prorated based on (the net general real estate taxes for the current year, if known, otherwise on the net general real estate taxes for the preceding year) (DESTRIKE AND COMPLETE AS APPLICABLE) CAUTION: If proration on the basis of net general real estate taxes is not acceptable (for example, completed/pending reassessment, changing mill rate, lottery credits), insert estimated annual tax or other formula for proration. |
| 47 48 49 50 51 52 53 | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and N/A Any income, taxes or expenses shall accrue to Seller, and be prorated, through the day prior to closing. Net general real estate taxes shall be prorated based on (the net general real estate taxes for the current year, if known, otherwise on the net general real estate taxes for the preceding year) (DEFINITION: If proration on the basis of net general real estate taxes is not acceptable (for example, completed/pending reassessment, changing mill rate, lottery credits), insert estimated annual tax or other formula for proration. PROPERTY CONDITION REPRESENTATIONS: Seller represents to Buyer that as of the date of acceptance Seller has no notice |
| 47 48 49 50 51 52 53 64 55 | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and N/A Any income, taxes or expenses shall accrue to Seller, and be prorated, through the day prior to closing. Net general real estate taxes shall be prorated based on (the net general real estate taxes for the current year, if known, otherwise on the net general real estate taxes for the preceding year) (DESTRIKE AND COMPLETE AS APPLICABLE) CAUTION: If proration on the basis of net general real estate taxes is not acceptable (for example, completed/pending reassessment, changing mill rate, lottery credits), insert estimated annual tax or other formula for proration. PROPERTY CONDITION PROVISIONS PROPERTY CONDITION REPRESENTATIONS: Seller represents to Buyer that as of the date of acceptance Seller has no notice or knowledge of conditions affecting the Property or transaction (see below) other than those identified in Seller's Real Estate Condition |
| 47 48 49 50 51 52 53 64 55 66 | CLOSING PRORATIONS The following items shall be prorated at closing: real estate taxes, rents, private and municipal charges, property owner's association assessments, fuel and N/A Any income, taxes or expenses shall accrue to Seller, and be prorated, through the day prior to closing. Net general real estate taxes shall be prorated based on (the net general real estate taxes for the current year, if known, otherwise on the net general real estate taxes for the preceding year) (DEFINITION: If proration on the basis of net general real estate taxes is not acceptable (for example, completed/pending reassessment, changing mill rate, lottery credits), insert estimated annual tax or other formula for proration. PROPERTY CONDITION REPRESENTATIONS: Seller represents to Buyer that as of the date of acceptance Seller has no notice |

69 A "condition affecting the Property or transaction" is defined as follows:
60 (a) planned or commenced public improvements which may result in special assessments or otherwise materially affect the Property or the present use of the Property for property bax purposes;
61 (c) government agency or count order requiring repair, alteration or correction of any existing condition;
62 (d) any land division involving the subject Property, for which required state or local approvals had not been obtained;
63 (a) any land division involving the subject Property, for which required state or local approvals had not been obtained;
64 (a) any land division involving the subject Property for subject or conductation of the property for government agreement of the property for government and government and

of the Property which does not include testing of the Property, other than testing for teaking LP gas or natural gas used as a fuel source, to high an energy authorized.

It is defined as the taking of samples of materials such as soils, water, air or building materials from the Property and the laboratory of realists is defined as the taking of samples of materials such as soils, water, air or building materials from the Property and the laboratory of realists is defined as the taking of samples of materials such as soils, water, air or building materials from the Property and the laboratory of realists of these materials. If Buyer requires lesting, testing contingencies must be specifically provided for all lines f79 - 187 or for in an addendum per line 188. Note: Any contingency authorizing testing should specify the areas of the Property to be tested, the purpose to the test, (e.g., to determine if environmental contamination is present), any limitations on Buyer's testing and any other material terms of one the contingency (e.g., buyer's obligation to return the Property to its original condition). Seller acknowledges that certain inspections or tests to may detect environmental politution which may be required to be reported to the Wisconsin Department of Natural Resources.

It = PRE-CLOSING INSPECTION: At a reasonable time, pre-approved by Seller or Seller's agent, within 3 days before closing, Buyer shall 112 have the right to inspect the Property to determine that there has been no significant change in the condition of the Property, except for 113 changes approved by Buyer.

It = PRE-CLOSING INSPECTION: A CCEPTANCE AND CLOSING: Seller shall maintain the Property until the earlier of closing of the damage and this continuence of the selling property is demaged in an amount of not more than five percent (5%) of the selling price, Seller shall be obligated to repair its promptly notify Buyer in writing of the damage and this Offer may be canceled at option of Buyer. Should Buyer elect to carry out this 1

| 133 PROPERTY ADDRESS: Lots 293 & 294 of Poff's 4th Sun Valley, Tax Parcel # 12250070 134 TIME IS OF THE ESSENCE Time is of the Essence as to: (1) earnest money payment(s); (2) binding acceptance of the closing; (5) contingency deadlines STRIKE AS APPLICABLE and all other dates and deadlines in this Offer expenses. | ance; (3) occupancy; (4) |
|--|--|
| 136 137 applies to a date or deadline, failure to perform by the exact date or deadline is a breach of contract. If "Time is not apply to a date or deadline, then performance within a reasonable time of the date or deadline is allowed 139 Dates and Deadlines expressed as a number of "days" from an event, such as acceptance, are | f "Time is of the Essence" s of the Essence" does before a breach occurs. c calculated by excluding |
| 140 the day the event occurred and by counting subsequent calendar days. The deadline expires at midnight on 141 expressed as a specific number of "business days" exclude Saturdays, Sundays, any legal public holiday under 142 law, and other day designated by the President such that the postal service does not receive registered mail or 143 on that day. Deadlines expressed as a specific number of "hours" from the occurrence of an event, such as | er Wisconsin or Federal make regular deliveries receipt of a notice, are |
| 144 calculated from the exact time of the event, and by counting 24 hours per calendar day. Deadlines expressed a 145 calendar year or as the day of a specific event, such as closing, expire at midnight of that day. 146 THE FINANCING CONTINGENCY PROVISIONS AT LINES 148 - 162 ARE A PART OF THIS OFFER IF LINE 147 SUCH AS WITH AN "X". THEY ARE NOT PART OF THIS OFFER IF LINE 148 IS MARKED N/A OR IS NO | 148 IS MARKED, |
| 148 NIA FINANCING CONTINGENCY: This Offer is contingent upon Buyer being able to obtain a 149 NSERT LOAN PROGRAM OR SOURCE first mortgage loan commitment as described below, within d 150 Offer. The financing selected shall be in an amount of not less than \$ for a term of no 151 amortized over not less than years. Initial monthly payments of principal and interest shall not exceed \$ | avs of acceptance of this |
| 152 Monthly payments may also include 1/12th of the estimated net annual real estate taxes, hazard insurance 153 mortgage insurance premiums. The mortgage may not include a prepayment premium. Buyer agrees to pay a | premiums, and private loan fee not to exceed |
| 155 costs.) If the purchase price under this Offer is modified, the financed amount, unless otherwise provide to the same percentage of the purchase price as in this contingency and the monthly payments shall be adjusted a state of the term and amortization stated above. CHECK AND COMPLETE APPLICABLE FINANCING PROVISION AT LINE 15. | ded, shall be adjusted as necessary to maintain 8 OR 159. |
| FIXED RATE FINANCING: The annual rate of interest shall not exceed | e initial interest rate shall per year. The maximum interest may be adjusted |
| to reflect interest changes. 163 LOAN COMMITMENT: Buyer agrees to pay all customary financing costs (including closing fees), to apply for 164 to provide evidence of application promptly upon request by Seller. If Buyer qualifies for the financing describe 165 financing acceptable to Buyer, Buyer agrees to deliver to Seller a copy of the written loan commitment no later th 166 commitment at line 149. Buyer's delivery of a copy of any written loan commitment to Seller (even if subject satisfy the Buyer's financing contingency unless accompanied by a notice of unacceptability. CAUTION: BUY 168 AND AGENTS OF BUYER OR SELLER SHOULD NOT DELIVER A LOAN COMMITMENT TO SELLER WITH 169 APPROVAL OR UNLESS ACCOMPANIED BY A NOTICE OF UNACCEPTABILITY. | financing promptly, and d in this Offer or other an the deadline for loan act to conditions) shall YER, BUYER'S LENDER |
| 170 <u>SELLER TERMINATION RIGHTS</u> : If Buyer does not make limely delivery of said commitment, Seller may terminate to delivers a written notice of termination to Buyer prior to Seller's actual receipt of a copy of Buyer's written loan commitment. 172 <u>FINANCING UNAVAILABILITY</u> : If financing is not available on the terms stated in this Offer (and Buyer has no acceptable loan commitment for other financing to Seller), Buyer shall promptly deliver written notice to Seller of lender(s)' rejection letter(s) or other evidence of unavailability. Unless a specific loan source is named in this life have 10 days to give Buyer written notice of Seller's decision to finance this transaction on the same terms set for 176 Offer shall remain in full force and effect, with the time for closing extended accordingly. If Seller's notice is not time | t. ot already delivered an if same including copies Offer, Seller shall then oth in this Offer and this dy given, this Offer shall |
| 177 be null and void. Buyer authorizes Seller to obtain any credit information reasonably appropriate to determine B 178 for Seller financing. 178 ADDITIONAL PROVISIONS/CONTINGENCIES Buyer to pay all associated closing costs. | luyer's credit worthiness |
| 180 The buyer agrees that the two lots shall be added to the buyer's existing parcel known as 2001 Frederick St, Parcek # 12141626. This can be done at the City Asset Lot is being sold "As Is". 182 Earnest money is to be held by the City of Beloit. | ssor's office at no additional cost. |
| This offer must be approved by Beloit City Council before it can be concidered binding. 184 The existing winter wheat planted on the property Wi remain to pisce, left alone by buyer, and be havested by the leasing farmer no later than 7/1/2013. 185 The City of Beloit ecknowleges that they have received an earnest payment of \$500.00 from the buyer. | |
| 186 | e made part of this Offer. |
| 189 TITLE EVIDENCE 1 190 CONVEYANCE OF TITLE: Upon payment of the purchase price, Seller shall convey the Property by was conveyance as provided herein) free and clear of all liens and encumbrances, except: municipal and 192 agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded to the purchase price, Seller shall convey the Property by was 193 agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded to the purchase price, Seller shall convey the Property by was 193 agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded to the purchase price, Seller shall convey the Property by was 193 agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded to the purchase price, Seller shall convey the Property by was 193 agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded to the purchase price price and clear of all liens and encumbrances. | zoning ordinances and orded building and use |
| 194 (provided none of the foregoing prohibit present use of the Property), which consume for purposes of this transaction. Seller further agrees to complete and execute the documents necessary to record the consumer to the | stitutes merchantable title |

[page 4 of 5, WB-13]

197 * FORM OF TITLE EVIDENCE: Seller shall give evidence of title in the form of an owner's policy of title insurance in the amount of the 198 purchase price on a current ALTA form issued by an insurer licensed to write title insurance in Wisconsin. CAUTION: IF TITLE 198 EVIDENCE WILL BE GIVEN BY ABSTRACT, STRIKE TITLE INSURANCE PROVISIONS AND INSERT ABSTRACT PROVISIONS.
200 * PROVISION OF MERCHANTABLE TITLE: Seller shall pay all costs of providing title evidence. For purposes of closing, fittle evidence 201 shall be acceptable if the commitment for the required title insurance is delivered to Buyer's altorney or Buyer not less than 3 business 202 days before closing, showing title to the Property as of a date no more than 15 days before delivery of such title evidence to be 203 merchantable, subject only to tiens which will be paid out of the proceeds of closing and standard title insurance regulierments and 204 exceptions, as appropriate. CAUTION: BUYER SHOULD CONSIDER UPDATING THE EFFECTIVE DATE OF THE TITLE 205 COMMITMENT PRIOR TO CLOSING OR BUYER SHOULD CONSIDER UPDATING THE EFFECTIVE DATE OF THE TITLE 205 EFFECTIVE DATE OF THE COMMITMENT AND THE DATE THE DEED IS RECORDED.

207 ** TITLE ACCEPTABLE FOR CLOSING: If title is not acceptable for closing, Buyer shall notify Seller in writing of objections, and 209 the time set for closing. In such event, Seller shall have a reasonable time, but not exceeding 15 days, to remove the objections, and 209 the time for closing shall be extended as necessary for this purpose. In the event that Seller is unable to remove said objections, and 209 the time for closing shall be extended as necessary for this purpose. In the event that Seller is unable to remove said objections, and 209 the time for closing shall be extended as necessary for this purpose. In the event that Seller is unable to remove said objections, and 209 the time for closing shall be extended as necessary for this purpose. In the event that Seller is unable to remove said objections

223 Seller and Buyer each have the legal duty to use good faith and due diligence in completing the terms and conditions of this Offer. A 224 material failure to perform any obligation under this Offer is a default which may subject the defaulting party to liability for damages or

other legal remedies.

If Buyer defaults, Seller may:

(1) sue for specific performance and request the earnest money as partial payment of the purchase price; or

(2) terminate the Offer and have the option to: (a) request the earnest money as liquidated damages; or (b) direct Broker to return the earnest money and have the option to sue for actual damages.

If Seller defaults, Buyer may:

(1) sue for specific performance; or

(2) terminate the Offer and request the return of the earnest money, sue for actual damages, or both.

In addition, the Parties may seek any other remedies available in law or equity.

The Parties understand that the availability of any judicial remedy will depend upon the circumstances of the situation and the discretion of the courts. If either Party defaults, the Parties may renegotiate the Offer or seek nonjudicial dispute resolution instead of the remedies outlined above. By agreeing to binding arbitration, the Parties may lose the right to litigate in a court of law those disputes are covered by the arbitration agreement.

237 covered by the arbitration agreement.
238 NOTE: IF ACCEPTED, THIS OFFER CAN CREATE A LEGALLY ENFORCEABLE CONTRACT. BOTH PARTIES SHOULD READ
239 THIS DOCUMENT CAREFULLY. BROKERS MAY PROVIDE A GENERAL EXPLANATION OF THE PROVISIONS OF THE OFFER BUT
240 ARE PROHIBITED BY LAW FROM GIVING ADVICE OR OPINIONS CONCERNING YOUR LEGAL RIGHTS UNDER THIS OFFER OR
241 HOW TITLE SHOULD BE TAKEN AT CLOSING. AN ATTORNEY SHOULD BE CONSULTED IF LEGAL ADVICE IS NEEDED.

241 HOW TITLE SHOULD BE TAKEN AT CLOSING. AN ATTORNEY SHOULD BE CONSULTED IF LEGAL ADVICE IS NEEDED.

242 EARNEST MONEY 1

243 *** HELD BY**, Unless otherwise agreed, earnest money shall be paid to and held in the trust account of the listing broker (buyer's agent 424 if Property is not listed or seller if no broker is -involved), until applied to purchase price or otherwise disbursed as provided in the Offer. 45 CAUTION.—Should persons other than a broker hold earnest money, an escrow-agreement should be drafted by the Parties 246, or an attorney. If someone other than Buyer makes payment of earnest money, consider a special disbursement agreement. PISBURSEMENT:—If negotiations do not result in an accepted offer, the earnest money, shall-be promptly disbursed (after clearence at from payor's-depository-institution if earnest money is paid by check) to the person(s) who paid the earnest money. At closing, earnest money-shall-be-disbursed according to the closing statement. If this Offer does not close, the earnest money shall-be disbursed according to the closing statement. If this Offer does not close, the earnest money shall-be disbursed according 50 to a written disbursement agreement agreement particle of the person of the closing statement. If this offer (bees not close, the earnest money shall-be disbursed according 50 to a written disbursement agreement pursuant to which the broker may disburse the earnest money shall be disbursed that an offer 51 to purchase is not a written disbursement agreement pursuant to which the broker may disburse the earnest money (1) as directed by 30 an attorney retain legal services to direct disbursement per (1) or to file an interpleader-action per (2) and broker may deduct from the 256 earnest money and all Parties to this Offer; (3) as directed by-court-order; or (4) above, broker shall send buyer and Seller notice of the disbursement by certified mail. If Buyer or Seller legal right to earnest money disputes airling out of the sale of residential property with a disburs

| 268 | PROPERTY ADDRESS: Lots 293 & 294 of Poff's 4th Sun Valley, Tax Parcel # 12250070 | | ge 5 of 5, WB-13 |
|--------------|---|-------------------------|------------------------------------|
| 269 | | | |
| 270 271 | PROPOSED USE CONTINGENCY: Suyer is purchasing the property for the purpose of: | I DLAI | 41V. |
| 272 | 2 . This Offer is conlingent upon Buyer | oblaini | ng the following |
| 273 | B | is free | of any subsoi |
| | condition which would make the proposed development impossible or significantly increase the costs of such development. | | |
| 275 | | | |
| | B the Property's soils at locations selected by Buyer and all other conditions which must be approved to obtain a permit for | | |
| 278 | / septic system for:[Insert proposed use 3 bedroom single family home] meet applicable codes in effect as of the date of this offer. An acceptable system include: | orrioj allevi | stems annmue |
| 279 | of or use by the State for the type of property identified at line 277. An acceptable system does not include a holding t | ank, pri | vv. compostina |
| 280 | toilet or chemical tollet or other systems (e.g. mound system) excluded in additional provisions or an addendum per lines 179 |) - 18 <mark>8</mark> . | .,,, |
| 281 | Copies at (Buyer's) (Seller's) STRIKE ONE expense of all public and private easements, covenants and re | striction | is affecting the |
| 282 | Property and a written determination by a qualified independent third party that none of these prohibit or signification | ntly de | lay or increase |
| | It the costs of the proposed use or development identified at lines 271 to 272. | adaa t | the leavener |
| 284 | □ Permits, approvals and licenses, as appropriate, or the final discretionary action by the granting authority of such permits, approvals and licenses at (Buyer's) (Seller's) STRIKE ONE expense for the following items reli | prior ic | the issualice |
| | of such permis, approvais and incenses at fouriers) (seners) (seners) Estrice one perpense for the following helits for 6 development | ACO IO | me proposed |
| 287 | Wilten evidence at (Buyer's) [Seller's) [STRIKE ONE] expense that the following utility connections are loc | aled a | s follows (e.g. |
| 288 | on the Property, at the lot line across the street, etc.): electricity; gas; | | ; sev/e |
| 289 | ; water; telephone; other | | · · · · · · · · · · · · · · · · · |
| 290 | on the Property, at the lot line across the street, etc.): electricity; gas; other; other | sccet | itance delivers |
| 291 | willen notice to Selier specifying those items of this contingency which cannot be satisfied and written evidence st | ibstantia | ating why each |
| 202 | ং specific item included in Buyer's notice cannot be satisfied. ১ মিত্র MAP OF THE PROPERTY: This Offer is contingent upon (Buyer obtaining) (Seller providing)(STRIKE ONE) a map o | f tha Dr | nnarhi nranarad |
| 294 | by a registered land surveyor, within days of acceptance, at (Buyer's) (Seller's) STRIKE ONE expense. The map | shall i | dentily the leas |
| 295 | description of the Property, the Property's boundaries and dimensions, visible encroachments upon the Property, the loc | ation of | improvements |
| | if any, and; | | |
| 297 | | | |
| 298 | which may be added include, but are not limited to: specifying how current the map must be; staking of all comers of the | ne Prop | erty; identifying |
| 299 | e dedicated and apparent street, lot dimensions, total acreage or square footage, easements or rights-of-way. CAUTIO To and the need for map features before selecting them. The map shall show no significant encroachment(s) or any | N: GON Linform | sider die cosi alian materially |
| 301 | inconsistent with any prior representations to Buyer. This contingency shall be deemed satisfied unless Buyer, within f | nnonn Veb euf | s of the eadier |
| 302 | of: 1) Buyer's receipt of the map, or 2) the deadline for delivery of said map, delivers to Seller, and to listing broker if Pr | operty i | s lisled, a conv |
| 303 | of the map and a written notice which identifies the significant encroachment or the information materially inconsistent with | n prior r | epresentations. |
| 304 | INSPECTION CONTINGENCY: This Offer is contingent upon a qualified independent inspector(s) conduction | | |
| | Buyer's expense, of the Property and | | 1 |
| 306 | | | |
| 308 | unless Buyer within days of acceptance delivers to Seller, and to listing broker if Property is listed, a c written inspection report and a written notice listing the defects identified in the report to which Buyer objects. This | Opy or | all he null and |
| 309 | void upon timely delivery of the above notice and report. CAUTION: A proposed amendment will not satisfy this | notice | an oc nan and reauirement. |
| 310 | Buyer shall order the inspection and be responsible for all costs of inspection, including any inspections required by | lender | or follow-up to |
| 311 | inspection. Note: This contingency only authorizes inspections, not testing, see lines 98 to 110. For the purposes of this | s contin | gency a defect |
| 312 | is defined as any condition of the Property which constitutes a significant threat to the health or safety of persons we | po occ | upy or use the |
| 313 | Property or gives evidence of any material use, storage or disposal of hazardous or toxic substances on the Property. | Defects | do not include |
| -314 -315 | conditions the nature and extent of which Buyer had actual knowledge or written notice before signing this Offer. This Offer was drafted on 11/25/2012 Idated by Il irensee and Firm Scott Schneider, City of Beloit Project Engineer | | |
| | R. as D. Harris L. S. | | 1.21.12 |
| 316 | Byers Signature A Print Name Hory Bradley Heyer Lank | | Date 1 |
| | w Mana Stourson Llegerdake | .// | Date 1 / 26 / 12 |
| 318 | $(\lambda) = f(\omega) \cup (\lambda)$ | . <u>- 777</u> | Date I |
| 319 320 | EARNEST MONEY RECEIPT Broker acknowledges receipt of earnest money as per line 8 of the above Offer. (\$ | See lin | |
| | - · · · · · · · · · · · · · · · · · · · | | |
| 322 | Broker (By) SELLER ACCEPTS THIS OFFER THE WARRANTIES, REPRESENTATIONS AND COVENANTS MADE IN THIS OFFER SE | IRVIVE | CLOSING AND |
| 323 | THE CONVEYANCE OF THE PROPERTY, SELLER AGREES TO CONVEY THE PROPERTY ON THE TERMS AND CONDI | MONS / | IS SET FORTH |
| 324 | HEREIN AND ACKNOWLEDGES RECEIPT OF A COPY OF THIS OFFER. | | |
| 325 | (X) | | |
| 326 | Select Strippature & Print Name Here: 14/ Social Security No. or FEIN & | | Date Å , |
| 327 | (X) | | |
| 328 | | | Date A |
| 329 | | al | a.m./p.m. |
| | • | · | sampant |
| 331 | THIS OFFER IS REJECTED THIS OFFER IS COUNTERED [See attached counter] | a's I | Date i |