



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 6, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing the **Beloit International Film Festival** February 16-19, 2012 (Leavy)
 - b. **State of the City Address** (Leavy)
4. PUBLIC HEARINGS
5. CITIZENS' PARTICIPATION
6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- a. Approval of the **Minutes** of the Regular meeting of January 17 and Special meeting of January 24, 2012 (Houseman)
- b. Application for a **Zoning Map Amendment** to change the Zoning District Classification from DH, Development Holding District, to R-1A, Single-family Residential District, for the property located at 2357 Field Crest Road (Christensen) Refer to Plan Commission
- c. Application for a **Zoning Map Amendment** to change the Zoning District Classification from PUD, Planned Unit Development District, to R-1A, Single-family Residential District, for the properties located at 731 and 737 Crist Road and 732 and 738 Newark Road (Christensen) Refer to Plan Commission
- d. Resolution approving a one-lot **Certified Survey Map** for the properties located at 1800 Gateway Boulevard and 1751 Apex Drive (Christensen)
Plan Commission recommendation for approval 6-0
- e. Resolution authorizing **Final Payment** of Public Works Contract C11-25, Renewable Energy Systems (Flesch)
- f. Resolution approving **2012 Paratransit Aids Contract** between the State of Wisconsin and City of Beloit (Gavin)

7. ORDINANCES

- a. Proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from PLI, Public Lands and Institutions District, to C-2, Neighborhood Commercial District, for the property located at 1872 Porter Avenue (Christensen)
Second reading; Plan Commission recommendation for approval 6-0
- b. Proposed Ordinance to establish **No-Parking Regulations** on Cleora Drive (Flesch)
First reading; Traffic Review Committee recommendation for approval 5-0

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Community Development Reorganization** (Arft/Christensen)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to apply for **Homeland Security WISCOM Upgrades** to local agencies Grant Program – Fire Department (Liggett)
- b. Resolution authorizing the City Manager to apply for **Homeland Security WISCOM Upgrades** to local agencies Grant Program – Police Department (Tyler)
- c. Resolution amending the **2012 Capital Improvement Budget** and Appropriating Funds for **Homeland Security WISCOM Upgrades** to Local Agencies Grant Program (Liggett/Tyler)

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: February 1, 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.

**PROCLAMATION RECOGNIZING THE
BELOIT INTERNATIONAL FILM FESTIVAL
FEBRUARY 16-19, 2012**

WHEREAS, the Beloit International Film Festival (BIFF) will celebrate its seventh season of bringing great films, filmmakers, and visitors to our community, February 16-19, 2012; and

WHEREAS, BIFF has doubled the number of film venues including new viewing opportunities in Janesville and Rockford; and

WHEREAS, this year BIFF will focus on the Spanish speaking community with a new day-long “BIFF Latino” devoted to Latino films and culture; and

WHEREAS, BIFF will offer for the first time, American Sign Language films for the deaf community; and

WHEREAS, BIFF has moved up to “the next level” in the quality of everything from projection and sound to outstanding films; and

WHEREAS, BIFF has helped introduce visitors to our community, its hotels, restaurants, businesses, and people.

NOW, THEREFORE, BE IT PROCLAIMED THAT the City of Beloit is proud to honor the sponsors and underwriters that contribute to the success of BIFF and declares the week of February 13, 2012 to be Beloit International Film Festival Week. We thank the hundreds of volunteers and encourage all citizens to enjoy these exciting opportunities to view creative and imaginative films, and to welcome the artists and visitors to the Greater Beloit Area.

Presented this 6th day of February, 2012.

City of Beloit

Kevin D. Leavy, Council President

ATTEST:

Rebecca S. Houseman, City Clerk



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit, WI 53511
Tuesday, January 17, 2012

Presiding: Kevin D. Leavy
Present: Sheila De Forest, Charles Haynes, David F. Luebke, Eric Newnham, Mark Spreitzer, and James E. Van De Bogart
Absent: None

1. The meeting was called to order at 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. General Services Director Mike Ciaramita recognized Brett Hebert and Cheryl Simplot of the Water Resources Division for receiving the **Cities and Villages Mutual Insurance Company (CVMIC) Significant Program Award**. Mr. Ciaramita noted that Mr. Hebert and Ms. Simplot could not attend the meeting, and he presented the award to Water Resources Director Harry Mathos. Mr. Mathos commended the award recipients and the rest of the collections division for their hard work, dedication, and efficiency.
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from PLI, Public Lands and Institutions District, to C-2, Neighborhood Commercial District, for the property located at 1872 Porter Avenue. It was noted that the Plan Commission recommended approval 6-0. Ms. Christensen indicated that this proposed rezoning is consistent with the City's Comprehensive plan, which shows this property as appropriate for neighborhood commercial uses. President Leavy opened and closed the public hearing without participation. Councilor De Forest indicated that she was concerned with spot zoning. The applicant, Guy Lippert representing ARZ Financial Inc., 616 S. Main Street, Janesville, indicated that he picked the location because the building was the right size and the price of the property was within his means. A first reading of the Ordinance was performed, and Councilor Van De Bogart moved to lay the second reading over until the next meeting. Councilor Luebke seconded. The motion carried 6-1, with Councilor Spreitzer voting in opposition. File 8522
 - b. City Manager Larry Arft presented an **Intergovernmental Agreement** between the City of Beloit and the Ho-Chunk Nation related to a Beloit Gaming Facility. Manager Arft explained the agreement briefly and introduced the members of the Ho-Chunk Nation and their representatives present. Dan Brown, former vice president of the Ho-Chunk Nation briefly presented an overview of the proposed IGA and the project. President Leavy opened the public hearing:
 - i. Don Hilbig, 1128 Partridge Avenue, expressed concern with the possible negative impacts of the casino project.
 - ii. Rick Brunton, 751 Euclid Avenue, spoke in opposition of the proposed casino project and explained that there could be a negative economic impact on Beloit and the surrounding communities.
 - iii. Louis Pody, 1247 Oak Street, spoke in support of the casino project on behalf of the Southern Wisconsin Building Trades Council.
 - iv. Mike Zoril, 1756 Carlyle Road, expressed interest in having another referendum to see if the community still supports the project.
 - v. Judy Robson, 2411 E. Ridge Road, spoke in favor of the casino project. She said that this project could bring additional economic development projects to Beloit.

- vi. Harry Wiersgala, 2500 E. Ridge Road, expressed concern with the impact the casino may have on the community and supports the idea of having another referendum.
- vii. Steve Howland, 1617 Emerson Street, inquired about the status of the intergovernmental agreement with the Chippewa Tribe.
- viii. Bob Melton, 2130 Forest Avenue, said he did not read the entire document yet, but it looked the same as the previous agreement.

President Leavy closed the public hearing. File 8525

5. CITIZENS' PARTICIPATION – none

6. CONSENT AGENDA

Councilor Luebke moved to adopt the Consent Agenda, which consists of items 6.a. through 6.c. Councilor Newnham 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. **Minutes** of the Special and Regular Meetings of December 19, 2011 and the Special Meeting of January 4, 2012 were approved.
- b. The resolution approving the **Intergovernmental Agreement** with the State of Illinois for the Stateline Area Transportation Study Metropolitan Planning Organization was adopted. File 8008
- c. The application for a **Certified Survey Map** for the properties located at 1800 Gateway Boulevard and 1751 Apex Drive was referred to the Plan Commission. File 8455

7. LICENSES

- a. Assistant City Attorney Elizabeth Krueger presented a resolution **Setting Return Date and Authorizing Issuance of Summons** for an Alcohol License Sanction Hearing for Sembhi, Inc., d/b/a BP Gas Station, 2933 Milwaukee Road, Kristin Loehr, Agent. Attorney Krueger indicated that the hearing would take place on Tuesday, January 24, 2012 at 6:30 p.m. and that Attorney William Henderson will act as independent counsel for the City Council. Councilor Luebke made a motion to adopt the resolution, and Councilor Haynes seconded. The motion carried 7-0. File 8497

8. ORDINANCES – none

9. APPOINTMENTS

President Leavy announced openings and submitted the following appointments to the City Committees, Boards, and Commissions for approval. The appointed were approved on a motion by Councilor Newnham and a second by Councilor De Forest. The motion carried 7-0.

- a. **Board of Ethics:** Minnie Murry and Lisa Peterson to terms ending December 31, 2014. File 6049
- b. **Business Improvement District (Downtown Beloit Association):** Christine Schlichting, Jason F. Braun, Peter Fronk, Deanna Ohman to terms ending December 31, 2014. File 6716
- c. **Equal Opportunities and Human Relations Commission:** Max C. Bosshart to a term ending June 30, 2014. File 7465
- d. **Park, Recreation and Conservation Advisory Commission:** Christopher K. Brown to a term ending September 30, 2012 File 6180

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- a. Councilor Spreitzer said that he enjoyed the Martin Luther King Jr. Prayer Breakfast and thanked those who worked hard to make it happen. He also indicated that he started a new job at Beloit College.
- b. Councilor Luebke said that he also enjoyed the Prayer Breakfast and encouraged residents to continue to support the Beloit International Film Festival coming up.
- c. Councilor De Forest congratulated the recipients of the CVMIC award.

- d. President Leavy also said that he enjoyed the Prayer Breakfast and that it was nice to see a joint effort from students in both Janesville and Beloit.

11. CITY MANAGER'S PRESENTATION – none

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Mr. Arft presented a resolution approving the **Agreement** between the City of Beloit and the American Federation of State, County, and Municipal Employees Local #643 Transit. Mr. Arft indicated that this is a new bargaining unit that was created in response to Act 10 in order to keep the City's federal funding for a public transit system. He indicated that the union membership would pay a share of the retirement contribution and would receive a 2.5 percent wage increase in 2013 at the end of the contract. Councilor Newnham moved to adopt the resolution, and Councilor Spreitzer seconded. The motion carried 7-0. File 6094

13. At 8:10 p.m. Councilor De Forest moved to adjourn the meeting, and Councilor Spreitzer seconded. The motion carried 7-0.

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

January 24, 2012

6:30 P.M.

Presiding: Kevin D. Leavy

Present: Charles Haynes, David F. Luebke, Eric Newnham, Mark Spreitzer, and James E. Van De Bogart

Absent: Sheila De Forest

Assistant City Attorney Elizabeth Krueger represented the City.

Attorney William Henderson appeared as Independent Counsel to the City Council.

1. The special meeting was called to order at 6:30 p.m. in accordance with Section 2.02(3) of the City Ordinances. File 8497
2. Consideration of a recommendation from the Alcohol Beverage License Control Committee (ABLCC) that the Alcohol Beverage License for **Sembhi, Inc., d/b/a BP Gas Station**, 2933 Milwaukee Road, be suspended for 90 consecutive days.

Assistant City Attorney Elizabeth Krueger indicated that Kristin Loehr, the agent, would not contest the facts of the case. Attorney Krueger explained the facts, including two alcohol sales to underage individuals during alcohol compliance checks within one year.

Kristin Loehr, 1804 Oakwood Avenue, indicated that she will not argue the facts of the case. She said that the intent of the business and the circumstances of the case should be considered when the determination is made. She presented Exhibits A through F to the City Council, which include the BP Gas Station Procedure for Alcohol Sales; the Acknowledgement of Policy and Controlled Substance Regulation; a Controlled Substance description document; a Wisconsin ID with a store computer key for comparison; an Income Statement for the business; and a chart showing four years of annual sales. Ms. Loehr said that BP is a community-orientated business and that she has been working to reformulate the store to make it a more positive environment. She said that this is an unfortunate incident, but it is not habit. She said that the gas station may go out of business if the alcohol license is suspended for 90 days. She asked the Council to vote with the City's business retention program in mind.

Councilor Luebke asked if Mr. Lee, the store clerk who sold to an underage individual, was fired, and Ms. Loehr said that he was. Councilor Newnham asked what action steps were taken after the first sale to an underage individual. Ms. Loehr said that they retrained all of the employees after the first sale and watched employees more after the second sale. Councilor Luebke asked if Mr. Lee checked the ID, and Ms. Loehr said that he checked the ID, but he did not do the correct math. She said that Mr. Lee did not enter the birthdate into the computer after checking the ID, which was against the store's policy. Attorney Krueger presented the Council with a copy of the ID of the individual who illegally purchased the alcohol, and Councilor Van De Bogart pointed out that the orientation of IDs for people who are under 21 is horizontal while the orientation of IDs for people who are over 21 is vertical. Councilor Spreitzer asked if there is a calendar or other device on the counter that show the birthdate an individual would have to be to purchase alcohol. Ms. Loehr said that she does not have such a calendar. Councilor Haynes asked if Ms. Loehr believed that the store clerk could not see the birthdate on the ID, and Ms. Loehr stated that she knows he looked at the ID, but she does not know what happened between looking at the ID and making the alcohol sale. Councilor Newnham asked if the ABLCC vote was unanimous, and Attorney Krueger said that it was.

3. Councilor Van De Bogart moved, Councilor Newnham seconded, and the motion carried that the Council adjourn to closed session at 6:55 p.m. pursuant to WI Statutes 19.85(1)(a) for deliberations.

At 7:24 p.m., the Council reconvened to open session on a motion by Councilor Luebke and a second by Councilor Spreitzer. The motion carried.

Councilor Van De Bogart made a motion to revoke the Alcohol Beverage License of Sembhi, Inc., d/b/a BP Gas Station, 2933 Milwaukee Road, for one year. Councilor Haynes seconded. The motion failed by a 3-3 vote with Councilors Luebke, Newnham, and Spreitzer voting in opposition.

Councilor Newnham made a motion to revoke the Alcohol Beverage License of Sembhi, Inc., d/b/a BP Gas Station, 2933 Milwaukee Road, for 90 days per the recommendation of the ABLCC, starting at 12:01 a.m. on Friday, January 27, 2012. Councilor Luebke seconded, and the motion carried by a 4-2 vote with Councilors Leavy and Van De Bogart voting in opposition.

4. Councilor Luebke moved, Councilor Newnham seconded, and the motion carried to adjourn at 7:25 p.m.

Rebecca S. Houseman, City Clerk

www.ci.beloit.wi.us

Date approved by Council:

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Zoning Map Amendment Application for the property located at 2357 Field Crest Road – Council Referral to the Plan Commission

Date: February 6, 2012

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Don & Tara Tinder have submitted an application for a Zoning Map Amendment to change the zoning district classification from DH, Development Holding District to R-1A, Single-Family Residential District, for the property located at 2357 Field Crest Road.

Key Issues (maximum of 5):

- On December 19, 2011, the City Council approved a Certified Survey Map (CSM) that created the 1.474-acre parcel that is the subject of this application.
- There is an existing single-family dwelling on the subject property, and the recently approved CSM divided the house parcel from the remainder of an agricultural parcel.
- The DH District is a special purpose district that is intended for areas that are not yet suitable for urban or suburban intensity development. Because the subject property has been divided from the agricultural parcel and includes an existing single-family home, the DH zoning district classification is no longer appropriate. The R-1A district is intended to accommodate single-family detached dwellings on moderate to large-sized lots, which is appropriate for the subject property. The single-family neighborhood to the northeast of the subject property is already zoned R-1A.
- Planning staff recommended rezoning the subject property to R-1A as a condition of CSM approval and the City Council imposed this rezoning as condition #1 on the Resolution approving the CSM.

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 #4.

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

Action required/Recommendation:

- Referral to the Plan Commission for the February 8, 2012 meeting
- This item will most likely return to the City Council for a public hearing and possible action on February 20, 2012

Fiscal Note/Budget Impact: N/A

Attachments: Application

CITY of BELOIT

NEIGHBORHOOD PLANNING DIVISION

100 State Street, Beloit, WI 53511

Phone: (608) 364-6700

Fax: (608) 364-6609

Zoning Map Amendment Application Form

(Please Type or Print)

File No.: ~~XXXXXXXXXX~~ ZMA-2012-01

1. Address of subject property: 2357 FIELD CREST ROAD

2. Legal description: Lot: Block: Subdivision: LOT 2 CSM DOC # 1935711
VOL 34 PGS 341-344
(If property has not been subdivided, attach a copy of the complete legal description from deed.)

Property dimensions are: feet by feet = 64,184 square feet.

If more than two acres, give area in acres: 1.474 acres.

3. Tax Parcel Number(s): 22180010

4. Owner of record: DON & TARA TINDER Phone: (608) 751-2022

2357 FIELD CREST ROAD BELOIT WI 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: SAME

(Address) (City) (State) (Zip)

(608) 302-4228 / /
(Office Phone #) (Cell Phone #) (E-mail Address)

6. **THE FOLLOWING ACTION IS REQUESTED:**

Change zoning district classification from: DH to: R-1A ~~R-1A~~ ^{RP}

All existing uses on this property are: SINGLE FAMILY RESIDENTIAL

7. All the proposed uses for this property are:

Principal use(s): SINGLE FAMILY RESIDENTIAL

Secondary use(s):

Accessory use(s):

8. I/we represent that I/we have a vested interest in this property in the following manner:

- Owner
- Leasehold, Length of lease: _____
- Contractual, Nature of contract: _____
- Other, explain: _____

9. Individual(s) responsible for compliance with conditions (if any), if request is granted:

Name(s): Don & Tara Tinder Phone: (608) 751-2022
2357 Field Crest Road Beloit WI 53511
(Address) (City) (State) (Zip)

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/we, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/we represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/we also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

Tara Tinder TARA TINDER 1/13/2012
(Signature of Owner) (Print name) (Date)

(Signature of Applicant, if different) (Print name) (Date)

In order for your request to be heard and considered in a timely manner, you must submit the completed application and all accompanying documents to the Neighborhood Planning Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting. This application must be submitted with the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant, and it is typically between \$5.00 and \$20.00.

To be completed by Planning Staff		
Filing Fee: \$275.00	Amount Paid: <u>\$275.00</u>	Meeting Date: <u>February 8, 2012</u>
Number of notices: _____	x mailing cost (\$0.50) = cost of mailing notices: \$ _____	
Application accepted by: <u>Don Fenington</u>	Date: <u>1/13/12</u>	
Date Notice Published: _____	Date Notice Mailed: _____	

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Zoning Map Amendment Application for the property located at 731-737 Crist Road and 732-738 Newark Road
– Council Referral to the Plan Commission

Date: February 6, 2012

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

The Neighborhood Planning Division has submitted a Zoning Map Amendment Application requesting a change in the zoning district classification of the properties located at 731-737 Crist Road and 732-738 Newark Road from Planned Unit Development (PUD) to R-1A, Single Family Residential.

Key Issues (maximum of 5):

- On February 15, 2005, the City Council adopted a Resolution authorizing a Planned Unit Development (PUD) Master Land Use Plan for a development consisting of four duplexes and two single-family condominium buildings, for ten dwelling units total on the property located at 731-737 Crist Road and 732-738 Newark Road. A concurrent Zoning Map Amendment from R-1A to PUD was approved by the City Council on March 7, 2005.
 - The Neighborhood Planning Division approved PUD-Final Site Plan for this development on March 7, 2007, which was the final step in the PUD process.
 - To date this 1.63-acre area remains undeveloped.
 - When this occurs, Section 2-402 of the Zoning Ordinance instructs the Plan Commission to remove the land from the PUD zoning district. Staff will notify property owners within three hundred feet of the subject properties of this proposed action before January 25, 2012.
 - The City's Comprehensive Plan recommends the R-1A zoning district classification.
-

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 #4.
-

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
-

Action required/Recommendation:

- Referral to the Plan Commission for the February 8, 2012 meeting.
 - This item will most likely return to the City Council for a public hearing and possible action on February 20, 2012.
-

Fiscal Note/Budget Impact: N/A

Attachments: Application

CITY of BELOIT

NEIGHBORHOOD PLANNING DIVISION

100 State Street, Beloit, WI 53511

Phone: (608) 364-6700

Fax: (608) 364-6609

Zoning Map Amendment Application Form

(Please Type or Print)

File No.: ZMA-2012-01

1. Address of subject property: 737 Crist Road; 731 Crist Rd; 732 & 738 Newark Rd

2. Legal description: Lot: ^{79 & 80} 49.50 Block: _____ Subdivision: Big Hill Manor
(If property has not been subdivided, attach a copy of the complete legal description from deed.)

Property dimensions are: _____ feet by _____ feet = _____ square feet.

If more than two acres, give area in acres: 1.63 acres.

3. Tax Parcel Number(s): 1238-0110, 1238-0075

4. Owner of record: Whirling Wheel Enterprise, LLC Phone: _____

3307 Riverside Drive, Beloit Wisconsin 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: City of Beloit

100 State Street Beloit Wisconsin 53511
(Address) (City) (State) (Zip)

(Office Phone #)

(Cell Phone #)

(E-mail Address)

6. **THE FOLLOWING ACTION IS REQUESTED:**

Change zoning district classification from: PUD to: R-1A

All existing uses on this property are: Vacant Land

7. All the proposed uses for this property are:

Principal use(s): N/A

Secondary use(s): _____

Accessory use(s): _____

**RESOLUTION
APPROVING A ONE-LOT CERTIFIED SURVEY MAP
FOR THE PROPERTIES LOCATED AT
1800 GATEWAY BOULEVARD & 1751 APEX DRIVE**

WHEREAS, Section 12.05(1)(c) of Chapter 12 of the Code of General Ordinances of the City of Beloit entitled “*Subdivision and Official Map Ordinance*” authorizes the City Council of the City of Beloit to approve, conditionally approve, or reject any minor subdivision of land within the City that involves the dedication of land to the public; and

WHEREAS, the attached one-lot Certified Survey Map for the properties located at 1800 Gateway Boulevard & 1751 Apex Drive, containing 33 acres, more or less, is located within the jurisdiction of the City of Beloit and involves the dedication of land to the public; and

WHEREAS, the Plan Commission of the City of Beloit has heretofore recommended approval of the attached one-lot Certified Survey Map, along with the dedication of land for a public street which pertains to the following described land:

**OF PART OF THE S.E. 1/4 OF THE S.W. 1/4 OF SECTION 21,
AND PART OF THE N.E. 1/4 OF THE N.W. 1/4 AND PART OF
THE N.W. 1/4 OF THE N.E. 1/4 AND PART OF THE S.W. 1/4
OF THE N.E. 1/4 OF SECTION 28, ALL SITUATED IN T. 1 N.,
R. 13 E., OF THE FOURTH P.M., CITY OF БЕЛОIT, ROCK
COUNTY, WISCONSIN**

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Beloit does hereby approve the attached one-lot Certified Survey Map, subject to the following conditions:

1. The final CSM shall be revised so that the northern edge of the right-of-way intersects with Gateway Boulevard at a 90-degree angle, while including a 30-foot construction access easement along the southern end of proposed Lot 1.
2. The final CSM shall be recorded with the Rock County Register of Deeds by December 31, 2012.

Adopted this 6th day of February, 2012.

BELOIT CITY COUNCIL

Kevin D. Leavy, Council President

ATTEST:

Rebecca S. Houseman, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Certified Survey Map (CSM) for the properties located at 1800 Gateway Boulevard & 1751 Apex Drive

Date: February 6, 2012

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

R.H. Batterman & Co., Inc. has submitted an Application for the Review of a Minor Subdivision and a 1-Lot Certified Survey Map (CSM) for the properties located at 1800 Gateway Boulevard & 1751 Apex Drive. According to Section 12.05(1)(c) of the Subdivision Ordinance, the Plan Commission shall recommend to the City Council approval, conditional approval, or rejection of any minor subdivision of land within the City that involves the dedication of land to the public.

Key Issues:

- The intent of the proposed CSM is to create a 32.08-acre parcel for the proposed NorthStar facility.
 - Proposed Lot 1 consists of the entire 12.94-acre parcel addressed as 1800 Gateway Boulevard and the eastern 19.14-acres of the parcel addressed as 1751 Apex Drive. Proposed Lot 1 is bisected by an existing 60-foot water & sewer easement and existing overhead transmission lines.
 - The proposed CSM also dedicates a 70-foot strip of land to the public at the southern end of proposed Lot 1 to allow for a future east-west street to allow additional access to the remainder of the parent parcel located at 1751 Apex Drive (51.95 acres). The land to be dedicated to the public will not be improved as a public street until additional development occurs on the parent parcel located at 1751 Apex Drive.
 - Once the proposed CSM has been approved and recorded, NorthStar must submit detailed site & architectural plans for Planning staff review and approval before Building Permits will be issued.
 - The Plan Commission reviewed this item on January 18, 2012 and voted unanimously (6-0) to recommend approval of this CSM, subject to the conditions recommended by the Neighborhood Planning Division.
-

Consistency with Comprehensive Plan and Strategic Plan:

- The Comprehensive Plan recommends Business Park uses for the subject properties. This proposed land division and the underlying zoning district classification are consistent with this recommendation. Consideration of this request supports City of Beloit Strategic Goal #4.
-

Sustainability:

- **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
-

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

REPORT TO THE BELOIT CITY PLAN COMMISSION

Meeting Date: January 18, 2012

Agenda Item: 3

File Number: CSM-2012-01

Applicant: R.H. Batterman & Co., Inc.

Owner: MLG/BRC Beloit LLC & Turtle Creek Development LLC

Location: 1800 Gateway Boulevard & 1751 Apex Drive

Existing Zoning: M-1, Limited Manufacturing District

Existing Land Use: Agricultural

Total Area: Approx. 33 Acres

Request Overview/Background Information:

R.H. Batterman & Co., Inc. has submitted an Application for the Review of a Minor Subdivision and a 1-Lot Certified Survey Map (CSM) for the properties located at 1800 Gateway Boulevard & 1751 Apex Drive. According to Section 12.05(1)(c) of the Subdivision Ordinance, the Plan Commission shall recommend to the City Council approval, conditional approval, or rejection of any minor subdivision of land within the City that involves the dedication of land to the public.

Key Issues:

- The intent of the proposed CSM is to create a 32.08-acre parcel for the proposed NorthStar facility.
- Proposed Lot 1 consists of the entire 12.94-acre parcel addressed as 1800 Gateway Boulevard and the eastern 19.14-acres of the parcel addressed as 1751 Apex Drive. Proposed Lot 1 is bisected by an existing 60-foot water & sewer easement and existing overhead transmission lines.
- The proposed CSM also dedicates a 70-foot strip of land to the public at the southern end of proposed Lot 1 to allow for a future east-west street to allow additional access to the remainder of the parent parcel located at 1751 Apex Drive (51.95 acres). The land to be dedicated to the public will not be improved as a public street until additional development occurs on the parent parcel located at 1751 Apex Drive.
- Proposed Lot 1 includes 1,444.57 feet of frontage on Gateway Boulevard and 629.86 feet of frontage on the existing Union Pacific Railroad right-of-way.
- The northwestern corner of proposed Lot 1 includes wetlands and a 500-year floodplain. The topography of proposed Lot 1 includes a gradual slope leading from Gateway Boulevard to the wetlands and floodplain areas.
- The City Engineer has reviewed the CSM and has noted that proposed Lot 1 may only have one driveway along Gateway Boulevard. He also stated that the proposed right-of-way must meet Gateway Boulevard at a 90-degree angle and must include a 30-foot construction access easement along the southern end of proposed Lot 1.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Business Park uses for the subject properties. This proposed land division and the underlying zoning district classification are consistent with this recommendation. Consideration of this request supports City of Beloit Strategic Goal #4.

Sustainability:

- **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

Staff Recommendation:

The Neighborhood Planning Division recommends **approval** of the attached one-lot Certified Survey Map (CSM) for the properties located at 1800 Gateway Boulevard & 1751 Apex Drive, subject to the following conditions:

1. The final CSM shall be revised so that the northern edge of the right-of-way intersects with Gateway Boulevard at a 90-degree angle, while including a 30-foot construction access easement along the southern end of proposed Lot 1.
2. The final CSM shall be recorded with the Rock County Register of Deeds by December 31, 2012.

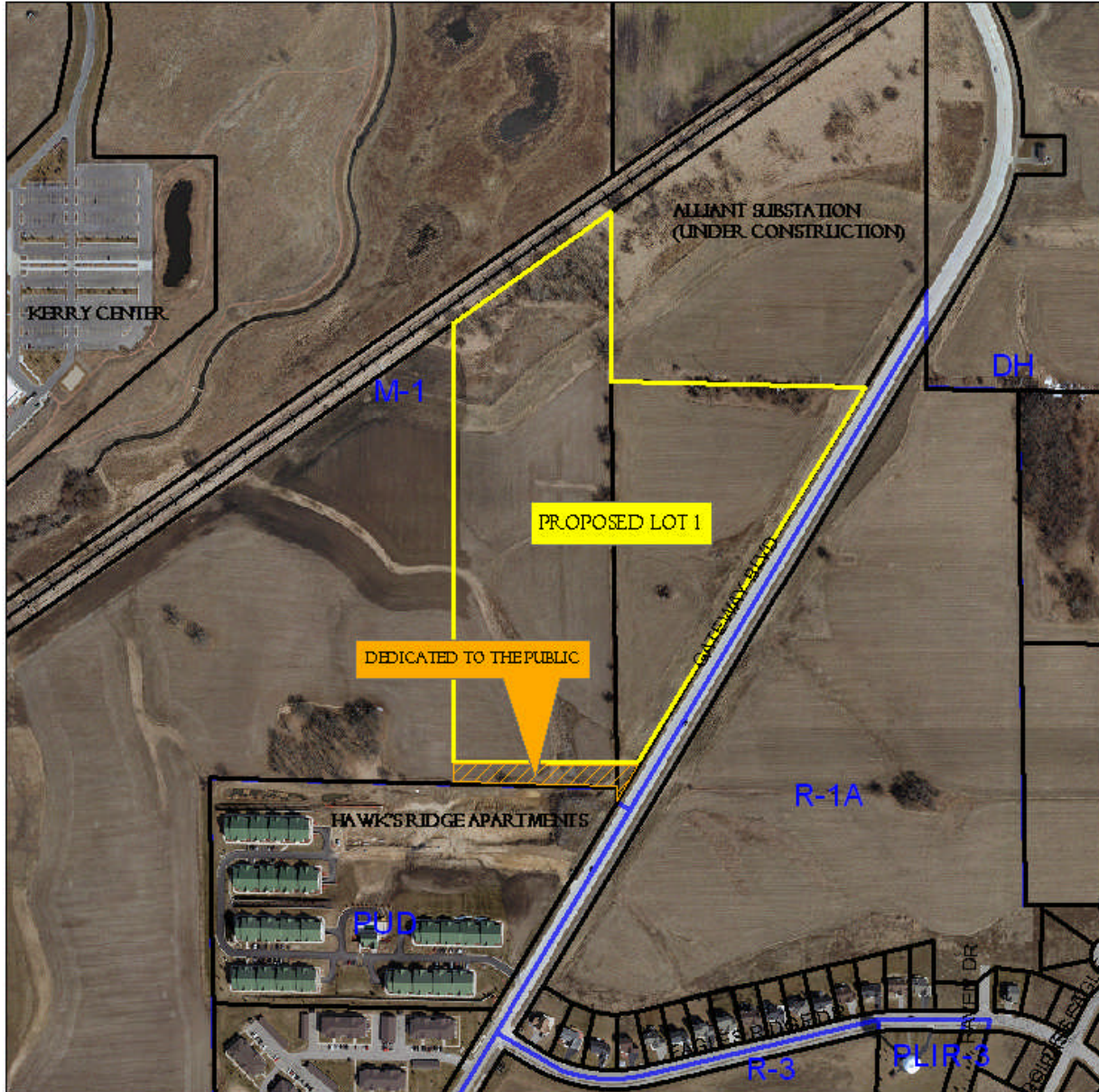
Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, CSM, and Application.

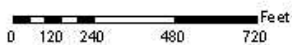
Location & Zoning Map

1800 Gateway Blvd & 1751 Apex Drive

CSM-2012-01



1 inch = 467 feet



Legend

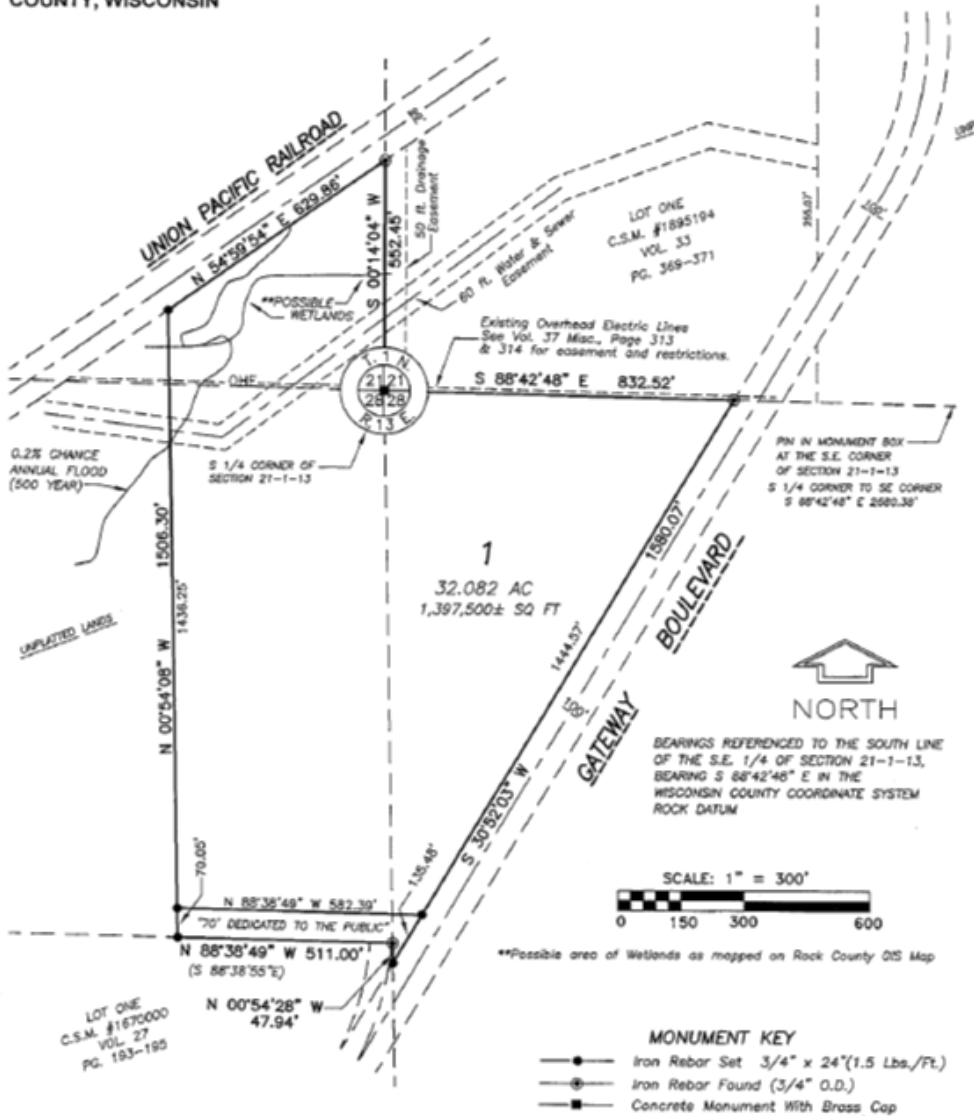
- COB Parcels
- Zoning District

Map prepared by: Drew Pennington
Date: January 2012
For: City of Beloit, Neighborhood Planning
Date of Aerial Photography: March 2011

NEIGHBORHOOD PLANNING DIVISION

CERTIFIED SURVEY MAP

OF PART OF THE S.E. 1/4 OF THE S.W. 1/4 OF SECTION 21,
AND PART OF THE N.E. 1/4 OF THE N.W. 1/4 AND PART OF
THE N.W. 1/4 OF THE N.E. 1/4 AND PART OF THE S.W. 1/4
OF THE N.E. 1/4 OF SECTION 28, ALL SITUATED IN T. 1 N.,
R. 13 E., OF THE FOURTH P.M., CITY OF БЕЛОIT, ROCK
COUNTY, WISCONSIN



ORDER NO. 31275
FOR: GREATER БЕЛОIT ECONOMIC
DEVELOPMENT CORP.
100 STATE STREET
BELOIT, WI 53511

DATE: DECEMBER 14, 2011
BOOK 550 PG 11
SHEET 1 OF 4
File Name: J:\31250-31299\31275\31275.DWG
Plotted on 12/14/11 at 13:02:10.



CERTIFIED SURVEY MAP

OF PART OF THE S.E. 1/4 OF THE S.W. 1/4 OF SECTION 21, AND PART OF
THE N.E. 1/4 OF THE N.W. 1/4 AND PART OF THE N.W. 1/4 OF THE N.E. 1/4
AND PART OF THE S.W. 1/4 OF THE N.E. 1/4 OF SECTION 28, ALL
SITUATED IN T. 1 N., R. 13 E., OF THE FOURTH P.M., CITY OF БЕЛОИТ,
ROCK COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE OF COMPLIANCE WITH STATUTE

State of Wisconsin) I, Jeffrey R. Garde, a Registered Land Surveyor, do hereby certify that I
County of Rock)^{ss} have surveyed and mapped Part of the S.E. 1/4 of the S.W. 1/4 of Section 21, and
part of the N.E. 1/4 of the N.W. 1/4 and part of the N.W. 1/4 of the N.E. 1/4 and part of the S.W. 1/4 of the N.E. 1/4 of
Section 28, all situated in T. 1 N., R. 13 E. of the Fourth P.M., City of Beloit, Rock County, Wisconsin.

DESCRIBED AS FOLLOWS: Beginning at the North Quarter corner of Section 28 aforesaid; thence South 88°42'48" East 832.52 feet along the North line of the N.E. 1/4 of said Section 28 aforesaid, to the westerly Right-of-Way of Gateway Boulevard as platted in Transportation Project Plat No. 5989-01-21-4.01; thence South 30°52'03" West 1580.07 feet along Gateway Boulevard as platted to the West line of the N.E. 1/4 of said Section 28 aforesaid; thence North 00°54'28" West 47.94 feet to the Northeast corner of Lot One of Certified Survey Map Document Number 1670000 as recorded in Volume 27 on Pages 193-195; thence North 88°38'49" West 511.00 feet along said Lot One; thence North 00°54'08" West 1506.30 feet to the South line of the Union Pacific Railroad; thence North 54°59'54" East 629.86 feet along said Railroad to the East line of the S.W. 1/4 of Section 21 aforesaid; thence South 00°14'04" West 552.45 feet to the place of beginning.

Containing 33.000 acres more or less.

Subject to any and all easements, agreements, covenants or restrictions, recorded or unrecorded.

That such map is a correct representation of all exterior boundaries of the land surveyed and the division of that land. That I have made such survey and map by the direction of the Owner of said land, and that I have complied fully with the provisions of Section 236.34 of the Wisconsin Statutes in surveying dividing and mapping the same. Given under my hand and seal, this 14th day of December, 2011 at Beloit, Wisconsin.

I hereby certify that the property taxes on the parent
parcel are current and have been paid as of
_____, 2011.

By: _____
Rock County Treasurer

Approved by the City of Beloit Council, this _____
day of _____, 2011.

By: _____

ORDER NO. 31275
DATE: DECEMBER 14, 2011
FOR: GBEDC

SHEET 2 OF 4

R. H. BATTERMAN & CO., INC.
Land Surveyors • Engineers • Planners
2857 Bartells Drive
Beloit, Wisconsin 53511

CERTIFIED SURVEY MAP

OF PART OF THE S.E. 1/4 OF THE S.W. 1/4 OF SECTION 21, AND PART OF THE N.E. 1/4 OF THE N.W. 1/4 AND PART OF THE N.W. 1/4 OF THE N.E. 1/4 AND PART OF THE S.W. 1/4 OF THE N.E. 1/4 OF SECTION 28, ALL SITUATED IN T. 1 N., R. 13 E., OF THE FOURTH P.M., CITY OF БЕЛОIT, ROCK COUNTY, WISCONSIN

CORPORATE OWNERS CERTIFICATE

Turtle Creek Development LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as Owner, does hereby certify that said corporation caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this plat.

Turtle Creek Development LLC, does further certify that this plat is required by Sections 236.10 or 236.12 to be submitted to the following for approval or objection: the City of Beloit Plan Commission.

IN WITNESS WHEREOF, Turtle Creek Development LLC, has caused these presents to be signed by Diane Hendricks and John Patch Co-owners, and its corporate seal to be hereunto affixed on this _____ day of _____, 2011.

Diane Hendricks, Co-Owner

John Patch, Co-Owner

State of Wisconsin) Personally came before me, this _____ day of _____, 2011,
County of _____)^{ss.} Diane Hendricks and John Patch, Co-Owners of the above-named corporation,
to me known to be the person who executed the foregoing instrument, and to me known to be such Vice President of said corporation and acknowledged that he executed the foregoing instrument as such officer as the deed of such corporation, by its authority.

Notary Public, _____ County, Wisconsin

My Commission Expires _____

ORDER NO. 31275
DATE: DECEMBER 14, 2011
FOR: GBEDC

SHEET 3 OF 4

R. H. BATTERMAN & CO., INC.
Land Surveyors • Engineers • Planners
2857 Bartells Drive
Beloit, Wisconsin 53511

CERTIFIED SURVEY MAP

OF PART OF THE S.E. 1/4 OF THE S.W. 1/4 OF SECTION 21, AND PART OF THE N.E. 1/4 OF THE N.W. 1/4 AND PART OF THE N.W. 1/4 OF THE N.E. 1/4 AND PART OF THE S.W. 1/4 OF THE N.E. 1/4 OF SECTION 28, ALL SITUATED IN T. 1 N., R. 13 E., OF THE FOURTH P.M., CITY OF БЕЛОIT, ROCK COUNTY, WISCONSIN

CORPORATE OWNERS CERTIFICATE

MLG/BRC Beloit, LLC, by MLG Investments 2000 LLC Manager, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as Owner, does hereby certify that said corporation caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this plat.

MLG/BRC Beloit, LLC, by MLG Investments 2000 LLC Manager, does further certify that this plat is required by Sections 236.10 or 236.12 to be submitted to the following for approval or objection: the City of Beloit Plan Commission.

IN WITNESS WHEREOF, MLG/BRC Beloit, LLC, by MLG Investments 2000 LLC Manager has caused these presents to be signed by Andrew C. Teske, its Vice President, and its corporate seal to be hereunto affixed on this _____ day of _____, 2011.

Andrew C. Teske, Vice President

State of Wisconsin)
County of _____) ss. Personally came before me, this _____ day of _____, 2011,
Andrew C. Teske, Vice President of the above-named corporation, to me known to be the person who executed the foregoing instrument, and to me known to be such Vice President of said corporation and acknowledged that he executed the foregoing instrument as such officer as the deed of such corporation, by its authority.

Notary Public, _____ County, Wisconsin

My Commission Expires _____

DOCUMENT NO. _____ RECEIVED FOR RECORD THIS _____ DAY OF _____ A.D. 2011
AT _____ O'CLOCK ____M. AND RECORDED IN VOLUME _____, PAGES _____ OF
CERTIFIED SURVEY MAPS OF ROCK COUNTY, WISCONSIN.

REGISTER OF DEEDS

ORDER NO. 31275
DATE: DECEMBER 14, 2011
FOR: GBEDC
SHEET 4 OF 4

R. H. BATTERMAN & CO., INC.
Land Surveyors • Engineers • Planners
2857 Bartells Drive
Beloit, Wisconsin 53511

CITY of BELOIT
Neighborhood Planning Division

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

Application for Review of a Minor Subdivision

(Please Type or Print) File Number: CSM-2012-01

OWNER #11

1. Address of property: 1800 Gateway Blvd & 1751 Apex Drive
2. Tax Parcel Number(s): 22810005 22800100
3. Property is located in (circle one) City of Beloit or Town of: Turtle; Beloit; Rock or LaPrairie
 In the NW Quarter of Section 28, Township North, Range 8 East of the 4th P.M.
4. Owner of record: M/G/BRC Beloit LLC Phone: Development LLC
66400 Bishops Lane, Suite 100 Brookfield WI 53005
(Address) (City) (State) (Zip)
5. Surveyor's name: Batemah Phone: 888-4464
2857 Bardells Drive Beloit WI 53511
(Address) (City) (State) (Zip)
6. Number of new lots proposed with this land division is 019 lot(s).
7. Total area of land included in this map: 33 acres +/-
8. Total area of land remaining in parent parcel: 04.6 acres +/-
9. Is there a proposed dedication of any land to the City of Beloit? Yes
10. The present zoning classification of this property is: M1 Residential
11. Is the proposed use permitted in this zoning district: Yes

655 Third Street SE Beloit, WI 53511

12. THE FOLLOWING ITEMS MAY NEED TO BE COMPLETED AND/OR ATTACHED:

- Site Assessment Checklist; is required if the total area of CSM is over 5 acres.
- Pre-application meeting; a pre-application meeting was held on 12/5/2011 with City of Beloit Staff.
- Developer's Statement; as required by section 12.02(7) of the Subdivision Ordinance.
- Phase One Environmental Assessment; as per section 12.05(1)(c) of the Subdivision Ordinance.
- Certified Survey Map; one copy as required by section 12.05(1) of the Subdivision Ordinance.

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct. The undersigned does hereby respectfully make application for and petition the City Plan Commission or City Council for approval of this Certified Survey Map for the purpose stated herein. The undersigned also agrees to abide by all applicable federal, state and local laws, rules, and regulations.

Jeff Garde / JEFF GARDE / 12/14/2011
(Signature of applicant) (Name of applicant) (Date)

This application must be submitted at least 21 days prior to the Plan Commission meeting date.

Review fee: <u>\$150 plus \$10 per lot</u>	Amount paid: <u>\$160.00</u>
Scheduled meeting date: <u>January 18, 2012</u>	
Application accepted by: <u><i>Dan Farrington</i></u>	Date: <u>12/14/11</u>

**RESOLUTION
AUTHORIZING FINAL PAYMENT OF
PUBLIC WORKS CONTRACT C11-25
Renewable Energy Systems**

WHEREAS, work under this contract has been completed satisfactorily and in conformance with the requirements of the contract, and

WHEREAS, the city engineer, comptroller, and attorney recommend final payment to the contractor, therefore

IT IS RESOLVED, that Carroll Electric be paid \$11,547.48 as the final payment for Contract C11-25 Renewable Energy Systems, as recommended by the City Engineer.

Dated at Beloit, Wisconsin this 6th day of February, 2012.

City Council of the City of Beloit

Kevin D. Leavy, President

ATTEST:

Rebecca S. Houseman, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Final Payment for Contract C11-25, Renewable Energy Systems

Date: February 6, 2012

Presenter(s): Larry Arft

Department(s): Public Works/ Engineering

Overview/Background Information:

This project installed solar photovoltaic cells on City Hall.

Key Issues (maximum of 5):

1. The requirements of the contract have been completed to the satisfaction of the City.
2. The awarded contract amount was \$ 156,576.00
Quantity increases and change orders \$.00
Net payment due contractor \$ 156,576.00
3. The City Engineer, City Attorney, and Director of Accounting recommend that a final payment be made to Carroll Electric in the amount of \$11,547.48

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

2. **Goal: Continue the focus on the City's eco-municipality program, including the use of sustainable practices.**
Action Step: Continue implementation of the new Energy Block Grant Program, which will be combined with funding included in the City's Capital Improvements Program for studying energy efficiency. The first major project will be to evaluate the possible use of solar or geo-thermal energy to provide energy for municipal facilities, particularly the City Hall.

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 solar electric panels will meet approximately 8% of the electric demand of City Hall.
- **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**
The solar panels will reduce the City's dependence on electricity with a renewable energy source. The project will also serve as a demonstration of the City's good environmental stewardship and hopefully, will result in greater than anticipated savings as energy costs continue to rise in future years.

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:

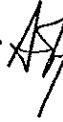
Approval of the Resolution authorizing the Final Payment.

Fiscal Note/Budget Impact:

Funds are available in the City's Capital Budgets.

CITY OF BELOIT
DEPARTMENTAL CORRESPONDENCE

TO: Mike Flesch

FROM: Andy Hill, Project Engineer 

DATE: January 11, 2012

SUBJECT: Final Payment Contract C11-25
Renewable Energy Systems

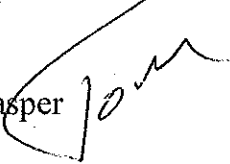
The work on this project was completed on December 13, 2011. I have inspected the work and find it to be satisfactory and in compliance with the requirements of the contract. The contractor has asked for final payment. The project was inspected by city staff. The final payment quantities have been approved by the contractor.

The original contract amount was for \$156,576.00, and the final contract amount is \$156,576.00. Payments to date under this contract total \$145,028.52, and all lien waivers from subcontractors are on file.

Therefore, I recommend a final payment in the amount of \$11,547.48 be made to Carroll Electric.

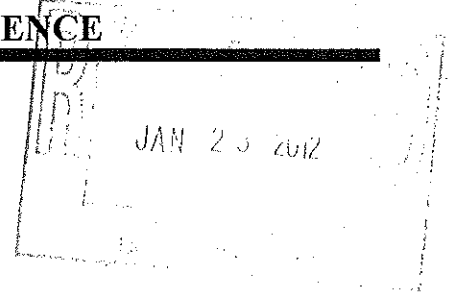
CITY OF BELOIT
DEPARTMENTAL CORRESPONDENCE

TO: Andy Hill

FROM: Thomas R. Casper 

DATE: January 20, 2012

SUBJECT: **Final Payment Public Works Contract C11-25**
Carroll Electric
Renewable Energy Systems



I have reviewed the materials you sent over for final payment approval on the above contract. Everything appears in order and you may process the matter in your normal fashion.

/tdh
encs.

**RESOLUTION APPROVING 2012 PARATRANSIT AIDS CONTRACT
BETWEEN THE STATE OF WISCONSIN AND CITY OF БЕЛОIT**

WHEREAS, the City of Beloit (“City”) is required to provide paratransit or other special services to individuals with disabilities and the State of Wisconsin, Department of Transportation (“WisDOT”) has appropriated funds to provide financial aid to the City to do so; and

WHEREAS, WisDOT has presented the City with a contract by which the City will receive \$16,448 for such services for the year ending December 31, 2012; and

WHEREAS, the City Council of the City of Beloit finds said contract is in the best interests of the City and provides needed operating funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the City Manager of the City of Beloit be, and he is hereby, authorized to entered into the attached 2012 Paratransit Aids Contract and to take any such further actions as are necessary to implement the provisions of said contract.

Adopted this 6th day of February, 2012.

City Council of the City of Beloit

Kevin D. Leavy, President

Attest:

Rebecca S. Houseman, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: 2012 Paratransit Aids Contract

Date: February 6, 2012

Presenter(s): Michelle Gavin

Department(s): Transit Division, Public Works Department

Overview/Background Information:

By federal law, each public entity operating a fixed route system must provide paratransit or other special services to individuals with disabilities at a comparable service level of that provided to individuals without disabilities who use the fixed route system. Although the level of overall state operating assistance for transit was reduced by 10% in the biennium budget ("Act 32"), chapter 85.205 appropriated \$2.5 million to be distributed over each of the next two years for the maintenance of ADA (Americans with Disabilities Act) paratransit services. Funds are to be distributed to fixed-route bus systems. In the case of Beloit, the City will obtain \$16,448 to offset some of the cost associated with operating complementary paratransit services.

Key Issues (maximum of 5):

In order for the City to obtain the paratransit funding, the Wisconsin Department of Transportation is administering this as a new "2012 Paratransit Aids Contract," and is considering this a separate program from the regular state operating assistance grant. The funding however was already included with the annual state application, as it's considered an aid to offset some of the paratransit costs.

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-municipality, focus on the sustainable stewardship of City resources, services and infrastructure; to protect both our built and natural environment, enhance the quality of life for current and future generations.

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 to authorize the City Manager to sign the 2012 Paratransit Aids Contract.

Fiscal Note/Budget Impact:

This will have a no net overall change to the already budgeted costs with this program. The revenue from this program was already submitted in the annual state operating assistance grant application.

**2012 PARATRANSIT AIDS CONTRACT
BETWEEN
STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION
AND THE
CITY OF БЕЛОIT**

This Contract is made and entered into between the City of Beloit, hereinafter referred to as "Recipient," and the State of Wisconsin, Department of Transportation, hereinafter referred to as "WisDOT," through the Secretary of the Department of Transportation, hereinafter referred to as "Secretary."

RECITALS

WHEREAS, sec. 85.205, Wis. Stats. (2011-2013), creates a paratransit aids program for the purpose of maintaining and maximizing paratransit service as defined by the federal Americans with Disabilities Act for individuals who are unable to use fixed route transportation services; and

WHEREAS, sec. 20.395(1)(hq) Wis. Stats. (2011-2013), appropriates funds for the sec. 85.205 paratransit aids program; and

WHEREAS, such funds are available to an urban mass transit system as defined in sec. 85.20(1)(l), Wis. Stats. that operates fixed-route complementary paratransit service as per federal requirements; and

WHEREAS, WisDOT has determined that the Recipient meets the eligibility requirements of the sec. 85.205 paratransit aids program; and

WHEREAS, WisDOT has determined the eligible expenses under this program are to be defined as those listed as "Operating expenses" in Section I, as investments that support the maintenance of the urban mass transit system, hereinafter referred to as "Paratransit System," are consistent with the objectives indicated in sec. 85.205(2)(b), Wis. Stats.

NOW THEREFORE, The parties hereto contract and agree as follows:

SECTION I: DEFINITIONS

- A. "Operating expenses" as used in this Contract has the meaning given under sec. 85.20(1)(g), Wis. Stats., and under sec. Trans 4.04, Wis. Admin. Code, and the cost principles published at 48 CFR 31, Federal Acquisition Regulations, and applies specifically to the recipient, subrecipients, and contractor's expenses to operate the Paratransit System for the period January 1, 2012 through December 31, 2012. Although 48 CFR 31.205-1, Federal Acquisition Regulations, does not generally recognize advertising as an allowable cost, the nature of transit service requires its promotion to be successful and effective. Consequently, advertising is specifically allowed as an operating expense for subrecipients and contractors under this contract.

SECTION II: PAYMENT BY WisDOT

- A. WisDOT agrees to pay the following sum of \$16,448:

This contract will be amended to reduce state payments, if sufficient funds are not made available under sec. 20.395, Wis. Stats.

SECTION III: RESPONSIBILITY OF RECIPIENT

- A. The Recipient shall maintain a system of accounting controls to identify, segregate, allocate, and safeguard allowable operating expenses and revenues for the Paratransit System. The recipient shall also insure that all subrecipients and contractors comply with this requirement.
- B. The Recipient shall maintain all records and data as required by its application and contracts for state aid (85.20) and federal aid (Section 5307), both of which is incorporated as part of this contract by reference.

SECTION IV: STATE DISBURSEMENTS

- A. Payments by WisDOT to the Recipient shall be made in accordance with Schedule II, subject to the allowable maximum payment under Section II.A of this Contract.
- B. An initial adjustment of payments will be made upon receipt by WisDOT of a year-end financial statement submitted by the Recipient. The year-end financial statement shall reflect the operating revenues and expenses incurred by the Paratransit System for the year ending December 31, 2012, after the books for that year have been closed.
- C. A final adjustment of state payments will be made upon completion of WisDOT's audit of the Paratransit System. If WisDOT's audit establishes that the state paid more than the allowable maximum payment under Section II.A of this Contract, the Recipient shall refund to WisDOT upon demand a sum sufficient to reduce WisDOT's payments to comply with Section II.A and with sec. 85.20(4m), Wis. Stats.
- D. WisDOT may withhold any and all payments due and owing Recipient if Recipient or Paratransit System has not filed any report required under paragraph III, E, until such time as the report is filed in the manner and form prescribed.

SECTION V: ACCOUNTING RECORDS AND WisDOT AUDITS

- A. The Recipient shall have a single, organization-wide financial and compliance audit performed by a qualified independent auditor if required to do so under federal law and regulations. See Federal Office of Management and Budget (OMB) Circular No. A-133.
- B. This audit shall be performed in accordance with federal OMB Circular A-133, its Compliance Supplement, and state single audit guidelines issued by the Wisconsin Department of Administration (DOA).
- C. The Recipient, subrecipients, contractors, subcontractors, and their affiliates shall maintain all documents and evidence pertaining to revenues, expenses, and cost allocations related to the Paratransit System for

inspection by WisDOT or its designee during normal business hours in their respective offices for a period of three years following final contract payment. The recipient shall be responsible for insuring the compliance of all subrecipients, contractors, and affiliates with this provision.

SECTION VI: SYSTEM MANAGEMENT

- A. The Recipient shall require the Paratransit System to be managed and operated in accordance with the provisions of the Transit Management Plan made a part of this Contract by reference, and shall ensure compliance with that requirement. Modifications to the Transit Management Plan may be proposed by either the Recipient or WisDOT.
- B. A request by the Recipient to modify the Transit Management Plan must be submitted in writing to WisDOT in a manner prescribed by WisDOT, and must be received by WisDOT at least 14 calendar days prior to the planned implementation date of the proposed change. WisDOT may require the Recipient to hold a public hearing prior to WisDOT's determination on its request.
- C. If WisDOT determines that a proposed modification is a "substantive change" to the Transit Management Plan, and if the Secretary approves such a "substantive change," WisDOT shall prepare an amendment to this Contract and forward it to the Recipient for execution. The Recipient may not implement a proposed "substantive change" to the Transit Management Plan until an appropriate amendment to this Contract has been executed by both the Recipient and the Secretary.
- D. If WisDOT determines that a proposed modification to the Transit Management Plan is a "nonsubstantive change," WisDOT shall authorize the Recipient to implement the change, and a formal amendment to this Contract will not be required.

- C. A request by WisDOT to modify the Transit Management Plan must be submitted in writing to the Recipient at least 28 calendar days prior to the planned implementation date of the proposed change. Within 21 calendar days of receipt of such a request, the Recipient shall respond to WisDOT's request. If the Recipient agrees to WisDOT's request, then this Contract shall be modified accordingly and the change shall be implemented.

SECTION VII: WisDOT APPROVAL OF CONTRACTS

If the Recipient contracts for mass transit service with a privately owned system, the Recipient shall send to WisDOT all draft contracts between the Recipient and the Paratransit System. WisDOT shall review such draft contracts and determine their conformance with the provisions of this Contract. Upon written authorization by WisDOT, the Recipient and the Paratransit System may execute such contracts.

SECTION VIII: EFFECTIVE PERIOD

This Contract shall be in effect from January 1, 2012 through December 31, 2012, unless this Contract is terminated by either party prior to December 31, 2012. In the event of such termination, this Contract shall be in effect from January 1, 2012 to the termination date.

SECTION IX: TERMINATION

- A. WisDOT may terminate this Contract at any time that the Secretary determines that the purpose of the urban mass transit paratransit assistance program as expressed in sec. 85.205, Wis. Stats. is not being fulfilled.
- B. The Recipient may terminate this Contract if the Recipient makes a formal application to do so.
- C. Both parties agree that notice of intent to terminate shall be made through "return-receipt certified mail" at least 30 calendar days prior to the proposed termination date.
- D. In the event that this Contract is terminated, WisDOT agrees to reimburse the Recipient for the proportion of expenses listed in Section II.A of this Contract equal to the proportion of the year completed at the time of termination. Eligible costs will be determined in accordance with the provisions of Section II.A of this Contract and sec. 85.20(4m), Wis. Stats.

SECTION X: EXEMPTION FROM REGULATION

For the effective period of this Contract, the Paratransit System shall be exempt from regulation under Ch. 194, Wis. Stats., as provided by sec. 85.20(5), Wis. Stats.

SECTION XI: INCORPORATION OF APPLICATION FOR AIDS

The 2012 operating assistance application for state aid (85.20) and federal aid (Section 5307) is incorporated as part of this contract by reference.

"IN WITNESS WHEREOF the parties have executed this Contract in the manner most appropriate to each."

STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION

CITY OF BELOIT

By: _____

By: _____

Mark J. Wolfgram, Administrator
Division of Transportation Investment
Management

Name: Larry N. Arft

Title: City Manager

Date: _____

Date: _____

FEIN: 39-6005397

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE
ZONING DISTRICT MAP OF THE CITY OF БЕЛОIT**

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

Section 1. The Zoning District Map of the City of Beloit, mentioned in the Zoning Code, Chapter 19 of the Code of General Ordinances of the City of Beloit, is amended as follows:

The following described land, also known as 1872 Porter Avenue, is hereby changed from PLI, Public Lands and Institutions District to C-2, Neighborhood Commercial District:

Lot 1 of a Certified Survey Map as recorded in Volume 14 on Pages 219-221 of the Certified Survey Maps of Rock County, located in the City of Beloit, County of Rock, State of Wisconsin. Said parcel contains 0.93 acre, more or less.

Section 2. This Ordinance shall take effect and be in force upon its passage and publication.

Adopted this 6th day of February, 2012.

City Council of the City of Beloit

Kevin D. Leavy, Council President

Attest:

Rebecca S. Houseman, City Clerk

Published this ____ day of _____, 2012

Effective this ____ day of _____, 2012

01-611100-5231-____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Zoning Map Amendment Application for the property located at 1872 Porter Avenue

Date: January 17, 2012

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

AZR Financial Inc. has submitted an application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands and Institutions District to C-2, Neighborhood Commercial District, for the property located at 1872 Porter Avenue.

Key Issues (maximum of 5):

- The applicant submitted this application in an effort to increase the number of permitted uses of the subject property. The PLI District is a special purpose district that is intended to accommodate major public and quasi-public uses such as schools, parks, and public buildings. The C-2, Neighborhood Commercial District is primarily intended to accommodate neighborhood-oriented retail sales and service uses.
- In September 2011, the Planning Division discovered that the applicant is operating an unauthorized circuit board assembly use in this building, which was constructed as a convent affiliated with Beloit Catholic High School and used by Rock County OIC for 20 years. A Notice of Violation was issued, and the applicant applied for a Use Variance to allow a circuit board assembly use in a PLI District, which was denied by the Board of Appeals on November 8, 2011.
- The circuit board assembly use is not allowed in the C-2 District, and the applicant must relocate this assembly operation by January 16, 2012 per an agreement with the Planning Division. The application states that the applicant intends to operate a business that repairs computers and office equipment on the subject property. Repair-oriented retail sales/service uses are permitted by right in the C-2 District.
- If this application is approved by the City Council, the Planning Division will initiate a Zoning Map Amendment to rezone the adjacent property from PLI to C-2 to avoid a spot zoning situation.
- The Plan Commission reviewed this item on January 4, 2012 and voted unanimously (6-0) to recommend approval of this Zoning Map Amendment.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Neighborhood Commercial uses and a zoning district classification of C-2 for the subject property. This proposed Zoning Map Amendment is consistent with the Comprehensive Plan, as required by Section 66.1001(3) of Wisconsin Statutes.

Consideration of this request supports City of Beloit Strategic Goal #4.

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

Action required/Recommendation:

- City Council consideration and 1st reading of the proposed Ordinance

Fiscal Note/Budget Impact: N/A

Attachments: Ordinance and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION



Meeting Date: January 4, 2012

Agenda Item: 3

File Number: ZMA-2011-06

Applicant: AZR Financial Inc.

Owner: AZR Financial Inc.

Location: 1872 Porter Avenue

Current Zoning: PLI, Public Lands and Institutions District

Existing Land Use: Manufacturing (Unauthorized)

Parcel Size: 0.93 Acre

Proposed Zoning: C-2, Neighborhood Commercial District

Request Overview/Background Information:

AZR Financial Inc. has submitted an application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands and Institutions District to C-2, Neighborhood Commercial District, for the property located at 1872 Porter Avenue.

The attached **Location & Zoning Map** shows the location of the subject property and the zoning of the surrounding area. The adjacent zoning and land uses are as follows:

- North: R-1B, Single-Family Residential District; Single-Family Dwellings & Parking Lot
- South: PLI, Public Lands and Institutions District; Day Care Center
- East: R-1B, Single-Family Residential District; Single-Family Dwellings
- West: PLI, Public Lands and Institutions District; Day Care Center

The Zoning Ordinance directs the Plan Commission to hold a hearing and make a recommendation regarding a Zoning Map Amendment when the specific site and context are suitable for the uses permitted in the proposed zoning district.

Key Issues:

- The applicant submitted this application in an effort to increase the number of permitted uses of the subject property.
- The PLI District is a special purpose district that is intended to accommodate major public and quasi-public uses such as schools, parks, and public buildings. The C-2, Neighborhood Commercial District is primarily intended to accommodate neighborhood-oriented retail sales and service uses.
- In September 2011, the Planning Division discovered that the applicant is operating an unauthorized circuit board assembly use in this building, which was constructed as a convent affiliated with Beloit Catholic High School and used by Rock County OIC for 20 years. A Notice of Violation was issued, and the applicant applied for a Use Variance to allow a circuit board assembly use in a PLI District, which was denied by the Board of Appeals on November 8, 2011.
- The circuit board assembly use is not allowed in the C-2 District, and the applicant must relocate this assembly operation by January 16, 2012 per an agreement with the Planning Division. The application states that the applicant intends to operate a business that repairs computers and office equipment on the subject property. Repair-oriented retail sales/service uses are permitted by right in the C-2 District.
- Planning staff mailed the attached Public Notice to the owners of nearby properties. As of this writing, staff has not received any comments or concerns regarding this application.
- **Findings of Fact** - Based on Section 2-304 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:
 - a. *The existing use of property within the general area of the subject property;*
 - The subject property is located in the northeast corner of the former Beloit Catholic High School campus, adjacent to a predominantly residential area. The uses that are permitted in the C-2 district are generally compatible with residential uses, while more intense uses are conditional or prohibited in the C-2 district.
 - b. *The zoning classification of property within the general area of the subject property;*
 - The subject property, the former high school (now Head Start) property, and Summit Park are part of a large PLI district surrounded by R-1B, Single-Family Residential districts. If this application is approved by the City Council, the Planning Division will initiate a Zoning Map Amendment to rezone the adjacent property from PLI to C-2 to avoid a spot zoning situation.
 - c. *The suitability of the subject property for the uses permitted under the existing zoning classification; and*

- The subject property is suitable for many of the uses that are permitted in the PLI district, although the building design and layout make many potential uses impractical.
- d. *The trend of development and zoning map amendments in the general area of the subject property.*
- There has been very little development activity in the general area during the past decade.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Neighborhood Commercial uses and a zoning district classification of C-2 for the subject property. This proposed Zoning Map Amendment is consistent with the Comprehensive Plan, as required by Section 66.1001(3) of Wisconsin Statutes.

Consideration of this request supports City of Beloit Strategic Goal #4.

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

Staff Recommendation:

Based upon the above Findings of Fact and the City's Comprehensive Plan, the Neighborhood Planning Division recommends **approval** of a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands and Institutions District to C-2, Neighborhood Commercial District, for the property located at 1872 Porter Avenue.

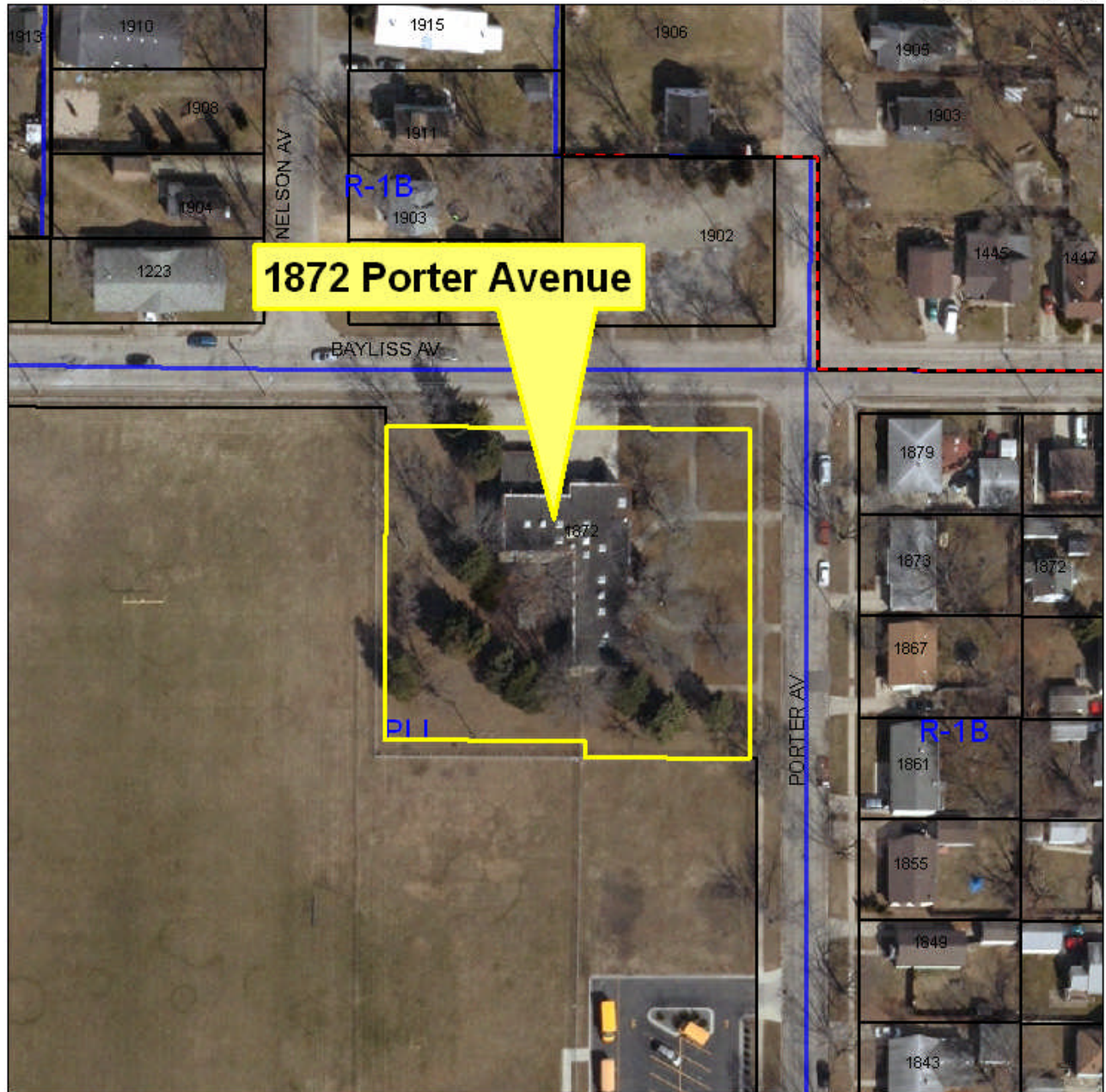
Fiscal Note/Budget Impact: N/A

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

Location & Zoning Map

1872 Porter Avenue

ZMA-2011-06



1 inch = 84 feet
0 15 30 60 90 Feet

Legend

- COB Parcels
- Zoning District

Map prepared by: Drew Pennington
Date: December 2011
For: City of Beloit, Neighborhood Planning
Date of Aerial Photography: March 2011

NEIGHBORHOOD PLANNING DIVISION

CITY of BELOIT

NEIGHBORHOOD PLANNING DIVISION

100 State Street, Beloit, WI 53511

Phone: (608) 364-6700

Fax: (608) 364-6609

Zoning Map Amendment Application Form

(Please Type or Print)

File No.: ZMA-2011-06

1. Address of subject property: 1872 PORTER Avenue (off)

2. Legal description: Lot: _____ Block: _____ Subdivision: _____
(If property has not been subdivided, attach a copy of the complete legal description from deed.)

Property dimensions are: _____ feet by _____ feet = _____ square feet.

If more than two acres, give area in acres: _____ acres.

3. Tax Parcel Number(s): 12510532

4. Owner of record: AZR FINANCIAL Phone: _____

616 S. MAIN ST. JANESVILLE WI 53545
(Address) (City) (State) (Zip)

5. Applicant's Name: SAMB

(Address) (City) (State) (Zip)

(Office Phone #) (Cell Phone #) (E-mail Address)

6. **THE FOLLOWING ACTION IS REQUESTED:**

Change zoning district classification from: PL1 to: C-2

All existing uses on this property are: PROPOSED COMMERCIAL/RETAIL

7. All the proposed uses for this property are:

Principal use(s): COMPUTER/CIRCUIT BOARD REPAIR OF OFFICE EQUIPMENT

Secondary use(s): OTHER RETAIL RENTAL SPACES

Accessory use(s): _____

8. I/we represent that I/we have a vested interest in this property in the following manner:

- Owner
- Leasehold, Length of lease: _____
- Contractual, Nature of contract: _____
- Other, explain: _____

9. Individual(s) responsible for compliance with conditions (if any), if request is granted:

Name(s): _____ Phone: _____

(Address) (City) (State) (Zip)

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/we, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/we represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/we also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

AR Financial Inc. John A. ... AR FINANCIAL INC 11/15/11
(Signature of Owner) (Print name) (Date)

(Signature of Applicant, if different) (Print name) (Date)

In order for your request to be heard and considered in a timely manner, you must submit the completed application and all accompanying documents to the Neighborhood Planning Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting. This application must be submitted with the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant, and it is typically between \$5.00 and \$20.00.

To be completed by Planning Staff		
Filing Fee: \$275.00	Amount Paid: <u>\$275.⁰⁰</u>	Meeting Date: <u>Dec. 21, 2011</u>
Number of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____		
Application accepted by: <u>Don Permyton</u>		Date: <u>11/15/11</u>
Date Notice Published: _____	Date Notice Mailed: _____	



City of
BELOIT, Wisconsin
Division of Neighborhood Planning

CITY HALL • 100 STATE STREET • BELOIT, WI 53511
Office: 608/364-6700 • Fax: 608/364-6609
www.ci.beloit.wi.us

Equal Opportunity Employer

NOTICE TO THE PUBLIC

December 13, 2011

To Whom It May Concern:

AZR Financial Inc. has submitted an application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands and Institutions District to C-2, Neighborhood Commercial District, for the property located at:

1872 Porter Avenue.

The applicant has submitted this application in an effort to increase the number of permitted uses of the subject property.

The following public hearings will be held regarding this application:

City Plan Commission: Wednesday, January 4, 2012, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

City Council: Tuesday, January 17, 2012, at 7:00 PM, 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 additional information, please contact Drew Pennington in the Neighborhood Planning Division at (608) 364-6711 or penningtoud@ci.beloit.wi.us. Comments will be accepted via telephone, email, and U.S. Mail.

ZMA-2011-06, 1872 Porter Avenue

OSCAR DELATORRE
1831 PORTER AVE
BELOIT, WI 53511

JOSEPH CHRISLAW
P O BOX 371
JANESVILLE, WI 535470371

VIRGIL MARSHALL
1849 PORTER AVE
BELOIT, WI 535113644

DON HELMS
3750 GESLEY RD
BELOIT, WI 53511

M FINNEGAN & COMPANY
LLP
P O BOX 41
BELOIT, WI 535120041

JASON E & KERI K REPTA
1876 FAYETTE AVE
BELOIT, WI 53511

GERALD & ROBERT HYDE
P O BOX 405
BELOIT, WI 535120405

CHERYL CISNEROS
1903 NELSON AVE
BELOIT, WI 53511

MIGUEL ACEVES
729 VERNON AVE
BELOIT, WI 53511

JAMES THOMAS
1445 BAYLISS AVENUE
BELOIT, WI 53511

OBDULIO ARELLANO
1836 FAYETTE AVE
BELOIT, WI 535119225

KHANHHY TRAN
2124 GRANDCHESTER PL
ROCKFORD, IL 611072720

ANGELA HODGES
1856 FAYETTE AVE
BELOIT, WI 535113651

DWIGHT HORTON
1861 PORTER AVE
BELOIT, WI 53511

THOMAS ANGOTTI
1872 FAYETTE AVE
BELOIT, WI 53511

TOLISE & BONNIE HARRIS
1879 PORTER AVE
BELOIT, WI 535113644

JESUS M & PENNY L FLORES
1901 NELSON AVE
BELOIT, WI 53511

MELISSA ERICKSON
729 VERNON AVE
BELOIT, WI 53511

KARRY DEVAULT
TOWN OF BELOIT CLERK
2871 S. AFTON ROAD
BELOIT, WI 53511

JOYCE DAVIDSON
1907 PORTER AVENUE
BELOIT, WI 53511

RAMON JIMENEZ
1837 PORTER AVE
BELOIT, WI 53511

LIBBY ALLDREDGE
1848 FAYETTE AVE
BELOIT, WI 53511

GILBERTO BECERRA
1855 PORTER AVE
BELOIT, WI 535113644

JOSE L & ODULIA MENDOZA
2031 PRAIRIE AVE
BELOIT, WI 535113135

JESSICA SIMONS
1873 PORTER AVE
BELOIT, WI 53511

HENDRICKS COMMERCIAL
PROPERTIES LLC
655 THIRD ST STE 301
BELOIT, WI 53511

JOHN WAXLER
1841 SHORE DR
BELOIT, WI 53511

RDM ENTERPRISE LLC
1643 OAK ST
BELOIT, WI 53511

ISAIAH WHITAKER
1906 PORTER AVENUE
BELOIT, WI 53511

RICHARD ROSINSKI
322 COUNTRY VIEW COURT
JANESVILLE, WI 53548

ORDINANCE NO. _____

**AN ORDINANCE TO ESTABLISH NO-PARKING
REGULATIONS ON CLEORA DRIVE**

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

Section 1: Section 13.02 of the Code of General Ordinances of the City of Beloit, Rock County, Wisconsin, is hereby amended by adding to Section II, Index of Special Locations, Parking Prohibited At All Times On Certain Streets, the following:

Cleora Drive – Sun Valley Drive to Poff Street - EAST SIDE

Section 2: This ordinance shall take effect and be in force upon its passage and publication.

Adopted this 6th day of February 2012.

BELOIT CITY COUNCIL:

By: _____
Kevin D. Leavy, Council President

ATTEST:

Rebecca S. Houseman, City Clerk

Published this _____ day of _____, 2012

Effective this _____ day of _____, 2012

01-611100-5231-_____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Ordinance to establish No-Parking regulations on the east side of Cleora Drive between Sun Valley Drive and Poff Street.

Date: February 6, 2012

Presenter(s): Mike Flesch

Department(s): Public Works/Engineering

Overview/Background Information:

A letter was submitted via e-mail from Don and Deanna Parrish requesting the removal of parking along Cleora Drive.

Key Issues (maximum of 5):

1. The Traffic Review Committee reviewed this request during the January 23, 2012 meeting. The Committee voted (5-0) in favor of removing the parking along the residential (east) side of the roadway.
2. Currently, parking is allowed on both sides of Cleora Drive in this area.
3. Sara's Pub was given authorization (with stipulations) to expand with an outdoor seating area in September of 2010. One of the stipulations for approval was a shared parking agreement between Sara's pub and a neighboring business.
4. A survey was sent out to all adjacent property owners. Results: 9 surveys sent, 3 returned (2 against, 1 in favor) of removing parking.
5. During the TRC discussion, it was decided that an acceptable compromise between the residents and the business owners would be to limit the parking on the residential side of the street only (east side). This would allow the businesses to still have access to on-street parking in the event it would be needed.

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

1. Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.

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.):

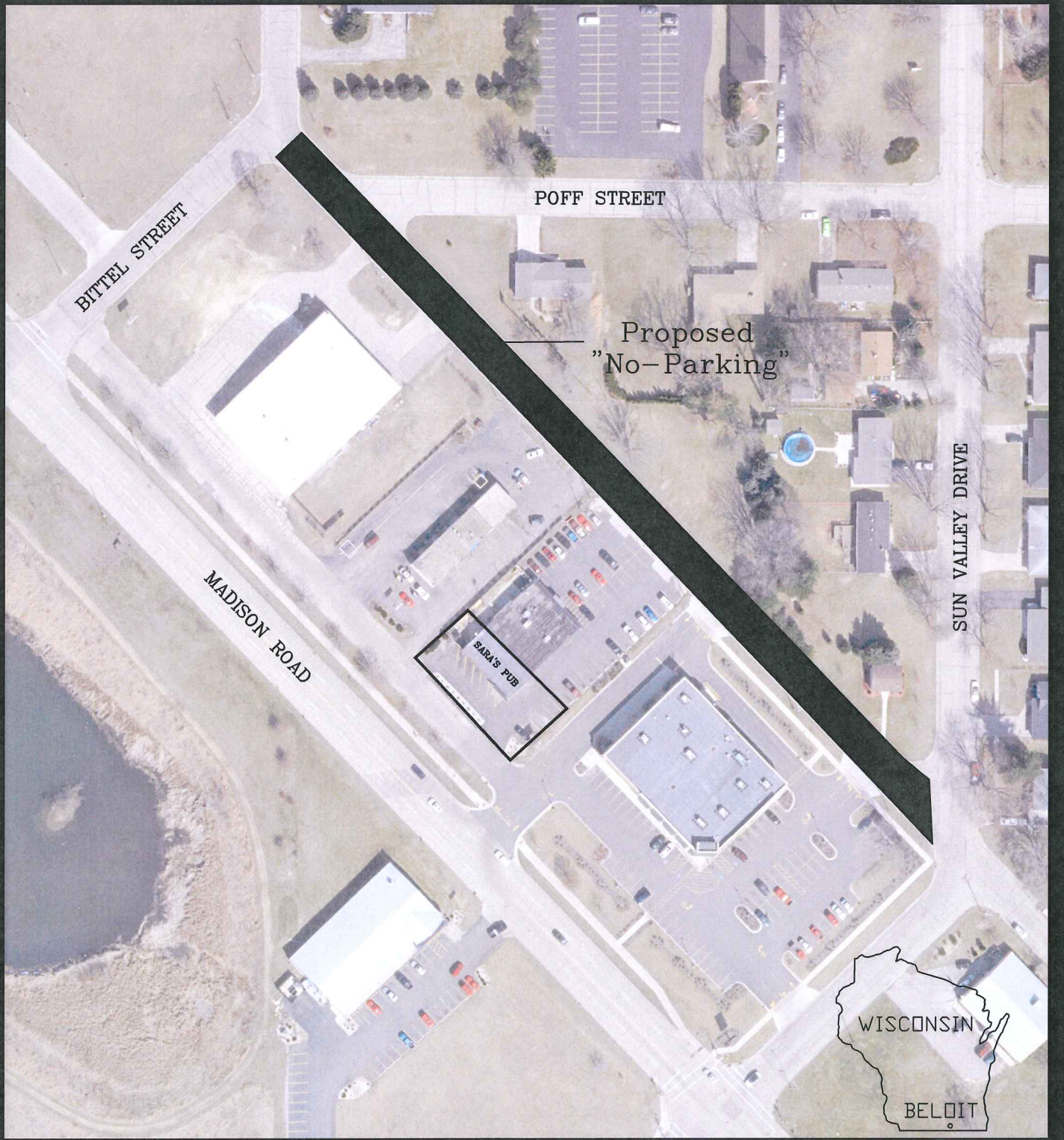
- **Reduce dependence upon fossil fuels**
N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
N/A
- **Reduce dependence on activities that harm life sustaining eco-systems**
N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently**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

The Engineering Division recommends establishing No-Parking regulations on Cleora Drive between Sun Valley Drive and Poff Street - East Side.

Fiscal Note/Budget Impact:



Cleora Drive No-Parking



LOCATION: Cleora Drive

CITY OF BELOIT, WISCONSIN

SCALE: NONE

DRAWN BY: JRD

RE: Sara's Pub on Madison Road, Beloit, WI

We are writing this letter to inform/update you on the continued problems that are going on with Sara's Pub. In August 2010, Sara's Pub went to the Planning Commission to see about getting a conditional use permit for an outdoor seating and smoking area for their business. They also wanted to expand their existing bar to the south end of the building which used to be a laundry mat. Several of the neighbors, including ourselves, attended the planning committee meeting with our concerns about the expansion and conditional use permit. There have been several incidents of patrons of the bar loitering outside of the bar and "relieving" themselves in the parking lot and on our adjacent property. During the planning meeting and at the Beloit City Council meeting, the owner of the bar said that with the expansion they would be putting in new bathroom facilities to alleviate any of the patrons "relieving" themselves outside of the building. According to the planning committee, one of the stipulations that the owner would have to meet for this expansion was to get an agreed parking arrangement with a neighboring business to provide enough OFF STREET parking for the 118-capacity bar.

There have been several instances of cars being parked along both sides of the street on Cleora Drive, as well as the parking lot at the bar being completely full. At least two or three people get out of each car. The City of Beloit has calendar parking and after midnight, there should only be cars parked on one side of the road or the other. HOWEVER, this has not been enforced by the Beloit Police Department. We were advised that when we see this type of parking going on to call the non-emergency phone number and request a capacity check. It seems that when we call this in that someone at the business is monitoring a scanner and people tend to leave shortly after the call. When we request this not to be broadcast over the air, the police show up approximately one hour later and then patrons tend to leave.

We recently went to the Liquor Licensing Committee about these problems and Police Captain Sciame and the Assistant City Attorney suggested we contact you to see about getting a NO PARKING request submitted. Charles Haynes and Sheila Deforest of the Beloit City Council, were also very receptive to our concerns and suggested contacting you.

We would like to see it posted NO PARKING between the hours of 6:00 p.m. and 6:00 a.m. along the residential side of Cleora Drive so as not to interrupt the business for Dita's Restaurant. This would eliminate the patrons from Sara's Pub "relieving" themselves and disposing of beer cans and liquor bottles on the properties of the residents.

Any assistance you could provide for this situation would be greatly appreciated.

Sincerely,

Don and Deanna Parish
1600 Sun Valley Dr.
Beloit, WI 53511
608-751-8049 cell
608-365-9040 home

FILE# 8449 / 8450

SEP 7 2010

RESOLUTION

AUTHORIZING A CONDITIONAL USE PERMIT TO ALLOW THE EXPANSION OF A TAVERN USE, AN OUTDOOR SEATING AREA, AND THE OUTDOOR SALE, POSSESSION, AND CONSUMPTION OF ALCOHOL IN THAT AREA IN A C-2, NEIGHBORHOOD COMMERCIAL DISTRICT, FOR THE PROPERTY LOCATED AT 1565 MADISON ROAD

WHEREAS, the application of Adnan Fadilouski for a Conditional Use Permit to allow the expansion of a tavern use, an outdoor seating area, and the outdoor sale, possession, and consumption of alcohol in that area in a C-2, Neighborhood Commercial District, for the property located at 1565 Madison Road, 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 the expansion of a tavern use, an outdoor seating area, and the outdoor sale, possession, and consumption of alcohol in that area in a C-2, Neighborhood Commercial District, for the property located at 1565 Madison Road in the City of Beloit, for the following described premises:

Lots 1 and 2 of Certified Survey Maps in Volume 16, Pages 295 and 296 of the Rock County Certified Survey Maps, located in the City of Beloit, Rock County, Wisconsin (a/k/a 1565 Madison Road, parcel number 1277-0042).

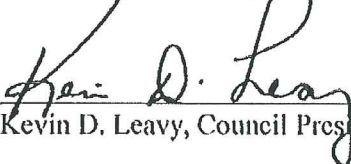
As a condition of granting the Conditional Use Permit, the City Council does hereby stipulate the following conditions and restrictions upon the Conditional Uses, which must be met before the Conditional Uses may be established, and are hereby deemed necessary for the public interest:

1. This Conditional Use Permit authorizes the expansion of an existing tavern use, an outdoor seating area in the location shown on the attached site plan, and the outdoor sale, possession, and consumption of alcohol in that area on the property located at 1565 Madison Road in the City of Beloit, Wisconsin; and
2. The outdoor seating area shall be no larger than 425 square feet in area and shall be located in the modified southern portion of the building addressed 1565 Madison Road; and
3. There must be an emergency exit from the outdoor seating area onto the property, and a sign must be installed to identify it. The emergency exit must feature maintained panic hardware. All exit doors must swing in the direction of egress. All exit pathways must be 36 inches in width, must be marked with paint or differing floor colors, and must remain clear at all times. The occupancy limit for the outdoor area must be posted and maintained. There must be sufficient ambient lighting in the outdoor area to prevent falls; and
4. The applicant shall provide a visible and audible fire alarm within the outdoor seating area;
5. The metal poles that previously supported the orange snow fence must be removed and concrete curbing or wheel stops must be installed to protect the landscaped area on the west side of the parking lot from vehicular traffic; and

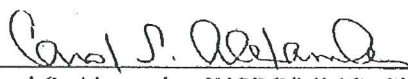
6. A Shared Parking Agreement with a neighboring property owner (located within 500 feet of the front entrance of Sara's Pub) must be submitted and approved by Planning staff prior to the establishment of the Conditional Uses. At least 17 off-street parking spaces must be provided by the agreement; and
7. The existing parking spaces located on the south and west side of the building must be striped to show patrons where to park; and
8. All trash dumpsters, recycling bins, and/or grease traps must be enclosed and screened from view; and
9. An Architectural Review Certificate is required before any changes, including signage, may be made to the exterior of the buildings located at 1565 and 1567 Madison Road. The final plans showing the details regarding the ingress and egress to and from the outdoor area, the emergency exit from the outdoor seating area, and any other exterior changes to the building must be reviewed as part of the Architectural Review Certificate; and
10. Building Permits are required before any structural, electrical, or plumbing changes may be made to the buildings located at 1565 and 1567 Madison Road; and
11. Music may not be played in the outdoor seating area ~~after 10:00 PM~~; and
12. The outdoor seating area shall not be used for outdoor seating and/or the outdoor sale, possession, and consumption of alcohol between the hours of ~~2:00 AM~~ and 11:00 AM; and
13. The applicant must amend the existing liquor license for the premises to include the expanded tavern area and the outdoor seating area before the Conditional Uses may be established; and
14. All delinquencies associated with this property shall be paid before the Conditional Uses may be established; and
15. The applicant and property owner must meet all other requirements of the City of Beloit Municipal Code; and
16. Any major changes in the adopted conditions or use of the property shall be approved by the Plan Commission and City Council by amending this Conditional Use Permit. The Community Development 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 7th day of September 2010.

BELOIT CITY COUNCIL


Kevin D. Leavy, Council President

ATTEST:



Carol S. Alexander, WCPC/MMC, City Clerk

Lease Agreement

McKearn Brothers LLC, d/b/a United Car Wash (Lessor) agrees to provide access to 17 parking spaces at 1575 Madison Road, Beloit, WI 53511 as designated by the Lessor to Sara's Pub (Lessee).

In exchange for access to these parking spaces, the Lessee agrees to the following terms:

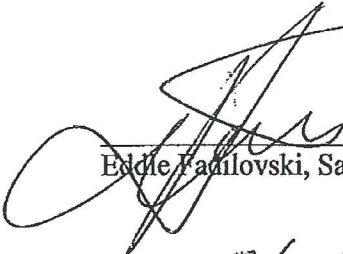
1. A monthly rent of \$300. This rent shall be paid in advance on a quarterly basis. If rent is not paid within 5 days of the due date a \$25 a week penalty will be added to the amount due. The schedule of payments is as follows:
 - October 1, 2010 \$900
 - January 1, 2011 \$900
 - April 1, 2011 \$900
 - July 1, 2011 \$900
2. Lessee agrees to include Lessor as an "Additionally Insured" on their insurance policies and will provide written proof of this fact.
3. Either party has the right to terminate this agreement with a 60 day written notice.
4. This agreement will be reviewed and renegotiated annually on or before the 30th of September.



Tim McKearn, McKearn Brothers LLC

9/7/10

Date



Eddie Fadilovski, Sara's Pub

9/7/10

Date

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO APPLY FOR HOMELAND SECURITY WISCOM UPGRADES TO LOCAL AGENCIES
GRANT PROGRAM**

WHEREAS, the Beloit City Council supports a culture of continuous improvement in the stewardship of city resources;

WHEREAS, the Beloit City Council supports providing security and protection of citizens, lives and property;

WHEREAS, the Federal Communications Commission is requiring narrow banding of radio frequencies across all band spectrums across the United States;

WHEREAS, the City of Beloit has elected to replace its radio system infrastructure to comply with this federal mandate;

WHEREAS, the City of Beloit Fire Department has elected to participate in the WISCOM Radio System as part of a statewide mutual aid radio network;

WHEREAS, participation in the WISCOM radio network will improve communications interoperability and increase the City of Beloit communication system capability and capacity in the event of a disaster;

WHEREAS, the US Department of Homeland Security through the Wisconsin Office of Justice Assistance provides funding for this project under the Homeland Security WISCOM Upgrades to Local Agencies Grant Program;

AND WHEREAS, there is no required match for this grant program.

NOW THEREFORE IT IS HEREBY RESOLVED, the City Manager is authorized to apply for \$55,000.00 of funding under the Homeland Security WISCOM Upgrades to Local Agencies Grant Program.

Adopted this 6th day of February, 2012.

Kevin D. Leavy, Council President

ATTEST:

Rebecca S. Houseman, City Clerk

CITY OF БЕЛОIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Homeland Security WISCOM Upgrades to Local Agencies – Public Safety Radio Equipment

Date: February 6, 2012

Presenter(s): Chief Bradley Liggett

Department(s): Fire Department

Overview/Background Information:

The Wisconsin Office of Justice Assistance notified local public safety agencies that they were eligible for supplemental funding in order to allow them access to the State of Wisconsin WISCOM radio system. These funds would allow public safety agencies to upgrade their mobile and portable radio systems that they had approved for 2012 implementation.

All expenses related to these new and supplemental funds cannot replace any existing state or local government funds for the required FCC updates that are required for implementation by January 1, 2013. Substitution of existing funds with federal grants (supplanting) will be the subject of monitoring and audit. Violations will result in a range of penalties.

The Fire Department is eligible for an additional \$55,000.00 in funding to upgrade the mobile and portable communications in department vehicles and the Emergency Operations Center. These funds will allow us to upgrade several of our communication devices so that they will be able to access the statewide system.

These upgrades to the public safety radio systems were not included in the 2012 CIP budget therefore a budget amendment and appropriation authorization is also being proposed for Council consideration.

Key Issues (maximum of 5):

1. This grant helps the city maintain their radio interoperability requirements within the State of Wisconsin.
2. This action will authorize these additional funds to be used to enhance the local funding that we have already approved for the Capitol Improvements Program - 2012 phase of this public safety radio project.
3. This action will result in no additional increase in our local maintenance costs for mobile and portables that are being updated.
4. This is a net benefit to the department, the city, and the community.

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

This resolution is part of a strategic plan to utilize and leverage all available funding to assist in maintaining our radio interoperability. This is an opportunity that will allow us to maintain a high level of communications in the public safety environment.

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:

Approval of the resolutions authorizing the City Manager to apply for this external funding and amending the 2012 CIP budget. Staff recommends approval.

Fiscal Note/Budget Impact:

There is no local match requirement for this grant.

NOTICE OF INTENT TO APPLY FOR EXTERNAL FUNDING

DEPARTMENT: Police and Fire Departments

DATE: January 25, 2012

FUNDING SOURCE: Wisconsin Office of Justice Assistance

NAME OF GRANT: Homeland Security WISCOM Upgrades to Local Agencies

AMMOUNT of PROPOSED GRANT: \$120,000 - \$55,000 for Fire, \$65,000 for Police

LOCAL MATCH REQUIREMENTS: NONE

PURPOSE OF THE GRANT: This is an opportunity for local agencies to upgrade their voice radio equipment to implement WISCOM. An agency talk group for daily agency usage may be applied for until the network capacity for this program is fully allocated and/or funding is exhausted.

Agencies will be eligible for one or more “award blocks” of grant funding to upgrade local radios for WISCOM access. The number of blocks depends upon the agency size (number of response vehicles) and how often they perform actual responses. Applicant agencies must be government or under first responder contract with government if a 501(c) 3. Award blocks are \$5000. For each award block the agency must put a minimum of 3 radios onto WISCOM, one of which must be a mobile. However, we are expecting that each agency will be able to exceed this number. New purchase, or trunking and related software upgrades and reprogramming (including software and cables) are eligible expenses.

County Sheriff, PD, EM, EMS, or FD are able to apply for one award block for every two fleet vehicles; up to 12 blocks. Privately owned vehicles are not allowed to be counted as a response vehicle. Emergency management offices may also apply for one block if they have a designated emergency operations center (EOC).

Additional information may be obtained from Fire Chief Brad Liggett or Police Captain Bill Tyler or this web site, <http://oja.wi.gov/docview.asp?docid=22403&locid=97>

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO APPLY FOR HOMELAND SECURITY WISCOM UPGRADES TO LOCAL AGENCIES
GRANT PROGRAM**

WHEREAS, the Beloit City Council supports a culture of continuous improvement in the stewardship of city resources;

WHEREAS, the Beloit City Council supports providing security and protection of citizens, lives and property;

WHEREAS, the Federal Communications Commission is requiring narrow banding of radio frequencies across all band spectrums across the United States;

WHEREAS, the City of Beloit has elected to replace its radio system infrastructure to comply with this federal mandate;

WHEREAS, the City of Beloit Police Department has elected to participate in the WISCOM Radio System as part of a statewide mutual aid radio network;

WHEREAS, participation in the WISCOM radio network will improve communications interoperability and increase the City of Beloit communication system capability and capacity in the event of a disaster;

WHEREAS, the US Department of Homeland Security through the Wisconsin Office of Justice Assistance provides funding for this project under the Homeland Security WISCOM Upgrades to Local Agencies Grant Program;

AND WHEREAS, there is no required match for this grant program;

NOW THEREFORE IT IS HEREBY RESOLVED, the City Manager is authorized to apply for \$65,000.00 of funding under the Homeland Security WISCOM Upgrades to Local Agencies Grant Program.

Adopted this 6th day of February, 2012.

Kevin D. Leavy, Council President

ATTEST:

Rebecca S. Houseman, City Clerk

CITY OF БЕЛОIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Homeland Security WISCOM Upgrades to Local Agencies – Public Safety Radio Equipment

Date: February 6, 2012

Presenter(s): Captain William Tyler

Department(s): Police Department

Overview/Background Information:

The Wisconsin Office of Justice Assistance notified local public safety agencies that they were eligible for supplemental funding in order to allow them access to the State of Wisconsin WISCOM radio system. These funds would allow public safety agencies to upgrade their mobile and portable radio systems that they had approved for 2012 implementation.

All expenses related to these new and supplemental funds cannot replace any existing state or local government funds for the required FCC updates that are required for implementation by January 1, 2013. Substitution of existing funds with federal grants (supplanting) will be the subject of monitoring and audit. Violations will result in a range of penalties.

The Police Department is eligible for an additional \$65,000.00 in funding to upgrade the mobile and portable communications in department vehicles, command post, and the Emergency Operations Center. These funds will allow us to upgrade several of our communication devices so that they will be able to access the statewide system.

These upgrades to the public safety radio systems were not included in the 2012 CIP budget therefore a budget amendment and appropriation authorization is also being proposed for Council consideration.

Key Issues (maximum of 5):

1. This grant helps the city maintain their radio interoperability requirements within the State of Wisconsin.
2. This action will authorize these additional funds to be used to enhance the local funding that we have already approved for the Capitol Improvements Program - 2012 phase of this public safety radio project.
3. This action will result in no additional increase in our local maintenance costs for mobile and portables that are being updated.
4. This is a net benefit to the department, the city, and the community.

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

This resolution is part of a strategic plan to utilize and leverage all available funding to assist in maintaining our radio interoperability. This is an opportunity that will allow us to maintain a high level of communications in the public safety environment.

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:

Approval of the resolutions authorizing the City Manager to apply for this external funding and amending the 2012 CIP budget. Staff recommends approval.

Fiscal Note/Budget Impact:

There is no local match requirement for this grant.

**RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT BUDGET AND
APPROPRIATING FUNDS FOR HOMELAND SECURITY WISCOM UPGRADES TO
LOCAL AGENCIES GRANT PROGRAM**

WHEREAS, the City adopted the 2012 Capital Improvement Budget on November 7, 2011; and,

WHEREAS, the 2012 Capital Improvement Budget includes a project for the replacement of its public safety radio system infrastructure to comply with federal mandate; and,

WHEREAS, the City has elected to participate in the WISCOM Radio System as part of a statewide mutual aid radio network for its public safety agencies; and,

WHEREAS, the US Department of Homeland Security through the Wisconsin Office of Justice Assistance is providing funding totaling \$120,000 for this project under the Homeland Security WISCOM Upgrades to Local Agencies Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the 2012 Capital Improvement Budget is hereby amended and additional funds are appropriated, as follows:

FUNDING:

Intergovernmental Aids & Grants – P2913595-4330-2012	<u>\$120,000</u>
Total	<u>\$120,000</u>

EXPENDITURES:

<u>Project Name</u>	<u>Original</u>	<u>Amended</u>	<u>Difference</u>
Rock County Communications – P2913595-5533-2012	\$750,000	\$870,000	<u>\$120,000</u>
Total			<u>\$120,000</u>

Dated at Beloit, Wisconsin, this 6th day of February 2012.

Kevin D. Leavy, President of the Council

ATTEST:

Rebecca S. Houseman, City Clerk