



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, June 20, 2011**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDER OF THE DAY/ANNOUNCEMENTS
  - a. Presentation of Government Finance Officers Association Distinguished **Budget Presentation Award** (York)
  - b. Proclamation recognizing July as **Park and Recreation Month** (Ramsey)
4. PUBLIC HEARINGS
  - a. Resolution authorizing an **Exception to the Architectural Review and Landscape Code** for the property located at 1255 Park Avenue (Christensen)  
Plan Commission recommendation for approval 4-0
5. CITIZENS' PARTICIPATION
6. CONSENT AGENDA

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

  - a. Approval of the **Minutes** of the Joint City Council/Community Development Authority Meeting of June 6 and the Regular Meeting of June 6, 2011 (Houseman)
  - b. Resolution authorizing the City of Beloit to apply for and enter into a **Grant Agreement** for the Edward Byrne Memorial Local Justice Assistance Grant (JAG) Program FY 2011 and partner with Rock County through a Regional Memorandum of Understanding (Jacobs)
  - c. Resolution approving an **Intergovernmental Agreement** with the School District of Beloit for provision of Adult School Crossing Guard Services (Jacobs)
7. ORDINANCES
  - a. Proposed Ordinance to amend Section 31.19 of the Code of General Ordinances of the City of Beloit pertaining to **Occupancy Limits for Licensed Premises** (Casper)  
1st reading, suspend rules for 2nd reading
  - b. Proposed Ordinance to repeal Section 14.06(5) of the Code of General Ordinance of the City of Beloit relating to the **Display of Rental Permits** (Christensen)  
1st reading, suspend rules for 2nd reading

- c. Proposed Ordinance amending **Terrace Parking Regulations** (Botts)  
1st reading, suspend rules for 2nd reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Report on **All-America City Competition** (Arft)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution amending the **2011 Capital Improvement Budget** for the purchase of a 500 KW Trailer Mounted Generator for use by Water Resources (Botts)

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: June 15, 2011  
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.



Government Finance Officers Association  
203 North LaSalle Street, Suite 2700  
Chicago, Illinois 60601-1210  
312.977.9700 fax: 312.977.4806

April 22, 2011

Mr. Paul York  
Director of Finance and Administrative Services  
City of Beloit  
100 State Street  
Beloit, WI 53511

Dear Mr. York:

I am pleased to notify you that City of Beloit, Wisconsin has received the Distinguished Budget Presentation Award for the current budget from the Government Finance Officers Association (GFOA). This award is the highest form of recognition in governmental budgeting and represents a significant achievement by your organization.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to:

**Finance Department**

We hope you will arrange for a formal public presentation of the award, and that appropriate publicity will be given to this notable achievement. A press release is enclosed for your use.

We appreciate your participation in GFOA's Budget Awards Program. Through your example, we hope that other entities will be encouraged to achieve excellence in budgeting.

Sincerely,

Stephen J. Gauthier, Director  
Technical Services Center

Enclosure



The Government Finance Officers Association  
of the United States and Canada

*presents this*

## CERTIFICATE OF RECOGNITION FOR BUDGET PREPARATION

*to*

**Finance Department  
City of Beloit, Wisconsin**



*The Certificate of Recognition for Budget Preparation is presented by the Government Finance Officers Association to those individuals who have been instrumental in their government unit achieving a Distinguished Budget Presentation Award. The Distinguished Budget Presentation Award, which is the highest award in governmental budgeting, is presented to those government units whose budgets are judged to adhere to program standards.*

Executive Director

Date

April 22, 2011

**WHEREAS**, parks and recreation programs are an integral part of communities throughout this country, including here in Beloit, Wisconsin; and

**WHEREAS**, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

**WHEREAS**, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

**WHEREAS**, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

**WHEREAS**, parks and recreation areas are fundamental to the environmental well-being of our community; and

**WHEREAS**, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

**WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

**WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

**WHEREAS**, Beloit, Wisconsin recognizes the benefits derived from parks and recreation resources

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council of the City of Beloit, Rock County, Wisconsin, hereby designates that **July as Park and Recreation Month** in the City of Beloit.

Adopted this 20th day of June, 2011.

City Council of the City of Beloit

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Kevin D. Leavy, President

Attest:

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Rebecca S. Houseman, City Clerk

**RESOLUTION AUTHORIZING AN EXCEPTION TO THE  
ARCHITECTURAL REVIEW AND LANDSCAPE CODE  
FOR THE PROPERTY LOCATED AT 1255 PARK AVENUE**

**WHEREAS**, the application of Dennis Mulcahy for an Exception to Sections 34.21(2)(b) and 34.21(2)(c) of the Architectural Review and Landscape Code to waive the Open Green Space and Landscape Strip landscaping requirements for the property located at 1255 Park Avenue, having been considered by the City Council of the City of Beloit, Wisconsin at a public hearing held for that purpose and due notice of said hearing having been given by publication as appears by the Proof of Publication on file in the office of the City Clerk.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT**, the City Council of the City of Beloit, Rock County, Wisconsin does hereby grant an Exception to Sections 34.21(2)(b) and 34.21(2)(c) of the Architectural Review and Landscape Code to waive the Open Green Space and Landscape Strip landscaping requirements for the property located at 1255 Park Avenue, for the following described premises:

L 13 & 14 B 1 HACKETTS FOURTH ADD, AND THAT PART OF L 15 DESCRIBED AS FOLLOWS; BEG AT THE NW COR OF L 15, THENCE S 89 DEG 17' 56" E 132.05 FT TO NE COR OF L 15; THENCE S 0 DEG 35' 54" E ALONG E LINE OF L 15, 7 FT; THENCE S 89 DEG 23' 58" W 132.02 FT TO W LINE OF L 15; THENCE N 0 DEG 36' 03" W 10 FT TO POB (1122 SQ FT). SAID PARCEL CONTAINS 0.3588 ACRE, MORE OR LESS.

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

1. The applicant shall comply with the Landscape Strip requirement along the Park Avenue (western) property line.
2. Prior to beginning construction, the applicant shall submit a Site Plan Review application for Planning staff review and approval.
3. Any major changes to the proposed Exception for this property shall be approved by the Plan Commission and City Council by amending this Exception to the Architectural Review and Landscape Code. The Community Development Director may approve minor changes administratively.

Adopted this 20<sup>th</sup> day of June, 2011.

**BELOIT CITY COUNCIL**

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Kevin D. Leavy, Council President

ATTEST:

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Rebecca S. Houseman, City Clerk

# CITY OF BELOIT

## REPORTS AND PRESENTATIONS TO CITY COUNCIL

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**Topic:** Exception to the Architectural Review and Landscape Code for the property located at 1255 Park Avenue

**Date:** June 20, 2011

**Presenter:** Julie Christensen

**Department:** Community Development

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### Overview/Background Information:

Dennis Mulcahy, the owner & operator of the Old Fashion Bakery, has filed an application for an Exception to Sections 34.21(2)(b) and 34.21(2)(c) of the Architectural Review and Landscape Code to waive the Open Green Space and Landscape Strip landscaping requirements for the property located at 1255 Park Avenue.

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### Key Issues (maximum of 5):

- The applicant intends to remove and replace his entire parking lot, which requires compliance with the Landscape Code. The applicant has requested relief from the Open Green Space and Landscape Strip landscaping requirements, but has indicated that he can meet the other landscaping requirements.
- The Open Green Space requirement states that property owners shall provide at least five feet of grass or living ground cover along interior side and rear property lines. The applicant is seeking an Exception to this requirement along both interior property lines (north and south).
- The Landscape Strip requirement states that property owners shall install a site-specific amount of landscaping (10 landscape units per linear foot) between a parking lot and an adjacent street or alley. While the applicant can satisfy this requirement along the Park Avenue (west) property line, he is seeking an Exception to this requirement along the alley (eastern) property line.
- Landscape Plans are reviewed by Planning staff during the Site Plan Review process, which precedes the replacement of all parking lots.
- The Plan Commission reviewed this item on June 8, 2011 and voted unanimously (4-0) to recommend approval of the Exception, subject to the conditions recommended by the Neighborhood Planning Division.

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### 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.

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### 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

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### Action required/Recommendation:

- City Council consideration and action on the proposed Resolution

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**Fiscal Note/Budget Impact:** N/A

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**Attachments:** Resolution and Staff Report to the Plan Commission.

# CITY OF BELOIT

## REPORT TO THE BELOIT CITY PLAN COMMISSION



**Meeting Date:** June 8, 2011

**Agenda Item:** 3

**File Number:** ARC/EXP-2011-02

**Applicant:** Dennis Mulcahy, Old Fashion Bakery  
**Owner:** Dennis & Rose Mulcahy

**Location:** 1255 Park Avenue

**Existing Zoning:** C-2, Neighborhood Commercial District  
**Existing Land Use:** Bakery

**Parcel Size:** 0.36 Acre

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### Request Overview/Background Information:

Dennis Mulcahy, the owner & operator of the Old Fashion Bakery, has filed an application for an Exception to Sections 34.21(2)(b) and 34.21(2)(c) of the Architectural Review and Landscape Code to waive the Open Green Space and Landscape Strip landscaping requirements for the property located at 1255 Park Avenue. The attached **Location & Zoning Map** shows the location of the subject property and the zoning of the surrounding properties.

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### Key Issues:

- The applicant intends to remove and replace his entire parking lot, which requires compliance with the Landscape Code.
- The applicant has requested relief from the Open Green Space and Landscape Strip landscaping requirements, but has indicated that he can meet the other landscaping requirements.
- The application, a site sketch, and a previously approved site plan are attached to this report.
- The Open Green Space requirement states that property owners shall provide at least five feet of grass or living ground cover along interior side and rear property lines. The applicant is seeking an Exception to this requirement along both interior property lines (north and south).
- The Landscape Strip requirement states that property owners shall install a site-specific amount of landscaping (10 landscape units per linear foot) between a parking lot and an adjacent street or alley. While the applicant can satisfy this requirement along the Park Avenue (west) property line, he is seeking an Exception to this requirement along the alley (eastern) property line.
- Landscape Plans are reviewed by Planning staff during the Site Plan Review process, which precedes the replacement of all parking lots.
- **Justification for Exceptions**  
Section 34.22(5) of the Architectural Review and Landscape Code states that the City Council may grant exceptions to the regulations contained in this chapter when:

(a) *Such exceptions are in harmony with the general purpose and intent of this chapter; and*

The landscape regulations are intended to promote high-quality development with landscaping that enhances the appearance of the City while reducing the incompatibility between adjacent land uses. The use of the subject property as a bakery is compatible with the existing adjacent uses, and the applicant is able to comply with the shade tree and Park Avenue landscape strip requirements. Therefore, the requested exceptions are in harmony with the general purpose and intent of the Landscape Code.

(b) *The City Council finds that special circumstances exist involving the size, shape, topography, location or surroundings of the property referred to in the application; and*

The existing building is located on or very near the northern property line, which prohibits the creation of Open Green Space along this property line. The space between the existing building and the southern property line is needed in order to meet the minimum dimensions for parking stalls and an access aisle, which prohibits the creation of Open Green Space along the southern property line. The twenty-five (25) feet between the existing building and the alley is a fire lane, and the creation of a landscape strip in this location would limit access to the building.

(c) *Denial of the exception will cause unreasonable or unnecessary hardship; and*

Denial of the exceptions would cause unreasonable hardship by preventing the applicant from replacing a worn parking lot, thereby improving the appearance of this commercial property.



- (d) *Granting the exception will not cause substantial injury to the value of other property in the vicinity nor be detrimental to the general welfare of the neighborhood or the public.*

Granting the exceptions will not cause substantial injury to the value of nearby properties nor be detrimental to the general welfare of the neighborhood or the public.

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**Consistency with Comprehensive Plan and Strategic Plan:**

- The Comprehensive Plan recommends Neighborhood Commercial land uses and a zoning district classification of C-2 for the subject property. The subject property's zoning district classification is consistent with this recommendation.
- Consideration of this request supports Strategic Goal #4.

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**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

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**Staff Recommendation:**

The Neighborhood Planning Division recommends **approval** of an Exception to Sections 34.21(2)(b) and 34.21(2)(c) of the Architectural Review and Landscape Code to waive the Open Green Space and Landscape Strip landscaping requirements for the property located at 1255 Park Avenue, based upon the standards for granting an exception contained in Section 34.22(5) and subject to the following conditions:

1. The applicant shall comply with the Landscape Strip requirement along the Park Avenue (western) property line.
2. Prior to beginning construction, the applicant shall submit a Site Plan Review application for Planning staff review and approval.
3. Any major changes to the proposed Exception for this property shall be approved by the Plan Commission and City Council by amending this Exception to the Architectural Review and Landscape Code. The Community Development Director may approve minor changes administratively.

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**Fiscal Note/Budget Impact:** N/A

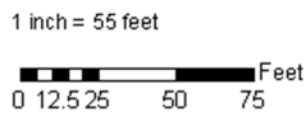
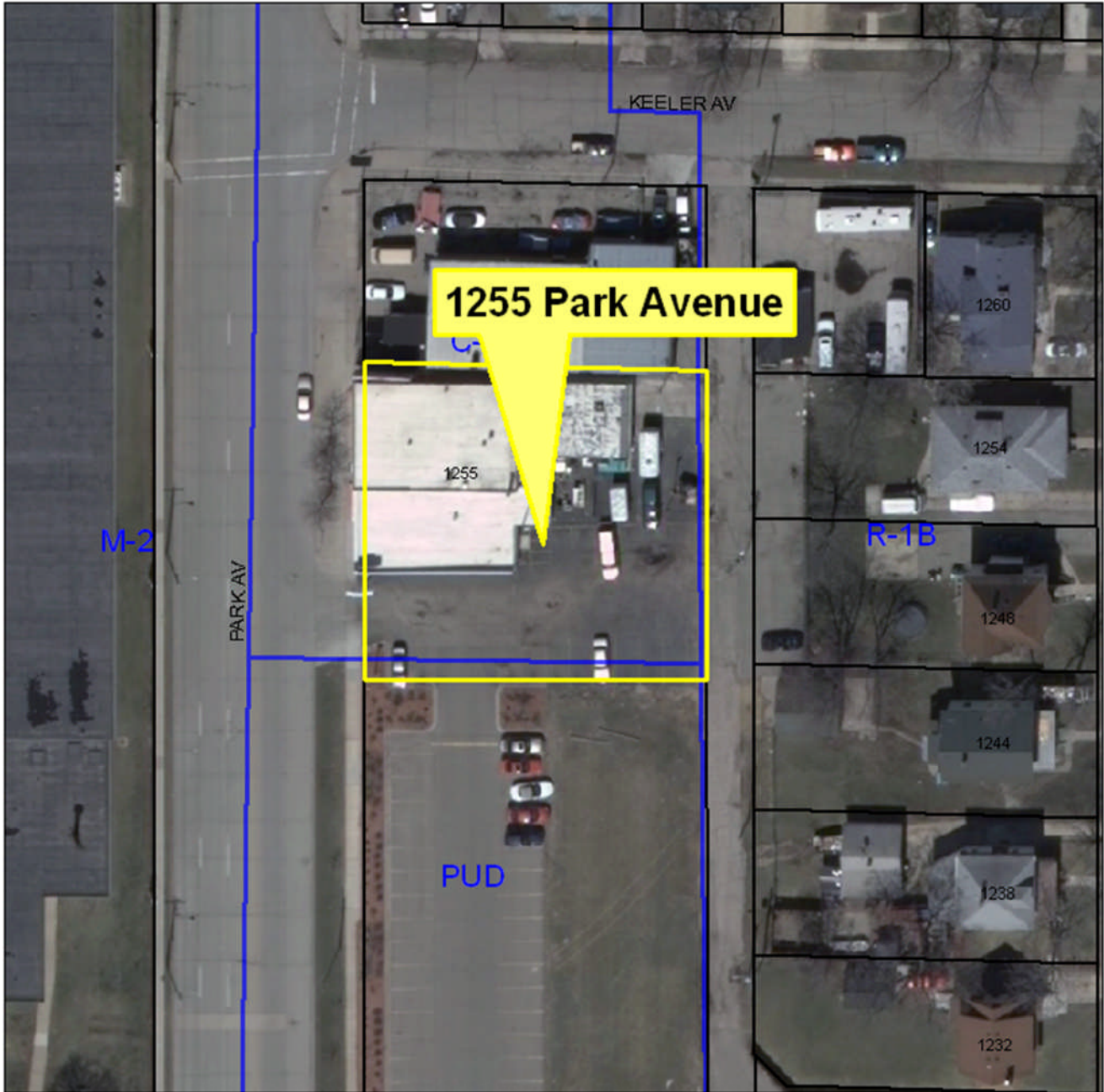
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**Attachments:** Location & Zoning Map, Photos, Application, Site Sketch, 2009 Site Plan, Public Notice, and Mailing List.

# Location & Zoning Map

1255 Park Avenue

ARC/EXP-2011-02



**Legend**

- COB Parcels
- Zoning District

Map prepared by: Drew Pennington  
Date: May 2011  
For: City of Beloit, Neighborhood Planning  
Date of Aerial Photography: April 2008

## NEIGHBORHOOD PLANNING DIVISION



# CITY of BELOIT

## Neighborhood Planning Division

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

### Architectural Review Exception Application Form

(Please Type or Print)

File number: ARC/EXP-2011-02

1. Name of applicant: Old Fashion Bakery Shop Phone #: 608-365-6461  
1255 Park Ave Beloit WI 53511  
(Address) (City) (State) (Zip)
2. Address of subject property: 1255 Park Ave
3. Tax Parcel Number(s): 12560095
4. Legal description: \_\_\_\_\_

5. Present zoning: \_\_\_\_\_ Present use: Bakery production & Retail

6. Proposed use (if different): \_\_\_\_\_

7. Owner of record: Dennis & Rose Mulcahy Phone: 608-751-2813  
13150 ~~The Foundry~~ Line Rd Brodhead, WI 53520  
(Address) W. Avon N. Town (City) (State) (Zip)

8. Code from which relief is sought or exception is taken:

( ) Architectural Review (X) Landscape Regulations

9. State specific sections of code and exception(s) requested: (Use separate sheet if necessary)

Open Green Space, Landscape strip for Alley  
34.21 (2)(b) 34.21 (2)(c)

10. State specific hardship experienced by the applicant: (Use separate sheet if necessary)

We don't have the space to accommodate  
the green space and landscape requirement

(Continued on back)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. In order for this application to be considered complete, the applicant must attach a scale drawing (1" = 20' usually works best) showing the location of property lines and their dimensions, existing buildings and improvements, all abutting properties and improvements thereon, and the proposed changes or additions. A professional drawing is not required. You are required to furnish a legible drawing with enough detail that will adequately advise and inform the Commission.

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

*Dennis M Mulcahy* (Signature of Owner)     Dennis M Mulcahy (Print name)     5/3/11 (Date)  
\_\_\_\_\_  
(Signature of Applicant, if different)     (Print name)     (Date)

The applicant acknowledges that this application is not deemed filed until dated and receipt acknowledged by a person authorized to receive the application. The applicant is entitled to receive a copy of the acknowledged application once it is officially reviewed and accepted.

Hearings are usually held in City Hall Forum, City Hall, 100 State Street at 7:00 P.M.

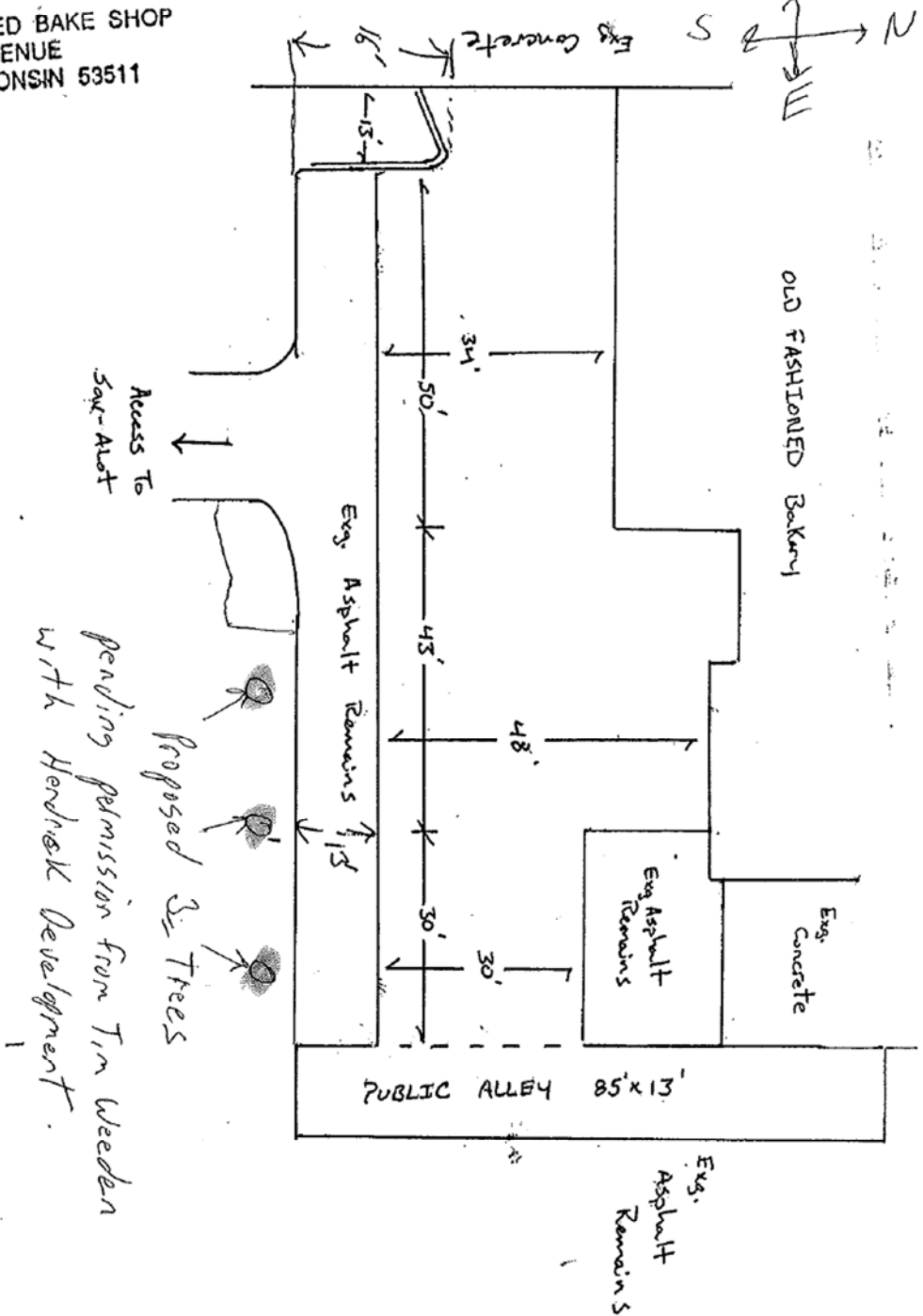
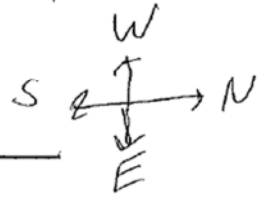
In order for your request to be heard and considered in a timely manner, you must submit the completed application to the Neighborhood Planning Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting.

The application fee will be \$100 and applicants will be charged actual out-of-pocket costs for mailing public notices at the rate of \$0.50 per notice.

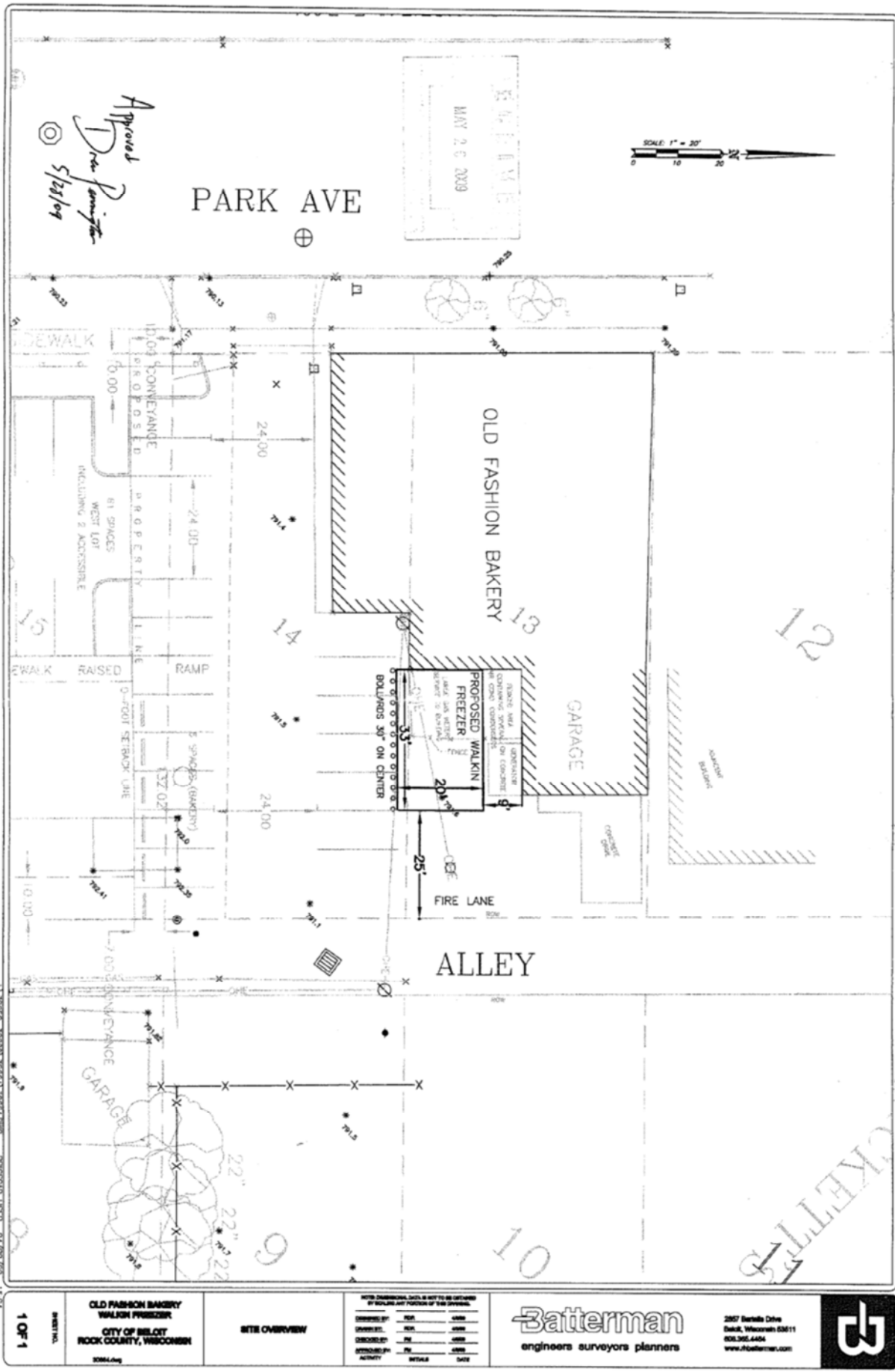
**To be completed by Planning staff**  
Filing fee: \$100.00 Amount paid: \$100.<sup>00</sup> Meeting date: June 8, 2011  
Application accepted by: Drew Pennington Date: 5/3/11  
No. of notices: \_\_\_\_\_ x mailing cost (\$0.50) = cost of mailing notices: \$ \_\_\_\_\_  
Date Notice Published: \_\_\_\_\_ Date Notice Mailed: \_\_\_\_\_

OLD FASHIONED BAKE SHOP  
 1255 PARK AVENUE  
 BELoit, WISCONSIN 53511

Park Ave



pending permission from Tim Weeden  
 with Hendrick Development



ARC-EXP-2011-02, 1255 Park Avenue, Old Fashion Bakery, Council Report



## NOTICE TO THE PUBLIC

May 26, 2011

To Whom It May Concern:

Dennis Mulcahy, the owner & operator of the Old Fashion Bakery, has filed an application for an Exception to Sections 34.21(2)(b) and 34.21(2)(c) of the Architectural Review and Landscape Code to waive the Open Green Space and Landscape Strip landscaping requirements for the property located at:

**1255 Park Avenue.**

The applicant intends to remove and replace his entire parking lot, which requires compliance with the Landscape Code. The applicant has requested relief from the Open Green Space and Landscape Strip landscaping requirements, but has indicated that he can meet the other landscaping requirements.

The following public hearings will be held regarding this proposed Exception to the Architectural Review and Landscape Code:

**City Plan Commission:** Wednesday, June 8, 2011, 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:** Monday, June 20, 2011, 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 [penningtond@ci.beloit.wi.us](mailto:penningtond@ci.beloit.wi.us). Comments will be accepted via telephone, email, and U.S. Mail.*

ARC-EXP-2011-02, 1255 Park Avenue, Old Fashion Bakery



ARTURO LOPEZ  
1232 HARRISON AVE  
BELOIT, WI 535110041

PEGGY FLOYD  
1238 HARRISON AVE  
BELOIT, WI 53511

ROBERTO AYALA  
1975 PEBBLE DR  
BELOIT, WI 53511

SALVADOR Z & CHRISTINE  
SANCHEZ  
2112 ROOSEVELT AVE  
BELOIT, WI 53511

JULIETA PEREZ  
376 CENTRE ST  
BELOIT, WI 53511

ERSEY LEE EDMOND  
1260 HARRISON AVE  
BELOIT, WI 535114542

KENNETH WEST  
2440 HEATHER TER  
BELOIT, WI 53511

RAMONA RODRIQUEZ  
3916 W GREENLEAF  
LINCOLNWOOD, IL 60712

MARVIN MILNER  
P O BOX 1161  
BELOIT, WI 535121161

TOMMIE G & MARY L RUCKER  
(LE)  
1129 HARRISON AVE  
BELOIT, WI 53511

DANNIE E & JOEANN EVANS  
2311 BOULDER CT  
BELOIT, WI 53511

AUTO MAT OF BELOIT INC  
P O BOX 4  
BELOIT, WI 535120004

DBA FAIRBANKS MORSE ENGINE  
ENPRO INDUSTRIES INC  
701 WHITE AVE  
BELOIT, WI 53511

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



**PROCEEDINGS OF THE CITY COUNCIL**  
**Special Joint Meeting with the Community Development Authority**  
**June 6, 2011**  
**5:30 p.m.**

Presiding: Kevin D. Leavy  
Present: Sheila De Forest, David F. Luebke, Eric Newnham, and Mark Spreitzer  
Absent: Charles Haynes, James Van De Bogart

Also Present: Community Development Authority Members Thomas Johnson, Thomas J. Nee, Stephanie Jacobs, and David F. Luebke. Members Crystal Simpkins, Nailah Adama, and James Van De Bogart were absent.

1. The Special Joint meeting of the City Council and the Community Development Authority was called to order at 5:38 p.m. in The Forum of City Hall. Roll call was taken for each body, with a quorum present for both.
2. Finance Director Paul York and Mike Harrigan, Ehlers and Associates, presented the **CDA Beloit Lease Revenue Bonds, Series 2011A and Series 2011B**. Attorney Tom Casper requested that the references to blight on the property located at 1 Reynolds Drive be removed from both the CDA and Council Resolutions. He indicated that, if the CDA and Council approved the amended Resolutions, they would be available the next day for signatures.
3. Chairman Nee opened and closed the public hearing without participation. Johnson moved to approve an amended Resolution Designating Spot Blight of Property Located within ½ Mile of TID No. 13 Boundary that removed any reference to blight on the property located at 1 Reynolds Drive. Luebke seconded, and the motion carried unanimously through a roll call vote.
4. Mike Harrigan presented the results of the proposals regarding the sales of the series A and B bonds. He indicated that, for the first time, the CDA revenue bonds will be rated by Moody's. Councilor De Forest asked why the property at 1 Reynolds Drive needed to be removed from the Resolution designating spot blight, and Attorney Casper indicated that the property owner was concerned that a blight designation may negatively impact the value or marketability of the property. Attorney Casper indicated that the project may move forward as planned without this designation because the blight designation on 3 Reynolds Drive is sufficient. Chairman Nee opened and closed the public hearing without participation. Johnson moved to approve a Resolution Authorizing a Cooperative Agreement; Authorizing the Issuance and Sale of Redevelopment Lease Bonds, Series 2011A and the Execution of Related Documents; and Authorizing a Public Property Lease and Contribution Agreement. Jacobs seconded, and the motion carried unanimously through a roll call vote.
5. Chairman Nee opened and closed the public hearing without participation. Luebke moved to approve a Resolution Authorizing a Cooperative Agreement; Authorizing the Issuance and Sale of Redevelopment Lease Bonds, Series 2011B and the Execution of Related Documents; and Authorizing a Public Property Lease and Contribution Agreement. Johnson seconded, and the motion carried unanimously through a roll call vote.
6. Councilor De Forest moved to approve an amended Resolution Designating Spot Blight of Property Located within ½ Mile of TID No. 13 Boundary that removed any reference to blight on the property located at 1 Reynolds Drive. Councilor Newnham seconded, and the motion carried unanimously through a roll call vote.
7. Councilor De Forest moved to approve a Resolution Authorizing a Cooperative Agreement; Authorizing the Issuance and Sale of Redevelopment Lease Bonds, Series 2011A and the Execution

of Related Documents; and Authorizing a Public Property Lease and Contribution Agreement. Councilor Spreitzer seconded, and the motion carried unanimously through a roll call vote.

8. Councilor Spreitzer moved to approve a Resolution Authorizing a Cooperative Agreement; Authorizing the Issuance and Sale of Redevelopment Lease Bonds, Series 2011B and the Execution of Related Documents; and Authorizing a Public Property Lease and Contribution Agreement. Councilor Newnham seconded, and the motion carried unanimously through a roll call vote.
9. At 6:09 p.m. Johnson moved to adjourn the CDA meeting, Jacobs seconded, and the motion carried. At 6:09 p.m. Councilor Spreitzer moved to adjourn the meeting, Councilor De Forest seconded, and the motion carried.

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Rebecca S. Houseman, City Clerk

[www.ci.beloit.wi.us](http://www.ci.beloit.wi.us)

Date Approved by Council:



## PROCEEDINGS OF THE BELOIT CITY COUNCIL

100 State Street, Beloit WI 53511

Monday, June 6, 2011

Presiding: Kevin D. Leavy  
Present: Sheila De Forest, Charles Haynes, David F. Luebke, Eric Newnham, and Mark Spreitzer,  
Absent: James Van De Bogart

1. The meeting was called to order at 7:07 p.m.
2. SPECIAL ORDER OF THE DAY/ANNOUNCEMENTS
  - a. Downtown Beloit Association Executive Director Kathleen Braatz, presented the **State and National Main Street Awards** to the Downtown Beloit Association (DBA) and others. She explained that the Beloit Community had received four Wisconsin Main Street Awards through the Department of Commerce: David and Joan Siekierski won the Best Façade Restoration Award for Bagels and More; the City of Beloit won the Best Public Improvement Project Award for the John Rose Canoe Kayak Launch; Diane Hendricks and Beloit College won the Best Adaptive Reuse Award for the Hendricks Center for the Arts; and the City of Beloit and the Downtown Beloit Association won the Best Public Private Partnership Award for the TID #5 Funded Grant Upper Floor Housing and Façade Programs. Ms. Braatz thanked the Council for their commitment to Beloit's downtown and honored the volunteers and the previous DBA staff members who laid the groundwork for the current successes. She also said that that the City will receive a bronze plaque for winning the 2011 Great American Main Street Award from the National Trust for Historic Preservation. President Leavy thanked Ms. Braatz for her hard work and congratulated her and the other award recipients. He also encouraged people to walk around downtown and see how wonderful it is.
  - b. Proclamation declaring June 5 through June 11, 2011 **NeighborWorks Week** was presented by Councilor De Forest to Christine Schlichting and Kathleen Adler from Neighborhood Housing Services (NHS). Ms. Schlichting thanked the City Council for the 32 years of a successful public/private partnership. She invited the Council and the public to the NHS Block Parties on Tuesday, June 7<sup>th</sup> at NHS of Beloit and on Thursday, June 9<sup>th</sup> at the Merrill Community Center. She also invited the Council and public to the 3<sup>rd</sup> annual Larry Schlichting Golf Outing at Glen Erin Golf Course. File 7148
  - c. Proclamation declaring June 6 through June 10, 2011 Bike to Work Week and Recognizing the Dedication of the **Steve Gregg Memorial Path** was presented by Councilor De Forest. She invited the public to join the Council for a bike ride starting at 9:00 a.m. on Saturday, June 11<sup>th</sup> at the Transit Transfer Center and ending at 10:00 a.m. in Riverside Park at the dedication site. File 7148
3. PUBLIC HEARINGS
  - a. Resolution approving a **Conditional Use Permit for a Drive-through Use** in a C-3, Community Commercial District, for the property located at 2705 Prairie Avenue. Community Development Director Julie Christensen said that the owner had filed an application for a Conditional Use to allow drive-through alcohol sales on the property that had previously been used as a fast food restaurant. She reviewed the project and staff report and noted that Plan Commission recommended denial of the project 3-1. President Leavy opened the public hearing.
    - Richard Blaurock, Blaurock Realty, Ltd. 404 N. Main Street, Wauconda IL, owns the property and spoke in favor of the drive-through use. He noted that the Shopko Plaza has a 28 percent vacancy rate, and he felt that getting a tenant in this building would help get additional tenants in the plaza. He also described some of the planned remodels.
    - Alice Blue, owner of Badger Spirits, 2621 Prairie Avenue, spoke in opposition to the drive-through alcohol sales. She said that she had not included a drive-through in her building plans because staff indicated that the Council would not approve such a use and said it was difficult to check ID and appearance.
    - Donna and Jeff Disch , 14617 W. Carroll Road, Brodhead Wisconsin, potential owners of the property, showed a rendering of the finished the building. Ms. Disch noted that the goal was for an upscale cheese and liquor store and that the drive-though was convenient for patrons. She predicted that 50

percent or more of the business would be through the drive-through window. She said that professionals would install lights and a scanning system would check IDs. She indicated that she was committed to achieving a first-class retail establishment.

President Leavy closed the public hearing. Councilor Haynes moved to adopt, second by Councilor Spreitzer. The motion failed 0-6. File 8501

- b. Proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from R-3, Low-density Multi-family Residential District, to R-1B, Single-family Residential District, for the property located at 823 Parker Court was given first reading. It was noted that Plan Commission recommended approval 4-0. Ms. Christensen summarized the staff report and recommendation from the Plan Commission and said that Neighborhood Housing Services intends to construct a single-family dwelling on the property. President Leavy opened and closed the public hearing without participation. Councilor De Forest moved to suspend rules for second reading, second by Councilor Haynes. The motion carried. Councilor Haynes moved to enact, second by Councilor Luebke. The motion carried. File 8228 Ordinance 8443

#### 4. CITIZENS' PARTICIPATION

- a. Donna Disch, 14617 W. Carroll Road, Brodhead, Wisconsin, requested that she be able to reapply for another Conditional Use Permit for a drive-through use for the property located at 2705 Prairie Avenue in a year.
- b. Rod Gottfredsen, 1120 Brewster, Beloit, Wisconsin, owner of Austen's Barbershop, 316 State Street, spoke in support of the Downtown Gantry Project and said it would create a sense of space downtown.

#### 5. CONSENT AGENDA

Councilor De Forest requested that items b) Renewal of Alcohol Beverage Licenses for July 1, 2011-June 30, 2012, k) Easement for Charter Communications, o) Public Works Contract C11-14, Park and Shirland Avenue Reconstruction and p) Neighborhood Stabilization Program 3 be removed from the Consent Agenda. Councilor Newnham requested that item f) Resolution approving a Class "B" Beer and "Class C" Wine License for El Rancho Restaurant be removed from the Consent Agenda. Councilor Haynes moved to adopt, second by Councilor Spreitzer, and the motion carried that the following items from the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes except items b), f), k), o), and p).

- a. Minutes of the Regular Meeting of May 16, 2011 were approved.
- c. Resolution approving a **Class "B" Beer and "Class C" Wine License** for Atlanta Bread Beloit LLC, d/b/a Atlanta Bread Beloit located at 2747 Milwaukee Road was adopted. File 8497
- d. Resolution approving a **Class "B" Beer and "Class B" Liquor License** for HRNS V Entertainment, d/b/a La Movida located at 1310 Cranston Road was adopted. File 8497
- e. Resolution approving a **Class "A" Beer and "Class A" Liquor License** for Akshar Brahma Inc., d/b/a Tobacco Shack located at 1212 Cranston Road was adopted. File 8497
- g. Resolution approving a **Change of Agent** for the VFW of America, Mead-Allen Post #2306, located at 2811 Afton Road, to Wayne C. Bown was adopted. File 8497
- h. Resolution approving a **Change of Agent** for Midwest Adventure Group, d/b/a Paddle and Trail, located at 110 West Grand Avenue, to Walter Loos was adopted. File 8497
- i. Resolution approving the renewal of an annual **Mobile Home Park License** for the property located at 2601 Colley Road was adopted. File 8124
- j. Resolution approving an **Easement for Wisconsin Power & Light Company** related to the Henry Avenue Bridge Reconstruction Project. File 8265
- l. Resolution approving a **Sidewalk Easement** for the property located at 28 State Street was adopted. File 7711
- m. Resolution awarding **Public Works Contract C11-07** for the 2011 Intermittent Street Resurfacing Program was adopted. File 8456
- n. Resolution awarding **Public Works Contract C11-22** for the Clary Street Water Main was adopted. File 8498
- q. Resolution authorizing the City Manager to Apply for the **2011 HUD Lead Hazard Reduction Demonstration Grant** was adopted. File 8452
- r. Application for an **Exception to the Architectural Review and Landscape Code** for the property located at 1255 Park Avenue referred to Plan Commission. File 8500

- b. Resolution approving the **Renewal of Alcohol Beverage Licenses** for the License Period July 1, 2011 – June 30, 2012. It was noted that ABLCC recommended approval 5-0. Councilor De Forest moved to amend the Resolution to remove Rose’s Soulful Restaurant and Lounge from the renewal list because the establishment has had its license revoked in the past. President Leavy indicated that the current license was not issued to the person from which the license had been previously revoked. He also indicated that they have not seen any problems at this business since the new license had been issued. The amendment failed due to lack of a second. Councilor Haynes moved to adopt, second by Councilor Spreitzer. The motion carried 5-0-1 with Councilor Newnham abstaining. File 8497
- f. Resolution approving a **Class “B” Beer and “Class C” Wine License** for El Rancho Restaurant, LLC, d/b/a El Rancho Restaurant located at 2648 Prairie Avenue it was noted that ABLCC recommended approval 5-0. Councilor Newnham asked who the agent was, and City Clerk Rebecca Houseman indicated that the agent was Edward Cobos. Councilor Spreitzer moved to adopt, second by Councilor Haynes. The motion carried 6-0. File 8497
- k. Resolution approving an **Easement for Charter Communication** related to the Henry Avenue Bridge Reconstruction Project. It was noted that Plan recommended approval 4-0. Public Works Director Dave Botts presented the project and indicated that the integrity of the parks would be maintained. Councilor Luebke moved to adopt, second by Councilor Haynes. Councilor De Forest asked if there was a deadline for project completion, and Mr. Botts indicated that his staff would work with Charter to ensure they disturb as little park as possible and complete in a timely manner. City Attorney Tom Casper said that it was in Charter’s best interest to complete the project quickly. Councilor Spreitzer noted that at the Plan Commission meeting, both Charter and Wisconsin Power & Light indicated that they understood the importance of completing this project quickly. The motion carried 6-0. File 8265
- o. Resolution awarding **Public Works Contract C11-14** for the Park Avenue and Shirland Avenue Reconstruction project. Mr. Botts discussed the project and noted that Rock Road was the lowest bidder. Councilor Luebke moved to adopt, second by Councilor Haynes. Councilor Newnham requested that the City make sure to have adequate signage throughout these construction projects. The motion carried. 6-0. File 8449
- p. Resolution establishing a **Neighborhood Stabilization Program 3**. Councilor Haynes moved to adopt, second by Councilor Luebke. The motion carried 5-0-1 with Councilor De Forest abstaining. File 8385

## 6. LICENSES

- a. Resolution approving a **Class “A” Beer and “Class A” Liquor License** for Dollar General located at 1520 Madison Road. It was noted that ABLCC recommended denial 3-2. Councilor Haynes moved to adopt, second by Councilor Newnham. Councilor De Forest indicated that she was concerned with the number of liquor licenses for packaged sales, specifically the corporate request and targeting of low income individuals. The motion failed 0-6. File 8497
- b. Resolution approving a **Class “A” Beer and “Class A” Liquor License** for Dollar General located at 2240 Prairie Avenue. It was noted that ABLCC recommended denial 5-0. Councilor Spreitzer moved to adopt, second by Councilor Newnham. Councilor Newnham indicated that he agrees with Councilor De Forest, and he requested a workshop to discuss limiting the number of “Class A” liquor licenses. Councilor Spreitzer echoed those sentiments and indicated that there is a saturation of liquor stores. The motion failed 0-6 File 8797
- c. Resolution approving a **Class “A” Beer and “Class A” Liquor License** for Prairie Beverage Mart located at 2705 Prairie Avenue. It was noted that ABLCC recommended approval 4-1. Councilor Haynes moved to adopt, second by Councilor Newnham. Councilor De Forest expressed gratitude for the investment interest in Beloit by the property owner. However, she also indicated that she had heard from many residents who say there are too many liquor licenses in that area. Councilor Newnham also thanked the property owner for the investment in Beloit. The motion failed 0-6. File 8797

## 7. ORDINANCES – none

## 8. APPOINTMENTS – none

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- a. Councilor Newnham said that he was impressed with the turnout and quality of the Memorial Day parade.
- b. Councilor Luebke recognized Kathleen Braatz and David Siekierski for the leadership it took to make Downtown Beloit beautiful and expressed pride in the City Center.
- c. Councilor Haynes echoed the previous comment, thanked those who have been working to improve the downtown, and reminded the public about the upcoming joint Beloit/Janesville and Beloit/South Beloit City Council meetings.

- d. Councilor De Forest said she attended the following events: Law Enforcement Memorial Service, Beloit Property Management meeting, School District of Beloit Honors Program, Art Walk, and the Reception for new Tourism Secretary Stephanie Klett. She also expressed excitement about the upcoming All-America City event.
- e. President Leavy said that Councilor Van De Bogart asked him to tell everyone that he could not be at this meeting because he was out of town. President Leavy encouraged residents to let their voices be heard and be involved by applying for City committees and boards.

10. CITY MANAGER'S PRESENTATION- none

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City of Beloit to Advertise for Bids for **Public Works Contract C11-24** Gantry and Gantry Plaza. Mr. Botts presented the project and explained the history. He said that the engineering Division re-evaluated the project with the Downtown Beloit Association and made changes that would reduce the cost of the project. He indicated that the project would return to the Council to be awarded after the bids are received. Councilor Luebke moved to adopt, second by Councilor Haynes. Councilor De Forest thanked the staff for tightening up the project and reducing the cost. Councilor Newnham also expressed his thanks for reducing the costs. The motion carried. 6-0. File 8494
- b. Resolution approving the **Compliance Maintenance Annual Report**. Mr. Botts explained that this is annual report that is submitted to the DNR about the City's water treatment plant. He noted that staff continues to be at the top level. Councilor Luebke moved to adopt, second by Councilor Spreitzer. Councilor De Forest indicated concern with the education piece required. She said that she is interested in public outreach and other ways to proactively educate the public regarding what happens to contaminants that reach our water supply. Mr. Botts indicated that tours and other educational opportunities are encouraged. He also indicated that the new prescription drop-off program would help reduce the number of contaminants and increase the water quality. President Leavy indicated that the Public Works Open House provided great educational opportunities for the public. The motion carried. 6-0. File 5303
- c. Resolution approving the **2012 Strategic Plan** was presented by Finance Director Paul York as a precursor to the 2012 budget. The vision, mission statement and goals were reviewed and tweaked with the Council during the workshop in May. He noted that the departments use the goals and objectives in the development of their budgets. Councilor Luebke moved to adopt, second by Councilor Haynes. Councilor De Forest asked why there was not a separate initiative under the Human Resources Division regarding efforts to reduce health insurance costs. Mr. York indicated that reducing health insurance costs is a priority and is identified as a performance goal. City Manager Arft asked that Mr. York add it to strategic objectives for next year. President Leavy indicated that he has had several conversations with Mr. Arft regarding health insurance and that reducing the costs are on the City's radar. Councilor Spreitzer said that the changes discussed at the strategic planning workshop have been included in this plan. The motion carried 6-0. File 8502

- 12. At 8:16 p.m. Councilor De Forest moved to adjourn the meeting, second by Councilor Luebke. Motion carried 5-1 with Councilor Haynes voting in opposition.

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Rebecca S. Houseman, City Clerk

[www.ci.beloit.wi.us](http://www.ci.beloit.wi.us)

Date approved by Council:

**RESOLUTION AUTHORIZING THE CITY OF БЕЛОIT TO APPLY FOR AND ENTER INTO A GRANT AGREEMENT FOR THE EDWARD BYRNE MEMORIAL LOCAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2011 AND PARTNER WITH ROCK COUNTY THROUGH A REGIONAL MEMORANDUM OF UNDERSTANDING.**

**WHEREAS**, the City of Beloit is eligible for a local JAG grant to support “Smart Policing” against violent and persistent offenders.

**WHEREAS**, the City of Beloit intends to use these funds to investigate gun and gang crimes, now and in the future.

**WHEREAS**, the City of Beloit intends to use these funds to train command level personnel in the best practices of problem solving.

**WHEREAS**, the Police Department is required by the grantees to form a partnership with local jurisdictions not receiving funds.

**WHEREAS**, the Rock County Sheriff’s Department will administer the grant as part of the agreement.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Beloit authorizes the Beloit Police Department to pursue an Edward Byrne Memorial Local Justice Assistance Grant FY 2011, providing temporary funding to support aggressive investigation of gun and gang crime and provide problem solving training to department personnel. The City Manager is further authorized to execute any resulting grant agreement and do all other things necessary to implement the purpose hereof.

Adopted this 20th day of June 2011.

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Kevin D. Leavy, City Council President

Attest:

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Rebecca S. Houseman, City Clerk



# CITY OF BELOIT

## REPORTS AND PRESENTATIONS TO CITY COUNCIL

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**Topic:** Resolution authorizing the Police to apply for an Edward Byrne Memorial Justice Assistance (JAG FY 2011) grant and the City Manager to enter into a memorandum of understanding with Rock County to administer the grant.

**Date:** June 20, 2010

**Presenter(s):** Norman Jacobs

**Department(s):** Police

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### Overview/Background Information:

Rock County Law Enforcement was recently notified of our eligibility for a non-competitive grant totaling \$47,128. The grant itself is for law enforcement programs related to prevention and the reduction in serious crimes. The grant requires a normal memorandum of understanding between cooperation jurisdictions. Rock County did not receive grant money this year, but is willing to administer the grant for a share as they have done so in past years. JAG legislation requires counties to remain a partner with local jurisdictions receiving funds and must be a signatory on a required memorandum of understanding. Beloit police and Janesville police are willing to share 20% of the grant with the Rock County Sheriff's Department for its administration. Beloit's share will be the largest at \$18,900 over the three year grant period.

---

### Key Issues (maximum of 5):

1. The grant is annual and non-competitive based on a local jurisdiction's crime reporting.
2. The grant requires cooperation between the local municipality and county.
3. The grant will provide overtime funds for specific enforcement/investigation projects involving guns and gangs.
4. The grant will provide funds to train command staff personnel in neighborhood problem solving.

---

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

This grant conforms to the following goals:

1. Proactively partner with individuals and businesses to promote a safe and healthy community, minimize personal injury, prevent loss of life, and protect property and natural resources.
2. Communicate and partner with other jurisdictions and organizations to coordinate effective and efficient service delivery and stimulate regional prosperity.

---

### 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**  
Allow current department resources to be focused closer on specific crime.

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

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### Action required/Recommendation:

Consent agenda.

Approval of a resolution authorizing the police department to apply for a JAG FY 2011 grant and authorize the City Manager to enter into a MOU with Rock County

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### Fiscal Note/Budget Impact:

There will be no financial impact to the general fund. No matching funds are required.

THE STATE OF WISCONSIN  
COUNTY OF ROCK

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT BETWEEN THE CITY OF БЕЛОIT,  
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN  
AND COUNTY OF ROCK, WISCONSIN

2011 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (\$47,128)

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2011, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as БЕЛОIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnesseth;

**WHEREAS**, this Agreement is made under the authority of Section 66.0301, Wis. Stats.;  
and

**WHEREAS**, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

**WHEREAS**, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement;  
and

**WHEREAS**, the COUNTY agrees to provide БЕЛОIT \$18,900 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

**WHEREAS**, the COUNTY agrees to provide JANESVILLE \$18,800 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

**WHEREAS**, БЕЛОIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of \$18,900 of JAG funds. Payments will be made quarterly upon receipt of required program data and financial data.

COUNTY agrees to pay JANESVILLE a total of \$18,800 of JAG funds.

Section 2:

COUNTY agrees to use \$9,428 for the Crime Prevention/ Equipment Procurement Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the last business day of each quarter until their programs are complete.

Section 4:

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 5:

Nothing in the performance of this Agreement shall impose any liability for claims against BELOIT other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 6:

Nothing in the performance of this Agreement shall impose any liability for claims against JANESVILLE other than claims for which liability may be imposed by the Wisconsin Tort Act.

Section 7:

All parties to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other parties.

Section 8:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 9:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF BELOIT, WISCONSIN

CITY OF JANESVILLE, WISCONSIN

\_\_\_\_\_  
City Manager

\_\_\_\_\_  
City Manager

ATTEST:

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
City Attorney

COUNTY OF ROCK, WISCONSIN

\_\_\_\_\_  
J. Russell Podzilni, County Board Chair

ATTEST:

\_\_\_\_\_  
County Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Corporation Counsel

**RESOLUTION APPROVING  
AN INTERGOVERNMENTAL AGREEMENT  
WITH THE SCHOOL DISTRICT OF БЕЛОIT  
FOR PROVISION OF ADULT SCHOOL CROSSING GUARDS**

The City Council of the City of Beloit, Rock County, Wisconsin, hereby resolves that the attached "Intergovernmental Agreement Regarding Adult School Crossing Guards" be, and it is hereby, approved.

**BE IT FURTHER RESOLVED** that the City Manager of the City of Beloit be, and he is hereby, authorized to execute the agreement on behalf of the City of Beloit.

Adopted this 20<sup>th</sup> day of June, 2011.

**City Council of the City of Beloit**

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**Kevin D. Leavy, President**

**Attest:**

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**Rebecca S. Houseman, City Clerk**

# CITY OF BELOIT

## REPORTS AND PRESENTATIONS TO CITY COUNCIL



**Topic:** Resolution approving an intergovernmental agreement with the School District of Beloit of provision of adult school crossing guards

**Date:** June 20, 2011

**Presenter(s):** Norman Jacobs

**Department(s):** Police

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**Overview/Background Information:**

The two year agreement for crossing guards has expired and this action will renew our agreement until 2013. This agreement is a continuation of the collaborative efforts of the City and School District keeping the communities children safe walking near schools. There are 12 fixed guard locations. The district wishes to increase the guard locations by four due more children moving to different schools.

---

**Key Issues (maximum of 5):**

1. The local municipal government is responsible for providing for the safe movement of students near the schools.
2. The School District of Beloit has agreed to manage the crossing guards.
3. The new agreement does not increase our financial commitment more than what we have been providing the last two years.

---

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

1. Proactively partner with individuals and businesses to promote a safe and healthy community, minimize personal injury, prevent loss of life, and protect property and natural resources.
2. Communicate and partner with other jurisdictions and organizations to coordinate effective and efficient service delivery and stimulate regional prosperity.

---

**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 resolution authorizing the City Manager to execute the agreement on behalf of the City of Beloit.

---

**Fiscal Note/Budget Impact:**

The agreement caps the total expense for the next two years to a maximum of \$47,000 annually. This is a similar amount the City was billed for the 2009-2010 school year.

**INTERGOVERNMENTAL AGREEMENT**  
**REGARDING ADULT SCHOOL CROSSING GUARDS**

**WHEREAS**, the School District of Beloit currently appoints adult school crossing guards; and

**WHEREAS**, section 120.13(31), Wis. Stats., authorizes the School Board of the School District of Beloit to adopt a resolution, subject to approval of the Beloit City Council, to provide for the appointment of adult school crossing guards; and

**WHEREAS**, the School Board of the School District of Beloit has adopted a resolution providing for appointment of adult school crossing guards by the School District of Beloit and the Beloit City Council has approved that resolution; and

**WHEREAS**, the City of Beloit and the School District of Beloit agree that it is in the best financial interest of the citizens of Beloit that the School District appoint the adult school crossing guards for the protection of persons crossing streets and highways in the vicinity of the schools; and

**WHEREAS**, the parties have agreed that the School District will appoint adult school crossing guards on the following terms and conditions.

**NOW, THEREFORE**, the City of Beloit, a Wisconsin municipal corporation, (hereinafter "City") and the School District of Beloit (hereinafter "School District") hereby enter into this Intergovernmental Agreement pursuant to section 66.0301, Wis. Stats.

1. **Appointment of Employment of Crossing Guards.** The School District agrees, pursuant to section 120.13(31), Wis. Stats., to appoint and to employ sufficient adult crossing guards to serve the needs of persons crossing streets and highways in the vicinity of the schools

in the School District. The School District shall be responsible for supervision of the adult school crossing guards.

2. **Training and Placement of Crossing Guards.** The School District agrees to provide training to all crossing guard persons so that they will have a thorough knowledge of their assignment and safety related job skills. The School District shall also determine the placement and assign the crossing guard to their respective locations. The City, through its police department, agrees to provide such traffic statistics as the School District requests.

3. **Uniforms and Equipment.** The City agrees to provide all school crossing guard personnel with necessary uniforms and equipment required for performance of their duties.

4. **Payment from the City to the School District.** The City agrees to reimburse the School District for the local share of the cost of providing adult school crossing services. The City shall be required to reimburse the School District only for those services performed by the School District employees in their role as adult school crossing guards.

<b><u>Estimated Cost</u></b>	<b><u>FY 2011-2012</u></b>	<b><u>FY 2012-2013</u></b>
Fall	\$22,500	\$22,500
Spring	\$22,500	\$22,500

In no case shall the City's reimbursement during either of the fiscal years set out above exceed the amount of \$47,000 annually.



5. **Billings.** The School District shall bill the City for the actual cost of providing crossing guard services at the end of each school semester. The bill shall be itemized showing the location of each school crossing guard, the number of hours worked at each location and the amount of wages and benefits paid to each crossing guard for services performed during each semester.

6. **Term of Contract.** The term of this contract shall commence on July 1, 2011 and shall end on June 30, 2013.

7. **Indemnity.** Each party agrees to be responsible for their own negligent acts, errors or omissions in the performance of this Agreement, without waiving any governmental immunity available to the City and without waiving any defenses of the Parties and any of their respective successors and/or assigns under Wisconsin law. The provisions of this Paragraph are solely for the benefit of the Parties hereto and any of their respective successors and/or assigns and are not intended to create or grant any rights, contractual or otherwise, to any other person or entity.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

*(signature page to follow)*

**CITY OF BELOIT**

By: \_\_\_\_\_  
Larry N. Arft, City Manager

ATTEST:

By: \_\_\_\_\_  
Rebecca S. Houseman, City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Thomas R. Casper, City Attorney

I hereby certify that sufficient funds have been provided to pay the liability that the City may incur hereunder.

By: \_\_\_\_\_  
Paul York, City Comptroller

idh/files/11-1097/Crossing Guard IGA=110610 0904 (cln)

**SCHOOL DISTRICT OF BELOIT**

By: \_\_\_\_\_  
Steve McNeal, Superintendent

ATTEST:

By: \_\_\_\_\_  
*(signature)*

\_\_\_\_\_  
*(print name)*

Its \_\_\_\_\_  
*(print title)*

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO AMEND SECTION 31.19 OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF БЕЛОIT PERTAINING TO OCCUPANCY LIMITS FOR LICENSED PREMISES.**

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

Section 1. Section 31.19 of the Code of General Ordinances of the City of Beloit is hereby repealed.

**\*\*Note: Section 31.19 which is proposed to be repealed currently reads as follows:**

*31.19 OCCUPANCY LIMITS.*

- (1) To provide crowd control and for fire and emergency protection, the license holder shall limit the occupancy of the licensed premises on the basis of 10 square feet per person.*
- (2) Nothing in this section shall relieve the license holder from any obligation to comply with the provisions of other State codes or this Municipal Code as to providing exits, sanitary facilities, ventilation or parking facilities.*

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

Adopted this 20th day of June, 2011.

BELOIT CITY COUNCIL

By: \_\_\_\_\_  
Kevin D. Leavy, President

ATTEST:

By: \_\_\_\_\_  
Rebecca S. Houseman, City Clerk

PUBLISHED: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_

01-611100-5231- \_\_\_\_\_

# CITY OF БЕЛОIT



## REPORTS AND PRESENTATIONS TO CITY COUNCIL

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**Topic:** Occupancy Limits for Licensed Premises under Chapter 125, Wis. Stats.

**Date:** June 20, 2011

**Presenter(s):** Elizabeth Krueger

**Department(s):** ATTORNEY

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### Overview/Background Information:

Chapter 31 of the Code of General Ordinances regulates Alcohol Licensing in the City of Beloit. Section 31.19 requires occupancy limits for licensed premises. This section of the Code is duplicative of other state and national regulations regarding occupancy limits in places of assembly and the posting of required signage. As other regulations (both Building and Fire codes/regulations) are in place to limit the occupancy in places of assembly and these state and national standards effectively deal with this topic, section 31.19 of the Code of General Ordinances for the City of Beloit is proposed to be repealed.

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### Key Issues (maximum of 5):

1. Section 31.19 is duplicative of national standards relating to occupancy limits in places of assembly.
2. Various Building and Fire Codes/Regulations already effectively and efficiently address occupancy limits.
3. Section 31.19 is vague in its current state as it fails to provide sufficient guidance regarding occupancy limits for licensed premises that are not already addressed in other codes or regulations.
4. Section 31.19 currently requires occupancy limits for licensed premises that are not otherwise regulated by state and national codes. (i.e. grocery stores, convenience stores, etc) Staff believes that the additional regulation is unnecessary.

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

Adoption of the amended ordinance would conform with the stated purpose of goal #1 in furthering the responsible stewardship and enhancement of City resources. It would further conform with goal #3's stated purpose of promoting a safe and health community and protecting property and resources.

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### 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.**

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### Action required/Recommendation:

The proposed ordinance has been reviewed by all affected departments and is recommended for approval.

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**Fiscal Note/Budget Impact:**

The proposed ordinance would not obligate any City funds.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO REPEAL SECTION 14.06(5) OF THE CODE OF  
GENERAL ORDINANCES OF THE CITY OF БЕЛОIT RELATING TO THE  
DISPLAY OF RENTAL PERMITS.**

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

**Section 1.** Section 14.06(5) of the Code of General Ordinances of the City of Beloit is hereby repealed.

**\*\*Note: Section 14.06(5) which is proposed to be repealed currently reads as follows:**

(5) *DISPLAY OF PERMIT. Each permit shall be displayed in a conspicuous place on the premises.*

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

Adopted this 20th day of June, 2011.

BELOIT CITY COUNCIL

By: \_\_\_\_\_  
Kevin D. Leavy, President

ATTEST:

By: \_\_\_\_\_  
Rebecca S. Houseman, City Clerk

PUBLISHED: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_

01-611100-5231- \_\_\_\_\_

tdh/ordinances/14.06(5) = ORD 110602 (11-1118)



# CITY OF BELOIT

## REPORTS AND PRESENTATIONS TO CITY COUNCIL

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**Topic:** Ordinance repealing Section 14.06(5) requiring landlords to display their rental permits

**Date:** June 20, 2011

**Presenter(s):** Julie Christensen

**Department:** Community Development

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### **Overview/Background Information:**

Section 14.06(5) of the Code of General Ordinances requires landlords to display their rental permits in a conspicuous place on the premises for each of their units.

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### **Key Issues (maximum of 5):**

1. The current ordinance requires the display of rental permits by landlords. This requirement is no longer necessary because rental permit information is entered into the MUNIS software system and is easily accessible by City staff.
- 

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

- Consideration of this request supports Strategic Goal #1.
- 

### **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** – Not applicable
  - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – Not Applicable
  - **Reduce dependence on activities that harm life sustaining eco-systems** – Not Applicable
  - **Meet the hierarchy of present and future human needs fairly and efficiently** – There is no need for this requirement. It provides no benefit to City of Beloit residents or landlords.
- 

### **Action required/Recommendation:**

Consideration of the ordinance.

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### **Fiscal Note/Budget Impact:**

This has no impact on the City's budget.

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### **Attachments:**

Ordinance

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE ESTABLISHING TERRACE PARKING REGULATIONS**

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 removing from Section X, Index of Special Locations, Approved Terrace Parking (Paved), the following:

Broad Street - 220 Broad, McGilvra Electric  
Broad Street - 500 Block Broad, Bryden (Dodge Dealer)  
Broad Street - 500 Block Broad, Burnham (Ford)  
Broad Street - 600 Block Broad, Association of Commerce  
Broad Street - 600 Block Broad, Bryden, Jr.  
Broad Street - 600 Block Broad, College Inn Motel  
Broad Street - 600 Block Broad, Firestone  
Broad Street - 622 Broad  
Broad Street - 821 Broad  
Broad Street - 1100 Block Broad, Burnham Ford (BOTH Sides of Street)  
Broad Street - Short Street Intersection (SE)  
Broad Street - Wisconsin Power and Light Property  
Clary Street - College to Church (North)  
Eighth Street - St. Lawrence Intersection (SE)  
Fourth Street – 900 Block Fourth, Arco Gas Station  
West Grand Avenue – 704 West Grand  
Park Avenue – 110 Park  
Park Avenue – 140 Park, Lindahl's  
Park Avenue – 920 Park  
Park Avenue – Broad Street to south (east side)  
Park Avenue – St. Paul Avenue Intersection (SW), body shop  
Portland Avenue – 900 Fourth Street  
Portland Avenue – Fourth Street Intersection (SW)  
Prospect Avenue – 300 Block Prospect, Firestone  
Prospect Avenue – 300 Block Prospect, Salamone's Food Market  
Prospect Avenue – 322 Prospect  
Shore Drive – 1800 Shore Drive  
Sixth Street – Hazel Street Intersection (NW), both sides of building, Rock River Grocery  
St. Lawrence Avenue – 100 Block St. Lawrence, Carpet Seconds Warehouse  
St. Lawrence Avenue – 658 Fourth Street  
St. Lawrence Avenue – 1900 St. Lawrence Avenue (South Side)  
St. Paul Avenue – College Inn  
St. Paul Avenue – Ideal Body Shop  
St. Paul Avenue – Park Avenue Intersection (SE), Body Shop



**Section 2:** Section 13.02 of the Code of General Ordinances of the City of Beloit, Rock County, Wisconsin, is hereby amended by adding to Section X, Index of Special Locations, Approved Terrace Parking (Paved), the following:

- Bushnell Street – Park to College, Horace White Park
- Chapman Avenue – 1626 Summit Avenue
- Clary Street – 819 Clary Street
- Frederick Street – 1400 Block Frederick, south of Whipple (WEST SIDE)
- Hazel Avenue – Sixth Street Intersection (NW), Both sides of building, Rock River Grocery
- Grant Street – 1519 Liberty Avenue
- House Street – 1702 House Street
- Merrill Street – 617 Merrill Street
- Middle Street – 625 Middle Street
- Porter Avenue – 1221 Henry Avenue
- Portland Avenue – 609 Portland Avenue
- Portland Avenue – 904 Elm Street
- Prairie Avenue – 1007 Prairie Avenue
- Prospect Street – 209 Prospect Street
- Prospect Street – 424 Prospect Street
- Public Avenue – 415 Prospect Street
- St. Lawrence Avenue – 156 St. Lawrence Avenue
- St. Lawrence Avenue – 1900 thru 1916 St. Lawrence Avenue (SOUTH SIDE)
- St. Lawrence Avenue – 1901 thru 1917 St. Lawrence Avenue (NORTH SIDE)
- Townline Avenue – 1900 St. Lawrence Avenue

**Section 3:** This ordinance shall take effect and be in force upon its passage and publication.

Adopted this 20th day of June, 2011.

**BELOIT CITY COUNCIL:**

By: \_\_\_\_\_  
**Kevin D. Leavy, Council President**

**ATTEST:**

\_\_\_\_\_  
**Rebecca S. Houseman, City Clerk**

Published this \_\_\_\_\_ day of \_\_\_\_\_, 2011

Effective this \_\_\_\_\_ day of \_\_\_\_\_, 2011

01-611100-5231-\_\_\_\_\_

# CITY OF BELOIT

## REPORTS AND PRESENTATIONS TO CITY COUNCIL

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**Topic:** Ordinance to establish paved Terrace Parking Regulations throughout the City.

**Date:** June 6, 2011

**Presenter(s):** David Botts

**Department(s):** Public Works/Engineering

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**Overview/Background Information:**

Section X-Approved Terrace Parking (paved) in the Index of Special Locations needed a complete overhaul to match existing conditions throughout the City.

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**Key Issues (maximum of 5):**

1. The Traffic Review Committee reviewed this request during the May 23, 2011 meeting. The Committee voted (4-0) in favor of updating Section X in the Index of Special Locations.
2. In section 13.10 of the City Code... "a terrace shall include the area between the property line and the (roadway) traveled portion of the highway."
3. Many of the addresses and/or businesses that were listed no longer exist, no longer have terrace parking, or do not have an ordinance number referenced.
4. The updated Section X will list all existing areas where paved terrace parking exists along with a corresponding ordinance number.

---

**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.

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**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.**

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**Action required/Recommendation:**

The Engineering Division recommends approval of the ordinance to update Section X – Approved Terrace Parking (paved) in the Index of Special Locations.

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**Fiscal Note/Budget Impact:**

June 20, 2011

**APPOINTMENT REVIEW COMMITTEE  
REPORT TO CITY COUNCIL  
APPOINTMENT RECOMMENDATION**

The undersigned Kevin D. Leavy, duly elected President of the Beloit City Council, subject to confirmation by the Beloit City Council, does hereby appoint the following citizen members to the vacancies and terms indicated below, said appointments being pursuant to nominations made and approved by the Appointment Review Committee at the regular meeting held June 13, 2011:

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Kevin D. Leavy, President  
Beloit City Council

**Appointments**

**Alcohol Beverage License Control Committee**

Incumbent **John Metter** for a term expiring June 30, 2014

**Appointment Review Committee**

**Marlene Erickson**, 2227 Moccasin Trail (replacing Duane Aimers) for a term expiring  
December 31, 2012

**Merlin Kenitzer**, 3488 Field Crest Ct. (replacing Gary Gard) for a term expiring  
December 31, 2013

**Board of Appeals**

**Randall L. Fiore**, 2544 Edgewood Dr. (replacing David G. Baker) for a term expiring  
May 31, 2014

**Municipal Library Board**

**Sandra L. Kincaid**, 1611 Emerson St. (replacing Carl G. Balson) for a term expiring  
June 30, 2014

**John I. Mitchell**, 811 Bluff St. (replacing Alyssa Whitney) for a term expiring June 30,  
2014

**Plan Commission**

**James Faragher**, 2796 East Ridge Rd. (replacing Marlene Erickson) for a term expiring  
April 30, 2014

**Police and Fire Commission**

**Gary L. Gard**, 2524 White Oaks Drive (replacing Peter Panos) for a term expiring April  
30, 2015

## **PLEASE ANNOUNCE THE FOLLOWING VACANCIES**

Alcohol Beverage License Control Committee (1 vacancy for resident)

Board of Appeals (1 vacancy as alternate)

Board of Ethics (1 vacancy for former City Councilor)

Board of Review (2 vacancies [as Alternate] for residents)

Disabled Parking Enforcement Assistance Council (3 vacancies for residents with disabled plates)

Equal Opportunities and Human Relations Commission (3 vacancies for residents)

Landmarks Commission (1 vacancy for resident)

Municipal Golf Committee (1 vacancy for youth representative)

**RESOLUTION**  
**AMENDING THE 2011 CAPITAL IMPROVEMENTS BUDGET FOR THE PURCHASE OF**  
**A 500 KW TRAILER MOUNTED GENERATOR FOR USE BY WATER RESOURCES**

**WHEREAS**, the Water Resources Division of the Department of Public works has been working for several years to provide backup power sources for the pump houses and well houses managed by the Division, and;

**WHEREAS**, the adopted capital improvements budget for 2011 provided funding for 2 smaller portable generators for use in the smaller lift stations, and;

**WHEREAS**, the 2011 capital improvement program did not include the generator needed to provide backup power to the two big lift stations that feed the treatment plant, and;

**WHEREAS**, there is funding available for this purchase in the Sanitary Sewer Fund operating budget, and;

**NOW, THEREFORE BE IT RESOLVED**, the 2011 Capital Improvement Budget is amended and appropriated as follows:

<b>EXPENDITURES:</b>	<b><u>Original</u></b>	<b><u>Amended</u></b>	<b><u>Difference</u></b>
P2311599-5533-2011 500KW Trailer Mounted Generator	\$ 0	\$ 190,000	\$ 190,000
<b>FUNDING:</b>			
P2311599-499-2011 Sanitary Sewer Fund operating budget	\$ 0	\$ 190,000	\$ 190,000

Dated at Beloit, Wisconsin this 20<sup>th</sup> day of June, 2011

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:** Resolution amending the 2011 Capital Improvement Budget.

**Date:** June 20, 2011

**Presenter(s):** David Botts, Public Works Director

**Department(s):** Public Works/ Water Resources

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**Overview/Background Information:**

A budget amendment is required to the 2011 Capital Improvement Budget to authorize expenditure of funds to purchase a 500KW portable generator to provide backup power to the Shirland Ave. and the Turtle Creek sanitary sewer lift stations if they lose power from the Alliant system. The 2011 CIP has two smaller portable generators included to provide power to the smaller lift stations but these would not be bigger enough to provide power to the big lift stations if they go down.

---

**Key Issues:**

1. Over the past several years purchases have been made to provide backup power to various parts of the sanitary sewer system.
2. The purchase of this generator is the last piece needed to be able to operate the entire system if the power to any of the pieces were to go down.
3. The Council has approved the purchase of two smaller generators in the current CIP, these will provide power to the smaller lift stations.
4. The fund Balance of the Sanitary Sewer Utility has funding to cover the cost of this purchase.

---

**Conformance to Strategic Plan:**

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.**
  - Approving this amendment to the CIP will make sure the Sanitary Sewer System will function properly if traditional power is not available to the big Lift stations.

---

**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**  
This purchase will make sure the Sanitary Sewer system will function properly when the power is out.

---

**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:**

City Council to pass the resolution amending the 2011 Capital Improvement Program

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**Fiscal Note/Budget Impact:**

Funding is available in the Sanitary Sewer Utility Fund for this purchase in the amount of \$190,000.