



# THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

## CURRENT EVENTS AND ACTIVITIES

**April 12, 2013**

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

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

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

### **Special points of interest:**

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

### **CITY WELCOMES GREG BOYSEN AS NEW PUBLIC WORKS DIRECTOR**

This past Monday, the City was pleased to welcome Greg Boysen to the City's management team. Monday was Greg's first day on the job as the new Public Works Director. He comes to us following a long tenure as Public Works Director for the City of Buffalo Grove, Illinois. Greg will be out and about in the City and will be attending hearings and meetings when Public Works related issues are the topic of discussion. Please join me in extending Greg a warm welcome to the City of Beloit.

### **SPRING YARD WASTE COLLECTION—EXTENDED ONE WEEK UNTIL FRIDAY, APRIL 26**

The Spring yard waste pick up was originally scheduled to run from Monday, April 8 through Friday, April 19. Unfortunately, spring weather has not yet arrived and we are looking at another fairly cold weekend with the possibility of some precipitation. Consequently, the City will extend the yard waste pick up this spring for one additional week, through Friday, April 26.

The regular monthly pick up schedule will resume in May. This year, pick up will be on the second week of each month so in May the pick up will run from May 6 through May 10. Residents that are still unable to clean up their yards prior to the week of April 26 will have another opportunity to do spring clean up yard waste set outs during the week beginning Monday, May 6.

Please note the [attached](#) release from the Department of Public Works for more information on how your yard waste must be containerized and bundled. Also, don't forget that a yard waste sticker must be purchased and attached to each container or bundle for collection.

### **NOTICE OF REAL ESTATE ASSESSMENTS**

Once again, we want to remind all property owners in the City that assessment changes on real estate in the City of Beloit were distributed last Friday, April 5, 2013. [Attached](#) is a press release for more information. If you did not receive a notice, it means that the assessment on your property remains unchanged for this year. Even if you did not receive a notice, you may still utilize the appeals process outlined in the attached press release if you question your current property value.

### **CITY DEPARTMENTS WORKING ON DRAFT STRATEGIC PLAN FOR 2014**

Each year, the first phase of the City's budget preparation process is to review and update the Strategic Plan. The City looks at its Vision and Mission Statements and its five overall goals as a municipal corporation. Each department and division then prepares specific strategic objectives for the coming calendar year.

The draft document is then presented to Councilors during a day long workshop, which is tentatively scheduled for Monday, May 13, 2013 at the Utilities and Engineering building, 2400 Springbrook Court. The session begins at 8:00 with Danish and coffee, with the meeting

beginning at 8:30 a.m. The entire session will be open to the public. Following the workshop, the Plan will be updated and included on a subsequent Council agenda for formal consideration.

### BOARD OF CANVASSERS CONFIRMS MUNICIPAL ELECTION RESULTS

The Board of Canvassers met on April 8, 2013 to review and certify the Spring Municipal election. The three incumbent candidates were running unopposed and were reelected to the City Council for an additional two year term. A copy of the Board of Canvassers report is [attached](#) for your information.

## CITY COUNCIL MEETING - MONDAY, APRIL 15, 2013

The City Council will hold a [workshop](#) at 6:30 p.m. in the City Manager's Conference Room, 4th Floor, on Monday, April 15, 2013 for the purpose of reviewing the agenda of the regular 7:00 p.m. City Council meeting.

The [attached](#) agenda is for the **Monday, April 15, 2013** regular City Council meeting beginning at 7:00 p.m. in the Forum.

### 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Recognition of **Fair Housing Poster Contest** award winner. Teri Downing, Director of Community and Housing Services, will present the winner of this year's competition.
- b. Proclamation recognizing the **Retired and Senior Volunteer Program (RSVP)**. RSVP is celebrating its 40th anniversary this year, and this proclamation will be part of the community's public recognition and expression of appreciation to RSVP for the thousands of hours of community service coordinated by this organization. Bob Harlow will be in attendance to accept on behalf of RSVP.
- c. Proclamation supporting the YWCA's **Stand Against Racism**. Beth Tallon, the Public Relations Director for the YWCA of Rock County will be in attendance to accept the award.
- d. Proclamation recognizing **National Library Week**, which is April 14-20, 2013. Jennifer Laatz and Jeni Schomber, the Co-interim Directors of the Library, will be in attendance to accept and make a few comments about programs the Library has scheduled for that week.
- e. Proclamation declaring April 26, 2013 as **Arbor Day**. Mike Ferger, Operations Forestry Supervisor, will be in attendance to accept the proclamation and make a few comments about this year's Arbor Day program.

### 4. PUBLIC HEARINGS

- a. Public hearing on a proposed Ordinance amending the **Zoning District Map** related to two properties on Udell Drive as R-1A, Single-family Residential District. These two properties were recently annexed into the City for sewer service. The Plan Commission recommendation for approval was 6-0. This ordinance is on the agenda for a first reading with a request to suspend the rules for a second reading and adoption.
- b. Proposed Ordinance amending the **Zoning District Map** of the City changing the zoning district classification on a number of properties in the City located on West Grand Avenue, Eighth Street, and Locust Street from their commercial and residential zoning to Public Lands and Institutions (PLI) District. These are properties that have been acquired by the School District to be used as part of the district's school reconstruction program. Once again, the Plan Commission recommendation for approval was unanimous. This item is on the agenda to suspend the rules for a second reading and adoption.

- c. Proposed Ordinance amending the City of Beloit **Comprehensive Plan** related to properties on Forest Avenue and West Grand Avenue in the City. These properties were also acquired by the School District and the request has been made to amend the Comprehensive Plan so that these properties can be converted from their current intended use to Public Lands and Institutions. The Plan Commission recommendation for approval was 5-0 and there is a request to suspend the rules for second reading and adoption of this ordinance.
- d. Proposed Ordinance to amend the **Zoning District Map** of the City of Beloit to change the zoning district classification for the property located at 501 Prospect Street from Public Lands and Institutions to CDB-1, Central Business District—Core zoning. City Council earlier approved a Plan Commission recommendation to amend the Comp Plan to accommodate this change in use for the former Presbyterian Church to be reutilized as a community center and public assembly building. The Plan Commission recommendation for approval was unanimous and this item is on the agenda with a request to suspend the rules for second reading and adoption.
- e. Proposed Resolution authorizing a **Conditional Use Permit** to allow Community Service Use in a CBD-1 Central Business District—Core, for the same property at 501 Prospect Street. This is the companion Conditional Use Permit that is needed for the various public assembly uses planned for the “Castle Project,” which will repurpose the old Presbyterian Church building. The Plan Commission recommendation for approval was unanimous.

## 6. CONSENT AGENDA

- a. Approval of the **Minutes** of the Regular Meeting of April 1, 2013.
- b. Report of **Municipal Board of Canvassers** from the April 2, 2013 Municipal Election.
- c. Resolution awarding **Public Works Contract** for Bayliss Avenue Rehabilitation. This is one of the public improvement projects scheduled for 2013 and included in the City's Capital Budget for this fiscal year. The bids have been received and the contract is ready for award so that this work can proceed this spring.
- d. Resolution authorizing the City Manager to participate in the **State of Wisconsin Energy Office** New Grant Program Forwarding Wisconsin's Fuel Choice. As you will note, we do not have a sample contract, nor a great deal of information about this new initiative from the State's Energy Office. Council is aware that the City has been experimenting with various fuel choices for a number of years and would certainly like to participate in this new grant funding program. With Council's authorization, we will move forward with an application and hopefully will receive some funding to continue to support the research and testing that has been underway in the City for some time.
- e. Application for a Zoning Map Amendment to change the zoning district classification for properties located on Forest Avenue and Grand Avenue from their single family designation to Public Lands and Institutions (PLI) District. This is for the Gaston School renovation project. Earlier on the agenda, Council would have considered and hopefully approved a comp plan amendment to accommodate the enlarged school site. If approved, that would authorize the District to proceed with the actual zoning map amendment, which would be referred to the Plan Commission for their review and recommendation.

## 7. ORDINANCES

- a. Proposed Ordinance to **Remove 1-Hour Parking Restrictions** on Pleasant Street between East Grand Avenue and Public Avenue. This change in the parking restrictions downtown is needed as a result of the opening of the new sports bar, Rivals. Since there is little off-street parking available, and with construction underway across the street, both sides of the road have been lined by patrons. The owner has requested removal of the one-hour parking restriction. Engineering has consulted with the Downtown Beloit Association and they have checked with other local businesses and concurred that the one-hour parking is no longer needed along this portion of Pleasant Street. It is very important that this particular ordinance receive consideration for a second reading and adoption at this meeting.

Some tickets have been written to patrons at this location and we want to do what we can to support this new downtown business.

- b. Proposed Ordinance to **Remove 1-Hour Parking Restrictions** for several stalls along Grand Avenue between State Street and Third Street. As Councilors are aware, the City has been in discussions for some time with First National Bank, Fat Wallet and other businesses, particularly the significant employers that are located in this portion of downtown. All of them are experiencing problems with parking their expanding workforce, which obviously is a very good problem for the City to have. Of late, we have been working with First National Bank, looking at alternatives to free up more parking for use by their employees, and noted that much of the one-hour parking along the Grand Avenue diagonal parking is not being used during the day. We are leaving the restriction in certain places to make sure that there is room for visitor and shopper parking, but proposing that the balance of the restriction be removed to provide more parking for employees. Once again, it is very important that Council suspend the rules and move to a second reading on this item, so that the City can have the necessary changes made as quickly as possible.

## 8. APPOINTMENTS

There are recommendations from the Appointment Review Committee, which can be viewed in the full packet.

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution adopting the **Classification and Compensation Plan** and authorizing implementation. We had an extended workshop this past Tuesday evening with Council going through the entire classification and compensation plan. We have previously met with the City's management team and with all of the impacted employees and received feedback and input from all levels in the chain of command. All suggestions and requests have been forwarded to the consultant and many have already been acted upon and numerous changes in the pay schedule have been made, based upon these requests and suggestions. There are a few, however, that were not as clear and those changes are still under study, and may yet be incorporated into the plan as we conclude the next phase of the project, which is to rewrite all of the job descriptions. That will entail a more detailed analysis of job content and actual job duties for various positions within the City service. The compensation plan, however, is ready for implementation. Cost in 2013 is extremely minimal; there are only five positions which will receive salary adjustments to get all of the non-represented employees into their appropriate salary range. The City would like to begin using the plan for all new hires, to make sure we get them into the appropriate salary range throughout the year. Implementation activities will continue, with an upgraded job evaluation instrument and other steps to fully implement the plan, which will run into the 2014 budget year. Copies of the complete plan, along with the executive summary, are included on the City's website, with a link from the home page. As noted, a few additional changes have been made to the actual pay schedule since that document was initially posted, and will be included along with the packet of materials on the agenda for consideration by Council on Monday evening.
- b. Resolution authorizing an **Agreement** between the City of Beloit and Congressman Mark Pocan for the lease of office space in the Beloit City Hall. Congressman Pocan is headquartered out of Madison and has his main district office in that city. Again, as with his predecessor, Congressman Pocan has committed to constituents that he would maintain a satellite office here in the City of Beloit. The Congressman approached City officials and asked if he could lease some space in the City Hall for this office, which would make it convenient for residents to locate and also would be a secure location for his staff. The City does have space available on the third floor of City Hall, as a result of the Beloit Housing Authority relocation to their former offices. A small conference room, which is more than adequate for the office needs, has been made available. There does seem to be some synergy in terms of having the Congressman's office space here at City Hall, and we certainly would recommend that the space be made available for his use. It should also be noted that the Congressman has had a staff person in City Hall intermittently since the election to deal with local constituent needs and concerns.

## CITY COUNCIL REORGANIZATION MEETING - TUESDAY, APRIL 16, 2013

The Final Meeting of Sitting Council and Organizational Meeting of New Council will be held at **6:00 p.m. on Tuesday, April 16, 2013 in the City Hall Forum**. Please note [attached](#) a copy of the agenda.

As we do each year, the final meeting of the existing City Council will occur first, with a call to order, roll call, and then a motion to adjourn. The Organizational meeting of the new City Council will commence with the ceremonial Oath of Office administered by the City Clerk to the newly elected Councilors. The City Attorney will then call the meeting to order. Councilors will elect the Council President for the coming year, who will then assume the chair. An election of Vice President, discussion of committee appointments, and finally adjournment will conclude the initial meeting of the new City Council. There will be a cake and modest refreshments available following the meeting to celebrate the re-election of the three incumbent City Councilors.

## CITY MEETING CALENDAR— APRIL 15—19, 2013

Monday, April 15	6:30 p.m.	<a href="#">Agenda Review</a> , City Manager's Conference Room (All Councilors)
Monday, April 15	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All Councilors)
Tuesday, April 16	6:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All Councilors)
Tuesday, April 16	Cancelled	<a href="#">Landmarks Commission</a>
Wednesday, April 17	4:00 p.m.	<a href="#">Municipal Golf Committee</a> , Krueger-Haskell Municipal Golf Course Clubhouse
Wednesday, April 17	4:00 p.m.	<a href="#">Municipal Library Board</a> , 605 Eclipse Blvd.
Wednesday, April 17	Cancelled	<a href="#">Equal Opportunities and Human Relations Commission</a>
Wednesday, April 17	7:00 p.m.	<a href="#">Plan Commission</a> , Forum

## UPCOMING COMMUNITY EVENTS

*This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website: [www.visitbeloit.com](http://www.visitbeloit.com)*

**Beloit Public Library** offers many events for youth, teens and adults. Please click [\[here\]](#) for more information.

**Beloit Snappers** season is underway! Please click [\[here\]](#) to view their website for game schedules, special promotions, and more.

**Krueger Haskell Golf Course** is open, weather permitting. Please call 362-6503 for tee times.

Saturday, April 20 4:00—8:00 p.m. **Let's Build a Bridge Fundraiser.** Show your support to connect Beloit and Janesville Trails. 100% of donations benefit the Rock Trail Coalition. Afton Pub, 4910 Jefferson St., Afton





**FOR IMMEDIATE RELEASE**

For more information contact:  
Chris Walsh, Operations Director  
(608) 364-2929

**Yard Waste Collection - Extended**

**April 12, 2013** - The City of Beloit Department of Public Works is extending curbside collection of yard waste for one week. Curbside collection will take place now, through Friday, April 26<sup>th</sup>. As a reminder, yard waste collection will take place on your regularly scheduled garbage day.

Curbside collection of yard waste will then take place the second full week of each month, May through October 2013.

Yard waste must be properly contained in a clean container, paper, or Back to Nature bio-degradable yard waste bag. Containers must be 39 gallons or less and must weigh less than 60 pounds. Yard waste cannot be contained in plastic bags. A \$1.50 sticker must be affixed to each bag, container and or bundles.

Yard waste stickers are available at:

Ace Hardware - 430 Broad Street and 1878 Elmwood Avenue  
Walgreens - 910 Broad Street, 1901 Prairie Avenue, and 1531 Madison Road  
Woodman's - 1877 Madison Road  
City Hall Treasury Department - 100 State Street  
Grinnell Hall - 631 Bluff Street  
Department of Public Works - 2351 Springbrook Court  
Leisure Services Office - 1003 Pleasant Street

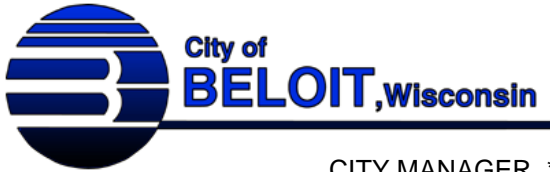
For more information, call the City of Beloit Public Works Operations at (608) 364-2929.

**Composting Option**

Leaflan Compost Center  
6711 West St. Lawrence Rd.  
(608) 364-1909

[www.leaflan.com](http://www.leaflan.com)

Call Leaflan for more information on hours and fee's.



CITY MANAGER \* CITY HALL \* 100 STATE STREET \* БЕLOIT, WI 53511  
[www.ci.beloit.wi.us](http://www.ci.beloit.wi.us)  
*Equal Opportunity Employer*

## FOR IMMEDIATE RELEASE

For more information contact:  
City Assessor's Office  
City of Beloit  
(608) 364-6670

## 2013 Notices of Assessment

**Beloit, Wisconsin (April 4, 2013)** – On Friday, April 5, 2013 notices of assessments will be mailed to property owners in the City of Beloit. The new assessed values should reflect the full market value of each property as of January 1, 2013 and will be used to determine each property owner's share of the property taxes payable in 2013. Most residential properties in Beloit will not see a change in value for 2013.

For your convenience, the new assessed value of each property in the City will be available at Grinnell Hall Senior Center, Merrill Community Center, the Beloit Public Library, the Police Department's lobby, and on the City of Beloit's website, [www.ci.beloit.wi.us](http://www.ci.beloit.wi.us). Residents are encouraged to call or email if they will to speak to a member of the assessment staff directly. Commercial property owners are encouraged to make an appointment with the Assessor if they have questions about their assessment.

If you feel the assessment does not reflect the value of your property, you may discuss this with the assessment staff. Open Book will take place on Friday, April 26, from 9:00 a.m. to 4:00 p.m. in the Assessor's Office on the 2<sup>nd</sup> floor of City Hall (100 State Street). You may also call the Assessor's office at (608) 364-6670 or email [cobama@ci.beloit.wi.us](mailto:cobama@ci.beloit.wi.us) before April 30, 2013. The Assessor's Office will review any information you wish to submit to them in support of your views and opinions. The Assessor's Office has a form preferred form available on their webpage on the City's website, [www.ci.beloit.wi.us](http://www.ci.beloit.wi.us). You will receive notification of the results of your informal review by mail.

If you still do not agree with your assessment you can appeal to the Board of Review. To do so, you must file a written or oral intent to object with the City Clerk at least 48 hours before the opening of the Board of Review or, by 5:00 p.m. on Friday, May 31, 2013. The Board of Review will convene at 9:00 a.m. on Monday, June 3, 2013.

For additional information, the Department of Revenue has a Property Assessment Appeal Guide for Wisconsin Real Property Owners, which explains the appeal process. You can download the booklet at, <http://www.revenue.wi.gov/html/pubs.html>

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City Clerk's Office, City Hall  
100 State Street  
Beloit, WI 53511  
[www.ci.beloit.wi.us](http://www.ci.beloit.wi.us)

**FOR IMMEDIATE RELEASE**

For more information, contact:  
Rebecca Houseman LeMire, City Clerk  
(608) 364-6680

**City of Beloit Board of Canvassers Certifies Municipal Election Results**

**April 8, 2013 – Beloit, WI:** The City of Beloit Municipal Board of Canvassers met on April 8, 2013, to review and certify the April 2, 2013 Spring Election results for the office of City Council.

The winners of the office of City Council of the City of Beloit are:

**David F. Luebke  
Kevin D. Leavy  
Mark Spreitzer**

The following pages include the Certification of the Board of Canvassers, the Summary Statement of the Board of Canvassers, and the Tabular Statement of Votes Cast.

The three Councilors-elect have been elected to two-year terms commencing on Tuesday, April 16, 2013, and ending on Tuesday, April 21, 2015.

School District and County Boards of Canvassers will meet this week to certify the results of school district and county and state contests, respectively.

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



## Certification of the Board of Canvassers

We, the undersigned, certify that we are the members of the Board of Canvassers for  
**City of Beloit, Rock County, Wisconsin**

We certify that the attached Tabular Statement of Votes Cast and Summary Statement of the Board of Canvassers, canvassed and prepared by us, are correct and true as compiled from the original returns made to the City of Beloit City Clerk.

We further determine and certify that the following persons received the greatest number of votes for the respective office for which each was a candidate on April 2, 2013.

**OFFICE**

City Councilor

**HIGHEST CANDIDATE:**

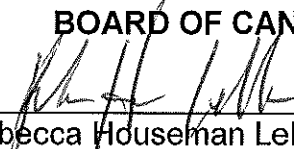
David F. Luebke

Kevin D. Leavy

Mark Spreitzer

### BOARD OF CANVASSERS

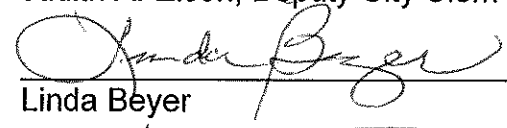
(1)

  
\_\_\_\_\_  
Rebecca Houseman LeMire, City Clerk

(2)

  
\_\_\_\_\_  
Judith A. Elson, Deputy City Clerk

(3)

  
\_\_\_\_\_  
Linda Beyer

(4)

  
\_\_\_\_\_  
Shirley Williams

Date: \_\_\_\_\_

April 8, 2013  
GAB-106 (Rev. 8/98 - G.A.B. 12/09)  
Certification-Board of Canvassers Report

## Summary Statement of the Board of Canvassers

Spring Election – April 2, 2013  
Beloit, Wisconsin

The total number of votes cast for the office of **City Councilor** was 4,130, of which:

David F. Luebke	received	<u>1,503</u> votes.
Kevin D. Leavy	received	<u>1,335</u> votes.
Mark Spreitzer	received	<u>1,257</u> votes.

**Tabular Statement of Votes Cast**  
**CITY OF БЕЛОIT, WISCONSIN**  
**Spring Election - April 2, 2013**

(For County Use Only)

For a Partisan Primary, insert political party: N/A

**Office: CITY COUNCIL**

Rep. Unit	Leavy	Spreitzer	Luebke	Write-in	Total by Ward
Ward 1	26	27	41	0	94
Ward 2	75	68	84	3	230
Ward 3	80	83	94	0	257
Ward 4	35	39	38	0	112
Ward 5	45	47	63	4	159
Ward 6	32	34	37	1	104
Ward 7	34	29	27	0	90
Ward 8	2	2	2	0	6
Ward 9	35	24	39	2	100
Ward 10	36	33	35	0	104
Ward 11	77	69	79	1	226
Ward 12	11	6	14	1	32
Ward 13	27	17	20	0	64
Ward 14	41	31	35	0	107
Ward 15	56	51	63	3	173
Ward 16	39	54	39	1	133
Ward 17	104	98	114	2	318
Ward 18	48	48	55	1	152
Ward 19	50	39	51	0	140
Ward 20	37	36	49	8	130
Ward 21	70	65	84	0	219
Ward 22	102	97	125	2	326
Ward 23	198	179	228	4	609
Ward 24	75	81	87	2	245
Ward 25	0	0	0	0	0
<b>TOTALS</b>	<b>1335</b>	<b>1257</b>	<b>1503</b>	<b>35</b>	

Total Votes Cast - Candidates: 4095

Total Votes Cast - Office: 4130

**Tabular Statement of Votes Cast**  
**CITY OF БЕLOIT, WISCONSIN**  
 Spring Election - April 2, 2013

**Office: CITY COUNCIL**

Rep. Unit	Write-ins
Ward 1	None
Ward 2	John Bornsteia - 1; Diane Ainers - 2
Ward 3	None
Ward 4	None
Ward 5	Rod Gottfredson - 2; No name - 1; 1 write-in not on tally sheet
Ward 6	Dennis Walsh - 1
Ward 7	None
Ward 8	None
Ward 9	Chuck Fjalstad - 1; Chuck Winegar - 1
Ward 10	None
Ward 11	Mickey Mouse - 1
Ward 12	1 write-in not on tally sheet
Ward 13	None
Ward 14	None
Ward 15	Michael Zoril - 2; Kim Mark - 1
Ward 16	Joe Caldwell - 1
Ward 17	David Sowl - 1; Mike Zoril - 1
Ward 18	Rud Gottfredson - 1
Ward 19	None
Ward 20	Larry E. Bell - 1; Larry Bell - 1; Ross Heeg - 1; Zac Heeg - 1; Kris Heeg - 1; Robert Haney - 1; 2 write-ins not on tally sheet
Ward 21	None
Ward 22	David Ramsey Sr. - 1; Randal Gracyalny - 1
Ward 23	Mook Mestersun - 1; Terry Monahan - 1; Max P. Dodson - 1; Mark Woodard - 1
Ward 24	Arnie J. Brosturn - 1; Danny W. Tohl - 1
Ward 25	None



## PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, April 15, 2013, at 6:30 p.m. in the 4<sup>th</sup> floor City Manager's Conference Room, City Hall, 100 State Street, Beloit, WI 53511. The purpose of the workshop is to review the agenda of the regular 7:00 p.m. City Council meeting.

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Larry N. Arft, City Manager

Dated: April 10, 2013  
Rebecca Houseman LeMire  
City Clerk  
[www.ci.beloit.wi.us](http://www.ci.beloit.wi.us)

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



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, April 15, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Recognition of **Fair Housing Poster Contest** Award Winner (Downing)
  - b. Proclamation recognizing the **Retired & Senior Volunteer Program (RSVP)** 40<sup>th</sup> Anniversary (Robert Harlow)
  - c. Proclamation supporting the YWCA's **Stand Against Racism** (Beth Tallon, Public Relations Director, YWCA Rock County)
  - d. Proclamation recognizing **National Library Week**, April 14-20, 2013 (Laatz/Schomber)
  - e. Proclamation declaring April 26, 2013 as **Arbor Day** (Ferber)
4. PUBLIC HEARINGS
  - a. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1035 and 1041 Udell Drive from temporary R-1A, Single-family Residential District, to permanent R-1A, Single-family Residential District (Christensen)  
Plan Commission recommendation for approval 6-0  
First Reading, suspend the rules for a Second Reading
  - b. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 545 and 549 West Grand Avenue; 615, 619, 625, and 629 Eighth Street; and 548 Locust Street from C-2, Neighborhood Commercial District, and R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen)  
Plan Commission recommendation for approval 6-0  
First Reading, suspend the rules for a Second Reading
  - c. Proposed Ordinance amending the City of Beloit **Comprehensive Plan** for the properties located at 1528 and 1532 Forest Avenue and 1533 W. Grand Avenue (Christensen) Plan Commission recommendation for approval 5-0  
First Reading, suspend the rules for a Second Reading



- d. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the property located at 501 Prospect Street from PLI, Public Lands and Institutions District, to CBD-1, Central Business District – Core (Christensen) Plan Commission recommendation for approval 6-0  
First Reading, suspend the rules for a Second Reading
- e. Proposed Resolution authorizing a **Conditional Use Permit** to allow a Community Service Use in a CBD-1, Central Business District-Core, for the property located at 501 Prospect Street (Christensen) Plan Commission recommendation for approval 6-0

## 5. CITIZENS PARTICIPATION

## 6. CONSENT AGENDA

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

- a. Approval of the **Minutes** of the Regular Meeting of April 1, 2013 (LeMire)
- b. Report of **Municipal Board of Canvassers** from the April 2, 2013 Election (LeMire)
- c. Resolution awarding **Public Works Contract C13-01**, Bayliss Avenue Rehabilitation (Flesch)
- d. Resolution authorizing the City Manager to participate in the **State of Wisconsin Energy Office** New Grant Program Forwarding Wisconsin's Fuel Choice (Arft)
- e. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 1528 and 1532 Forest Avenue and 1533 W. Grand Avenue from R-1A, Single-family Residential District, to PLI, Public Lands and Institutions District, to facilitate the Gaston School renovation project (Christensen)  
Refer to the Plan Commission

## 7. ORDINANCES

- a. Proposed Ordinance to **Remove 1-Hour Parking Restrictions** on Pleasant Street between East Grand Avenue and Public Avenue (Flesch)  
Traffic Review Committee recommendation for approval 5-1  
First Reading, suspend the rules for a Second Reading
- b. Proposed Ordinance to **Remove 1-Hour Parking Restrictions** for several stalls along Grand Avenue between State Street and Third Street (Flesch)  
Traffic Review Committee recommendation for approval 5-1  
First Reading, suspend the rules for a Second Reading

## 8. APPOINTMENTS

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION – none

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the Submittal of a **Grant Application** to the Wisconsin Department of Natural Resources to Assist in Funding the Goose Creek Bridge and Path Project in Big Hill Park (Jacobsen)
- b. Resolution adopting the **Classification and Compensation Plan** for Non-represented City Employees and Authorizing Implementation (York)
- c. Resolution approving **Lease of Office Space** to Congressman Mark Pocan and authorizing City Manager's Execution (Arft)

## 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: April 10, 2013  
Rebecca Houseman LeMire  
City of Beloit City Clerk  
<http://www.ci.beloit.wi.us>

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<p>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.</p>
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**NOTICE AND AGENDA  
BELOIT CITY COUNCIL – FINAL MEETING OF SITTING COUNCIL  
ORGANIZATIONAL MEETING OF NEW COUNCIL  
City Hall Forum- 6:00 p.m.  
Tuesday, April 16, 2013**

*Final Meeting of Sitting Council*

1. Call to Order
2. Roll Call
3. Announcements
4. Motion to Adjourn

*Organizational Meeting of New City Council*

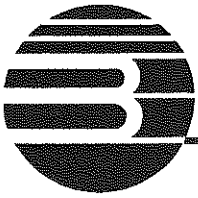
1. Oath of Office administered by City Clerk LeMire to City Councilors; presentation of Certificates of Election
2. Call to Order by City Attorney Casper
3. Roll Call
4. Election of Council President; President assumes the chair
5. Election of Vice President
6. Discussion of Council Committee Appointments
7. Motion to Adjourn

Immediately following the meetings, or at approximately 6:30 p.m., there will be a reception honoring the City Councilors. The reception is a purely social event.

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Larry N. Arft, City Manager

Dated: April 10, 2013  
Rebecca Houseman LeMire  
City Clerk, City of Beloit



## MEMORANDUM

**TO:** Landmarks Commission Members

**FROM:** Michael D. Lofton II, Assistant Planner

**DATE:** April 4, 2013

**SUBJECT:** Cancellation of Landmarks Commission Meeting

Since no applications have been submitted, the regularly scheduled Landmarks Commission meeting for April 16, 2013 has been cancelled. The next regular Landmarks Commission meeting is scheduled for May 21, 2013.

If you have any questions, please feel free to contact me at (608) 364-6708.

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cc: City Clerk's Office  
City Manager's Office  
Media

# MUNICIPAL GOLF COMMITTEE

**Regular Meeting**  
**Wednesday, April 17, 2013, 4:00p.m.**  
**Krueger-Haskell Municipal Golf Course**  
**Clubhouse**  
**1611 Hackett St.**

## AGENDA

1. Approve minutes from the March 20, 2013 Meeting.
2. Citizen participation
3. Club Reports
4. Tee Sign Advertising – Jim Schauer
  - Account update
  - Check presentation
5. Marketing
  - Pass Holder Appreciation Days
  - Golf Now
  - Other Items
6. Manager of Golf Operations Report
  - March Revenue
  - Golf Course Inspection
7. Director's Report
8. Concessionaire report – Dennis Quinn
9. Comments by committee members

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 Parks Division at 364-2929, 2351 Springbrook Court, Beloit, WI, 53511

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# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, April 17, 2013 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the March 20, 2013 Library Board meeting
3. Approval of minutes of the April 11, 2013 Library Board Personnel Committee Meeting
4. Public comment
5. Library Director Report
6. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
  - d. Budget Committee
  - e. Strategic Plan Committee
  - f. Personnel Committee
7. Action Items
  - a. Monthly financial report and approval of library bills.
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, May 15, 2013

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**Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI**





BELOIT EQUAL OPPORTUNITIES AND HUMAN RELATIONS COMMISSION

**MEETING CANCELLATION**

**April 17, 2013**

The meeting of the Beloit Equal Opportunities and Human Relations Commission (EOHRC) to be held in the Forum on first floor of City Hall, 100 State Street, at 5:30 p.m. is CANCELED for Wednesday, April 17, 2013.

Dated: April 12, 2013

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Teri Downing  
Director of Community and Housing Services

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA**  
**Beloit City Plan Commission**  
**Wednesday, April 17, 2013 at 7:00 PM**  
**The Forum**  
**Beloit City Hall, First Floor**  
**100 State Street, Beloit**

1. **Call to Order and Roll Call**
2. **Approval of the Minutes of the April 3, 2013 Meeting**
3. **Zoning Map Amendment – 1500 and 1505 Gateway Boulevard**  
Public hearing, review and consideration of a Zoning Map Amendment to change the zoning district classification from R-3, Low-Density Multi-family Residential District, to M-1, Limited Manufacturing District, for the properties located at 1500 and 1505 Gateway Boulevard
4. **Certified Survey Map – 2220 Liberty Avenue**  
Review and consideration of a two-lot Certified Survey Map for the property located at 2220 Liberty Avenue in the City of Beloit
5. **Extraterritorial Certified Survey Map – 2655 W. Finley Road**  
Review and consideration of a one-lot Certified Survey Map for the property located on 2655 W. Finley Road in the Town of Beloit
6. **Zoning Map Amendment – 1533 W. Grand Avenue and 1528 and 1532 Forest Avenue**  
Public hearing, review and consideration of a Zoning Map Amendment to change the zoning district classification from R-1B, Single-Family Residential District, to PLI, Public Lands & Institutions District, for the properties located at 1533 W. Grand Avenue and 1528 and 1532 Forest Avenue
7. **Status Report on Prior Plan Commission Items**
8. **Adjournment**

If you are unable to attend this meeting, please contact Gail Riddle in the Planning Office at 364-6700 **no later than 4:00 PM the day before the meeting.**

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Notice Mailed: April 12, 2013

Approved: Julie Christensen  
Community Development Director

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