

CITY OF BELOIT

THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

GOT ART! EVENT

Got Art! Event is scheduled for June 5th -15th. A number of arts related events are scheduled to occur throughout the City of Beloit. For more information on Got Art! and the events that will be sponsored during that period of time please visit <u>http://www.friendsofriverfront.com/</u>

RECYCLING DROP OFF CENTER

Just a reminder that the Recycling Drop Off Center, 2351 Springbrook Court, will be <u>closed</u> on Saturday, June 1, 2013 to accommodate equipment/staff needs for Saturday trash/recycling collection, following the Memorial Day holiday schedule.

CITY REVENUE BOND REFUNDING GETS SECOND EVALUATION

As we reported in last week's Beloit Report the approximately \$1.4 million refunding for storm water revenue bonds was rejected for not meeting parameters included in Council's authorizing resolution. Earlier this week, the consultant recontacted the City and indicated that the underwriter that submitted the bid was willing to work with the City to insure that the refinancing would be fully compliant with the Council's resolution. We are interested in proceeding with the refinancing, provided the underwriter can meet all of those terms and conditions. It appears that will be the case, and if so, the refinancing will proceed.

BUDGET REVIEW PROCESS

Once again, the City's Capital Projects Review Committee met with all of the various department and division directors that had submitted projects for the 2014 Capital Budget. As always, there were way more projects and needs than there are available funds, and so the committee has been reducing requests for the 2014 fiscal year to make sure that the final Capital Budget fits within the available revenue parameters. Some projects are simply being eliminated, while others are being incorporated into the five-year capital spending plan, but not funded during 2014. The Capital Budget will, of course, be part of the combined Capital and Operating Budget that will be presented to Council later this year.

TIGER GRANT UPDATES

City staff has had a number of phone calls with representatives and consultants for the Ho Chunk Nation regarding the TIGER Grant for infrastructure improvements. Conference calls were conducted on both Wednesday and Thursday and on Friday, staff was reviewing the final draft language for the grant application. Consultants recommended that the grant application be limited to improvements directly related to the casino project, which includes the completion of the fourth lane on Willowbrook Road, (plus other Willowbrook Road improvements) and the reconstruction of Colley Road. The purchase of one additional bus and improvements to the City's Transit Facility are also included in the grant, since we will be servicing the casino complex with public transit. The consultants recommended that the Milwaukee Road project not be included in the TIGER Grant because, in their opinion, it would downgrade the scoring, since it is not located directly contiguous to, nor would the improvements be for the sole purpose of serving the casino related

May 31, 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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Special points of interest:

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

complex. This was disappointing news to the City; however, we do have a TIF District available to help fund those improvements. With regard to the TIGER Grant, we will need to begin design work on these projects yet in 2013 in order to meet the grant timelines. We anticipate coming back to Council with more specific information this summer as we work toward completing a detailed development plan with the Ho Chunk Nation for now. The off-site infrastructure will integrate into their planned site improvements. Again, the remaining roadway projects included in the grant application are those that were provided for in the Intergovernmental Agreement entered into between the City and County and the Ho Chunk Nation in 2012.

VACANCIES ON CITY COMMITTEES, COMMISSIONS AND BOARDS

Residents of Beloit are encouraged and welcome to volunteer to serve on municipal advisory committees. By participating, you will have a voice in helping to make the community an even better place to live. <u>Attached</u> is an application form and more information on each committee. At the present time, we are looking for volunteers to fill vacancies on the following:

Alcohol Beverage License Control Committee Appointment Review Committee Board of Appeals Board of Ethics Board of Review (Alternate) Business Improvement District (Owner Occupant) Community Development Authority (Public Housing resident) Equal Opportunities & Human Relations Commission Municipal Golf Committee (Youth) Park, Recreation & Conservation Advisory Commission (Youth) Plan Commission Traffic Review Committee

CITY COUNCIL MEETING - MONDAY, JUNE 3, 2013

The City Council will hold a <u>workshop</u> at 6:30 p.m. in the City Manager's Conference Room, 4th Floor, on Monday, June 3, 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, June 3, 2013 regular City Council meeting beginning at 7:00 p.m. in the Forum.

4. PUBLIC HEARINGS

- a. Resolution authorizing a Conditional Use Permit for an existing gas station at Broad and Park under the Wellhead Protection Overlay District. This is a significant improvement of the old Clark station at that location and the new station will be built to all contemporary design and safety standards. The Plan Commission unanimously recommended this project for approval.
- b. Resolution authorizing a Conditional Use Permit to allow a church in a R1-B, Single-family Residential District for the property located at 1227 Liberty Avenue. This property was previously used as a church and neither staff nor the Plan Commission had any concerns about resurrecting that use. The Plan Commission's recommendation is for approval.

6. CONSENT AGENDA

- a. Approval of the Minutes of the Regular Meeting of May 20, 2013.
- b. Resolution approving the City of Beloit's Offer to Purchase a small strip of land located at 150 Depot Street. This small strip of land is actually located immediately south of the service station property recently acquired by the City. This was the only remaining strip of privately held land left in what the City refers to as the "confluence" area. The City earlier purchased the Granary building located immediately east of this site and the City of South Beloit has long owned most of the other property south of Shirland Avenue within this confluence area. We would like to acquire this land, which would put all of this property in the public domain and also make it much easier to complete recapping of the old service station site for possible future use.

- c. Application for Conditional Use Permit to allow office space in the CBD-1 Central Business District for the First National Bank properties located on East Grand Avenue and State Street. The bank has been expanding office operations and has plans for an additional building improvement to be constructed yet this season. All first floor office uses in the Central Business District require a Conditional Use Permit and this application will satisfy that requirement. The matter is being referred to the Plan Commission for their review and recommendation.
- d. Application for a Conditional Use Permit to allow a wireless communication tower in the C-2/Milwaukee Road Overlay Commercial District. This application is also for the First National Bank but for their satellite facility located at 2600 Cranston Road. The tower is a small individual tower for the bank's own use and will be attached to the north side of their building. This matter is being referred to the Plan Commission for their review and recommendation.
- e. Application for a Zoning Map Amendment to change the zoning district classification of property located at 2293 Prairie Avenue from Office District to Neighborhood Commercial District. There is a church property located on this site who would like to update their sign to an electronic billboard. The City has found that those electronic signs are superior in many regards to older painted or paper signs, and certainly to the commander boards, where letters are hand installed and changed. Unfortunately, the C-1 Office District does not allow for the placement of electronic signs, so the rezoning will be required. This matter is being referred to the Plan Commission for their review and recommendation.
- f. Application for a Conditional Use Permit to allow a conversion from one legal nonconforming use (passenger vehicle storage) to another nonconforming use (motor vehicle wholesale sales). This is a building that is located in a Single Family Residential District at 920 Keeler Avenue and previously served as a passenger vehicle storage site. The owner is asking that this be converted into a wholesale car sales operation, where they would store and sell cars to various used car lots. This is a somewhat unusual request in a residential neighborhood; however, the matter is being referred to the Plan Commission for their review and recommendation.
- g. Application for the renewal of a Class "B" Beer and "Class B" Liquor License for the Eagles Club located at 302 State Street. This is for renewal and a new agent and is being referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- h. Resolution approving the renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road. This is a routine annual renewal of the license for this facility.
- i. Resolution approving the **Renewal of Alcohol Beverage Licenses** for the licensing period of July 1, 2013 through June 30, 2014. Once again, this is the routine annual renewal of all alcohol beverage licenses in the City.
- j. Resolution approving a new Class "B" Beer and "Class B" Liquor License for Merrill and Houston's Steak Joint, 500 Pleasant Street. This is related to a change in the corporate structure and a new agent for the license. The Alcohol Beverage License Control Committee reviewed the application and unanimously recommended for approval.
- k. Resolution approving a **Change of Agent** for the Cheese People, located at 431 East Grand Avenue. Once again, the Alcohol Beverage License Control Committee recommended for approval.
- I. Resolution approving a **Change of Agent** for La Casa Grande, located at 618 Fourth Street. Once again, the Alcohol Beverage License Control Committee recommended for approval.

10. CITY MANAGER'S PRESENTATION

a. We will have representatives here from the City's Parks and Leisure Services Division to make a presentation on **Summer Activities** and facilities available to residents of all ages for the 2013 summer season.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution amending the **2013 Operating Budget** for Focus on Energy Grant and authorizing the transfer of funds from the General Fund Contingency Reserve to cover the local cost for this installation. The City earlier received a Focus on Energy Grant from Alliant Energy to help offset a portion of the cost of installing three wood burning furnaces in the City's Public Works buildings that house both Operations and Utilities and Engineering. The Utilities Building has adequate funds available in their maintenance account to cover the cost for the installation. The General Fund accounts, which include the Operations facility, have some, but not enough, funding to cover the cost of the two furnaces slated for that location. Consequently, we are asking Council to allow for a \$29,000 transfer from the Master Reserve Account to ensure that adequate funding is available. The payback on the installation of these furnaces is extremely attractive, with the City showing savings the very first year, with additional substantial savings thereafter. We also have more than adequate wood available from the City's forestry program to provide fuel for these furnaces. We want to make every effort to complete the installation before the Fall heating season begins.
- b. Resolution adopting the 2014 City of Beloit Strategic Plan. The draft Strategic Plan was prepared following a fullday Council workshop. The draft document is now ready for Council consideration. As in past years, this will be the first action Council will take as part of the annual budget preparation process.
- c. Resolution approving the Compliance Maintenance Annual Report (2012). Once again, this is an annual report that is required related to the operation of the Waste Water Treatment Facility. Harry Mathos, Director of Water Resources, will be in attendance to present the findings of the compliance report and to answer any questions. In reading through the materials, Councilors will note that the City once again this year received a very high score and is not subject to any required compliance modifications to the facility at this time.

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| CITY MEETING CALENDAR– JUNE 3–7, 2013 | | | | | |
|---------------------------------------|-----------|---|--|--|--|
| Monday, June 3 | 9:00 a.m. | Board of Review, Forum | | | |
| Monday, June 3 | 6:30 p.m. | Agenda Review, City Manager's Conf. Room (All Councilors) | | | |
| Monday, June 3 | 7:00 p.m. | City Council Meeting, Forum (All Councilors) | | | |
| Tuesday, June 4 | 9:00 a.m. | Board of Review, Forum | | | |
| Wed., June 5 | 7:30 a.m. | Rock County Breakfast (C. Haynes and M. Spreitzer) | | | |
| Wed., June 5 | 7:00 p.m. | Plan Commission, Forum (C. Kincaid) | | | |

UPCOMING COMMUNITY EVENTS

This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website: www.visitbeloit.com

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

- Beloit Snappers season is underway! Please click [here] to view their website for game schedules, special promotions, and more.
- **Beloit Farmers Market** every Saturday through October, 300 block of State Street, 400 block of East Grand Ave. and the Gantry Area. Produce, jams, honey, baked goods, fish, meet, flowers and more!
- **Fridays in the Park** free Summer concert series every Friday through the end of August. Gantry Park in downtown Beloit, 11:30—1:30 p.m. Lunch available for purchase, \$6.

| Saturday, June 1—Sunday, June 2 | | Free Fishing Weekend at Welty Environmental Center, Beckman Mill County Park. Call the Welty Environmental Center for more information and to ask about borrowing equipment. 608-361-1377 | | |
|---------------------------------|---------------------|--|--|--|
| Wednesday, June 5 | 6:00 p.m.—8:00 p.m. | "Silver Linings Playbook" Adult Event at the Beloit Public Library, 605 Eclipse Blvd. Sponsored by FABL. Refreshments will be served. Free and open to all adults. | | |
| June 5—15 | | 7th Annual Edge of the Rock Plein Air Painting Events. Please see attached. | | |

APPLICATION FOR APPOINTMENT

Would You Like to Serve in Beloit's Municipal Committee System?

The Municipal Committee System is a way for citizens to take part in city government and local decision making. All applications will be kept in an active file for 2 years. After that time we encourage you to complete a new application. Please note that by City Ordinance, it is not possible to serve on more than one committee at a time.

| NAME: | | |
|--|---|----------|
| | | |
| | E-MAIL: | |
| OCCUPATION: | EMPLOYER: | |
| WORK PHONE: () | ADDRESS: | |
| How long have you been a resident of the Ci | y of Beloit? | |
| MUNICIPAL COMMITTEE PREFEREN | NCES: (see attached summary of committees) | |
| 1st Choice: | 2nd Choice: | |
| 3rd Choice: | 4th Choice: | |
| WORK EXPERIENCE AND EDUCATIO | N: pertaining to choices above. | |
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| PREVIOUS COMMITTEE EXPERIENC a brief description of each. | E OR AFFILIATIONS: (City, School, Church and Social clubs) Include da | ites and |
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| | | |

According to the City Ordinances: No person may be appointed to the committee if any member of that person's family is a municipal employee whose job is affected, directly or indirectly, by the work of the committee. Family is defined as: mother, father, spouse, brother, sister and natural or adopted son or daughter. Therefore, we need to ask the following question:

| Is any member of your family (as listed above) a City employee | YES_ | (please list below) | NO | |
|--|------|---------------------|----|--|
|--|------|---------------------|----|--|

<u>NAME</u>

DEPARTMENT

List any additional information you feel is relevant to your application for appointment to the Beloit Municipal Committee System.

If you are appointed to serve, please be aware that Wisconsin State Statutes require you to take an Oath of Office and file a Statement of Economic Interest before attending your first meeting.

OPTIONAL INFORMATION

The City of Beloit is a very diverse community comprised of people from all ages; social, educational and economic levels; racial and ethnic groups; religious faiths; and lifestyles. The Appointment Review Committee seeks to promote greater participation of persons from those segments of the community currently under represented throughout Beloit's Municipal Committee System. In an effort to achieve that goal, the following supplementary information is requested:

GENDER: Please Check One

[] Male [] Female

AGE: _____

RACE/ETHNIC GROUP: Please Check One

- [] White/Caucasian
- [] Black/African-American
- [] Hispanic/Latino
- [] Asian-American/Pacific Islanders
- [] Native American Indian/Alaskan Native
- [] Other:

Thank you very much for taking the time to complete this application for appointment. Your interest in participating in the Municipal Committee System is greatly appreciated. If you have any question, please contact us at (608) 364-6614. Return application to Appointment Review Committee, c/o City Manager's Office, 100 State Street, Beloit, WI 53511.

CITY OF BELOIT MUNICIPAL COMMITTEE SYSTEM

BOARDS

Appeals Ethics Municipal Library Review (Assessments)

COMMITTEES

Alcohol Beverage License Control & Advisory Appointment Review Municipal Golf Traffic Review

COMMISSIONS

Equal Opportunities and Human Relations Landmarks Park, Recreation & Conservation Plan Police & Fire

OTHER BODIES

Business Improvement District (Downtown Beloit Association) Community Development Auth.

Descriptions of their respective functions and membership qualifications, where applicable, are given below: Please note that meetings may be cancelled or rescheduled. See specific posted agenda for details.

ALCOHOL **BEVERAGE** LICENSE CONTROL & **ADVISORY COMMITTEE -**Recommends action to City Council regarding liquor licensing. Meet on 2nd Tuesday of the month at 4:00 p.m. in the Forum, City Hall. Members must be over legal drinking age. Term: 3 years.

APPOINTMENT REVIEW COMMITTEE - Recommends to City Council nominees for vacancies on municipal committees. Meets monthly at 4:30 p.m. on 2nd Monday in Manager's Conference Room. Term: 3 years.

BOARD OF APPEALS

Hears and acts upon variances to the zoning and floodplain ordinances and appeals of administrative decisions regarding enforcement of the zoning and floodplain ordinances. Meets monthly at 7:00 p.m. on the 2nd Tuesday in the Forum, City Hall. Term: 3 years.

BOARD OF ETHICS - Hears charges against the conduct of public employees and recommends local Ethics Code amendments. Meets on notice except annual meeting 3rd Thursday in January. Term: 3 years. **BOARD OF REVIEW** - Sets tax assessment roll and hears property valuation disputes. Meets annually at 10:00 a.m. on 2nd Monday in May in the Forum. Term: 5 years.

BUSINESS IMPROVEMENT DISTRICT (DOWNTOWN BELOIT ASSOCIATION) – Implements the operating plan for the development

for the development, redevelopment, maintenance, operation and promotion of the downtown business improvement district. The annual plan and changes are submitted to the City Council for approval. Meets monthly at 8:00 a.m. on the 4th Thursday at 500 Public Ave. Term: 3 years.

COMMUNITY DEVELOPMENT AUTHORITY

Plans and implements economic redevelopment and housing initiatives; oversees the operations of the public housing office. Meets monthly at 4:30 p.m. on 4th Wednesday at Beloit City Hall Forum, 100 State Street. Term: 4 years. EOUAL OPPORTUNITIES & HUMAN RELATIONS **COMMISSION** - Created to improve the quality of life by the elimination of racism in the Beloit community. Encourages compliance with municipal, state and federal laws providing opportunities for equal in housing, employment public accommodations and education. and Studies recommends solutions to local social. economic and cultural problems to ensure equal opportunities for all people residing or working in the City of Beloit. Meets at 5:30 p.m. on the 3^{rd} Wednesday of each even-numbered month. Term: 3 years.

LANDMARKS COMMISSION

Designates historic landmarks and regulates construction in historic districts. Members: 1 City Councilor; 1 representative from the Bluff St. or Merrill St. Historic District; 1 rep from the College Park/Near East Side Historic District; 1 rep each with expertise in construction, real estate and history/archeology and 2 citizens at large. Meets monthly as needed on the 3rd Tuesday at 7:00 p.m. in the Forum. Term: 3 years. MUNICIPAL GOLF **COMMITTEE** - Reviews the operations, maintenance and financing of the Municipal Golf Course and makes recommendations regarding operation of the same. Meets on the 3rd Wed, of the months of March through October at 4:00 p.m. Term: 3 years (1 year for youth rep.).

MUNICIPAL LIBRARY **BOARD** - Sets library policies; monitors finances; employs staff. Meets monthly at 4:00 p.m. on 3rd Wednesday at Beloit Public Library, 605 Eclipse Blvd. Term: 3 years.

PARK, RECREATION & **CONSERVATION**

ADVISORY COMMISSION -Recommends action regarding parks, recreation programs and facilities use as well as local conservation issues. Meets the 2nd Wednesday of each month at 6:30 p.m. at the DPW, 2351 Springbrook Ct. Term: 3 years.

PLAN COMMISSION

Produces master plan regulating physical community development; recommends action zoning, subdivision on and planning. Meets bimonthly in Forum 7:00 at p.m. on Wednesdays following Council meetings. Term: 3 years.

POLICE AND FIRE **COMMISSION** - Hears disputes regarding Police and Fire Depts; recruits and employs staff. Meets monthly at 5:00 p.m. on 4th Monday in the Forum or other designated area. Term: 5 years. (Supplemental application necessary, please contact City Manager's Office, 364-6614.)

TRAFFIC REVIEW **COMMITTEE** - Studies traffic conditions in the City and makes recommendations to City Council on local traffic-related issues. Meets monthly at 1:30 p.m. on 4th Monday in Manager's Conference Room. Term: 2 years.

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Please complete an application and return it to the **Appointment Review Committee,** c/o City Manager's Office, City Hall 100 State Street, Beloit, WI 53511-6234

Revised February 4, 2013



PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, June 3, 2013, at 6:30 p.m. in the 4th 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: May 29, 2013 Rebecca Houseman LeMire City Clerk <u>www.ci.beloit.wi.us</u>

** 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, June 3, 2013

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
- 4. PUBLIC HEARINGS
 - Resolution authorizing a Conditional Use Permit to allow the expansion of an existing gas station with underground fuel tanks in a Wellhead Protection Overlay District for the properties located at 903, 911, and 915 Broad Street (Christensen)
 Plan Commission recommendation for approval 4-0
 - Resolution authorizing a Conditional Use Permit to allow a church in a R1-B, Singlefamily Residential District, for the property located at 1227 Liberty 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 Regular Meeting of May 20, 2013 (LeMire)
- b. Resolution approving the City of Beloit's **Offer to Purchase** 150 Depot Street and authorizing the execution of the same (Casper) Refer to the Plan Commission
- c. Application for a Conditional Use Permit to allow office space in the CBD-1, Central Business District Core, for First National Bank, located at 405 and 413 E. Grand Avenue and 413 and 417 State Street (Christensen) Refer to the Plan Commission
- d. Application for a Conditional Use Permit to allow a wireless communication tower in a C-2/MRO, Neighborhood Commercial/Milwaukee Road Overlay District, for the property located at 2600 Cranston Road (Christensen) Refer to the Plan Commission
- e. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 2293 Prairie Avenue, from C-1, Office District, to C-2, Neighborhood Commercial District (Christensen) Refer to the Plan Commission
- f. Application for a **Conditional Use Permit** to allow a conversion from one legal nonconforming use (passenger vehicle storage) to another nonconforming use (motor vehicle wholesale sales) in a R-1B, Single-family Residential District, for the property located at 920 Keeler Avenue (Christensen) Refer to the Plan Commission

- g. Application for the renewal of a Class "B" Beer and "Class B" Liquor License for the Fraternal Order of Eagles #557, d/b/a/ Beloit Eagles Club, located at 302 State Street, Ronald Minnick, new Agent (LeMire) Refer to ABLCC
- h. Resolution approving the renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road (LeMire)
- Resolution approving the Renewal of Alcohol Beverage Licenses for the License Period July 1, 2013 through June 30, 2014 (LeMire) ABLCC recommendation for approval 6-0
- j. Resolution approving a new **Class "B" Beer and "Class B" Liquor License** for Merrill and Houston's Steak Joint, LLC, located at 500 Pleasant Street, Jayme Braasch, new Agent (LeMire) ABLCC recommendation for approval 6-0
- Resolution approving a Change of Agent for the Cheese People of Beloit, LLC, located at 431 East Grand Avenue, from Lloyd Smith, to Jill DeLisle Smith (LeMire) ABLCC recommendation for approval 6-0
- Resolution approving a Change of Agent for La Casa Grande, Inc., located at 618 Fourth Street, from Ron Ross to Andrew Boros-Kazai (LeMire) ABLCC recommendation for approval 6-0
- 7. ORDINANCES None
- 8. APPOINTMENTS None
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- **10. CITY MANAGER'S PRESENTATION**
 - a. Parks and Recreation Presentation on Summer Activities (Ramsey/Waite)
- 11. REPORTS FROM BOARD AND CITY OFFICERS
 - Resolution amending the 2013 Operating Budget for Focus on Energy Grant and authorizing the Transfer of Funds from the General Fund Contingency Reserve Account (Boysen)
 - b. Resolution adopting the 2014 City of Beloit Strategic Plan (Arft)
 - c. Resolution approving the **Compliance Maintenance Annual Report** (2012) (Mathos)

12. ADJOURNMENT

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Dated: May 29, 2013 Rebecca Houseman LeMire City of Beloit City Clerk http://www.ci.beloit.wi.us Return to page 2

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You can watch this meeting live on Charter PEG channel 98 or digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Tuesday at 1:00 p.m., Thursday at 8:30 a.m. and Friday at 1:00 p.m.



AGENDA AND PUBLIC NOTICE CITY OF BELOIT BOARD OF REVIEW

June 3, 2013 9:00 a.m. The Forum - City Hall 100 State Street Beloit, WI 53511

- 1. Call to Order and Roll Call
- 2. Presentation and Acceptance of Assessment Roll
- 3. Hearing of Assessment Objections
- 4. Adjournment Sine Die

Dated: May 28, 2013 Rebecca Houseman LeMire City Clerk

C: Dan McHugh, City Assessor Tom Casper, City Attorney Board of Review Members Beloit Daily News, News Media

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, June 5, 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 May 22, 2013 Meeting
- 3. Certified Survey Map First National Bank 405 & 413 E. Grand Avenue and 413 & 417 State Street

Review and consideration of a two-lot Certified Survey Map for the properties located at 405 & 413 E. Grand Avenue and 413 & 417 State Street in the City of Beloit

4. Conditional Use Permit – First National Bank – 405 & 413 E. Grand Avenue and 413 & 417 State Street

Public hearing, review and consideration of a Conditional Use Permit to allow a ground-floor office use in the CBD-1, Central Business District – Core, for the properties located at 405 & 413 E. Grand Avenue and 413 & 417 State Street

5. Conditional Use Permit – First National Bank – 2600 Cranston Road

Public hearing, review and consideration of a Conditional Use Permit to allow one 50-foot wireless communication tower in a C-2, Neighborhood Commercial District, and MRO, Milwaukee Road Overlay District, for the property located at 2600 Cranston Road

6. Sign Ordinance Exception – Beloit Cancer Center – 1670 Lee Lane

Public hearing, review and consideration of an exception to Section 30.40(2)(c), of the Outdoor Sign Ordinance, to allow two secondary, on-premises wall signs to be more than 30 square feet in area in a C-1, Office District and MRO, Milwaukee Road Overlay District, for the property located at 1670 Lee Lane

7. Conditional Use Permit – West Auto Sales – 920 Keeler Avenue

Public hearing, review and consideration of a Conditional Use Permit to allow the conversion from one legal nonconforming use, storage of used passenger vehicles, to another legal nonconforming use, sale of used passenger vehicles to dealerships, for the property located at 920 Keeler Avenue

- Zoning Map Amendment Good News Christian Center 2293 Prairie Avenue Public hearing, review and consideration of a Zoning Map Amendment to change the zoning district classification from C-1, Office District, to C-2, Neighborhood Commercial District, for the property located at 2293 Prairie Avenue
- 9. Acquisition of Property for a Public Purpose 150 Depot Street Review and consideration of the acquisition of 150 Depot Street by the City of Beloit

10. Status Report on Prior Plan Commission Items

11. Adjournment

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

Notice Mailed: May 31, 2013

Approved: Julie Christensen Community Development Director Featuring our highlight event:

7TH ANNUAL EDGE OF THE ROCK PLEIN AIR PAINTING EVENTS JUNE 5-15, 2013 BELOIT, WISCONSIN

A-PLEIN AIR PAINTING

June 5-13 — throughout the community Visit artists at their easels throughout the community as they capture a broad spectrum of Beloit settings, ranging from its meandering riverfront and confluence with Turtle Creek, its Great American Main Street, award-winning Farmers' market, and the Beloit College campus with effigy mounds and historic New England-style architecture.

B-PLEIN AIR WORKSHOPS

Friday, June 7 — along the Rock River Instructors Tina Duemler and Gordon France teach oil painting and watercolor techniques.

Q-PLEIN AIR EXHIBIT | SALE Saturday, June 15 — 9am-1pm Hendricks Center for the Arts, 409 Pleasant Street Conclusion of Plein Air exhibit and sale.

Best of Show 2012 Kyle Martin, The Place Where the City Meets Nature



O-EDGE OF THE ROCK AWARDS | EXHIBIT | SALE

Friday, June 14 — 5pm-8pm Hendricks Center for the Arts, 409 Pleasant Street

Event organizers announce the winners of the judged competition of original Plein Air creations painted during the previous week. The awards ceremony is followed by a public exhibit and sale of all work.

> TO BE AMAZED Experience beautiful Beloit through the eyes of skilled plein air painters!



Nancie King Mertz, To Go



Kathie Wheeler, Old Friends



Carolyn Larkin, Early Bloomers

www.friendsofriverfront.com





Mark Zelten, Fridays in the Park

A Little Night Music will be held at two separate locations and during two different times, all on one evening.

A Little

Night Music



Jody Covington, Dancing Flowers

Tom Linden, Reflections at the Lagoon

Beloit Arts Event June 5-15

C-FRIDAYS IN THE PARK 11:30am-1:30pm Gantry Park, Corner of State and Grand

Listen to live local music while enjoying food from one of Downtown Beloit's vendors.

D-A LITTLE NIGHT MUSIC

Carmen Goralski, Pottery Demonstration

aturday, June

00



Jason Prigge, Beloit Farmers' Market



The Armadillo is a recently founded independent campus arts journal at Beloit College.

Photographic Narrative



Pam Moller, Fiber Art

L-ART FAIR AT THE ROCK

G-POTTERY DEMO 8am-Noon

Nikki's Café, 431 E. Grand Avenue

Carmen Goralski demonstrates how to "throw" clay pieces on a potter's wheel.

H-FARMERS' MARKET

8am-1pm City Center Award-winning market with over 90 area vendors.

I-THE ARMADILLO THIRD EDITION LAUNCH PARTY 10am-4pm Gallery ABBA, 439 E. Grand Avenue

Original art, poetry, graphic literature, and more from contributors and founders of Beloit College's art journal.

J-LIFE COURSE INITIATIVE

10am-1pm Vision Beloit, 500 Public Avenue

Photographic Narrative of the African American community in Beloit.

K-QUILTING EXHIBIT

10am-1pm Attic Quilts, 322 State Street

Exhibit by the Art Quilt Club, small traditional quilts, demo of "stitch and paint" by Pam Moller, and weaving demo by Emily Nie.

11am-8pm — The Rock Bar & Grill, 101 Maple Avenue The Beloit Fine Arts Incubator will hold an Art Fair offering fine art, jewelry, pottery, woven art, photography, and high-grade crafts.

7pm-8pm Harry C. Moore Pavilion, 1240 Riverside Drive 8pm-9pm Gantry Park, Corner of State and Grand An evening of music and dancing at two venues.

E-WISCONSIN REGIONAL ARTS PROGRAM (WRAP) OPENING

5:30pm-8:30pm Beloit Fine Arts Incubator, 520 E. Grand Avenue

WRAP opening reception for its monthlong exhibit and sale.

F-ART EXHIBIT

Bagels & More,

324 State Street

Month-long exhibit featuring the work of Tom

6am-3pm

Linden.



Friday, June

Saturday, June 1

Dancin' at Harry's

Photo credit: Mark Preusch



11:30am-1:30pm Gantry Park, Corner of State and Grand

Listen to live local music while enjoying food from one of Downtown Beloit's vendors.

N-FRIDAYS IN THE PARK

M-DANCIN' AT HARRY'S

Harry C. Moore Pavilion,

Free swing dancing lessons

1240 Riverside Drive

down by the riverside.

7pm-9pm

O - EDGE OF THE ROCK PLEIN AIR PAINTING **EXHIBIT, AWARDS & SALE** 5pm-8pm

Hendricks Center for the Arts, **409** Pleasant Street

Public exhibit and sale of original paintings created during the previous week. Paintings for sale after the awards ceremony.

R-ART EXHIBIT

9am-1pm — The Villager Gallery, 429 E. Grand Avenue Original artwork.

S-FIBER ART

10am-1pm - Attic Quilts, 322 State Street Long-arm machine quilter demo by Sally McFerren and weaving demo by Emily Nie.



Family fun around the Community Mural.



Make and Take Workshop at The Villager





Michael Julian, Systemic Diptych Drawing

T-COMMUNITY MURAL

10am-2pm Bushel & Peck's Local Market, 328 State Street

Everyone is invited to create this mural using styrofoam blocks and stencils on a large canvas. Instruction provided by MaryAnn Inman.

U-HANDS-ON "MAKE AND TAKE" WORKSHOP 11am

My Apartment @429, 429 E. Grand Avenue (above The Villager Gallery)

Family-style workshop transforming discarded paperback books into beautiful three dimensional folded paper flowers.

V-POTTERY DEMO

1pm and 3pm Beloit Fine Arts Incubator, 520 E. Grand Avenue

Susan Swedlun demonstrating slab-building techniques with clay to create clay tiles.

W-56th ANNUAL **BELOIT & VICINITY EXHIBITION** 4:30pm

Beloit College Wright Museum of Art, 700 College Street

One of Wisconsin's oldest continuous juried art shows showcasing a wide range of media, styles and subjects.

John Linguist, Main Street America

Farmers' Market Photo credit: Mark Preuschl



Michael Reif, Leave The Light On

P-FARMERS' MARKET

PLEIN AIR PAINTING

409 Pleasant Street

Exhibit and sale.

EXHIBIT & SALE

(CONTINUED) 9am-1pm

8am-1pm City Center Award-winning market with over 90 area vendors.









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Beloit Arts Event

June 5-15, 2013 Beloit, Wisconsin

Schedule at a Glance

JUNE 5-JUNE 15

A 7th Annual Edge of the Rock Plein Air Painting Events

FRIDAY, JUNE 7

- B Edge of the Rock Plein Air Workshop
- Fridays in the Park C
- D A Little Night Music
- WRAP Opening E

SATURDAY, JUNE 8

- Art Exhibit F
- Pottery Demo G
- Farmers' Market Н
- L Beloit College Student Art Exhibition
- J Life Course Initiative
- K Quilting Exhibit and Demos
- Art Fair at The Rock L

MONDAY, JUNE 10

M Dancin' at Harry's

FRIDAY, JUNE 14

- Ν Fridays in the Park
- Edge of the Rock Plein Air Exhibit, Awards & Sale 0

SATURDAY, JUNE 15

- P Farmers' Market
- Edge of the Rock Plein Air Exhibit & Sale (Continued) Q
- Art Exhibit R
- S Fiber Art
- T **Community Mural**
- "Make and Take" Workshop U
- V Pottery Demo
- 56th Annual Beloit & Vicinity Exhibit W All venues located in Beloit's City Center.

Friends of RiverFront would like to thank the underwriters of our 2013 Season (Music & More): ABC Supply, Beloit Health System, Fairbanks Morse, First National Bank, and Kerry Ingredients & Flavours.





www.friendsofriverfront.com



Martha Hayden, Green Bridge



Jason Prigge, Austin's



Ingrid Dohm, The Bridge





Eleven days of art for artists, browsers, families, and collectors.

Make beautiful Beloit your Wisconsin arts destination in early June!

Beloit

www.friendsofriverfront.com

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