



# THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

## CURRENT EVENTS AND ACTIVITIES

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

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

### **NATIONAL NIGHT OUT**

This year, the Police Department, Fire Department and the Greater Beloit Area Crime Stoppers organization will celebrate our 30th Annual National Night Out. This year's events are scheduled for Tuesday, August 6 from 5:30—8:30 p.m. As always, there will be block parties, picnics and cookouts in various neighborhoods, churches and schools located throughout the Greater Beloit community. If you have held a neighborhood get-together in the past, we encourage you to participate again this year. If not, please consider coordinating a neighborhood cookout to be a part of this year's exciting National Night Out activities. As we do every year, the City Manager and various City Councilors will join the Police Chief, Fire Chief and other officials to travel throughout the community to visit as many neighborhood outings as possible. Please see [attached](#) press release and block party application for more information.

### **FIREFIIGHTERS EMPLOYED UNDER "SAFER" GRANT**

I was pleased and honored this past Monday to participate in the employee orientation for a new group of Municipal employees, which included four of the five Firefighters hired under the recently approved "SAFER" grant. All of these Firefighters have extensive formal education and certifications in place that are necessary to be a Firefighter and Firefighter/Paramedic. The employees are undergoing orientation and will be joining their company's shortly.

### **INMAN PARKWAY EXTENSION MOVES FORWARD**

On Monday, July 8<sup>th</sup>, we had a very productive meeting with Rock County officials and State Department of Transportation officials about the upcoming Inman Parkway Extension. This project is scheduled to be done, along with significant improvements, to Hwy. G (Prairie Avenue) from the area just south of Inman Parkway all the way north to Hwy. 11. This is a new alternative route for use during and after the Interstate reconstruction, as well as significantly improved access for local traffic. We were able to work through a number of issues related to the project design and the project remains on schedule for letting, probably by late summer of 2014.

### **ROCK RIVER SHORELINE RESTORATION**

As you will note later in the "Beloit Report," we have a bid award on the agenda for Monday evening's Council meeting related to the remaining shoreline restoration on the east bank of the Rock River. This project will provide shoreline stabilization from its northern most point (which is near Turtle Island) all the way north beyond the Hendricks Bridge to the Beloit City limits. Completion of shoreline restoration for the lagoon will also be included in this project. We were very pleased with not only the design parameters for this work, but also that the price was able to fit within the grant parameters so that we were able to get this important stabilization work completed at no cost to local taxpayers.

Erosion along the east shoreline has been a significant problem in recent years, and this will be the last portion of the east side of the river in Beloit to receive protection and stabilization.

This is important because the erosion was quietly but quickly eating away at Riverside Park, which obviously will now be stabilized and protected.

#### **FIRE HYDRANT FLUSHING**

The City of Beloit Water Resources Division will conduct the annual fire hydrant flushing program from July 15, 2013 through November 1, 2013. Please see the [attached](#) press release for more information.

## **CITY COUNCIL MEETING - MONDAY, JULY 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, July 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, July 15, 2013** regular City Council meeting beginning at 7:00 p.m. in the Forum.

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

- a. Proclamation declaring October 7-13, 2013 as **Beloit Memorial High School Class of 1963 50th Reunion Week**. The proclamation was requested by a Beloit resident who will be participating in the reunion activities. Tom Nightingale will be present to accept the proclamation.

### **4. PUBLIC HEARINGS**

- a. This is the annual Public Hearing on the **Community Development Block Grant Annual Plan**. This will be an opportunity for residents to provide comments or suggestions related to CDBG programs and activities for the coming year. This is an annual grant requirement.

### **6. CONSENT AGENDA**

- a. Approval of the **minutes** of the regular meeting of July 1, 2013.
- b. Resolution awarding a **Public Works Contract** for the Rock River Bank Protection Project. This is the final piece of the Rock River Bank stabilization and protection work, which will cover the east side of the river from approximately Turtle Island going north to the City limits, just beyond the Hendricks Bridge. We will also be completing Shoreline Protection in the Lagoon, which began last year. As you will note from the documents, this work is 100% grant funded so no local monies are involved. We were very pleased with the bidding on this project and look forward to completing the work this construction season.
- c. Resolution authorizing **Final Payment of Public Works Contract** on the HVAC replacement for the Beloit Transit facility, which was included in last year's spending plan.
- d. Application for **Zoning Map Amendment** to change the zoning district classification of certain residential properties to Public Lands and Institutions. These properties were acquired by the School District and will be utilized to expand various school sites. As with previous changes, we need to refer this to the Plan Commission for their review and recommendation.
- e. Resolution authorizing the City of Beloit to apply for and enter into a Grant Agreement for the **JAG Crisis Intervention Team Training 2013 Grant** for the Police Department. We make application for these grants on an intermittent basis. There are no run out requirements and generally no local matches required for these grants.
- f. Resolution approving a **Class "B" Beer and Reserve "Class B" Liquor License** for Hourglass Media, DBA The Castle at 501 Prospect. This item has been under discussion between the Wittnebel's, who are the owners of 501 Prospect,

and the City's staff and Alcohol Beverage License Control Commission (ABLCC) over how to license this property for the various special event venues and uses anticipated for this property. Of primary concern is the possibility of housing a youth services organization in the facility. After considerable discussion, the Wittnebel's have decided to domicile their youth services operation elsewhere and to license this premise so that liquor will be available for the various uses planned for the facility. The ABLCC has recommended for approval.

## 8. APPOINTMENTS

There are no appointments on the agenda. Appointment Review Committee did not have a quorum this month, so appointments will be considered at their next regular meeting in August.

## 10. CITY MANAGER'S PRESENTATION

- a. The City's auditors will be in attendance, along with the Finance and Administrative Services Director to present to Council and community the 2012 **Audit Report**. This report covers our financial transactions and activities for the 2012 calendar year, including discussing variances between original budget numbers and final revenues and expenditures for all of the City's various funds.
- b. Presentation by the City Manager and Human Resources Division followed by Council discussion regarding extending **employee benefits to recognized same sex couples**. There is an extensive staff report attached to the agenda, which explains the City's reasoning in bringing this issue forward at this particular time. While the social values related to same sex relationships are still evolving and are different in many states, many employers in both the public and private sectors have already made this change to recognize same sex relationships to the extent that they are legal within their state. In Wisconsin, only same sex couples listed on the State Registry can be recognized and the State's Constitutional Amendment from some years ago prohibits recognition of same sex marriage certificates issued by other states. Consequently, we view this change as having minimal impact at this time, but do feel that it is important for the City to address this issue, either now or in the near future to equalize benefits for same sex couples when those relationships are recognized by law. The purpose for this agenda item is for discussion only. Based on the outcome of the discussion, the City Attorney's office can prepare agenda documents for a subsequent meeting.
- c. Presentation by the City Manager and Human Resources, followed by Council discussion regarding **residency requirements for City employees**. Once again, there is an extensive staff report attached to the agenda that discusses the preemption of the City's authority to implement residency requirements by the recently adopted State Budget. At this time, we can only require emergency response personnel to reside within a 15-mile radius of the City. The current City ordinance includes a residency standard for the City Manager, as well as all Department and Division Directors. That ordinance has now been preempted by State Statute and must be changed. There are a couple of options as to how we move forward with residency. Although residency within the City limits is now prohibited by State law, Council can implement the 15-mile rule for non-represented employees that they deem to be "emergency responders," which would presumably include all management personnel. We can also simply repeal our current ordinance. Since we cannot require residency under any circumstance, the 15-mile radius would have little value to the City and it might be easier to "suggest" that new managers employed take up residency within the City if there is no statutory standard to the contrary. Once again, this item is on the agenda for discussion only and the appropriate documents will be prepared for a subsequent Council agenda.

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to accept a Commercial **Offer to Purchase** City owned land at 2525 Kennedy Drive and 1475 Office Park Lane in the City of Beloit. This is the small remaining remnant left in the old I-90 business park. Michael Ross is a partner in Beloit Precision, which is located adjacent to the property. Mr. Ross wishes to expand his business with the construction of a new building. The City wishes to facilitate the continued growth and expansion of this business in our City, including the addition of new jobs, and is recommending that the property be sold to Mr. Ross for \$1.00 to facilitate that growth and expansion.

- b. This is a similar resolution between the City and V Bros LLC that would, in effect, transfer a small sliver of the site to Christofferson Moving and Storage. This is a long standing local company that is purchasing an adjacent building to continue the expansion and growth of their business in the City. Again, this land will allow them to provide for complete access around the building and the City is recommending that we sell this land for \$1.00 to facilitate that continued growth and expansion.
- c. Resolution authorizing a **Conditional Use Permit** to allow a wireless communications tower for the First National Bank property located at 2600 Cranston Road. We are currently reviewing a lease document to allow mounting on the City's Cranston water tower. Unfortunately, that process will take some time and the City Attorney is going to recommend that Council defer this resolution for a few more weeks until we can bring Council a formal lease document for consideration. We have been in touch with the bank and they have agreed to the appropriate timeline, which will, hopefully, provide a positive resolution for this issue.
- d. Resolution authorizing a **Capital Budget Amendment** and the sole source purchase, along with the necessary financing agreement, for a **Stryker Cot System**. The Fire Department has a new ambulance on order, which will include a bariatric cot system for handling unusually large or heavy patients. While researching this technology, the Department has discovered and tested a Stryker Power Cot and Power Load System, which can be retrofitted to the City's existing ambulances. This particular resolution would authorize the City to purchase this equipment immediately to retrofit the City's existing ambulances, both to protect the health and safety of our employees, as well as enhance service delivery to the public. The resolution includes a staff report, which explains in more detail the purchase process. This is a proprietary technology and Stryker EMS Equipment, Inc. is the sole source vendor. Stryker is also willing to provide the City with a 24-month, 0% interest note to facilitate the immediate purchase and deployment of the Stryker system, which would avoid an anticipated price increase, as well as get the system in the City's existing ambulances as quickly as possible. The City has approximately \$40,000 in funding available for equipment purchase within its current budget structure and would need to amend the budget by approximately \$117,000 to complete the purchase. The Department also anticipates about \$12,000 being required for set-up and installation. In order to facilitate the mid-year purchase of this equipment, Council will need to authorize the budget amendment, as well as the sole source acquisition from Stryker Equipment and the two-year funding agreement. As noted in the staff report, we anticipate proceeding with permanent funding with a 10-year payback period in the 2014 Capital Spending Plan.

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

Monday, July 15	10:00 a.m.	<a href="#">Technical and Policy Committee</a> , Stateline Area Transportation Study, Rotary River Center, 1100 Riverside Drive (C. Kincaid)
Monday, July 15	6:15 p.m.	<a href="#">Demonstration of the Stryker Cot System</a> (All Councilors Invited)
Monday, July 15	6:30 p.m.	<a href="#">Agenda Review</a> , City Manager's Conf. Room (All Councilors)
Monday, July 15	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All Councilors)
Tuesday, July 16	7:00 p.m.	<a href="#">Landmarks Commission</a> , Forum (C. Haynes)
Wednesday, July 17	7:00 a.m.	<a href="#">Municipal Golf Committee</a> , Krueger Haskell Golf Course Clubhouse
Wednesday, July 17	4:00 p.m.	<a href="#">Municipal Library Board</a> , Beloit Public Library, 605 Eclipse Blvd.
Wednesday, July 17	7:00 p.m.	<a href="#">Plan Commission</a> , 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](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.

**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.

Friday, July 12	7:00—9:00 p.m.	<b>Music and More at Harry's Place</b> , Riverside Park, Beloit. "Harlan Jefferson" plays jazz
Monday, July 15	7:00—9:00 p.m.	<b>Dancin' at Harry's Place</b> , Riverside Park, Beloit. "Country Plus" Line dance lesson
Wed., July 17	8:00-10:00 p.m.	<b>BIFF Outdoors at Krueger Pool</b> , 1700 Hackett Street. Sing-a-long presentation of the 1982 family classic "Annie." Raindate: July 18 at the same location.
Friday, July 19	7:00—9:00 p.m.	<b>Music and More at Harry's Place</b> , Riverside Park, Beloit. "Dave Potter Trio"



# BELOIT POLICE DEPARTMENT



Norm Jacobs  
Chief of Police  
100 State Street  
Beloit, WI 53511

Business: (608) 364-6801  
Administration: (608) 364-6807  
Facsimile: (608) 364-6608

## PRESS RELEASE

The Beloit Police Department, Beloit Area Crime Stoppers, the Beloit Fire Department, and other City of Beloit officials will once again partner in celebration of the 30<sup>th</sup> National Night Out.

On Tuesday, August 6, 2013, from 5:30-8:30 pm, residents in neighborhoods throughout Beloit are asked to turn on outside lights and spend the evening outside with their neighbors. Last year over 30 neighborhood blocks registered to participate in Beloit's National Night Out celebration.

As in the past, Beloit Police Officers, Firefighters, City Officials, Greater Beloit Area Crime Stopper representatives and elected representatives will visit many of the block parties and cookouts. Each neighborhood block will be responsible for planning special activities. Barricades will be available upon request.

### **National Night Out is designed to:**

- \*General support for, and participation in, local anticrime programs;
- \*Strengthen neighborhood spirit, and police-community partnerships and
- \*Send a message to criminals letting them know that neighborhoods are organized and are fighting back

Those wishing to participate in this year's National Night Out activities shall register with the police department. Applications are available at the Beloit Police Department, 100 State St. and at the Beloit Fire Station Headquarters, 1111 Church St.

Applications will also be available on the City of Beloit's Website [www.ci.beloit.wi.us](http://www.ci.beloit.wi.us)

**The deadline for registration is 5:00pm on July 19.**

For more information on National Night Out activities contact Detective John Fahrney at 364-6840 or Sergeant Matt Donovan at 364-5717.

**30TH**  
**NATIONAL NIGHT OUT**  
**August 6, 2013**  
**BLOCK PARTY APPLICATION**

Applicant's Name: \_\_\_\_\_ Leader's T-Shirt Size \_\_\_\_\_  
(If money is available)  
Applicant's Address: \_\_\_\_\_  
Applicant's Phone Number (Home) \_\_\_\_\_ (Work) \_\_\_\_\_  
Location of Party: \_\_\_\_\_ How many years have you participated in NNO? \_\_\_\_\_

**Barricades:** \_\_\_\_\_ YES      NO \_\_\_\_\_  
\*Note: If requesting barricades, you will receive two barricades per block party.

Where will barricades be needed? (Required) \_\_\_\_\_

**# Of Adults** \_\_\_\_\_ **# of children (required)** **Ages 5-10**(\_\_\_\_\_) **total #** \_\_\_\_\_

Special Activities Planned \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

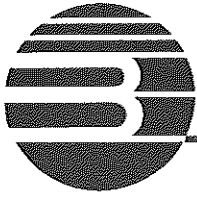
Additional Comments:  
\_\_\_\_\_  
\_\_\_\_\_

National Night Out starts at 5:30pm. Please indicate in the comment section if your party will start earlier or later than 5:30pm

**DEADLINE July 19, 2013 5:00pm**

**Return the application to any of the following locations:** Beloit Police Department, 100 State Street (364-6840) Beloit Fire Department Headquarters, 1111 Church Street (364-2900) or

\*\*Applications can be faxed to the Beloit Police Dept. (fax 608-364-6720) \*\*



# ***PRESS RELEASE***

*For Immediate Release*

*Date: June 28, 2013*

*Contact: Mike Tinder, Water Supervisor*

*Phone: 608-364-5725*

*Fax: 608-364-2879*

## **FIRE HYDRANT FLUSHING**

*The City of Beloit Water Resources Division will be performing their annual fire hydrant flushing program from July 15, 2013 through November 01, 2013.*

*This flushing program ensures that the fire hydrants are in good working condition in case of emergencies and to help flush sediment out of the distribution system.*

*You may experience discolored water, low water pressure or a disruption of service during this time period. Residents are urged to reduce water use and consumption during this time period and wait to do laundry until **AFTER** 6:00 p.m. during the flushing program.*

*During evening hours residents should open their cold water faucets until the water runs clear before using it.*

***THE WATER IS SAFE TO DRINK DURING THIS TIME PERIOD.***

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*PressReleaseFireHydrant*





**AMENDED**  
**PUBLIC NOTICE**

The Beloit Fire Department is hosting a **demonstration of the Stryker Cot system** on Monday, July 15, 2013, at 6:15 p.m. on the sidewalk outside the north entrance of Beloit City Hall, 100 State Street, Beloit, WI 53511. The Stryker Cot is part of a system that may reduce injuries to Fire Department personnel associated with repetitive lifting and moving bariatric patients. A resolution amending the 2013 Capital Improvements Budget to purchase the Stryker Cot system is on the agenda of the regular 7:00 p.m. City Council meeting. A quorum of City Councilors may be present.

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The City of Beloit City Council will then hold a **Workshop** on Monday, July 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: July 12, 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, July 15, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring October 7-13, 2013, as **Beloit Memorial High School Class of 1963 50<sup>th</sup> Reunion Week** (Tom Nightingale)
4. PUBLIC HEARINGS
  - a. Public Hearing to solicit input on Community Development, Housing, and Homeless needs in the City for incorporation in the City's **Community Development Block Grant Annual Plan** (Christensen)
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 July 1, 2013 (Elson)
- b. Resolution awarding **Public Works Contract C13-05**, Rock River Bank Protection (Boysen)
- c. Resolution authorizing **Final Payment of Public Works Contract C12-01**, New HVAC for Beloit Transit (Boysen)
- d. Application for **Zoning Map Amendment** to change the zoning district classification of the properties located at 1536 Forest Avenue; 1537 and 1543 W. Grand Avenue; and 1650 and 1654 Porter Avenue from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen) Refer to Plan Commission
- e. Resolution authorizing the City of Beloit to apply for and enter into a Grant Agreement for the **JAG Crisis Intervention Team Training 2013 Grant** and partner with Rock County policing agencies through a Regional Application (Jacobs)
- f. Resolution approving **Class "B" Beer and Reserve "Class B" Liquor License** for Hourglass Media, LLC, d/b/a/ The Castle at 501 Prospect, John Wittnebel, Agent, 501 Prospect Street (Krueger) ABLCC recommendation for approval 3-1

7. ORDINANCES – none

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. 2012 **Audit Report** Presentation (York)
- b. Presentation by the City Manager and Human Resources followed by Council discussion regarding extending **employee benefits to recognized same sex couples** (Arft)
- c. Presentation by the City Manager and Council discussion regarding **residency requirements for City employees** (Arft)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager to Accept Michael L. Ross' Commercial **Offer to Purchase** the City-owned land located at 2525 Kennedy Drive and 1475 Office Park Lane (Janke)
- b. Resolution authorizing the City Manager to Accept V Bros LLC's (Christofferson Moving and Storage) Commercial **Offer to Purchase** the City-owned land located at 2525 Kennedy Drive (Janke)
- c. Resolution authorizing a **Conditional Use Permit** to allow a wireless communications tower in a C-2, Neighborhood Commercial District, and MRO, Milwaukee Road Overlay District, for the property located at 2600 Cranston Road (Casper)  
Plan Commission recommendation for approval 5-0.
- d. Resolution amending the 2013 Capital Improvements Budget for the **Purchase of the Stryker Cot System**; authorizing the sole source purchase of this equipment and further authorizing the City Manager to enter into a financing agreement (Liggett)

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

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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.

**MEETING AGENDA**  
**Technical and Policy Committee Meeting**  
**Stateline Area Transportation Study**

**Monday, July 15, 2013 at 10:00 A.M**  
**Rotary River Center, 1100 Riverside Drive, ( U.S.H. 51 )**  
**Beloit, Wisconsin**

**Please make every effort to attend and if you aren't available please send a representative to participate on your behalf.**

1. Roll Call
2. Citizen Participation
3. Minutes of the meeting of February 11, 2013
4. Amendment to the 2013 TIP – Action Required on Resolution
  - 1) 22a Milwaukee Rd Bike/Ped Path: From White Av to Lee St; lighting included. \$2,160,000 Illustrative
  - 2) 23 I-39 Bridge Maintenance: Epoxy deck overlay to four bridges (B-53-0048,0051,0216,0217) on I-39 between Colley Rd and the CMSpP RR. \$403,000 Delayed
  - 3) 24 I-39/90: Design & construction of improvements to I-39/90 from State line to US 12/18 \$13,300,000 Funding Increased
  - 4) 25 I-39/90: Additional design & construction of improvements to the corridor in I-39/90 from State line to US 12/18 \$2,150,000 Funding Increased
  - 5) 26 I-39/90: Reconstruction & expansion of I-39 between State line and CoO \$182,094,000 Funding Increased
  - 6) 27 I-39 reconstruction delete Overlay No Longer Needed Because Of Construction
  - 7) 28 WI-81: Resurface pavement surface (4.52 mi) and overlay bridge decks (B-53-0101 & 0102) on WI-81 from WI-11 to Willow Crk Bridge & from Paddock Road to Beloit City limit. \$3,015,000 Funding Decreased Project Delayed
  - 8) 30 I-39/90 Dynamic Message Sign: Sign, sign bridge, and installation on I-39/90. Between State line and US-12/18. Also in Janesville & Madison TIP. \$144,000 Project Continued
  - 9) 31 Co-G: Reconstruction as a I-39 Incident/Alternate Route. From Beloit to Janesville; Huebbe Prky to WI-11. \$13,739,000 Project Delayed
  - 10) 32d Hart Road: Reconstruction (in Town of Turtle) from Co-S to Co-X. This will be an alternate routing for I-39. \$2,719,000 New Funding, New Project
  - 11) 35a IL-75 (Blackhawk Blvd): Expand cross-section & resurface with new drainage, from Rock River to IL-2 in Rockton \$9,939,000 New Funding for Previously Postponed Project

- 12) 35b Highway Safety Improvement Program: Projects are at various locations throughout IDOT District 2 to be determined by safety criteria. \$1,780,000 New Funding, New Project
- 13) 35c IL-2 at Roscoe Rd: Intersection reconstruction \$5,600,250 New Funding, New Project
- 14) 35d Highway Safety Improvement Program: Projects are at various locations throughout IDOT District 2 to be determined by safety criteria. \$964,000 New Funding, New Project
- 15) 35e Highway Safety Improvement Program: Projects are at various locations throughout IDOT District 2 to be determined by safety criteria. \$3,164,000 New Funding, New Project
- 16) 35f Highway Safety Improvement Program: Projects are at various locations throughout IDOT District 2 to be determined by safety criteria. \$1,164,000 Illustrative
- 17) 35g Prairie Hill Rd Bridge: Proposed bridge repair/replacement over the Rock River (0.4 mi w of IL-2, n of Rockton) with possible jurisdictional transfer to Winnebago County. \$3,913,000 Illustrative
- 18) 35h Highway Safety Improvement Program: Projects are at various locations throughout IDOT District 2 to be determined by safety criteria. \$3,164,000 Illustrative
- 19) 35i Highway Safety Improvement Program: Projects are at various locations throughout IDOT District 2 to be determined by safety criteria. \$3,164,000 Illustrative
- 20) 40 Inman Parkway Utility work: Utility work for new roadway from Prairie Ave to Shopiere Rd \$100,000 Delayed
- 21) 41 Co-G/Townline Road Intersection Reconstruction & improvement of the intersection with turn lanes, approaches, & signalization. \$2,489,000 Funding Increased, Project Advanced
- 22) 51 Sidewalk on Inman Parkway: From Riverside to Prairie. \$347,000 Project Delayed

5. Other Items for Discussion or Action as Necessary

6. Scheduling of Future Meetings of the Technical and Policy Committees

7. Technical Advisory Committee Agency Reports:

Voting Members

WisDOT, South-West Region  
 IDOT, District 2  
 Rock County Highway Dept.  
 Winnebago Highway Dept.  
 City of Beloit Engineering Dept.  
 Beloit Transit System  
 Town of Beloit Engineering  
 City of South Beloit Engineering  
 Village of Rockton Engineering  
 WisDOT Bureau of Planning  
 Rock County Planning Department  
 Winnebago County Planning Department  
 Stateline Mass Transit District  
 Town of Turtle

Non-Voting Agencies

Federal Highway Administration-Wisconsin  
IDOT, Division of Urban Program Planning  
Janesville Area Transportation Study  
Rockford Metropolitan Agency for Planning  
Town of Rock  
Village of Roscoe Engineering

## 10. Adjourn

*This meeting is accessible to disabled individuals.. Persons planning to attend this meeting who will need a sign language interpreter or other similar accommodations should notify, either by telephone or letter or e-mail, to Robert Soltau, MPO Coordinator, Engineering Division, City Hall, 100 State Street, Beloit, WI 53511, telephone 608-364-6702, e-mail ([soltaub@ci.beloit.wi.us](mailto:soltaub@ci.beloit.wi.us)) or the MPO Executive Secretary 608-364-6690 at least five days prior to the meeting so that reasonable accommodation can be made. Please make sure you get a positive response from someone and your request doesn't get left on message waiting or in an e-mail mailbox. Thank you for your cooperation. We want to assure we are responsive to people's needs.*

*Para mas informacion, a esta interesado en participar en el planeamiento del proceso de transporte en su comunidad y necesita asistencia con idioma, por favor comuniquese 608-364-6724.*



**MEETING NOTICE AND AGENDA  
BELOIT LANDMARKS COMMISSION  
Tuesday, July 16, 2013, 7:00 PM  
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the June 18, 2013 Meeting
3. Public Comments
4. Tiffany Fields – Certificate of Appropriateness  
COA-2013-25 Review and consideration of a Certificate of Appropriateness to construct a shed on the property located at 340 Euclid Avenue.
5. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
6. Committee Reports
  - A. Education & Outreach Committee
  - B. Grant Writing Committee
  - C. Site Visit Committee
  - D. Historic District Sign Committee
7. Adjournment

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

Approved: Drew Pennington, Director of Planning & Building Services  
July 9, 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. For additional information or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

# MUNICIPAL GOLF COMMITTEE

**Regular Meeting**  
**Wednesday, July 17, 2013, 7:00a.m.**  
**Krueger-Haskell Golf Course Clubhouse**  
**1611 Hackett St.**  
**Beloit, WI 53511**

## AGENDA

1. Approve minutes from the June 19, 2013 Meeting.
2. Citizen participation
3. Club Reports
4. Playday Report
5. Marketing
6. Manager of Golf Operations Report
  - June Revenue
  - Golf Course Inspection
  - Cart usage by minors
7. Director's Report
8. Concessionaire report – Dennis Quinn
9. Comments by committee members

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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.

For additional information to request this service, please contact the Parks Division at 364-2929, 2351 Springbrook Court, Beloit, WI, 53511





# beloit public library

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

1. Call to order and roll call
2. Welcome and Introduction of new Library Board Trustee, Lori Dotson
3. Approval of minutes of the June 19, 2013 Library Board 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. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of conducting performance evaluation for Co-Interim Library Directors. Library Board to reconvene.
8. Action Items
  - a. Co-Interim Library Director Performance Evaluations
  - b. Election of Library Board Officers
  - c. Library Board Committee Assignments
    - Foundation (3)
    - Personnel (2-3)
    - Budget (2-3)
    - FABL (1)
    - ALS (1)
    - Strategic Planning (2-3)
  - d. 2014 Budget/Program Enhancements
  - e. Monthly financial report and approval of library bills.
9. Trustee Comments
10. Motion to adjourn

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Next meeting: Wednesday, August 21, 2013

**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**



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA**  
**Beloit City Plan Commission**  
**Wednesday, July 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 June 19, 2013 Meeting**
3. **Certified Survey Map – 2525 Kennedy Drive**  
Review and consideration of a two-lot Certified Survey Map for the property located at 2525 Kennedy Avenue in the City of Beloit
4. **Certified Survey Map – 2301 Townline Road**  
Review and consideration of a one-lot Certified Survey Map for the property located at 2301 Townline Road in the Town of Beloit
5. **Zoning Map Amendment - 1536 Forest Avenue; 1537 & 1543 W. Grand Avenue; and 1650 & 1654 Porter Avenue**  
Public hearing, review and consideration of a Zoning Map Amendment to change the zoning of the properties located at 1536 Forest Avenue; 1537 & 1543 W. Grand Avenue, and 1650 & 1654 Porter Avenue from R-1B, Single Family Residential, to PLI, Public Lands and Institutions District
6. **Status Report on Prior Plan Commission Items**
7. **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: July 12, 2013

Approved: Julie Christensen  
Community Development Director

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