



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**NOVEMBER
15, 2013**

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

Larry N. Arft
City Manager
City of Beloit
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Beloit, WI 53511

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Special points of interest:

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

2014 CITY COUNCIL NOMINATION INFORMATION AVAILABLE

[Attached](#) is a press release from the City Clerk's office containing information on running for a City Council position. Packets of information, including nomination papers, are now available in the City Clerk's office.

PUBLIC HEARING ON PROPOSED IMPROVEMENT TO COUNTY ROAD "BT" BETWEEN COUNTY ROAD "G" (PRAIRIE AVENUE) AND COUNTY ROAD "S" (SHOPIERE ROAD)

[Attached](#) to the Beloit Report is a copy of the meeting notice for Tuesday, November 19, 2013 at Courtroom H, Rock County Courthouse, 51 South Main St., Janesville, WI. The hearing will be conducted from 6:00 p.m. to 9:00 p.m. with a presentation at 6:30 p.m. More information about the hearing, including information about how to make an oral presentation or provide written testimony, is included in the attached meeting notice.

BELOIT'S HOLIDAY SEASON KICKS OFF WITH THE GRAND LIGHTED HOLIDAY PARADE

Don't forget to make your calendar now for Downtown Beloit's exciting holiday parade and Santa arrival, which is once again scheduled this year for the Friday after Thanksgiving, November 29, 2013 with activities beginning near the intersection of State and Grand at 5:00 p.m. The [attached](#) flyer provides more information, along with a schedule of planned events.

DESIGN FOR THE RECONSTRUCTED I-43 INTERCHANGE

Just a reminder that the Wisconsin Department of Transportation has asked us to hold Tuesday, December 10, 2013 for a presentation on five possible redesign alternatives for how the I-43 Interchange could be reconstructed as part of the I-39/90 widening and improvement project. More details about the time and location will be announced shortly.

CITY MANAGER ATTENDING NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE

The City Manager departed late on Wednesday, November 13, 2013 to attend the National League of Cities Annual Congress of Cities Conference and meeting. This event is one of the Manager's leadership responsibilities with the League of Wisconsin Municipalities and all expenses for the trip are covered by that organization. The conference, including the important annual business meeting, is held on Thursday, Friday and Saturday, with Sunday as a travel day to return to Beloit.

CITY COUNCIL MEETING - MONDAY, NOVEMBER 18, 2013

The City Council will hold a **workshop at 6:30 p.m.** in the City Manager's Conference Room, on Monday, November 18, 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, November 18, 2013** regular City Council meeting beginning at 7:00 p.m. in the Forum.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

None

4. PUBLIC HEARINGS

- a. Proposed Ordinance amending the Future Land Use Map of the City's **Comprehensive Plan** to change the designation for the properties located at 903 and 911 E. Grand from Office to Neighborhood Commercial. These two properties have been zoned for office use for many years, in spite of the fact that one is occupied by a retail business.

The owner of the other property contacted the City recently, concerned about the zoning classification limiting his ability to lease the property. This change is not only consistent with good planning practice, but also with reality on the ground at this location. The Plan Commission has reviewed this request and recommended for approval by a vote of 4-0. This Ordinance is on the agenda for a suspension of the rules for second reading and adoption.

- b. Proposed Ordinance amending the **Zoning District Map** for the same two properties on East Grand Avenue. This action amends the Zoning District subsequent to amending the City's Comprehensive Plan. Again, the Plan Commission reviewed this change and recommended for approval. This Ordinance is also on the agenda to suspend the rules for second reading and adoption.
- c. Proposed Ordinance to amend the **Zoning District Map** to change the zoning district classification of the property located at 1877 Madison Road from Commercial to the PUD, Planned Unit Development District. This is the Woodman's parcel, for which Council earlier approved the Planned Unit Development for their expansion project. This action merely confirms the PUD by changing the underlying zoning, as has been traditionally done in the city. The Plan Commission has reviewed and recommended for approval. This Ordinance is also on the agenda to suspend the rules for second reading and adoption.
- d. Resolution approving a **Conditional Use Permit** to allow an outdoor seating area and outdoor sales, possession, and consumption of alcohol in a CBD-1 Central Business District—Core zoning. The Conditional Use Permit would apply to 443 E. Grand Avenue, which currently domiciles the Rival's Sports Bar. Although carved out of the original building footprint, the application is not dissimilar to those previously submitted by a number of the liquor license holders in the community. The Plan Commission reviewed the case and recommended for approval.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the Regular Meeting and Special Meetings of November 4, 2013.
- b. Resolution authorizing the **Final Payment** of Public Works Contract C13-03 for the Portland Avenue Reconstruction. This project was completed earlier this year and is ready for acceptance and final payment.
- c. Resolution authorizing the **Final Payment** for the Public Works Contract C12-16, Riverside Park North Gateway treatment. These are the improvements that were completed in North Riverside Park in conjunction with final construction of the Hendricks Memorial Bridge. Councilors will recall that the park enhancements were dedicated concurrent with the dedication of the Hendricks Bridge in September of 2012. The work is completed and the project is

now ready for closeout and a final payment. Councilors will note that we did have an additional charge to this contract for sodding a much larger area of Riverside Park than the designers first envisioned. By the time work was completed, we were close to the date for the dedication ceremony and it was imperative that the site be fully completed prior to that event. The sod also facilitated a much faster reutilization of the park space and produced a generally more desirable project outcome.

- d. Resolution of the City Council accepting a **Petition for Attachment** for properties located at 9817 and 9847 S. Turtle Townhall Road. Councilors will recall that this is the old Town Hall building, which was initially left out of the Boundary Adjustment Area in the Boundary Agreement in existence between the City and the Town of Turtle. We have concluded negotiation of a Revenue Sharing Agreement with the Town to facilitate annexation of this parcel to the City. The City would then be providing water and sewer to the new building. The building is primarily an office use and will domicile both CCI construction and Blackhawk Transit at this location. Based upon recent conversations, we anticipate the Town's approval of this annexation prior to Council's final action. This resolution accepts the petition and forwards the matter to the Plan Commission for their review and recommendation. If the Town Board approves the annexation as anticipated, a final resolution authorizing the Intergovernmental Agreement with the Town will be included on a subsequent agenda, along with the final action on the petition for attachment.
- e. Application for a **Planned Unit Development (PUD) - Master Land Use Plan** for properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive. This Planned Unit Development would be for a low density single story housing development to be located on land which is currently owned by the City of Beloit with primary frontage along Burton Street in the northwest corner of the City. A developer has approached the City and wishes to make an application for tax credit financing for the development of this parcel for residential use. The matter is being referred to the Plan Commission for their review and recommendation.
- f. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive. Again, this is a companion action to alter the zoning to PUD in conjunction with a Planned Unit Development application. This matter is also being referred to the Plan Commission for their review and recommendation.
- g. Application for a Natural Gas **Easement** for Wisconsin Power and Light over a portion of the City's Bike and Pedestrian Path south of West Grand Avenue to Water Street. The new gas main will actually be installed under the river at this location and connected into an existing distribution system. The City Attorney has negotiated use of the City's format for this easement, which better protects the City's property rights and liability standing with regard to easements of this nature. This is a routine utility easement of the type normally granted for these installations. This application is being referred to the Plan Commission for their review and recommendation.
- h. Proposed installation of a Roy Chapman Andrews **Historical Marker** in Riverside Park. For some years, the Roy Chapman Andrews Society has raised funds and planned for the installation of a historic marker in an appropriate location within Riverside Park to facilitate a permanent memorial to Roy Chapman Andrews, a native son with many career accomplishments, including a continuing legacy as one of the 20th Century's leading explorers. Various stakeholder groups have been involved in planning for the marker and are familiar with the two alternate sites currently under review. This application is being referred to the Plan Commission for their review and recommendation.

8. APPOINTMENTS

Appointments are included on your agenda for this meeting.

10. CITY MANAGER'S PRESENTATION

- a. Andrew Janke, Economic Development Director, has a fairly extensive presentation and update for Council and the community on various Economic Development activities on-going within the department and the Greater Beloit Economic Development Corporation. The presentation is a bit longer than those normally scheduled for our regular

agenda; however, there is a good deal of very important information in here that needs to be shared. Andrew will be moving through the slides fairly quickly so that we will be able to fit the allotted time. As always, if Councilors want to spend more time or have questions about a specific project or some other aspect of the department's operations, feel free to ask and we will spend additional time on that subject, as required.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution supporting the League of Wisconsin Municipalities' Resolution related to **Improving Wisconsin's Economy by State and Local Governments Working Together**. We place considerable emphasis at the League in building relationships with the State government to improve communication with League staff. This resolution paraphrases a resolution that was earlier passed by the League and is similar in content to those being adopted by other cities across the State in support of the League's initiative to enhance the relationship between State and local government, particularly when working on economic development activities. This resolution will be forwarded to the League and added to their packet of resolutions related to this topic.

CITY MEETING CALENDAR— NOVEMBER 4—8, 2013

Monday, November 18	6:30 p.m.	Agenda Review , City Manager's Conference Room (All Councilors)
Monday, November 18	7:00 p.m.	City Council Meeting , Forum (All Councilors)
Tuesday, November 19	7:00 p.m.	Landmarks Commission , Forum (C. Haynes)
Wednesday, Nov. 20	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Clubhouse, 1611 Hackett St.
Wednesday, Nov. 20	4:00 p.m.	Municipal Library Board, 605 Eclipse Blvd.
Wednesday, Nov. 20	7:00 p.m.	Plan Commission , Forum (C. Kincaid)
Thursday, Nov. 21	8:30 a.m.	Downtown Beloit Association Board , BMO Harris Bank, 500 E. Grand Ave., 2nd floor conference room (K. Leavy)

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.

Oct. 21 through Dec. 2		Beloit Public Library 10th Annual Mitten Tree. Collecting new home-made or purchased children's mittens, scarves, or hats for distribution to local families in need. You can drop donations off during regular library hours, Mon—Thur., 9:30 a.m. to 9:00 p.m. and Friday-Saturday, 9:30 a.m.—5:30 p.m., 605 Eclipse Blvd.
Tuesday, Nov. 19	6:00-9:00 p.m.	Public Hearing on the location, design, and environmental aspects of the proposed improvement of County BT between County G (Prairie Avenue) and County S (Shopiere Road). Presentation at 6:30 p.m. at Courtroom H, Rock County Courthouse, 51 S. Main Street, Janesville. Please see attached for more information.
Wednesday, Nov. 20	5:30—7:30 p.m.	Community Forum regarding the Affordable Care Act at Blackhawk Technical College, Room 1400, 6004 S. County Road G. Free event. Please see attached for more information.
Friday, Nov. 29	5:00—8:00 p.m.	Annual Grand Lighted Holiday Parade , downtown Beloit
	5:00 p.m.	Live music and choral sing in First National Bank Plaza
	6:00 p.m.	Santa's arrival from a rooftop
	6:30 p.m.	Parade begins at the 200 block of West Grand, ending at Horace White Park
	7:00 p.m.	Visit with Santa and Mrs. Claus at the Turtle Creek Bookstore



City Clerk's Office, City Hall
100 State Street
Beloit, WI 53511
www.ci.beloit.wi.us

FOR IMMEDIATE RELEASE

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

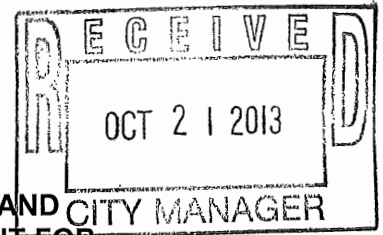
2014 City Council Nomination Information

October 14, 2013 – Beloit, WI: Any City of Beloit resident interested in running for a two-year term on the Beloit City Council may pick up a packet of information including nomination papers beginning **Monday, October 28, 2013**. The packets are available in the office of the City Clerk on the second floor of City Hall during normal business hours: Monday through Friday, 8:00 a.m. to 5:00 p.m.

- The Spring Election will be held on **Tuesday, April 1, 2014**.
- There are seven members on the Council and four seats will be on the ballot.
- Candidates must file required forms with the City Clerk before forming a committee and/or raising funds.
- The first day to circulate nomination papers is **Sunday, December 1, 2013**.
- A minimum of 200 valid signatures of City of Beloit residents must be submitted. Staff recommends that between 200 and 400 signatures be submitted to ensure ballot access.
- Nomination papers and all forms must be completed and filed with the City Clerk by 5:00 p.m. on **Tuesday, January 7, 2014**.
- An informational session may be held in January for all candidates who have gained ballot access.
- Newly-elected Councilors will take office on Tuesday, April 15, 2014.

Nomination papers and forms are also available on the City's website: www.ci.beloit.wi.us in the Document Center. 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.

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**NOTICE OF PUBLIC HEARING ON THE
LOCATION, DESIGN, AND ENVIRONMENTAL ASPECTS AND
NOTICE OF AVAILABILITY OF ENVIRONMENTAL DOCUMENT FOR
THE PROPOSED IMPROVEMENT OF
COUNTY ROAD BT BETWEEN COUNTY ROAD G (PRAIRIE AVENUE)
AND COUNTY ROAD S (SHOPIERE ROAD) IN ROCK COUNTY**

ALL INTERESTED PERSONS are advised that Rock County will hold a public hearing as provided by law to consider the location, design, and environmental aspects of the proposed improvement of County BT between County G (Prairie Avenue) and County S (Shopiere Road), including those aspects that may require a section 404 Clean Water Act permit from the U.S. Army Corps of Engineers for placement of fill materials into waters of the United States.

The Proposed Action (Project ID 5989-05-21) would construct a new roadway, County BT, which would provide a connector route between County G (Prairie Avenue) and County S (Shopiere Road) within the City of Beloit and Towns of Beloit and Turtle in Rock County. The purpose of this project is to create a direct connection between County G (Prairie Avenue) and County S (Shopiere Avenue), while improving safety and relieving congestion on the existing local roadway system.

It is anticipated that the relocation of two residences would occur as a result of the proposed improvement. Any person who feels they may be affected by the Proposed Action may obtain relocation assistance information by contacting Rock County.

The preferred alternative includes the construction of a new bridge over Turtle Creek, which involves the addition of the bridge and approach embankments within the existing Turtle Creek floodplain.

Further information concerning the proposed improvement is available at the Rock County Highway Division at the address given below.

The public hearing will be held on Tuesday, November 19, 2013 at Courtroom H, Rock County Courthouse, 51 S. Main St., in the City of Janesville. The hearing will be conducted from 6:00 P.M. to 9:00 P.M. with a presentation at 6:30 P.M. Information on how to present oral and written testimony will be provided at the public hearing.

As an informational service, staff engineers will be present from 6:00 P.M. and 9:00 P.M. on the day of the hearing for informal discussion of the proposal. Interested persons may review displays and other hearing materials, ask questions, and provide testimony. Exhibits of the proposal will be on display and a statement about the proposed improvement will be available for review.

All interested persons are invited to attend the hearing and present relevant oral and/or written testimony concerning the general location and design aspects, the social, economic, and environmental effects of the proposed improvement including those for which permits may be required under Section 404 of the Clean Water Act, and whether the improvements are in the public interest and consistent with the goals and objectives of area planning. Individuals will have the option of presenting testimony in a traditional hearing format in front of an audience, or one-on-one with a court reporter in a separated area.

Land acquisition schedules for construction will be available at the public hearing.

Relocation assistance will be discussed. It is anticipated that the relocation of persons will occur as a result of the proposed improvement. Any person who feels that he or she may be

thus affected by the proposed improvement may obtain relocation assistance information at the Rock County Department of Public Works, telephone (608) 757-5450.

Provisions have been made for the submission of written statements or other exhibits in place of or in addition to the testimony presented at the public hearing. This additional testimony will be included in the hearing transcript if postmarked no later than December 3, 2013. Mail this testimony to Benjamin Coopman, Rock County Director of Public Works at the address given below.

ALL INTERESTED PERSONS are further notified of the availability of an Environmental Assessment of the Proposed Action's impacts and effects which has been prepared and filed according to the Wisconsin and United States Environmental Policy Acts. This document indicates that no significant environmental impacts are anticipated to occur as a result of this improvement. The Environmental Assessment is available for inspection and copying at the following locations:

Rock County Public Works Dept.
Highway Division
Ben Coopman
Director of Public Works
3715 Newville Road
Janesville, WI 53545

Beloit Public Library
605 Eclipse Boulevard
Beloit, WI 53511

Town of Turtle
Deborah Bennett
Town Clerk/Treasurer
6916 County Road J
Beloit, WI 53511

Town of Beloit
Kerry Devault
Town Clerk
2871 S. Afton Road
Beloit, WI 53511

Bureau of Technical Services
Wisconsin Dept. of Transportation
4802 Sheboygan Avenue, Room 451
P.O. Box 7965
Madison, WI 53707

Bureau of Technical Services
WisDOT SW Region Office
2101 Wright Street
Madison, WI 53704

City of Beloit
City Clerk
Rebecca Houseman LeMire
100 State Street
Beloit, WI 53511

Comments regarding the environmental impacts and effects of the Proposed Action are invited to be submitted to Rock County postmarked on or before December 3, 2013. Comments can be mailed to Ben Coopman, Rock County Director of Public Works at the address given above.

Rock County will review all comments and testimony presented and reserves the right to make a final determination upon the proposal as described in this notice.

Note: The hearing site is wheelchair accessible. Also if you are hearing impaired and require an interpreter, one will be provided if you contact the Wisconsin Telecommunications Relay System at 711 or 1-800-947-3529 at least 72 hours before the hearing.

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Downtown Beloit
Friday, November 29, 2013
5:00 - 8:00 pm

Join us on Grand to spark off
the season with this 21st
annual holiday tradition!

GRAND LIGHTED HOLIDAY PARADE



*all times approximate

5:00 pm Music at First National Bank Plaza

6:00 pm Santa Arrives and Tree Lighting at First National Bank Plaza

6:15 pm Lighted Parade along Grand Ave. from Third St. to Horace White Park

7:00 pm Santa Visits Turtle Creek Bookstore, 444 East Grand Avenue

Photos with Santa & Mrs. Claus will be offered!

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Check out other activities going on Downtown:

- ❖ Listen to Tim Bremel on 1230AM live during the parade
- ❖ Salvation Army will have a FREE hot chocolate station at First National Bank Plaza
- ❖ Visit Sud's O'Hanahan's from 4-8 pm for a Chili and Hot Chocolate fundraiser for Stateline Boy's & Girls Club

Thank you to our Sponsors:



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Beloit Daily News
The Stateline's Choice



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Brought to you by
The Downtown Beloit
Association



PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, November 18, 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: November 13, 2013
Rebecca Houseman LeMire
City Clerk
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, November 18, 2013**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the Future Land Use Map of the City of Beloit's **Comprehensive Plan** to change the future land use designation for the properties located at 903 and 911 E. Grand Avenue from Office to Neighborhood Commercial (Christensen) Plan Commission recommendation for approval 4-0
First Reading, suspend rules for Second Reading
 - b. Proposed Ordinance amending the City of Beloit's **Zoning District Map** to change the zoning district classification of the properties located at 903 and 911 E. Grand Avenue from C-1, Office District, to C-2, Neighborhood Commercial District (Christensen)
Plan Commission recommendation for approval 4-0
First Reading, suspend rules for Second Reading
 - c. Proposed Ordinance amending the City of Beloit's **Zoning District Map** to change the zoning district classification of the property located at 1877 Madison Road from C-3, Community Commercial District, to PUD, Planned Unit Development District (Woodman's) (Christensen) Plan Commission recommendation for approval 6-0
First reading, suspend rules for Second Reading
 - d. Resolution approving a **Conditional Use Permit** to allow an outdoor seating area and outdoor sales, possession, and consumption of alcohol in a CBD-1 Central Business District – Core, for the property located at 443 E. Grand Avenue (Rival's) (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 and Special Meetings of November 4, 2013 (LeMire)

- b. Resolution authorizing the **Final Payment** of Public Works Contract C13-03, Portland Avenue Reconstruction (Boysen)
- c. Resolution authorizing the **Final Payment** of Public Works Contract C12-16, Riverside Park North Gateway (Boysen)
- d. Resolution of the City Council accepting a **Petition for Attachment** of the properties located at 9817 and 9847 S. Turtle Townhall Road from the Town of Turtle (Christensen) Accept and Refer to Plan Commission
- e. Application for a **Planned Unit Development (PUD) – Master Land Use Plan** for the properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive (Christensen) Refer to Plan Commission
- f. Application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive from R-1B, Single-family Residential District, to PUD, Planned Unit Development District (Christensen) Refer to Plan Commission
- g. Application for a Natural Gas **Easement** for Wisconsin Power and Light along the City of Beloit Bike/Pedestrian Path south of West Grand Avenue to Water Street (Christensen) Refer to Plan Commission
- h. Proposed installation of a Roy Chapman Andrews **Historical Marker** in Riverside Park (1160 Riverside Drive) (Christensen) Refer to Plan Commission

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Economic Development Update** (Janke)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution supporting the League of Wisconsin Municipalities' Resolution No. 2013-1: **Improving Wisconsin's Economy by State and Local Governments Working Together** (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: November 13, 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.



CITY HALL • 100 STATE STREET • BELOIT, WI 53511
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**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, November 19, 2013, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the October 15, 2013 Meeting
3. Public Comments
4. Darrell Morris – Certificate of Appropriateness
COA-2013-41 Review and consideration of a Certificate of Appropriateness to replace various doors at the property located at 922 Bluff Street.
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: Stephanie Hummel, Planner
November 7, 2013

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MUNICIPAL GOLF COMMITTEE

**Regular Meeting
Wednesday, November 20, 2013, 7:00a.m.
Krueger-Haskell Clubhouse
1611 Hackett St.
Beloit, WI 53511**

AGENDA

1. Approve minutes from the October 16, 2013 Meeting.
2. Citizen participation
3. Club Reports
4. Marketing
5. Manager of Golf Operations Report
 - October Revenue
 - Discuss possible new members for opening on committee
6. Director's Report
 - Concessionaire RFP
7. Concessionaire report – Dennis Quinn
8. 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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CITY HALL • 100 STATE STREET • БЕЛОIT, WI 53511

MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, November 20, 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 November 6, 2013 Meeting**
3. **Referral from Public Bodies – Locating a Historic Marker in Riverside Park**
Review and consideration of a Request to Install a Historic Marker about Roy Chapman Andrews in Riverside Park
4. **Referral from Public Bodies – Natural Gas Easement for Wisconsin Power and Light**
Review and consideration of an easement to Wisconsin Power and Light from the City of Beloit for natural gas infrastructure on lands located along the Fifth Street bike path adjacent to the Railroad Bridge
5. **Petition of Attachment to the City – 9817 and 9847 S. Turtle Townhall Road**
Review and consideration of a Petition for Attachment for the properties located at 9817 and 9847 S. Turtle Townhall Road from the Town of Turtle to the City of Beloit
6. **Planned Unit Development Master Land Use Plan – 1907 and 2000 Aspen Drive and 1907, 2000 and 2001 Dell Drive**
Public hearing, review and consideration of a Planned Unit Development Master Land Use Plan for the properties located at 1907 & 2000 Aspen Drive and 1907, 2000, & 2001 Dell Drive
7. **Zoning Map Amendment – 1907 and 2000 Aspen Drive and 1907, 2000, and 2001 Dell Drive**
Public hearing, review and consideration of a Zoning Map Amendment to change the zoning district classification from R-1A-Single-Family Residential District, to Planned Unit Development District, for the properties located at 1907 & 2000 Aspen Drive and 1907, 2000, & 2001 Dell Drive
8. **Status Report on Prior Plan Commission Items**
9. **Adjournment** [Return to page 5](#)

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.**

Notice Mailed: November 15, 2013

Approved: Julie Christensen
Community Development Director

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**DOWNTOWN BELOIT ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

A meeting of the Downtown Beloit Association's
Board of Directors will be held

Thursday, November 21, 2013 at 8:30 am
at Vision Beloit, 500 Public Avenue, Beloit, WI 53511.

THURSDAY, NOVEMBER 21, 2013

- 1. Call to Order and Roll Call**
 - 2. Review and Approval of October 24, 2013 Meeting Minutes**
 - 3. Review and Approval of Financials**
-
- 4. Updates**
 - a. Promotions**
 - i. Recap Halloween Costume Parade & Party**
 - ii. Grand Lighted Holiday Parade**
 - iii. Holidazzle**
 - b. Economic Restructuring Update**
 - i. Rental Assistance Program**
 - 1. WM Day Spa**
 - 2. Rick Wells Ltd.**
 - 3. New Applications**
 - ii. Social Media Mondays**
 - c. Design Update**
 - i. 413 E. Grand, Brill Sign Removal approved**
 - ii. 419 E. Grand, Façade approved**
 - 5. Executive Director's Report**
 - a. Recap Main Street Awards – October 25th in Wausau**
 - b. HCP Grant Applications**
 - 6. Adjourn**

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Attachments:

Minutes

Financials



PUBLIC NOTICE

The City of Beloit and the City of Janesville have organized a community forum for the public regarding the **Affordable Care Act (ACA)** and Rock County area community resources that may be available. This free event will take place on Wednesday, November 20, 2013, from 5:30 p.m. to 7:30 p.m. at Blackhawk Technical College, Room 1400, 6004 S. County Road G, Janesville, WI 53546. There will be a brief panel discussion at 6:00 p.m. with time before and after to visit resource tables provided by community groups. A quorum of Beloit City Councilors may be present.

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Larry N. Arft, City Manager

Dated: November 14, 2013
Rebecca Houseman LeMire
City Clerk
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 Clerks Office at 364-6680, 100 State Street, Beloit WI 53511.