CITY OF BELOIT



FEBRUARY 14, 2014

A weekly publication from the Office of the City Manager

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Special points of interest:

- City Council Meeting Information (page 3)
- Meetings and Community Events (page 7)

THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

BIFF 2014 IS HERE!

The Beloit International Film Festival begins today, Friday February 14, 2014 and will run through next weekend, ending on Sunday, February 23. More information, including the schedule of showings and ticket information, can be obtained at www.beloitfilmfest.org

PROTECT YOUR WATER PIPES

The Wisconsin Rural Water Association and the City of Beloit Water Utility offer some winter maintenance tips to protect your water pipes. Please see <u>attached</u> for this useful information during our spell of frigid temperatures.

CITY MANAGER SERVES AS INTERIM DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES

As was done earlier when the Public Works Director's position was vacant, the City Manager will serve as the Interim Finance and Administrative Services Director until a replacement is selected. Duties this week included meeting with the Director of Human Resources to select an executive recruiter to conduct the search for a new director, and holding the first team meeting with the division directors. We also discussed some minor modifications in various administrative and work processes needed due to the director's departure.

MILWAUKEE ROAD IMPROVEMENT PROJECT

The City Manager met with Engineering representatives to discuss the status of planning for the Milwaukee Road improvement project, which has been underway for the past two years. Much of the planning for that portion of Milwaukee Road between Freeman Parkway and Lee Lane has been completed. Part of the eastern edge of the project will be included in the new interstate interchange project and that design planning will be coordinated with the State Department of Transportation. We anticipate sharing the current design with businesses along the corridor at their meeting scheduled in March. A grant application has been made to help fund the improvements and we anticipate having information about that grant eligibility by the end of February. Obviously, we will not be moving toward construction until coordination is complete with the State regarding the interstate interchange and full funding is in place for the project.

LEAGUE OF WISCONSIN MUNICIPALITY UPCOMING EVENTS

As president of the League of Wisconsin Municipalities, the City Manager is involved in a number of LWM activities. This past week he held a telephone conference with executive recruiters assisting the League with the Executive Director recruitment process. This Friday, February 14, he will travel to Madison to participate in the League's regular board meeting.

Next Wednesday, February 19 the Lobbying Corps Committee will be meeting in Madison followed by a trip to the capitol to meet with Senators and Representatives from our area. Councilors Jim VanDeBogart and Mark Spreitzer will join the City Manager for this opportunity to lobby on behalf of issues of concern to municipalities.

MUNICIPAL COMMITTEE VACANCIES

This week we are transitioning this important communication to a separate section of the weekly Beloit Report and anticipate including it on a permanent basis. The City has experienced difficulties getting sufficient volunteers to staff all of the boards, commissions and committees that provide valuable support to the municipal operation. Once again, we ask that you take a look at the vacancies currently available to determine whether or not you would have an opportunity to serve on any of those committees. Over 120 citizens volunteer to serve on municipal advisory committees in an effort to make our community a better place to live.

Vacancies currently exist on:

Appointment Review Committee—Meets the 2nd Monday of the month at 4:30 pm

Board of Appeals—Meets the 2nd Tuesday of the month at 7:00 pm

Board of Ethics—Meets as needed

Board of Review—Meets annually in May and as scheduled in June

Community Development Authority—Meets the 4th Wednesday of the month at 4:30 pm

Equal Opportunities Commission—Meets the 3rd Wednesday of even-numbered months at 5:30 pm **Municipal Golf Committee**—Meets the 3rd Wednesday of the month from March through November at 7:00 am

Park, Recreation & Conservation Advisory Commission—Meets the 2nd Wednesday of the month at 6:30 pm

Plan Commission—Meets on Wednesdays following City Council meeting at 7:00 pm

Traffic Review Committee—Meets the 4th Monday of the month at 1:30 pm

For more information on each committee, along with an application, please click [here], or call Pam in the City Manager's office at 364-6614.

CITY COUNCIL MEETING - MONDAY, FEBRUARY 17, 2014

The City Council will hold a Workshop at 6:30 p.m. to review the agenda of the regular City Council meeting.

The attached agenda is for the Monday, February 17, 2014 regular City Council meeting beginning at 7:00 p.m. in the Forum.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Certificates of appreciation will be presented to Mr. Todd Clarey and Mr. James Hoey from Beloit Memorial High School for their student assignments to attend City Council meetings. These assignments encourage students to develop an interest in community affairs and local government. Councilors were so impressed with this program that they asked certificates of appreciation be prepared which will be presented by Council Vice-President Mark Spreitzer.
- b. **State of the City Report**. Council President Haynes will deliver the annual "State of the City" report at this meeting. Copies of the report will be available on Monday evening and will be posted to the city's website on Tuesday morning.

4. PUBLIC HEARINGS

- a. Resolution authorizing a Conditional Use Permit to allow a Vehicle Repair use in a C-3, Community Commercial District. This property is located at 1420 Division Street. The application was thoroughly reviewed by staff and the Plan Commission has recommended for approval.
- b. This Proposed Ordinance amends the **Zoning District Map** of the City to change the zoning district classification of property located at 2508 Milwaukee Road from C-1, Office District to PLI, Public Lands and Institutions District. This application was filed by the School District of Beloit to correct the zoning classification for the new intermediate school to be constructed at that location. Once again, staff has carefully reviewed the application and the Plan Commission has recommended for approval. It should also be noted that this item is on the agenda to suspend the rules for second reading and adoption.

6. CONSENT AGENDA

- a. Approval of the Minutes from the regular meeting held on February 3, 2014
- b. Application for Class "A" Beer and "Class A" Liquor License for Guzman's Supermarket to be operated as Piggly Wiggly, located in the former Kmart building at 1827 Prairie Ave. The license application is being referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- c. Application for a Class "B" Beer and "Class B" Liquor License for D&D Buck, LLC, operating as Bucky's Bunker, located at the Krueger-Haskell Municipal Golf Course. This company is the selected vendor to provide food and refreshment services at Krueger-Haskell Municipal Golf Course, 1611 Hackett Street for the 2014 golfing season. This application is being referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- d. Proposed Zoning Text Amendment to amend Section 5-408 of the Zoning Ordinance of the City of Beloit relating to modifications to Designated Floodplain Maps in the area of the Kerry Ingredients facility off Millington Road. The floodplain for Springbrook Creek in this area was altered significantly at the time the

Kerry Ingredients facility was constructed. The floodplain maps have now been modified to reflect the new floodplain location in this area. This item is being forwarded to the Plan Commission for their review and recommendation.

- e. Proposed **Zoning Text Amendment** to create a new section of the Zoning Ordinance related to contractor offices and storage yards in the DH, Development Holding District. Currently lands zoned "Development Holding" have extremely limited uses. The City had a request by a contractor for a location in a Development Holding District that could be used as the contractor's office and storage area. Staff would like the Plan Commission and City Council to consider adding this listed use to the Zoning Ordinance so that businesses of this nature could locate in these development holding areas. The site under consideration is appropriate for this purpose and in many cases, it would be preferred to have these facilities located in the more remote areas of the City as opposed to attempting to operate within the City's developed business districts.
- f. Application for Conditional Use Permit to allow office uses in the CBD-1, Central Business District—Core, for the property located at 430 E. Grand Ave. known as the Phoenix building. This will permit office uses on the first floor of that facility. Councilors will recall that the current CBD zoning classification allows offices only with a Conditional Use Permit. This item is being referred to the Plan Commission for their review and recommendation.
- g. Resolution approving a Class "B" Beer and "Class B" Liquor License for Pitcher's Mound operating as the Pitcher's Mound, located at 2745 Prairie Ave. This item has been reviewed by the Alcohol Beverage License Control Committee and recommended for approval.
- h. Resolution approving a **Change of Agent** for Walgreen Company for their store located at 910 Broad Street. This is a routine change of agent from one individual to another. The change of agent request was reviewed by the Alcohol Beverage License Control Committee and is recommended for approval.

7. ORDINANCES

a. This Proposed Ordinance with a substitute amendment would amend Section 15.06(4)(b)1 of the Code of General Ordinances of the City relating to Alcohol Consumption and Possession on Streets and other Public Places. The City prohibits the consumption of alcohol on city-owned properties except for certain exemptions provided for in this ordinance. The purpose for those exemptions is to support various special events that are held on either public streets or in City-owned facilities. The Municipal Library Board recently requested that this particular chapter of the Code be amended to allow for some special events to be conducted within the Library that are sponsored either by the Library's Foundation or the Friends At Beloit Library (FABL) for the purpose of raising funds to support Library operations. While Councilors articulated no objection to this request, one unrelated event in the existing ordinance for a charity ride sponsored and carried out by motorcyclists raised concerns on the part of some City Councilors. A motion was made and approved by Council to strike this event from those authorized to be held on public streets within the City of Beloit. Councilors also declined to approve the underlying ordinance for the library's event and that was carried forward to this Council meeting. The substitute amendment erases the Tub Run fundraiser, the event which caused objections, while authorizing the Library to schedule up to three special events annually under the terms and conditions of both the State and Municipal liquor license regulations for the purpose of conducting fundraising activities.

8. APPOINTMENTS

There will be appointments as listed in the agenda materials for Council consideration at this meeting.

10. CITY MANAGER'S PRESENTATION

 a. Landmarks Commission Chairman Alex Blazer will be in attendance to present the Commission's Annual Report to the City Council as required by City ordinance. A copy of the PowerPoint presentation is attached to the agenda.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving Clubhouse Food and Beverage Operating Agreement for the Krueger-Haskell Municipal Golf Course. This resolution approves the new vendor selected by Parks and Leisure Services to provide food and beverage services at Krueger-Haskell Municipal Golf Course for the 2014 season. The staff report, along with a copy of the agreement, is included with the resolution and provides more detail about the vendor, which is a local company, and the terms and conditions of this agreement for the 2014 season. Earlier on the agenda a liquor license application for the facility was forwarded to the Alcohol Beverage License Control Committee for their review and recommendation. A great deal of time and effort went into finding a vendor for this facility for the coming year. We are very excited about this relationship and look forward to quality food and beverage service at the facility for this coming season.
- b. Resolution approving an Arbitration Award with the International Association of Firefighters, Local Union #583 and amending the 2014 budget authorizing the appropriation for payment of the arbitration award. The staff report and resolution attached to the agenda provide a detailed explanation of how this grievance originated and was ultimately resolved. The grievance came out of renegotiated contracts that were done back in 2009 as part of the City's response to reduced revenue available for covering the cost of general municipal services in the 2010/2011 fiscal years. The City made certain commitments in a side letter with the union in exchange for the wage concession. One of those was to retain 57 union Firefighters throughout the two-year period of time. The City continued its current staffing plans and response structure throughout the entire period of time. A Firefighter vacancy did occur in late 2010. The City initiated its recruitment process as always, but this time utilized the electronic application form that had been developed by the Human Resources Division as part of the City's E-government program. As the process proceeded, the department determined that not all of the detailed information required for their positions was included in the original application format. Extra time spent to collect that information, along with some other administrative issues, which arose during the process, ended up delaying filling the position until a date in 2011 when the 2012 budget process was well underway.

By the fall of 2011 it became apparent that positions in both the Police and Fire, as well as other city departments, would have to be eliminated to balance the 2012 budget due to further cuts in state aid planned for that biennial budget cycle. Therefore, the City canceled the selection process in October of 2011 to avoid hiring an employee that would be laid off some three months later.

The arbitrator at the Wisconsin Employment Relations Commission agreed with the union that this was a technical violation of the side letter, while indicating that no harm had come to either the union or the employees as a result. Unfortunately, the arbitrator later during the penalty phase of the arbitration process provided for an extraordinarily expensive remedy involving some \$300,000 in back pay, and an additional

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2.5% salary increase that had not been awarded in the collective-bargaining process. The City felt the salary adjustment violated the current terms of the Collective Bargaining Agreement and that the penalty was excessive in light of the minor violation of the side letter language. The City appealed the arbitrator's award to Circuit Court and actually won a partial victory, with the judge setting aside the penalty portion of the arbitrator's award. The judge, however, still assessed an extensive back pay penalty on the City at a total cost of almost \$230,000.

At this point, the City believes there is little value in continuing to object to the court award related to this arbitration, and is recommending to Council that the award be approved and the payment made to the impacted employees. Obviously, Municipal budgets today are not flexible enough to absorb an expense of this magnitude and the resolution further approves a supplemental appropriation from the City's fund balance to make the final payments. Staff recommendation is that the resolution be approved and that the grievance process be concluded.

CITY MEETING CALENDAR—FEBRUARY 17—21, 2014

Monday, Feb. 17	6:30 p.m.	Agenda Review, City Manager's Conf. Room (All City Councilors)
Monday, Feb. 17	7:00 p.m.	City Council Meeting, Forum (All City Councilors)
Tuesday, Feb. 18	Cancelled	Landmarks Commission
Wednesday, Feb. 19	4:00 p.m.	Municipal Library Board, 605 Eclipse Blvd.
Wednesday, Feb. 19	5:30 p.m.	Equal Opportunities Commission, Forum (C. Kincaid)
Wednesday, Feb. 19	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.

Friday, Feb. 14	7:00—9:00 pm	Heartthrob Holiday ice skating at Edwards Ice Arena, 2101 Cranston Road. Games, candy and music provided; 2-for-1 skate rental. Regular admission fees apply.
Feb. 14—23		Beloit International Film Festival at various venues. For more information, please see their website: http://beloitfilmfest.org/
Wed., Feb. 19	6:30 p.m.	3 Point Shot Contest at Beloit Memorial High School Field House. Open to the public, must be at least 15 years old to participate. No preregistration required. \$5 entry fee the day of the event. For more information, please contact the Leisure Services Office, 364-2890, ext. 3.
Thursday, Feb. 27	6:00 p.m.	Downtown Beloit Association's Annual Awards Party, La Casa Grande Banquet Hall, Admission \$20, hors d'oeuvres and cash bar

Grande Banquet Hall. Admission \$20, hors d'oeuvres and cash bar. Please RSVP by February 21 to Crystal at the Downtown Beloit Association, 365-0150.

IT'S COLD OUT THERE! PROTECT YOUR PIPES!

With the recent and upcoming frigid weather, the Wisconsin Rural Water Association and the City of Beloit Water Utility are offering these winter maintenance tips:

- Check the temperature of your water. Normal groundwater temperatures are typically in the upper 40s and lower 50s, so check the water temperature in your homes. To do so, you can use a simple digital thermometer. If it's getting close to 32°, you should take action to prevent freezing.
- **Prevent freezing of service laterals by keeping water moving.** This can be done by letting a faucet run or by drilling a 1/8" hole in the overflow tube of a toilet in the building.
- Check Heating Components. With the early and extended cold weather we've seen so far, heating components have been running far more than usual. Maintain furnaces to make sure they're operating correctly and replace filters more often. Also check heat tapes and space heaters used with control system elements. For less expensive items, consider purchasing back-ups should something fail. The cold weather is affecting everyone in the state, so space heaters and heat tapes are in short supply.
- Be careful when thawing frozen pipes. For exposed pipes in buildings you can use a simple hair dryer. For underground pipes the older method is using electrical current from welders or transformers. However it's best to do this with the help of an electrician so you can check to make sure the current is being confined to the section of piping you're wishing to thaw. Failure to do so can cause fires in nearby buildings. Newer methods of pipe thawing use recirculating hot water or steam. These are much safer than electrical current and they also have the additional benefit of being effective on non-metallic pipes such as plastic or PVC.
- Check empty and vacant buildings. Check vacant properties and ask neighbors or relatives to check homes of people on vacation. A great deal of frost or condensation on windows may indicate that a heating system has failed and water may be running due to frozen and broken pipes.

If you have any questions or concerns please contact the Beloit Water Utility at (608) 364-2888.

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PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, February 17, 2014, 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: February 12, 2014 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, February 17, 2014

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **Certificate of Appreciation** recognizing Mr. Tod Clarey and Mr. James Hoey from Beloit Memorial High School for their extra effort to encourage student interest in community affairs and local government (Spreitzer)
 - b. State of the City Report (Haynes)
- 4. PUBLIC HEARINGS
 - a. Resolution authorizing a Conditional Use Permit to allow a Vehicle Repair use in a C-3, Community Commercial District, for the property located at 1420 Division Street (Christensen) Plan Commission recommendation for approval 5-0
 - b. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change zoning district classification of the property located at 2508 Milwaukee Road from C-1, Office District, to PLI, Public Lands and Institutions District (Christensen) Plan Commission recommendation for approval 5-0 First reading, suspend rules for Second reading
- 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 February 3, 2014 (LeMire)
- Application for Class "A" Beer and "Class A" Liquor License for Guzman's Supermarket, LLC, d/b/a Piggly Wiggly, located at 1827 Prairie Avenue, Miguel Guzman Sr., Agent (LeMire) Refer to ABLCC
- c. Application for a Class "B" Beer and "Class B" Liquor License for D&D Buck, LLC, d/b/a Bucky's Bunker, located at the Krueger Haskell Golf Couse, 1611 Hackett Street, Daniel B. Bucholtz, Agent (LeMire) Refer to ABLCC
- d. Proposed **Zoning Text Amendment** to amend Section 5-408 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to

Designated Floodplain Maps (Kerry Ingredients) (Christensen) Refer to Plan Commission

- e. Proposed **Zoning Text Amendment** to create Section 5-202(b)(11) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to Contractor Offices and Storage Yards in the DH, Development Holding District (Christensen) Refer to Plan Commission
- f. Application for **Conditional Use Permit** to allow Office uses in the CBD-1, Central Business District Core, for the property located at 430 E. Grand Avenue (Phoenix Building) (Christensen) Refer to Plan Commission
- g. Resolution approving Class "B" Beer and "Class B" Liquor License for Pitchers Mound LTD, LLC, d/b/a Pitchers Mound, located at 2745 Prairie Avenue, Robert Lee Lewis, Agent (LeMire) ABLCC recommendation for approval 7-0
- Resolution approving a Change of Agent for Walgreen Co., d/b/a Walgreens #12136, located at 910 Broad Street, from Brenda Neumann, to Jennifer Boyle (LeMire) ABLCC recommendation for approval 7-0

7. ORDINANCES

- a. Proposed Ordinance (Substitute Amendment #1) to amend Section 15.06(4)(b)1 of the Code of General Ordinances of the City of Beloit relating to **Alcohol Consumption and Possession** on Streets and other Public Places (Casper) Second reading
- 8. APPOINTMENTS
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- 10. CITY MANAGER'S PRESENTATION
 - a. Annual Landmarks Commission Report 2013 (Alex Blazer, Chairperson)
- 11. REPORTS FROM BOARD AND CITY OFFICERS
 - a. Resolution approving **Clubhouse Food and Beverage Operating Agreement** for Krueger-Haskell Municipal Golf (Ramsey)
 - b. Resolution approving **Arbitration Award** to the International Association of Firefighters, Local Union #583, amending the 2014 Budget and authorizing an Appropriation (Arft)

12. ADJOURNMENT

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Dated: February 12, 2014 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.



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Office: 608/364-6700 • Fax: 608/364-6609

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Equal Opportunity Employer

MEMORANDUM

TO:

Landmarks Commission Members

FROM:

Stephanie Hummel, Planner

DATE:

February 6, 2014

SUBJECT:

Cancellation of Landmarks Commission Meeting

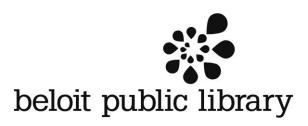
Since no applications have been submitted, the regularly scheduled <u>February 18, 2014</u> meeting of the Landmarks Commission has been cancelled. The next regular Landmarks Commission meeting is scheduled for March 18, 2014.

I may be reached at (608) 364-6708 with any questions.

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cc:

City Clerk's Office City Manager's Office Media



MEETING NOTICE AND AGENDA Beloit Public Library Board of Trustees Wednesday, February 19, 2014 @ 4pm Beloit Public Library Board Room

Beloit, WI 53511

- 1. Call to order and roll call
- 2. Approval of minutes of the January 15, 2014 Library Board meeting.
- 3. Public comment
- 4. Library Director Report
- 5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
- d. Budget Committee
- e. Strategic Plan Committee
- f. Personnel Committee
- 6. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of considering applicants for the open position of Library Director.
- 7. Action Items
 - a. 2013 Budget
 - b. 2013 Annual Report
 - c. Monthly financial report and approval of library bills.
- 8. Trustee Comments
- 9. Motion to adjourn

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Next meeting: Wednesday, March 19, 2014

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



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MEETING NOTICE AND AGENDA BELOIT EQUAL OPPORTUNITIES COMMISSION

Wednesday, February 19, 2014 at 5:30 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

- 1. Call to Order and Roll Call
- 2. Approval of Minutes of the January 15, 2014 Meeting
- 3. Public Participation
- 4. Update on Fair Housing Month Activities
 - a) Fair Housing Poster Contest
 - b) Mock Hearing
- 5. Review and Approval of EOC Rules of Procedure
- 6. Review and Approval of 2014 Annual Strategy to Address Impediments to Fair Housing
- 7. Commissioner Comments and Upcoming Events
- 8. Next Meeting Date: To Be Decided
- 9. Adjournment

Notice Mailed: February 14, 2014

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Approved: Teri Downing

EOC Staff Liaison

<u>Please Call 364-6650 before 3:00 p.m. on Monday, February 17, 2014</u> if you are unable to attend.

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MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, February 19, 2014 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 February 5, 2014 Meeting
- 3. **Certified Survey Map 2508, 2554, 2570, & 2600 Milwaukee Road**Review and consideration of a one-lot Certified Survey Map for the properties located at 2508, 2554, 2570 & 2600 Milwaukee Road in the City of Beloit
- 4. **Conditional Use Permit 430 E Grand Avenue Office Uses in CBD-1**Public hearing, review and consideration of a Conditional Use Permit to allow office uses on the ground floor in the CBD-1, Central Business District-Core, for the property located at 430 East Grand Avenue
- 5. **Sign Ordinance Exception 1982 Cranston Road Advia Credit Union**Public hearing, review and consideration of an exception to Section 30.40(2)(c) of the Outdoor Sign Ordinance to allow a secondary, on-premises wall sign to exceed 30 square feet in area in a C-2, Neighborhood Commercial, District for the property located at 1982 Cranston Road
- 6. **Zoning Text Amendment Modifying the List of Official Floodplain Maps**Public hearing, review and consideration of a Zoning Text Amendment to Section 5408 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit Relating to Designated Floodplain Maps
- 7. Zoning Text Amendment Related to Contractor Offices and Storage Yards in the DH, Development Holding, District

Public hearing, review and consideration of an Ordinance to Create Section 5-202(b)(11) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit Relating to Contractor Offices and Storage Yards in the DH, Development Holding District

8. Status Report on Prior Plan Commission Items

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9. 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.

Notice Mailed: February 14, 2014 Approved: Julie Christensen, Community

Development Director

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