



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, March 17, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **Charter Communications Changes to Government Channels** – As of April 1, 2014, Beloit City Channels 96 and 98 will no longer be available. Government programs will still be available via Charter’s digital channels 991 and 992, with Council meetings broadcast on channel 992 (LeMire)
4. PUBLIC HEARINGS
 - a. 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) Plan Commission recommendation for approval 5-0
First reading, suspend the rules for Second reading
 - b. Resolution approving the **Vacation** of Excess S. Turtle Townhall Road right-of-way east of the Intersection with Gateway Boulevard in the City of Beloit, Rock County, Wisconsin (Christensen) Plan Commission recommendation for approval 5-0
 - c. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 9817 and 9949 S. Turtle Townhall Road, from Temporary M-1, Limited Manufacturing District, to Permanent M-1, Limited Manufacturing District (Christensen)
Plan Commission recommendation for approval 5-0
 - d. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the property located at 1000 Bluff Street from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen) Plan Commission recommendation for approval 5-0
5. CITIZENS PARTICIPATION
6. CONSENT AGENDA

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

 - a. Approval of the **Minutes** of the Regular Meeting of March 3, 2014 (LeMire)

- b. Application for a **Conditional Use Permit** to allow Contractor Office and Storage uses in a DH, Development Holding District, for the property located at 2100 Newark Road (Christensen) Refer to Plan Commission
- c. Application to **Display Public Works of Art** on City-owned properties during Visit Beloit's 2014 Tourism Campaign (Christensen) Refer to Plan Commission
- d. Application for **Zoning Map Amendment** to change the zoning district classification from R-1B, Single-family District, to PLI, Public Lands & Institutions District for the properties located at 319 & 333 Bluff Street (Christensen) Refer to Plan Commission
- e. Resolution approving improvements within **Telfer Community Park** located at 2301 Skyline Drive (Christensen) Plan commission recommendation for approval 5-0
- f. Resolution approving a **Class "A" Beer and "Class A" Liquor License** for Guzman's Supermarket, LLC, d/b/a Piggly Wiggly, 1827 Prairie Avenue, Miguel Guzman, Sr., Agent (LeMire) ABLCC recommendation for approval 6-0
- g. Resolution approving a **Class "B" Beer and "Class B" Liquor License** for D&D Buck, LLC, d/b/a Bucky's Bunker, located at Krueger-Haskell Golf Course, 1611 Hackett Street, Daniel B. Bucholtz, Agent (LeMire) ABLCC recommendation for approval 6-0
- h. Resolution **Amending the Premises Description** for the Class "B" Beer and Reserve "Class B" Liquor License for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, John Wittnebel, Agent (LeMire) ABLCC recommendation for approval 6-0

7. ORDINANCES

- a. Proposed Ordinance to establish **No-parking** on Locust Street in front of 519 and 519 ½ Locust Street (Boysen) Traffic Review Committee recommendation for approval 5-0
First reading, suspend the rules for Second reading
- b. Proposed Ordinance to establish **4-hour parking time limit** on West Grand Avenue between Cross Street and Third Street (Boysen)
Traffic Review Committee recommendation for approval 5-0
First reading, suspend rules for Second reading
- c. Proposed Ordinance to establish **No-parking** on Chapin Street between College Street and 165' East of College Street (Boysen)
Traffic Review recommendation for approval 5-0
First reading, suspend rules for Second reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager of the City of Beloit to submit applications to the Wisconsin Department of Transportation for the **2014-2018 Transportation Alternatives Program (TAP) award cycle** (Boysen)

- b. Resolution of support to the Wisconsin Department of Transportation for the 2014-2018 Transportation Alternatives Program (TAP) grant application for the **Milwaukee Road Bicycle/Pedestrian Path and Lighting Project** (Boysen)
- c. Resolution of support to the Wisconsin Department of Transportation for the 2014-2018 Transportation Alternatives Program (TAP) grant application for the **Powerhouse River Walk Project** (Boysen)
- d. Resolution providing for the sale of \$1,135,000 **General Obligation Promissory Notes, Series 2014A** (Arft)
- e. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$1,990,000 for **Street Improvement Projects** (Arft)
- f. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$210,000 for **Community Development Projects** (Arft)
- g. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$245,000 for **Parks and Public Grounds Projects** (Arft)
- h. Initial Resolution authorizing not to exceed \$5,965,000 **General Obligation Refunding Bonds** (Arft)
- i. Resolution directing Publication of Notice to Electors Relating to Bond Issues and Providing for the sale of not to exceed \$8,410,000 **General Obligation Corporate Purpose Bonds, Series 2014B** (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: March 12, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

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 Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.
NOTE: Charter's analog channels will be going away starting April 1, 2014. Meetings will still be live and rebroadcast on digital channel 992.



FEB 27 2014 AM 9:54

VIA US Postal Service

February 26, 2014

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

RE: Channel Positions of Public Access and/or Government Channels

Dear Rebecca:

In the coming months Charter will make significant improvements to our video service. We will soon begin upgrading to an all-digital network like our competitors and to provide more channels in HD and give our customers greater value for our product. This means that customers will need Charter-issued digital equipment to continue viewing their favorite programming. Most customers will qualify for free equipment for a limited time - these offers will be communicated in advance.

Concurrent with this change, we are adjusting our channel lineup eliminating any dual carriage of channels. *All Public, Government and Educational (PEG) Access Channels* will continue to be located together in the "neighborhood" on the line-ups in the 900 channels range as they currently are today. Any analog channel(s) that a PEG channel occupied will no longer be available as of April 01, 2014. If there are locations within the community that operate PEG channels outside of the local government facilities, like a school or a 3rd party location on behalf of the community, please forward this notice correspondence to that location for their information.

Channel locations:

| <u>Analog (going away April 01, 2014)</u> | <u>Digital</u> |
|---|----------------|
| Beloit City Ch 96 | Ch 992 |
| Beloit City Ch 98 | Ch 991 |

Please contact me at 715-833-7384 should you have any questions.

Sincerely,

Mike Hill
Sr. Government Affairs Manager
Charter Communications

ORDINANCE NO. _____

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 БЕЛОIT RELATING TO CONTRACTOR OFFICES AND STORAGE YARDS IN THE DH, DEVELOPMENT HOLDING DISTRICT

The City Council of the City of Beloit, Rock County, Wisconsin do ordain as follows:

Section 1. Section 5-202(b)(11) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit, is hereby created as follows:

5-202 ALLOWED USES.

b. Conditional Uses.

11. Contractor offices and storage yards.

Section 2. This ordinance shall take effect and be in force upon its passage and publication.

Adopted this _____ day of _____, 2014.

BELOIT CITY COUNCIL

By: _____
Charles M. Haynes, Council President

ATTEST:

By: _____
Rebecca Houseman LeMire, City Clerk

PUBLISHED: _____

EFFECTIVE DATE: _____

01-611100-5231- _____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Ordinance Relating to Development Holding (DH) District Uses

Date: March 17, 2014

Presenter: Julie Christensen

Department:

Community Development

Overview/Background Information:

Planning staff has drafted and the City Attorney has reviewed 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 allowed uses in the DH, Development Holding zoning district.

Key Issues (maximum of 5):

- The DH district is a special purpose district that is intended to provide a suitable zoning classification for areas that are not yet suitable for urban or suburban intensity development because of the lack of public facilities and services in the general area.
- There are 26 parcels zoned DH in the City of Beloit, totaling approximately 862 acres. The predominant land use is agricultural, which is permitted by-right in the DH district.
- The proposed Ordinance is the result of a request that Planning staff received from a contractor who would like to purchase an 11-acre parcel that is zoned DH for use as a contractor's office and storage yard. Planning staff has reviewed this request and noted the similarity between agricultural uses and contractor's uses, as both involve the storage of equipment that is used off-site. In addition, both uses have few, if any, customers visiting the site.
- Some DH districts are isolated and unlikely to see any development pressure during the next 20 years, while others are located in prime, developing areas that could be adversely impacted by incompatible land uses. Therefore, Planning staff has proposed the addition of "contractor offices and storage yards" to the list of conditional uses in the DH district. By requiring a Conditional Use Permit, individual sites will be evaluated on a case-by-case basis with issues of concern addressed through conditions of approval, while permit requests for inappropriate locations can be denied completely.
- As requested during the February 17th meeting, Planning staff researched how other communities are treating contractor offices & storage yards in agricultural/holding districts. Of the 12 communities that staff researched, 10 prohibit contractor offices & storage yards in agricultural/holding districts. The other 2 communities treat contractor offices & storage yards as a conditional use in agricultural/holding districts, provided that vehicles and equipment are stored inside an enclosed building. Like this proposed amendment, the Conditional Use Permit process will give the Plan Commission and City Council an opportunity to review each site individually.
- The Plan Commission reviewed this item on March 5, 2014 and voted unanimously (5-0) to recommend approval of this Zoning Text Amendment.

Consistency with Strategic Plan:

- Consideration of this request supports Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels – N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A
- Reduce dependence on activities that harm life sustaining eco-systems – N/A
- Meet the hierarchy of present and future human needs fairly and efficiently – N/A

Action required/Recommendation:

- City Council consideration and 1st and 2nd readings of the proposed Ordinance

Fiscal Note/Budget Impact: N/A

Attachments: Ordinance and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION



Meeting Date: March 5, 2014

Agenda Item: 10

File Number: ZTA-2014-04

Request Overview/Background Information:

Planning staff has drafted and the City Attorney has reviewed 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 allowed uses in the DH, Development Holding zoning district.

Key Issues:

- The DH district is a special purpose district that is intended to provide a suitable zoning classification for areas that are not yet suitable for urban or suburban intensity development because of the lack of public facilities and services in the general area.
 - There are 26 parcels zoned DH in the City of Beloit, totaling approximately 862 acres. The predominant land use is agricultural, which is permitted by-right in the DH district.
 - The proposed Ordinance is the result of a request that Planning staff received from a contractor who would like to purchase an 11-acre parcel that is zoned DH for use as a contractor's office and storage yard. Planning staff has reviewed this request and noted the similarity between agricultural uses and contractor's uses, as both involve the storage of equipment that is used off-site. In addition, both uses have few, if any, customers visiting the site.
 - Some DH districts are isolated and unlikely to see any development pressure during the next 20 years, while others are located in prime, developing areas that could be adversely impacted by incompatible land uses. Therefore, Planning staff has proposed the addition of "contractor offices and storage yards" to the list of conditional uses in the DH district. By requiring a Conditional Use Permit, individual sites will be evaluated on a case-by-case basis with issues of concern addressed through conditions of approval, while permit requests for inappropriate locations can be denied completely.
 - As requested during the February 19th meeting, Planning staff researched how other communities are treating contractor offices & storage yards in agricultural/holding districts. Of the 12 communities that staff researched, 10 prohibit contractor offices & storage yards in agricultural/holding districts. The other 2 communities treat contractor offices & storage yards as a conditional use in agricultural/holding districts, provided that vehicles and equipment are stored inside an enclosed building. Like this proposed amendment, the Conditional Use Permit process will give the Plan Commission and City Council an opportunity to review each site individually.
-

Consistency with Strategic Plan:

- Consideration of this request supports Strategic Goal #5.
-

Sustainability:

- **Reduce dependence upon fossil fuels** – N/A
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
 - **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A
-

Staff Recommendation:

The Planning & Building Services Division recommends **approval** of the attached 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 allowed uses in the DH, Development Holding zoning district.

Fiscal Note/Budget Impact: N/A

Attachments: Proposed Ordinance, Existing Ordinance, DH District Map, and Public Notice.

ORDINANCE NO. _____

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 БЕЛОIT RELATING TO CONTRACTOR OFFICES AND STORAGE YARDS IN THE DH, DEVELOPMENT HOLDING DISTRICT

The City Council of the City of Beloit, Rock County, Wisconsin do ordain as follows:

Section 1. Section 5-202(b)(11) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit, is hereby created as follows:

5-202 ALLOWED USES.

b. Conditional Uses.

11. Contractor offices and storage yards.

Section 2. This ordinance shall take effect and be in force upon its passage and publication.

Adopted this _____ day of _____, 2014.

BELOIT CITY COUNCIL

By: _____
Charles M. Haynes, Council President

ATTEST:

By: _____
Rebecca Houseman LeMire, City Clerk

PUBLISHED: _____
EFFECTIVE DATE: _____
01-611100-5231- _____

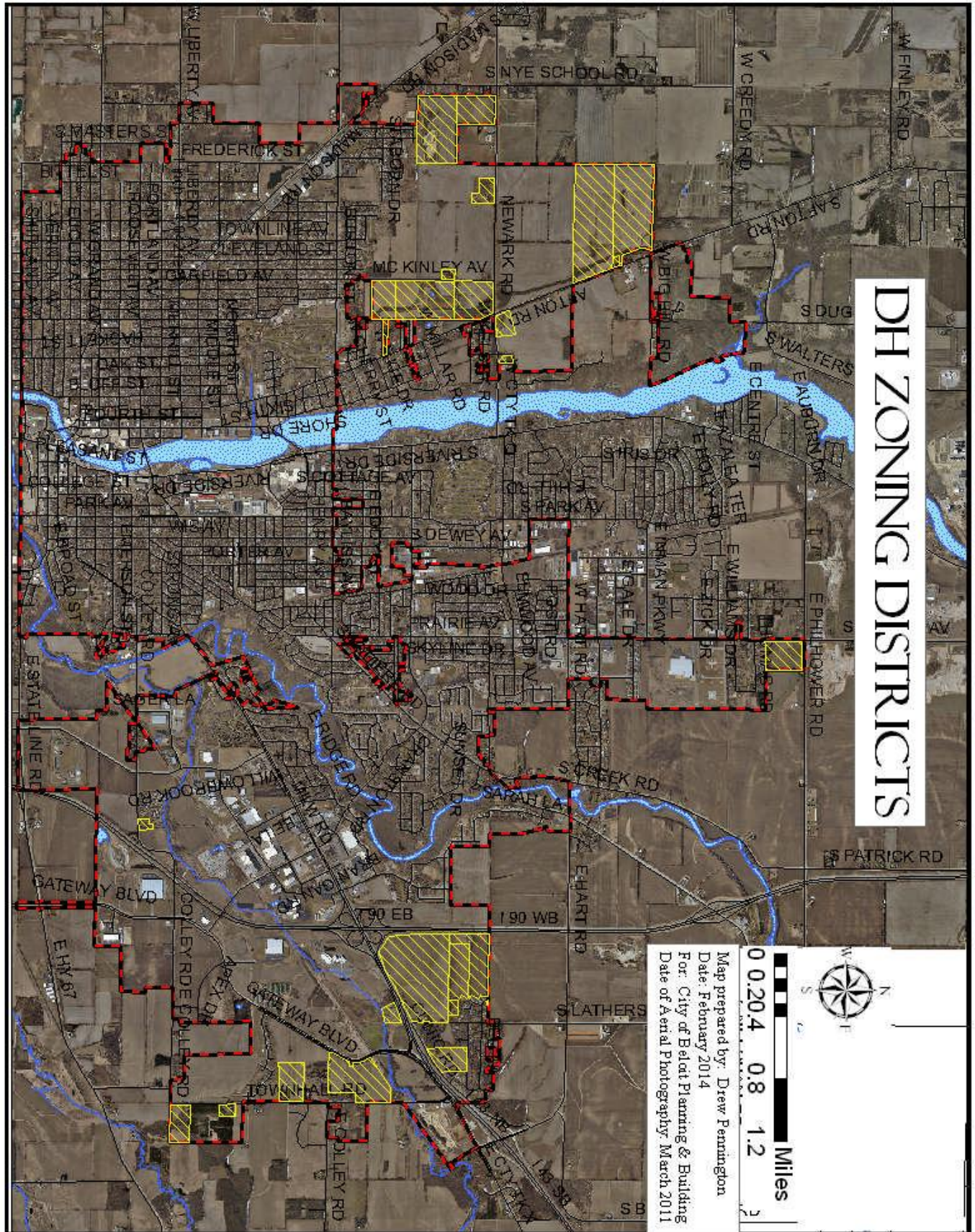
5-200 DH, DEVELOPMENT HOLDING DISTRICT.

5- DESCRIPTION. (Am. #3365) The DH, Development Holding district is a special purpose
201 district that is intended to provide a suitable zoning classification for areas that are not yet
suitable for urban or suburban intensity development because of the lack of public facilities
and services in the general area. Use of the DH classification will allow the City to avoid
premature or inappropriate development that cannot be provided with utility service, and
permit only very low-density development until such time that utility services and community
services can be provided. When facilities and services are adequate to provide necessary
services to the subject area, the DH classification may be removed and the property may be
rezoned in accordance with the Zoning Map Amendment procedures of Section 2-300

5- ALLOWED USES.
202

Uses Permitted By-Right. The following uses shall be permitted by-right in the DH
district:

- a.
 1. Agriculture.
 2. Golf courses.
 3. Greenhouses and nurseries.
 4. Public and quasipublic parks, playgrounds, and other open recreation areas.
 5. Forest preserves and reservations.
 6. Single-family dwellings.
 7. Wireless communications (alternative tower structures, antenna support structures, and equipment facilities).
- b. Conditional Uses. (Am. #3365) The following uses shall be allowed only if reviewed and approved in accordance with the procedures of Section 2-500
 1. Baseball or softball fields.
 2. Golf driving ranges.
 3. Pitch and putt ranges.
 4. Archery ranges.
 5. Riding stables.
 6. Skeet and trap shooting areas.
 7. Tennis courts.
 8. Croquet courts.
 9. Miniature golf courses.
 10. Wireless communications towers.





NOTICE TO THE PUBLIC

February 3, 2014

To Whom It May Concern:

The Beloit Plan Commission and City Council are considering 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 allowed uses in the DH, Development Holding zoning district.

The DH district is a special purpose district that is intended to provide a suitable zoning classification for areas that are not yet suitable for urban or suburban intensity development because of the lack of public facilities and services in the general area. Planning staff has proposed the addition of "contractor offices and storage yards" to the list of conditional uses in the DH district.

The following public hearings will be held regarding this proposed Ordinance:

City Plan Commission: Wednesday, February 19, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

City Council: Monday, March 3, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THESE HEARINGS.

We are interested in your opinion.

Anyone bringing handouts to the Plan Commission meeting must bring ten (10) copies and submit them to the Recording Secretary before the meeting begins. Staff is unable to leave the meeting area to make copies.

For additional information, please contact Drew Pennington in the Planning & Building Services Division at (608) 364-6711 or penningtond@ci.beloit.wi.us. Comments will be accepted via telephone, email, and U.S. Mail.

RESOLUTION
APPROVING THE VACATION OF EXCESS S. TURTLE TOWNHALL ROAD
RIGHT-OF-WAY EAST OF THE INTERSECTION WITH GATEWAY BOULEVARD
IN THE CITY OF БЕЛОIT, ROCK COUNTY, WISCONSIN

WHEREAS, the City Council of the City of Beloit, Rock County, Wisconsin has considered whether to discontinue and vacate excess S. Turtle Townhall Road right-of-way east of the intersection with Gateway Boulevard in the City of Beloit, Rock County, Wisconsin; and

WHEREAS, the City Council of the City of Beloit deems such proposal to be in the public interest and a proper matter for consideration by the City Council, as provided by Wisconsin Statutes; and

WHEREAS, the existing public utility facilities in the vacated right-of-way shall retain utility easement and incidental rights in accordance with Section 66.1005 of Wisconsin Statutes; and

WHEREAS, notice of public hearing has been given as provided by law, and proof of publication is now on file herein.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF БЕЛОIT, ROCK COUNTY, WISCONSIN:

1. That the public interest requires the vacation of excess S. Turtle Townhall Road right-of-way east of the intersection with Gateway Boulevard in the City of Beloit, Rock County, Wisconsin, described as follows:

Part of South Turtle Townhall Road situated in part of the N.E. ¼ of Section 21 and part of the N.W. ¼ of Section 22 being all a part of T. 1 N., R. 13 E. of the 4th P.M., now City of Beloit, Rock County, Wisconsin.

2. That said road, afore described be, and hereby is, vacated as a public right-of-way.
3. That the City Clerk shall file a certified copy of this Resolution, along with the Plat of Vacation, with the Register of Deeds of Rock County, Wisconsin.

Adopted this 17th day of March, 2014.

BELOIT CITY COUNCIL

Charles M. Haynes, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Petition for Vacation of Excess S. Turtle Townhall Road Right-of-Way

Date: March 17, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

The Planning & Building Services Division has received a petition to vacate excess S. Turtle Townhall Road right-of-way east of the intersection with Gateway Boulevard. The right-of-way in question is no longer needed following the realignment of this intersection, and will be returned to the adjacent properties located at 9817 & 9949 S. Turtle Townhall Road. These properties were recently attached to the City of Beloit, and CCI has proposed the construction of an office building on the subject properties and the excess right-of-way.

Key Issues (maximum of 5):

- The attached Plat of Vacation shows the excess right-of-way to be vacated. The adjacent properties need to be combined into one tax/zoning parcel before the Plat is recorded in order to establish one cohesive parcel for this development. This combination is also needed due to the proposed parking & landscaping along the shared lot line.
 - All required Public Notices have been distributed and published and the Notice of Pendency was recorded with the Rock County Register of Deeds on January 28, 2014.
 - The Wisconsin Department of Transportation (WisDOT) has been notified of this request, and WisDOT officials have noted that the proposed right-of-way to be vacated will not be needed for the I-39/90/43 interchange reconstruction.
 - Alliant Energy has reviewed this request and has noted the presence of utility poles and lines within the affected area. Alliant has stated that they do not object to the proposed vacation, provided that CCI is willing to pay for the relocation of Alliant's existing facilities. Alliant and CCI will be negotiating a relocation agreement in the near future.
 - AT&T and CCI are also evaluating potential conflicts with AT&T's existing facilities and possible relocation.
 - The City's other Review Agents did not submit any comments or concerns.
 - The Plan Commission reviewed this item on March 5, 2014 and voted unanimously (5-0) to recommend approval of this vacation, subject to the condition recommended by the Planning & Building Services Division.
-

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #5.
-

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels** – N/A
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
 - **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A
-

Action required/Recommendation:

- City Council consideration and action on the proposed Resolution
-

Fiscal Note/Budget Impact: N/A

Attachments: Resolution and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION

Meeting Date: March 5, 2014

Agenda Item: 6

File Number: VA-2014-01

Applicant: Corporate Contractors Inc.
(CCI)

Adjacent Zoning: M-1, Limited
Manufacturing District

Adjacent Land Use: Planned Office
Redevelopment

Request Overview/Background Information:

The Planning & Building Services Division has received a petition to vacate excess S. Turtle Townhall Road right-of-way east of the intersection with Gateway Boulevard.

Key Issues:

- The right-of-way in question is no longer needed following the realignment of this intersection, and will be returned to the adjacent properties located at 9817 & 9949 S. Turtle Townhall Road. These properties were recently attached to the City of Beloit, and CCI has proposed the construction of an office building on the subject properties and the excess right-of-way.
 - The attached Plat of Vacation shows the excess right-of-way to be vacated. The adjacent properties need to be combined into one tax/zoning parcel before the Plat is recorded in order to establish one cohesive parcel for this development. This combination is also needed due to the proposed parking & landscaping along the shared lot line.
 - All required Public Notices have been distributed and published and the Notice of Pendency was recorded with the Rock County Register of Deeds on January 28, 2014.
 - The Wisconsin Department of Transportation (WisDOT) has been notified of this request, and WisDOT officials have noted that the proposed right-of-way to be vacated will not be needed for the I-39/90/43 interchange reconstruction.
 - Alliant Energy has reviewed this request and has noted the presence of utility poles and lines within the affected area. Alliant has stated that they do not object to the proposed vacation, provided that CCI is willing to pay for the relocation of Alliant's existing facilities. Alliant and CCI will be negotiating a relocation agreement in the near future.
 - The City's other Review Agents did not submit any comments or concerns.
-

Consistency with Strategic Plan:

- Consideration of this request supports City of Beloit Strategic Goal #5.
-

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels** – N/A
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
 - **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A
-

Staff Recommendation:

The Planning & Building Services Division recommends **approval** of the request to vacate excess S. Turtle Townhall Road right-of-way east of the intersection with Gateway Boulevard, as described in the attached Plat of Vacation, returning the entire right-of-way to the adjacent property owner, subject to the following condition:

1. The adjacent properties located at 9817 & 9949 S. Turtle Townhall Road shall be combined into one tax/zoning parcel before the Plat of Vacation is signed by City staff and recorded.
-

Fiscal Note/Budget Impact: N/A

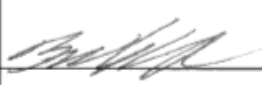
Attachments: Vacation Petition, Plat of Vacation, Resolution Setting Public Hearing Date, & Public Notice.

VA-2014-01

PETITION FOR VACATION OF A PUBLIC RIGHT-OF-WAY

We, the undersigned hereby petition the City of Beloit to vacate the following portion(s) of the public right-of-way know as: South Turtle Towhhall Road

The portion of the right-of-way proposed to be vacated is further described on the attached *Plat of Vacation* prepared by Registered Land Surveyor:

| Print NAME and ADDRESS of PETITIONER: | SIGNATURE: (If jointly owned, both owners should sign petition.) | DATE SIGNED: |
|--|--|--------------|
| Name: Corporate Contractors Inc Address: 655 3rd St. Suite 300 Beloit WI 53511 |  | 1-6-14 |
| Name: Address: | | |
| Name: Address: | | |
| Name: Address: | | |
| Name: Address: | | |
| Name: Address: | | |
| Name: Address: | | |
| Name: Address: | | |
| Name: Address: | | |

Contact person responsible for circulating this petition: Brad Austin

Address of contact person: 655 3rd St. Suite 300, Beloit WI 53511

Phone number of contact person: 362-2912

Signature of contact person: 

| | |
|--|--|
| To be completed by Planning Staff | |
| Filing fee: \$75.00 Amount paid: <u>\$75.00</u> | Meeting date: <u>March 5, 2014</u> <u>Feb 5, 2014</u> |
| Application accepted by: <u>Don Parington</u> | Date: <u>1/7/14</u> |

PLAT OF VACATION

OF PART OF SOUTH TURTLE TOWN HALL ROAD SITUATED
 IN PART OF THE N.E. 1/4 OF SECTION 21 AND
 PART OF THE N.W. 1/4 OF SECTION 22 BEING ALL
 A PART OF T. 1 N., R. 13 E. OF THE 4TH P.M.,
 NOW CITY OF БЕЛОIT, ROCK COUNTY, WISCONSIN.

DESCRIBED AS FOLLOWS:

Commencing at a cast iron monument marking the East 1/4 corner of Section 21, aforesaid;
 thence North 0°00'15" East 1072.82 feet along the East line of the N.E. 1/4 of said Section 21;
 thence South 89°59'46" East 34.26 feet to the place of beginning; thence along a curve to the left
 357.08 feet, having a radius of 540.00 feet and the chord being North 24°54'56" West 350.61 feet;
 thence North 43°51'33" West 28.11 feet; thence North 20°38'56" East 9.67 feet; thence along a curve
 to the right 223.68 feet, having a radius of 950.00 feet and the chord being North 53°34'05" East 223.16 feet;
 thence South 0°00'15" West 479.83 feet along the West line of a Certified Survey Map as recorded in Volume 25
 on Pages 408-410 to the Southwest corner of lot 2 of said Certified Survey Map; thence North 89°59'46" West
 15.74 feet to the place of beginning.

A RESOLUTION TO VACATE PART OF TOWN HALL ROAD AS SHOWN HEREON
 WAS ADOPTED _____ 2014 AND IS REFERENCED AS CITY
 OF БЕЛОIT CLERK FILE NO. _____

C-2
 DELTA = 13°29'25"
 RADIUS = 950.00'
 ARC = 223.68'
 CHORD = N 53°34'05" E 223.16'

N 20°38'56" E 9.67'
 N 43°51'33" W 28.11'

I-43
 GATEWAY BOULEVARD

C-1
 DELTA = 37°53'14"
 RADIUS = 540.00'
 ARC = 357.08'
 CHORD = N 24°54'56" W 350.61'

175+75.54

175+31.15

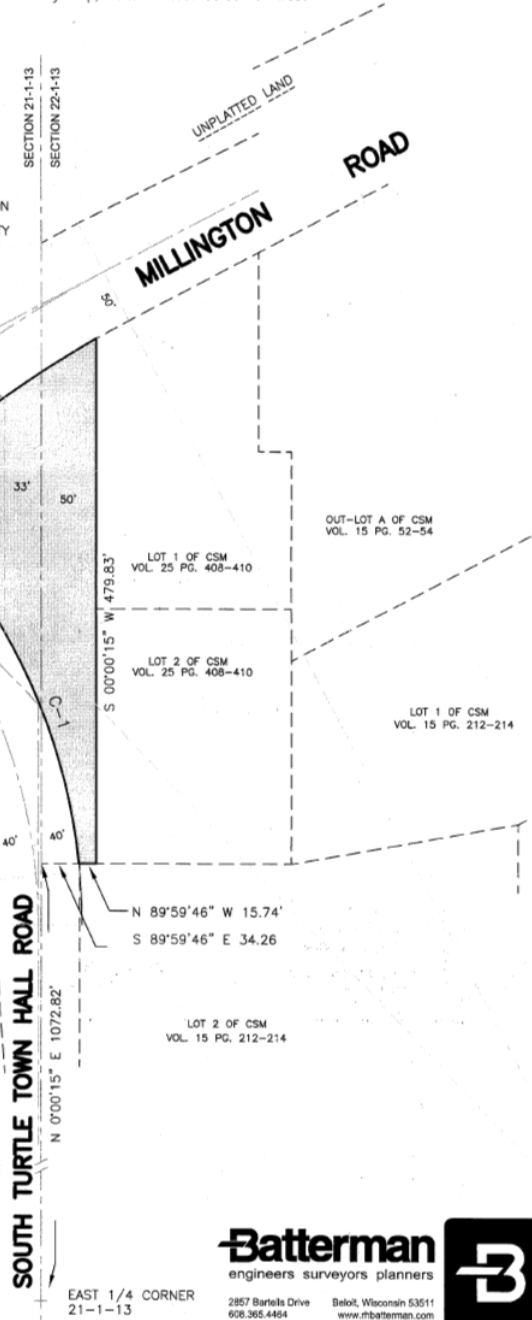
Robert Leuenberger
 ROBERT LEUENBERGER, R.L.S.
 WISCONSIN LAND SURVEYOR S-1244
 DATED THIS 6TH DAY OF JANUARY, 2014



ORDER NO. 31582

CORPORATE CONTRACTORS INC.

File Name: J:\31551-31599\31582-CCI\31582-VACATION.DWG





**RESOLUTION
SETTING A DATE FOR A PUBLIC HEARING FOR THE
VACATION OF EXCESS S. TURTLE TOWNHALL ROAD RIGHT-OF-WAY
IN THE CITY OF БЕЛОИТ, ROCK COUNTY, WISCONSIN**

IT IS RESOLVED THAT a public hearing on the proposed Resolution to discontinue and vacate part of South Turtle Townhall Road situated in part of the N.E. ¼ of Section 21 and part of the N.W. ¼ of Section 22 being all a part of T. 1 N., R. 13 E. of the 4th P.M., now City of Beloit, Rock County, Wisconsin, shall be held at the regular **City Council Meeting on Monday, March 17, 2014**, and the City Clerk is authorized and directed to give notices required under Section 66.1003, Wisconsin Statutes.

Adopted this 3rd day of February 2014.

City Council of the City of Beloit

A handwritten signature in black ink, appearing to read 'Charles M. Haynes', written over a horizontal line.

Charles M. Haynes, Council President

Attest:

A handwritten signature in black ink, appearing to read 'Rebecca Houseman LeMire', written over a horizontal line.

Rebecca Houseman LeMire, City Clerk



NOTICE TO THE PUBLIC

February 4, 2014

To Whom It May Concern:

The City of Beloit has received a petition requesting the vacation of excess S. Turtle Townhall Road right-of-way east of the intersection with Gateway Boulevard. The right-of-way in question is no longer needed following the realignment of this intersection, and will be returned to the adjacent properties located at 9817 & 9949 S. Turtle Townhall Road and abandon the property as a public right-of-way.

This proposed vacation will be considered during the following meetings:

City Plan Commission: Wednesday, March 5, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

City Council (Public Hearing): Monday, March 17, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THESE MEETINGS.

We are interested in your opinion.

Anyone bringing handouts to the Plan Commission meeting must bring ten (10) copies and submit them to the Recording Secretary before the meeting begins. Staff is unable to leave the meeting area to make copies.

For additional information, please contact Drew Pennington in the Planning & Building Services Division at (608) 364-6711 or penningtond@ci.beloit.wi.us. Comments will be accepted via telephone, email, and U.S. Mail.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE
ZONING DISTRICT MAP OF THE CITY OF БЕЛОIT**

The City Council of the City of Beloit, Rock County, Wisconsin do ordain as follows:

Section 1. The Zoning District Map of the City of Beloit, mentioned in the Zoning Code, Chapter 19 of the Code of General Ordinances of the City of Beloit, is amended as follows:

The following described land, also known as 9817 & 9949 S. Turtle Townhall Road, is hereby changed from temporary M-1, Limited Manufacturing District to permanent M-1, Limited Manufacturing District:

Lots 1 and 2 of Certified Survey Map Doc. No. 1580041 as recorded in Volume 25 on Pages 408-410 of Certified Survey Maps, being also a part of the Northwest Quarter of Section 22, T. 1 N., R. 13 E. of the 4th P.M., Turtle Township (now City of Beloit), Rock County, Wisconsin (a/k/a 9817 & 9949 S. Turtle Townhall Road). Containing 2.028 acres, more or less.

Section 2. This Ordinance shall take effect and be in force upon its passage and publication.

Adopted this ____ day of _____, 2014.

City Council of the City of Beloit

Charles M. Haynes, Council President

Attest:

Rebecca Houseman LeMire, City Clerk

Published this ____ day of _____, 2014

Effective this ____ day of _____, 2014

01-611100-5231-____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Zoning Map Amendment Application for the properties located at 9817 & 9949 S. Turtle Townhall Road

Date: March 17, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

The Planning & Building Services Division has submitted an application for a Zoning Map Amendment to change the zoning district classification from temporary M-1, Limited Manufacturing District to permanent M-1, Limited Manufacturing District, for the properties located at 9817 & 9949 S. Turtle Townhall Road in the City of Beloit.

Key Issues (maximum of 5):

- The City Council adopted an Ordinance attaching the subject properties to the City of Beloit on December 2, 2013.
 - Section 4 of the Attachment Ordinance assigns a temporary zoning district classification of M-1, Limited Manufacturing District, and directs the Plan Commission to initiate a permanent zoning district classification for the subject properties.
 - Corporate Contractors Inc. owns the subject properties and has proposed a redevelopment involving the demolition of the vacant structures and the construction of a two-story office building. Planning staff is reviewing site plans for this redevelopment project.
 - A request to vacate excess S. Turtle Townhall Road right-of-way is being considered on the same timeline as this request. If the vacation request is approved, the vacated right-of-way will be attached to the subject properties.
 - The M-1 district is intended to accommodate industrial, manufacturing, and commercial activities that do not create appreciable nuisances or hazards. Office uses are permitted by-right in the M-1 district.
 - The Plan Commission reviewed this item on March 5, 2014 and voted unanimously (5-0) to recommend approval of this Zoning Map Amendment.
-

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan's Future Land Use Map recommends Business Park uses, and the M-1 zoning district classification is consistent with this recommendation. Consideration of this request supports City of Beloit Strategic Goal #5.

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels** – N/A
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems** - N/A
 - **Meet the hierarchy of present and future human needs fairly and efficiently** - N/A
-

Action required/Recommendation:

- City Council consideration and 1st and 2nd readings of the proposed Ordinance
-

Fiscal Note/Budget Impact: N/A

Attachments: Ordinance and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION



Meeting Date: March 5, 2014

Agenda Item: 8

File Number: ZMA-2014-02

Applicant: Planning & Building Services Division

Owner: Corporate Contractors Inc.

Location: 9817 & 9949 S. Turtle Townhall Road

Current Zoning: Temporary M-1, Limited Manufacturing District

Existing Land Use: Vacant Structures & Storage

Total Area: 2.028 Acres

Proposed Zoning: Permanent M-1, Limited Manufacturing District

Request Overview/Background Information:

The Planning & Building Services Division has submitted an application for a Zoning Map Amendment to change the zoning district classification from temporary M-1, Limited Manufacturing District to permanent M-1, Limited Manufacturing District, for the properties located at 9817 & 9949 S. Turtle Townhall Road in the City of Beloit.

Key Issues:

- The City Council adopted an Ordinance attaching the subject properties to the City of Beloit on December 2, 2013.
- Section 4 of the Attachment Ordinance assigns a temporary zoning district classification of M-1, Limited Manufacturing District, and directs the Plan Commission to initiate a permanent zoning district classification for the subject properties.
- Corporate Contractors Inc. owns the subject properties and has proposed a redevelopment involving the demolition of the vacant structures and the construction of a two-story office building. Planning staff is reviewing site plans for this redevelopment project.
- A request to vacate excess S. Turtle Townhall Road right-of-way is being considered on the same timeline as this request. If the vacation request is approved, the vacated right-of-way will be attached to the subject properties.
- The M-1 district is intended to accommodate industrial, manufacturing, and commercial activities that do not create appreciable nuisances or hazards. Office uses are permitted by-right in the M-1 district.
- **Findings of Fact** - Based on Section 2-304 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:
 - a. *The existing use of property within the general area of the subject property;*
 - The uses that are allowed in the M-1 district are compatible with the adjacent agricultural and mining uses. The adjacent mine is also owned by Corporate Contractors Inc.
 - b. *The zoning classification of property within the general area of the subject property;*
 - The proposed permanent M-1 zoning classification is an expansion of a massive M-1 district that includes the majority of the Gateway Business Park. The M-1 zoning classification is also compatible with the adjacent M-2 district to the south and east.
 - c. *The suitability of the subject property for the uses permitted under the existing zoning classification; and*
 - The temporary M-1 zoning classification must be changed to a permanent classification in accordance with the Attachment Ordinance for the subject properties.
 - d. *The trend of development and zoning map amendments in the general area of the subject property.*
 - The subject properties are located at the northern end of the Gateway area, which has not developed as rapidly as the southern half. However, the City recently acquired over 100 acres of land to the west and southwest of the subject properties along Gateway Boulevard, and will be aggressively marketing this land for business park development.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan's Future Land Use Map recommends Business Park uses, and the M-1 zoning district classification is consistent with this recommendation. Consideration of this request supports City of Beloit Strategic Goal #5.

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels** – N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A

- **Reduce dependence on activities that harm life sustaining eco-systems – N/A**
- **Meet the hierarchy of present and future human needs fairly and efficiently – N/A**

Staff Recommendation:

Based upon the above Findings of Fact and the City's Comprehensive Plan, the Planning & Building Services Division recommends **approval** of a Zoning Map Amendment to change the zoning district classification from temporary M-1, Limited Manufacturing District to permanent M-1, Limited Manufacturing District, for the properties located at 9817 & 9949 S. Turtle Townhall Road.

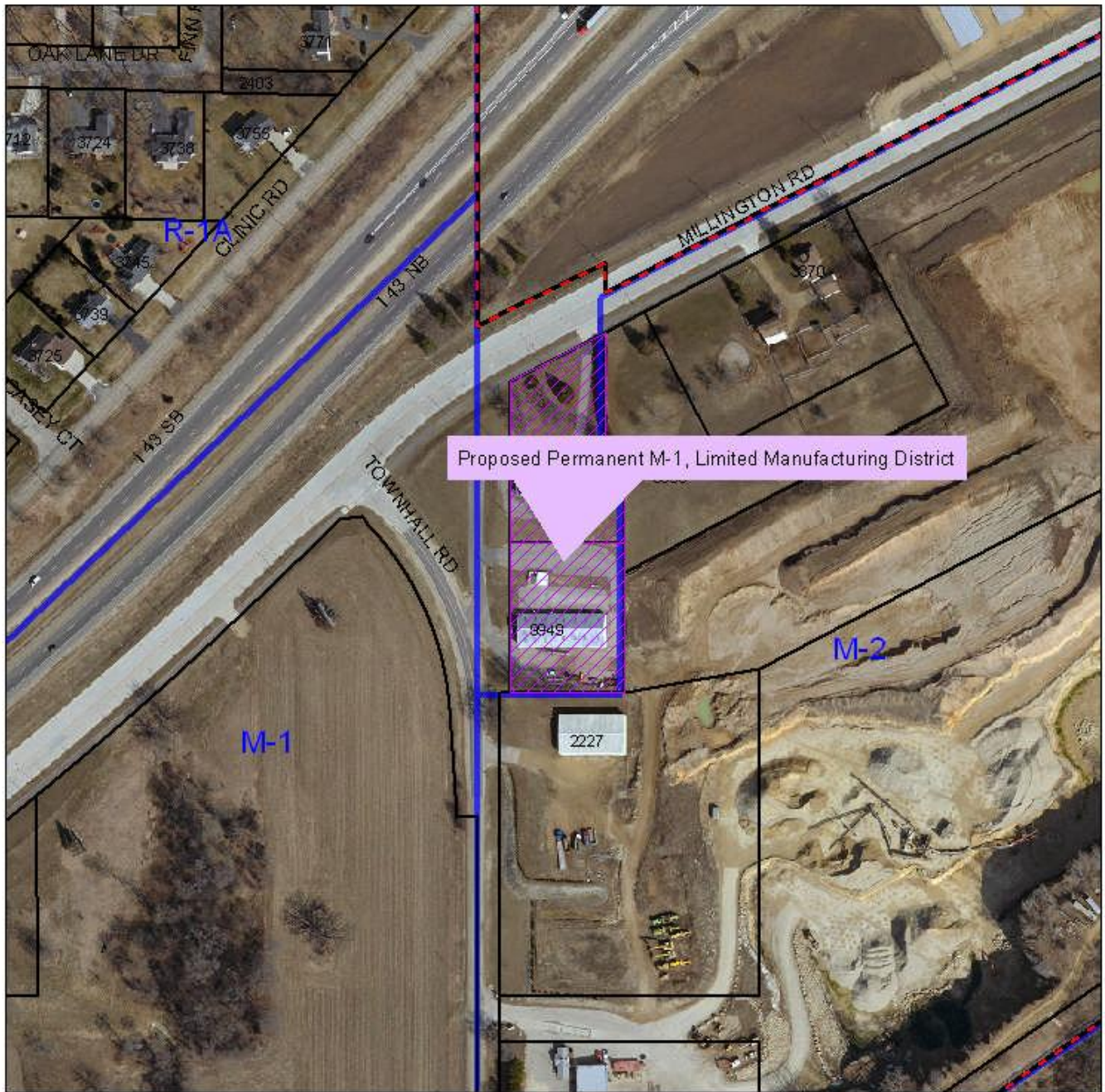
Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Application, Public Notice, and Mailing List.

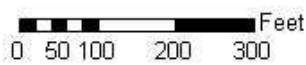
Location & Zoning Map

9817 & 9949 S. Turtle Townhall Road

ZMA-2014-02



1 inch = 220 feet



Legend

- COB Parcels
- Zoning District

Map prepared by: Drew Pennington

Date: February 2014

For: City of Beloit Planning & Building Services

Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

CITY of BELOIT

PLANNING & BUILDING SERVICES DIVISION

100 State Street, Beloit, WI 53511

Phone: (608) 364-6700

Fax: (608) 364-6609

Zoning Map Amendment Application Form

(Please Type or Print)

File No.: ZMA-2014-02

1. Address of subject property: 9817 & 9949 S. Turtle Townhall Road

2. Legal description: Lot: _____ Block: _____ Subdivision: _____

(If property has not been subdivided, attach a copy of the complete legal description from deed.)

Property dimensions are: _____ feet by _____ feet = _____ square feet.

If more than two acres, give area in acres: 1.08; 0.948 acres.

3. Tax Parcel Number(s): 22280010; 22280015

4. Owner of record: Corporate Contractors Inc. Phone: _____

655 Third Street Ste 301 Beloit WI 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: Planning & Building Services Division

100 State Street Beloit WI 53511
(Address) (City) (State) (Zip)

(Office Phone #)

(Cell Phone #)

(E-mail Address)

6. **THE FOLLOWING ACTION IS REQUESTED:**

Change zoning district classification from: Temporary M-1 to: Permanent M-1

All existing uses on this property are: Vacant structures & storage

7. All the proposed uses for this property are:

Principal use(s): Office building

Secondary use(s): _____

Accessory use(s): Existing storage building for company vehicles

8. I/we represent that I/we have a vested interest in this property in the following manner:

- () Owner
- () Leasehold, Length of lease: _____
- () Contractual, Nature of contract: _____
- (X) Other, explain: Initiated by Planning staff per Section 4 of Attachment Ordinance

9. Individual(s) responsible for compliance with conditions (if any), if request is granted:

Name(s): _____ Phone: _____

(Address) (City) (State) (Zip)

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/we, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/we represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/we also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

_____/_____/_____

(Signature of Owner) (Print name) (Date)

Drew Pennington / Drew Pennington, Dir. of Planning & Bldg Svcs / 2/10/14

(Signature of Applicant, if different) (Print name) (Date)

In order for your request to be heard and considered in a timely manner, you must submit the completed application and all accompanying documents to the Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting. This application must be submitted with the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant, and it is typically between \$5.00 and \$20.00.

| To be completed by Planning Staff | |
|---|---|
| Filing Fee: \$275.00 | Amount Paid: <u>N/A</u> Meeting Date: <u>March 5, 2014</u> |
| Number of notices: _____ | x mailing cost (\$0.50) = cost of mailing notices: \$ _____ |
| Application accepted by: <u>Drew Pennington</u> | Date: <u>2/10/14</u> |
| Date Notice Published: _____ | Date Notice Mailed: _____ |



NOTICE TO THE PUBLIC

February 19, 2014

To Whom It May Concern:

The Planning & Building Services Division has initiated an application for a Zoning Map Amendment to change the zoning district classification from temporary M-1, Limited Manufacturing District to permanent M-1, Limited Manufacturing District, for the properties located at:

9817 & 9949 S. Turtle Townhall Road.

The City Council adopted an Ordinance attaching the subject properties to the City of Beloit on December 2, 2013. Section 4 of the Attachment Ordinance assigns a temporary zoning district classification of M-1, Limited Manufacturing District, and directs the Plan Commission to initiate a permanent zoning district classification for the subject properties. Corporate Contractors Inc. owns the subject properties and has proposed a redevelopment involving the demolition of the vacant structures and the construction of a two-story office building.

The following public hearings will be held regarding this application:

City Plan Commission: Wednesday, March 5, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

City Council: Monday, March 17, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THESE HEARINGS.

We are interested in your opinion.

Anyone bringing handouts to the Plan Commission meeting must bring ten (10) copies and submit them to the Recording Secretary before the meeting begins. Staff is unable to leave the meeting area to make copies.

For additional information, please contact Drew Pennington in the Planning & Building Services Division at (608) 364-6711 or penningtond@ci.beloit.wi.us. Comments will be accepted via telephone, email, and U.S. Mail.

Brad Austin
Corporate Contractors Inc.
655 3rd Street, Suite 101
Beloit, WI 53511

Karen Havens
3870 Gateway Blvd
Beloit, WI 53511

Deb Bennett, Clerk
Town of Turtle
6916 S. County Rd. J.
Beloit, WI 53511

All other adjacent properties owned
by CCI and the City of Beloit

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE
ZONING DISTRICT MAP OF THE CITY OF БЕЛОIT**

The City Council of the City of Beloit, Rock County, Wisconsin do ordain as follows:

Section 1. The Zoning District Map of the City of Beloit, mentioned in the Zoning Code, Chapter 19 of the Code of General Ordinances of the City of Beloit, is amended as follows:

The following described land, also known as 1000 Bluff Street, is hereby changed from R-1B, Single-Family Residential District, to PLI, Public Lands & Institutions District:

Lots 1, 2, 3, 4, 15, 16, 17, & 18 of Block 1 of Hopkins Addition, all situated in the City of Beloit, County of Rock, State of Wisconsin (also known as 1000 Bluff Street, parcel number 13581720). Said parcel contains 1.6545 acres, more or less.

Section 2. This Ordinance shall take effect and be in force upon its passage and publication.

Adopted this 17th day of March 2014.

City Council of the City of Beloit

Charles M. Haynes, Council President

Attest:

Rebecca Houseman LeMire, City Clerk

Published this ____ day of _____, 2014

Effective this ____ day of _____, 2014

01-611100-5231-_____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Zoning Map Amendment Application for the property located at 1000 Bluff Street

Date: March 17, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

St. John's Lutheran Church has submitted an application for a Zoning Map Amendment to change the zoning district classification from R-1B, Single-Family District, to PLI, Public Lands & Institutions District, for the property located at 1000 Bluff Street

Key Issues (maximum of 5):

- The subject property is currently being used as a church. This would remain as the property's primary use. The applicant is seeking PLI zoning to more accurately represent their proposed secondary uses. Upon approval, the applicant will begin leasing space to community organizations at the subject property.
- The Comprehensive Plan's Future Land Use Map recommends Single-Family Residential Urban uses for the subject property. Public and institutional uses, such as churches, are considered appropriate for this land use recommendation.
- The PLI district is a special purpose district that is intended to accommodate major public and quasi-public uses.
- This application is being considered in accordance with the Zoning Map Amendment procedures contained in Section 2-300 of the Zoning Ordinance.
- The Plan Commission reviewed this item on March 5, 2014 and voted unanimously (5-0) to recommend approval of this Zoning Map Amendment.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Single-Family Residential Urban uses for the subject property. This includes small public and institutional uses. This proposed Zoning Map Amendment is consistent with the Comprehensive Plan, as required by Section 66.1001(3) of Wisconsin Statutes.

Consideration of this request supports City of Beloit Strategic Goal #5.

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels** – N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
- **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A

Action required/Recommendation:

- City Council consideration and 1st and 2nd readings of the proposed Ordinance

Fiscal Note/Budget Impact: N/A

Attachments: Ordinance and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION



Meeting Date: March 5, 2014

Agenda Item: 7

File Number: ZMA-2014-03

Applicant: St. John's Lutheran Church

Owner: St. John's Lutheran Church

Location: 1000 Bluff Street

Current Zoning: R-1B, Single-Family Residential District

Existing Land Use: Religious Institution

Total Area: 1.6545 Acres

Proposed Zoning: PLI, Public Lands & Institutions District

Request Overview/Background Information:

St. John's Lutheran Church has submitted an application for a Zoning Map Amendment to change the zoning district classification from R-1B, Single-Family Residential District, to PLI, Public Lands & Institutions District, for the property located at 1000 Bluff Street.

The attached **Location & Zoning Map** shows the location of the subject properties and the zoning of the surrounding area. The adjacent zoning and land uses are as follows:

- North: R-1B, Single-Family Residential District; Single-Family Dwellings
- South: R-1B, Single-Family Residential District; Single-Family Dwellings, Rental & Duplex
- East: R-1B, Single-Family Residential District; Single-Family Dwellings, Rental
- West: R-1B, Single-Family Residential District; Single-Family Dwellings, Rental & Duplex

The Zoning Ordinance directs the Plan Commission to hold a hearing and make a recommendation regarding a Zoning Map Amendment when the specific site and context are suitable for the uses permitted in the proposed zoning district.

Key Issues:

- The subject property is currently being used as a church. This would remain as the property's primary use. The applicant is seeking PLI zoning to more accurately represent their proposed secondary uses. Upon approval, the applicant will begin leasing space to community organizations at the subject property.
- The PLI district is a special purpose district that is intended to accommodate major public and quasi-public uses.
- Planning staff mailed the attached Public Notice to the owners of nearby properties. As of this writing, staff has received comments from one property owner showing his support of this change. He noted that it is a good change for the church and the community as a whole.
- This application is being considered in accordance with the Zoning Map Amendment procedures contained in Section 2-300 of the Zoning Ordinance.
- **Findings of Fact** - Based on Section 2-304 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:
 - a. *The existing use of property within the general area of the subject property;*
 - The existing use of the property is compatible with the residential uses surrounding the subject property.
 - b. *The zoning classification of property within the general area of the subject property;*
 - The proposed PLI zoning district is compatible with the surrounding R-1B zoning district. PLI districts are intended to support surrounding residential zoning districts.
 - c. *The suitability of the subject property for the uses permitted under the existing zoning classification;*
 - The subject property is suitable for the uses permitted under the existing zoning classification. However, the rezoning of this property will make it more suitable for the proposed secondary use as a space for community organizations.
 - d. *The trend of development and zoning map amendments in the general area of the subject property.*
 - The subject property is in an established residential neighborhood just outside of the Bluff Street Historic District. This is a stable neighborhood with owner-occupied and rental properties, as well as other institutional uses like churches and community centers.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Single-Family Residential Urban uses for the subject property. This includes small public and institutional uses. This proposed Zoning Map Amendment is consistent with the Comprehensive Plan, as required by Section 66.1001(3) of Wisconsin Statutes.

Consideration of this request supports City of Beloit Strategic Goal #5.

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels – N/A**
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A**
- **Reduce dependence on activities that harm life sustaining eco-systems – N/A**
- **Meet the hierarchy of present and future human needs fairly and efficiently – N/A**

Staff Recommendation:

Based upon the above Findings of Fact and the City's Comprehensive Plan, the Planning & Building Services Division recommends **approval** of a Zoning Map Amendment to change the zoning district classification from R-1B, Single-Family Residential District, to PLI, Public Lands & Institutions District, for the property located at 1000 Bluff Street.

Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Application, Public Notice, and Mailing List.

Location & Zoning Map

1000 Bluff Street

ZMA-2014-03



1 inch = 99 feet



Legend

- COB Parcels
- 210 Zoning District

Map prepared by: Stephanie Hummel
Date: February 2014
For: City of Beloit Planning & Building Services
Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

CITY of BELOIT

PLANNING & BUILDING SERVICES DIVISION

100 State Street, Beloit, WI 53511

Phone: (608) 364-6700

Fax: (608) 364-6609

Zoning Map Amendment Application Form

(Please Type or Print)

File No.: ZMA-2014-03

1. Address of subject property: 1000 Bluff St. St. John's Evangelical Lutheran Church

2. Legal description: Lot: 1,2,3,4,15,16,17 & 18 Block: 1 Subdivision: Hopkins Addition
(If property has not been subdivided, attach a copy of the complete legal description from deed.)

Property dimensions are: _____ feet by _____ feet = _____ square feet.

If more than two acres, give area in acres: 1.6949 acres.

3. Tax Parcel Number(s): 206 13581720

4. Owner of record: St. Johns Lutheran Church Phone: (608) 362-8595

1000 Bluff Street Beloit Wisconsin 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: St. John's Evangelical Lutheran Church

1000 Bluff Street Beloit Wisconsin 53511
(Address) (City) (State) (Zip)

(608) 362-8595 / _____ / Pastor Jonah Burakowski <pastor@stjohnsbeloit.com>
(Office Phone #) (Cell Phone #) (E-mail Address)

6. THE FOLLOWING ACTION IS REQUESTED:

Change zoning district classification from: R1B to: PLI

All existing uses on this property are: Church & Former School

7. All the proposed uses for this property are:

Principal use(s): Church & Lease/Use of Former School Space for use of Gymnasium by community organizations;
Lease and/or permit use of former school space for use by community organizations such as Stateline Literacy
Council; Rock County, Wisconsin Juvenile Justice and Prevention Services, Family Services of Southern Wisconsin
and Northern Illinois, Inc., operating a youth program, and for similar purposes

Secondary use(s): _____

Accessory use(s): _____

8. I/we represent that I/we have a vested interest in this property in the following manner:

- Owner
- Leasehold, Length of lease: _____
- Contractual, Nature of contract: _____
- Other, explain: _____

9. Individual(s) responsible for compliance with conditions (if any), if request is granted:

Name(s): _____ Phone: _____

(Address) (City) (State) (Zip)

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/we, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/we represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/we also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

Randy Bunting / Randy Bunting / 1-15-2013
 (Signature of Owner) (Print name) (Date)

_____/_____/_____
 (Signature of Applicant, if different) (Print name) (Date)

In order for your request to be heard and considered in a timely manner, you must submit the completed application and all accompanying documents to the Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting. This application must be submitted with the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant, and it is typically between \$5.00 and \$20.00.

| To be completed by Planning Staff | |
|-------------------------------------|---|
| Filing Fee: \$275.00 | Amount Paid: <u>275.00</u> Meeting Date: <u>3/5/14</u> |
| Number of notices: _____ | x mailing cost (\$0.50) = cost of mailing notices: \$ _____ |
| Application accepted by: <u>SMH</u> | Date: <u>1/31/14</u> |
| Date Notice Published: _____ | Date Notice Mailed: _____ |



City of
BELOIT, Wisconsin
Division of Planning and Building Services

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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

www.ci.beloit.wi.us

Equal Opportunity Employer

NOTICE TO THE PUBLIC

February 21, 2014

To Whom It May Concern:

St. John's Lutheran Church has submitted an application for a Zoning Map Amendment to change the zoning district classification from R-1B, Single-Family Residential District, to PLI, Public Lands & Institutions District, for the property located at:

1000 Bluff Street.

The subject property is currently being used as a church. This use would remain with the addition of leasing space for community organizations.

The following public hearings will be held regarding this application:

City Plan Commission: Wednesday, March 5, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

City Council: Monday, March 17, 2014, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THESE HEARINGS.

We are interested in your opinion.

Anyone bringing handouts to the Plan Commission meeting must bring ten (10) copies and submit them to the Recording Secretary before the meeting begins. Staff is unable to leave the meeting area to make copies.

For additional information, please contact Stephanie Hummel in the Planning & Building Services Division at (608) 364-6708 or hummels@ci.beloit.wi.us. Comments will be accepted via telephone, email, and U.S. Mail.

LEOBARDO ALMANZA
1014 VINE ST
BELOIT, WI 53511

FRED BACKHAUS
1042 VINE ST
BELOIT, WI 535115123

ROGER & BEVERLY BLOHM
1817 MERRILL ST
BELOIT, WI 53511

STEVEN BROWN
945 BLUFF ST
BELOIT, WI 53511

MARIA FLORES CASIQUE
1051 VINE ST
BELOIT, WI 535115122

SCOTT COHEN
3633 W LAWRENCE AVE
CHICAGO, IL 60625

JORGE CORTES
65 KENMORE RD
VALLEY STREAM, NY 11591

DVH INVESTMENTS LLC
3750 GESLEY RD
BELOIT, WI 53511

FREEDOM PROPERTY INVESTMENTS LLC
1655 COPELAND AVE #130
BELOIT, WI 53511

RAMON GIMENEZ
952 VINE ST
BELOIT, WI 53511

SCOTT C & TINA ANDERSON
419 MERRILL ST
BELOIT, WI 53511

LUIS BANUELOS
1021 E VETERANS HWY
JACKSON, NJ 08527

BRONSON BLUM
843 ELMWOOD AVE
BELOIT, WI 53511

DAVID & DANA CARPER
951 BLUFF ST
BELOIT, WI 535115164

IRMA CHRISTIAN
954 BLUFF ST
BELOIT, WI 535115165

SEAN CONNOR
916 NORTH AVE
DES PLAINES, IL 60016

NORMAN COX
1057 VINE ST
BELOIT, WI 535115122

COLUMBUS W & LILLIE E FAIRCLOTH
1021 OAK ST
BELOIT, WI 53511

JOHN C & TONYA L FRYE
1642 GRANT ST
BELOIT, WI 53511

RICHARD GUMBLE
7817 S BUTTERFLY RD
BELOIT, WI 535119801

DOUGLAS BACH
11808 CTY H RD
BELOIT, WI 53511

BERTRUM BERG
1038 VINE ST
BELOIT, WI 535115123

VINCENT & SANDRA L MANNING BROWN
1127 RIDGEWAY ST
BELOIT, WI 53511

MANUEL CASARES
P O BOX 251
BELOIT, WI 535120251

VINCENT CLIFFE
1025 OAK ST
BELOIT, WI 535115118

JOSE CONTRERAS
310 LIBERTY AVE
BELOIT, WI 53511

EBERT DAVISON
1006 VINE ST
BELOIT, WI 53511

JAMES FORREST
4120 BAKKE RD
BELOIT, WI 53511

ALEJANDRO & TERRI L GARCIA
961 OAK ST
BELOIT, WI 53511

CURTIS HANSEN
2325 E RIDGE RD
BELOIT, WI 53511

JOSEPH & JEANETTE HANSEN
2516 CLIFCORN DR
BELOIT, WI 53511

SALLY HATCH
1031 OAK ST
BELOIT, WI 535115118

GENE HILST
1216 WINSTON DR
EDGERTON, WI 535341028

KEITH & ANGELA HOEKMAN
1035 VINE ST
BELOIT, WI 535115122

DAVID HOGAN
1043 VINE ST
BELOIT, WI 53511

C/O HALO ASSET MANAGEMENT LLC
HOME OPPORTUNITY LLC
7668 WARREN PKWY STE 350
FRISCO, TX 75034

JARED JANZEN
1020 SIXTH ST
BELOIT, WI 53511

JERRY & LORI JOHNSON
745 PETUNIA LN
BELOIT, WI 53511

BRYAN & VICTORIA BYERS- JONES
1051 OAK ST
BELOIT, WI 53511

MICHAEL J & LINDA C KEENAN
1030 BLUFF ST
BELOIT, WI 535115167

MARJORY LOSEY
255 MERRILL ST
BELOIT, WI 535115178

RANDALL LUND
953 OAK ST
BELOIT, WI 53511

WILLIAM MIELENZ
1044 BLUFF ST
BELOIT, WI 53511

EDWARD R & BEVERLY P MULLIGAN
4349 E WOOD TRL
BELOIT, WI 535115042

LEON J & WILMA J FOXEN NISSI PROPERTIES
10703 S HICKORY CT
BELOIT, WI 53511

TERESA PERKINS
1003 BLUFF ST
BELOIT, WI 535115166

STEPHEN & LEEANNE PUTNEY
1057 BLUFF ST
BELOIT, WI 535115166

HUGO SANCHEZ RAMOS
941 VINE ST
BELOIT, WI 53511

RDM ENTERPRISE LLC
1643 OAK ST
BELOIT, WI 53511

JASON REBOUT
P O BOX 840
JANESVILLE, WI 53547

BRADDLEY RICHARDS RICHARDS & DAVIDSON LLC
1036 BLUFF ST
BELOIT, WI 53511

HARLEY D & ROSEMARY RICHARDSON
1018 VINE ST
BELOIT, WI 535115123

ATTN VICKI BROWN ROCK COUNTY
51 S MAIN ST
JANESVILLE, WI 53545

ROCK COUNTY PROPERTIES INC
1975 COUNTRY AIR DR
RICE LAKE, WI 54868

RUBEN RODRIGUEZ
1114 TENTH ST
BELOIT, WI 53511

FRANCISCO ROSAS
947 OAK ST
BELOIT, WI 53511

WENDY RYAN
423 MERRILL ST
BELOIT, WI 53511

GARY SCHMITT
1030 VINE ST
BELOIT, WI 53511

ST JOHNS LUTHERAN CHURCH
1000 BLUFF ST
BELOIT, WI 535115167

MARIA TORRES
961 BLUFF ST
BELOIT, WI 53511

RAUL VIVAS-CEJA
950 SIXTH ST
BELOIT, WI 53511

LARRY WELLS
1204 LIBERTY AVE
BELOIT, WI 53511

WEP ENTERPRISE LLC
1313 ELEVENTH ST
BELOIT, WI 53511

BEVERLY WESTPHAL
4782 ENCHANTED VALLEY RD
MIDDLETON, WI 53562

BILLY WILMER
1050 VINE ST
BELOIT, WI 535115123

MICHELE WINDSOR
1011 OAK ST
BELOIT, WI 535115118



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, March 3, 2014

Presiding: Charles M. Haynes
Present: Chuck Kincaid, Kevin D. Leavy, David F. Luebke, Mark Spreitzer, and James E. Van De Bogart
Absent: Sheila De Forest

1. The meeting was called to order at 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a 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). It was noted that the Plan Commission recommended approval 6-0. Ms. Christensen said that FEMA has approved the floodplain map revisions and this ordinance amends the zoning code to reflect the revisions. Councilor Haynes opened and closed the public hearing without participation. Councilor Luebke made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Leavy seconded, and the motion carried 6-0. Councilor Leavy made a motion to enact the ordinance on its merits. Councilor Kincaid seconded. Councilor Van De Bogart asked if this will have any impact on the I-39/90 improvements or on floodplain insurance. Ms. Christensen stated that it will not impact the interstate project and that it removes land from the floodplain, which will decrease the need for insurance. The motion carried 6-0. File 7724 Ordinance 3523
 - b. Ms. Christensen presented a resolution authorizing a **Conditional Use Permit** to allow ground level office uses in the CBD-1, Central Business District – Core, for the property located at 430 E. Grand Avenue (Phoenix Building). It was noted that the Plan Commission recommended approval 6-0. Ms. Christensen stated that the completed Phoenix Building will contain upper level housing and retail uses on the ground floor. She said that the property owner also intends to use 3,860 square feet of space on the first floor for office uses. Ms. Christensen stated that the Downtown Beloit Association supports the office uses at this location but does not want to see more than 40 percent of the first floor of any single block in office use. Councilor Haynes opened and closed the public hearing without participation. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Spreitzer seconded. The motion carries 6-0. File 8540
5. CITIZENS PARTICIPATION – none
6. CONSENT AGENDA

Councilor Leavy made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.f. Councilor Luebke seconded, and the motion carried that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes by a vote of 6-0.

- a. The **Minutes** of the Regular Meeting of February 17, 2014, and the Special Joint City Council and School District of Beloit Board of Education Meeting of February 24, 2014, were approved.
- b. The application for a **Zoning Map Amendment** to change the zoning district classification of the properties located at 9817 and 9949 S. Turtle Townhall Road, from Temporary M-1, Limited

Manufacturing District, to Permanent M-1, Limited Manufacturing District was referred to the Plan Commission. File 8631

- c. The application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1000 Bluff Street from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District, was referred to the Plan Commission. File 8633
- d. The application for review of a proposed building addition within **Telfer Community Park** located at 2301 Skyline Drive was referred to the Plan Commission. File 7274
- e. The application for an **Amendment to the Premises Description** for the Class "B" Beer and Reserve "Class B" Liquor License for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, John Wittnebel, Agent, was referred to the ABLCC. File 8590
- f. The resolution authorizing **Final Payment** of Public Works Contract C13-02, Sixth Street Resurfacing was adopted. File 8600

7. LICENSES

- a. City Clerk Rebecca Houseman LeMire presented a resolution reaffirming the **Class "B" Beer and Reserve "Class B" Liquor License** for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, and establishing a Timeline for Completion. It was noted that the ABLCC recommended approval 7-0. Ms. LeMire stated that the City Council granted the license on July 15, 2013, but that her office has not issued the license due to construction. She stated that the City's ordinances state that the Council may rescind a license, with due process, if it has not been issued for more than six months due to construction. Ms. LeMire stated that the ABLCC reviewed the license-holder's request for an extension and recommended that an extension be granted until June 30, 2014. Councilor Luebke made a motion to adopt the resolution, and Councilor Spreitzer seconded. The motion carried 6-0. File 8590

8. ORDINANCES – none

9. APPOINTMENTS – none

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor Van De Bogart thanked the snow plow drivers in the City's Department of Public Works for their work over the weekend and for their competency, hard work, and dedication. He said that he attended the Ehlers meetings in Wisconsin Dells, the League of Wisconsin Municipalities Lobby Day in Madison, and a joint City Council/School Board meeting. He said that he volunteered at the Beloit International Film Festival and took the Polar Plunge to benefit the Special Olympics.
- Councilor Luebke thanked everyone who contributed to the success of BIFF and noted that the City Council met with the School Board last week to continue the groups' partnership.
- Councilor Spreitzer said that he was in Madison for the League of Wisconsin Municipalities Lobby Day and that he attended many BIFF events and the Downtown Beloit Association Awards Party.

11. CITY MANAGER'S PRESENTATION

- a. City Manager Larry Arft presented the annual **City Manager's Report to the Community**. He stated that the presentation is a look back over the last five years in the City. He discussed the major public infrastructure improvements, public institution improvements by Beloit College and the School District of Beloit, commerce and industry development, and downtown business development and redevelopment. Mr. Arft said that Beloit will not rest but will continue to move forward.

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. City Attorney Tom Casper presented a resolution authorizing Blackhawk State Bank an **Extension for Outstanding Special Assessments** at 2231 Trevino Court, Beloit, Wisconsin. Mr. Casper said that this resolution grants a three-year extension for four individual assessments on one parcel. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Leavy

seconded. Councilor Van De Bogart noted that the interest is not eliminated by this resolution, only deferred, and Mr. Casper said that the interest rate is tied to the state trust fund rate.

Councilor Luebke asked if granting an extension is consistent with past practice, and Mr. Casper stated that it is and that it reflects a desire to keep the properties on the tax rolls and not in the County's or City's possession. The motion carried 6-0. File 8260

- b. Public Works Director Greg Boysen presented a resolution authorizing **Trans 75 Exception Request** for Pavement Replacement on Bayliss Avenue. He said that Trans 75 is a relatively new law requiring complete streets but that it allows for some exceptions to the requirements when appropriate. Mr. Boysen said that adding a bike lane is not necessary for this section of street because there are sidewalks on both sides and the volume of vehicle traffic is low. Councilor Luebke made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 6-0. File 8632

13. At 7:47 p.m., Councilor Leavy made a motion to adjourn the meeting, and Councilor Van De Bogart seconded. The motion carried 6-0.

Rebecca Houseman LeMire, City Clerk

www.ci.beloit.wi.us

Date approved by Council:

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for the property located at 2100 Newark Road – Council Referral to the Plan Commission

Date: March 17, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

3 Franks Services, LLC has filed an application for a Conditional Use Permit to allow Contractor Office & Storage Yard uses in a DH, Development Holding District, for the property located at 2100 Newark Road.

Key Issues (maximum of 5):

- This property was previously used as a dump site and single-family residential property. The applicant plans remove the debris from this site and use the property for a contractor's office and storage space.
- This application is contingent on the approval of a zoning text amendment for contractor office and storage yard uses as conditional uses in a DH district.
- The applicant has not proposed any changes to the buildings. The northern-most building is set up for a single-family rental and an office. The other buildings will be used as storage and shop facilities.
- The application, Location & Zoning Map, and site sketch are attached to this report.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels – N/A**
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A**
- **Reduce dependence on activities that harm life sustaining eco-systems – N/A**
- **Meet the hierarchy of present and future human needs fairly and efficiently – N/A**

Action required/Recommendation:

- Referral to the Plan Commission for the March 19, 2014 meeting
- This item will most likely return to the City Council for a public hearing and possible action on April 7, 2014

Fiscal Note/Budget Impact: N/A

Attachments: Location& Zoning Map, Application, and Site Sketch

Location & Zoning Map

2100 Newark Road

CU-2014-04



1 inch = 144 feet



Legend

-  COB Parcels
-  Zoning District

Map prepared by: Stephanie Hummel
Date: February 2014
For: City of Beloit Planning & Building Services
Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

CITY of BELOIT

Planning and Building Services Division

100 State Street, Beloit, WI 53511 Phone: (608) 364-6700 Fax: (608) 364-6609

Conditional Use Permit Application

(Please Type or Print)

File Number: CU-2014-04

1. Address of subject property: 2100 Beloit Newark Rd.
2. Legal description: _____
If property has not been subdivided, attach a copy of the complete legal description from deed.
Property dimensions are: _____ feet by _____ feet = _____ square feet.
If more than two acres, give area in acres: 11.25 acres.
3. Tax Parcel Number(s): 12280100 DH
4. Owner of record: Gina Brewer Phone: _____

(Address) (City) (State) (Zip)

5. Applicant's Name: 3 Franks Services LLC (Steven Franks)
1901 W. Grand Ave Beloit, WI 53511
(Address) (City) (State) (Zip)
608-365-4608 1 608-295-3490 1 franks3services@yahoo.com
(Office Phone #) (Cell Phone #) (E-mail Address)

6. All existing use(s) on this property are: Home-residential & Garages & Barn empty right now

7. **THE FOLLOWING ACTION IS REQUESTED:**

A Conditional Use Permit for: Contractors office & Storage yard in a(n) DH Zoning District.

8. All the proposed use(s) for this property will be:

Principal use: Contractors office & Maintenance Headquarters & Winter Storage of trucks & equipment.

Secondary use: Residential rental property (1) unit.

Accessory use: _____

9. Project timetable: Start date: Feb, 2014 Completion date: _____

10. (We) represent that ~~I~~we have a vested interest in this property in the following manner:

- Owner
- Leasehold, length of lease: _____
- Contractual, nature of contract: _____
- Other, explain: _____

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/We, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/We represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/We also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

See attached sheet / _____ / _____
(Signature of Owner) (Print name) (Date)

Steven D. Franks / Steven D Franks / 1-30-14
(Signature of Applicant, if different) (Print name) (Date)

In order for your request to be heard and considered in a timely manner, you must submit the completed application, and all accompanying documents, to the Planning and Building Services Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting.

This application must be submitted with one copy of a scaled drawing showing the layout of the proposed development in accordance with all code requirements, and the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant and these costs are typically between \$5.00 and \$15.00.

| To be completed by Planning Staff | |
|---|-----------------------------|
| Filing fee: \$275.00 Amount paid: <u>\$275.00</u> | Meeting date: <u>3/5/14</u> |
| No. of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____ | |
| Application accepted by: <u>[Signature]</u> | Date: <u>1/31/14</u> |

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Public Art Displays on City-Owned Properties – Council Referral to the Plan Commission

Date: March 17, 2014

Presenter(s): Julie Christensen

Department(s): Community Development

Overview/Background Information:

Visit Beloit has requested City Council authorization to display public works of art on various City-owned properties. Visit Beloit's 2014 tourism campaign will be "Come and Knock on Our Doors," which will involve local and regional artists painting salvaged doors that will be strategically placed throughout the City.

Key Issues (maximum of 5):

- Visit Beloit is actively seeking artists, as well as businesses and property owners who are willing to allow a door to be displayed on their property during the months of May through August.
- According to the attached brochures, the paintings are intended to depict the community using local attractions, streetscapes, and landscaping.
- Visit Beloit has requested authorization to install doors on the following City of Beloit properties:
 - Parks (Big Hill, Gantry, Krueger, Leeson, Riverside, Telfer, Turtle Creek, West Side Pond);
 - Grinnell Hall Senior Center;
 - Beloit Public Library;
 - Well on Milwaukee Road;
 - Fire Station No. 3 on Liberty Avenue;
 - Angel Museum; and
 - City Hall.
- This request will be reviewed by the Plan Commission and Parks & Recreation Commission.
- Planning staff supports this request, provided that the doors remain outside of the public right-of-way and the painting does not include any commercial messages or signage.

Conformance to Strategic Plan (List key goals this action would support and its impact on the City's mission):

- Consideration of this request supports Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines):

- **Reduce dependence upon fossil fuels – N/A**
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A**
- **Reduce dependence on activities that harm life sustaining eco-systems – N/A**
- **Meet the hierarchy of present and future human needs fairly and efficiently – N/A**

Action required/Recommendation:

- Referral to the Plan Commission for the March 19, 2014 meeting
- This item will most likely return to the City Council for review and possible action on April 7, 2014

Fiscal Note/Budget Impact: N/A

Attachments: Visit Beloit Brochure

“Come and Knock on Our Doors”

Visit Beloit will be embarking on an arts campaign during the 2014 tourism season of June, July and August. Visit Beloit will lead this effort designed to promote Beloit as a unique place to experience the cultural arts. It will encourage residents and visitors to explore Beloit — Door-to-Door through distinctive public art created by local and regional artists.

Concept: “Come and Knock on Our Doors”

Beloit boasts being an emerging arts community with events like Plein Air, performing arts venues and Beloit International Film Festival (BIFF). This campaign is another opportunity to play on the art scene by securing artists to paint doors depicting our great community. Completed doors will be strategically placed at city entrances, attractions, event locations, schools and businesses. Visitors will be encouraged to visit door locations, take pictures, blog and Facebook their experiences.

Marketing:

This will be a major marketing campaign for the Beloit Community. Marketing components will include:

1. Local, state and regional media coverage of campaign
2. Art will be exhibited in 56 locations throughout Beloit and South Beloit
3. Pre, during and post video production
4. Media press conference during National Tourism Week
5. Overnight stay incentives for visitors
6. Interactive events during the summer to include door scavenger hunt, Instagram, #promotions and others
7. Campaign could be used for multiple years

Strategy:

We are inviting local and regional artists to paint doors; each telling a great story through art representing the quality of life and fun in Beloit. Artists will include individuals, groups and businesses painting 56 doors which will be installed and exhibited throughout the community.

Each door will be a unique community art project designed to build relationships and a sense of civic pride among participants, while creating a new appreciation for the history, industry, community and other ways people connect with Beloit.



We Need You!

We really want you to...Participate in our 2014 Tourism Campaign, "Come and Knock on Our Doors!"

We would like to invite you to be a part of this exciting opportunity to showcase our great community while generating traffic to your business during the months of June, July and August.

1. We would like to have permission from you to install a painted door by a local artist at your location
2. Doors are normal size indoor metal doors weighing about 40 lbs. each
3. There will be no out-of-pocket expense to you
4. Doors will be installed at your location by April 20th
5. Paintings will depict the Beloit community using attractions, streetscapes and flower gardens as examples
6. Local and regional artists will be painting doors
7. Please fill out the form below and return to Visit Beloit at 500 Public Ave. or submit to ruth@visitbeloit.com by March 3rd
8. For any questions, contact Ruth Carlson at 608-313-1363

Below are some renderings of campaign concepts.



Business name: _____ Contact: _____

Address/city/st/zip: _____

Phone: _____ email: _____

Yes I would like to have a door displayed at my business. No thank you; I would not like to participate.

Signature of property owner: _____

Date: _____

Copy this form and email to ruth@visitbeloit.com or mail to Visit Beloit at 500 Public Ave. by March 3rd.

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Zoning Map Amendment Application for the properties located at 319 & 333 Bluff Street – Council Referral to the Plan Commission

Date: March 17, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Planning & Building Services Division has submitted an application for a Zoning Map Amendment to change the zoning district classification from R-1B, Single-Family District, to PLI, Public Lands & Institutions District, for the properties located at 319 & 333 Bluff Street.

Key Issues (maximum of 5):

- The subject properties are part of Schellenger Park. The City of Beloit owns the lot at 333 Bluff Street and Cozy Home Properties LLC owns the lot at 319 Bluff Street. Attached are letters sent to the property owner concerning this proposed change. To date, no comments or concerns were received from the property owner.
- The Comprehensive Plan's Future Land Use Map recommends Park and Open Space uses for the subject properties.
- The PLI district is a special purpose district that is intended to accommodate major public and quasi-public uses.
- This application is being considered in accordance with the Zoning Map Amendment procedures contained in Section 2-300 of the Zoning Ordinance.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels – N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A
- Reduce dependence on activities that harm life sustaining eco-systems – N/A
- Meet the hierarchy of present and future human needs fairly and efficiently – N/A

Action required/Recommendation:

- Referral to the Plan Commission for the March 19, 2014 meeting
- This item will most likely return to the City Council for a public hearing and possible action on April 7, 2014

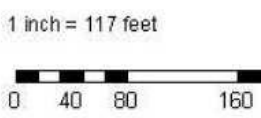
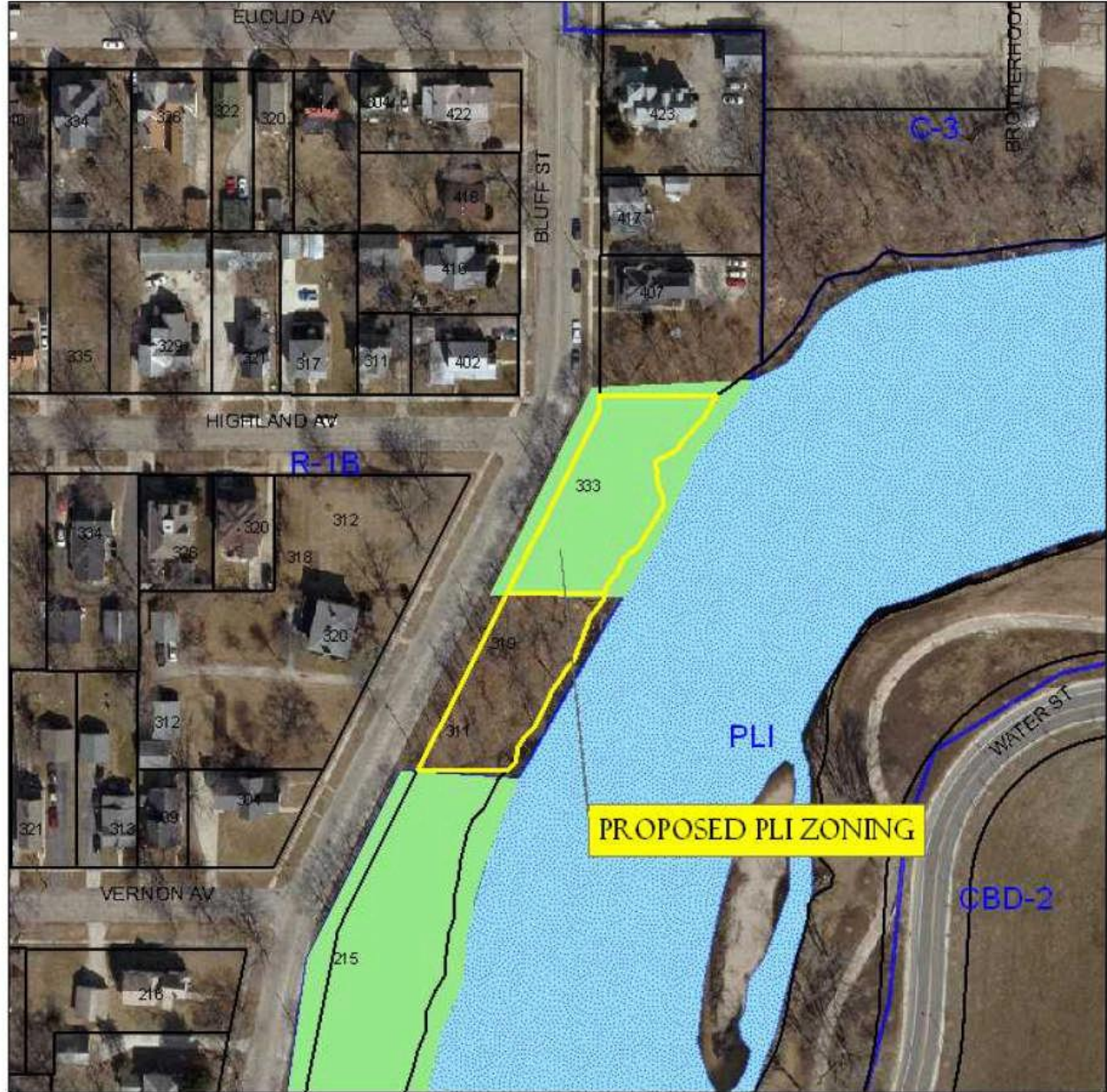
Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Application, and Letters to Owner

Location & Zoning Map

319/311 & 333 Bluff Street

ZMA-2014-04



| Legend | |
|--------|-----------------|
| | COB Parcels |
| | Zoning District |

Map prepared by: Stephanie Hummel
Date: March 2014
For: City of Beloit Planning & Building Services
Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

CITY of BELOIT

PLANNING & BUILDING SERVICES DIVISION

100 State Street, Beloit, WI 53511

Phone: (608) 364-6700

Fax: (608) 364-6609

Zoning Map Amendment Application Form

(Please Type or Print)

File No.: ZMA-2014-04

1. Address of subject property: 319/311 Bluff Street & 333 Bluff

2. Legal description: Lot: _____ Block: _____ Subdivision: outlot 2 & 3 HAWKETT'S ASSESSOR'S Plat
(If property has not been subdivided, attach a copy of the complete legal description from deed.) outlot 1 HAWKETT'S ASSESSOR'S Plat

Property dimensions are: _____ feet by _____ feet = _____ square feet.

If more than two acres, give area in acres: .3 in .1210 acres.

3. Tax Parcel Number(s): 13551070 & 13551075

4. Owner of record: Cozy Home Properties LLC Phone: _____

320 Bluff St. Beloit WI 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: Planning & Building Services Division

100 State Street Beloit WI 53511
(Address) (City) (State) (Zip)

(Office Phone #)

(Cell Phone #)

(E-mail Address)

6. **THE FOLLOWING ACTION IS REQUESTED:**

Change zoning district classification from: R-1B to: PL1

All existing uses on this property are: Parkland

7. All the proposed uses for this property are:

Principal use(s): Parkland

Secondary use(s): _____

Accessory use(s): _____

8. I/we represent that I/we have a vested interest in this property in the following manner:

- () Owner
- () Leasehold, Length of lease: _____
- () Contractual, Nature of contract: _____
- () Other, explain: _____

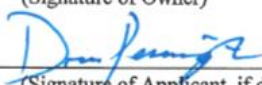
9. Individual(s) responsible for compliance with conditions (if any), if request is granted:

Name(s): _____ Phone: _____


(Address) (City) (State) (Zip)

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/we, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/we represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/we also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

| | | |
|---|--------------------------------------|--------|
| (Signature of Owner) | (Print name) | (Date) |
|  | Dee Penington, Dir. of Planning/IDMg | 3/4/14 |
| (Signature of Applicant, if different) | (Print name) | (Date) |

In order for your request to be heard and considered in a timely manner, you must submit the completed application and all accompanying documents to the Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting. This application must be submitted with the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant, and it is typically between \$5.00 and \$20.00.

| To be completed by Planning Staff | | |
|--|--|------------------------------|
| Filing Fee: \$275.00 | Amount Paid: <u>n/a</u> | Meeting Date: <u>3/19/14</u> |
| Number of notices: <u>21</u> | x mailing cost (\$0.50) = cost of mailing notices: \$ <u>n/a</u> | |
| Application accepted by:  | Date: <u>3/6/14</u> | |
| Date Notice Published: <u>3/8/14, 3/15/14</u> | Date Notice Mailed: <u>3/7/14</u> | |



City of
BELOIT, Wisconsin
Division of Planning and Building Services

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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

www.ci.beloit.wi.us

Equal Opportunity Employer

January 10, 2014

Cozy Home Properties LLC
320 Bluff Street
Beloit, WI 53511

Re: Rezoning of 311 & 319 Bluff Street

Dear Property Owner:

I am writing regarding your properties located at 311 and 319 Bluff Street. We had contacted the previous owner of these properties in October 2013 (please see the attached letter). This letter reviews that these lots are currently zoned R-1B, Single-Family Residential. The current use for both properties is Parkland. These properties are also proposed to be zoned for Parks and Open Spaces on the City of Beloit's Comprehensive Plan's Future Land Use map.

With this in mind, the City will be applying to rezone these properties to PLI, Public Lands/Institutions. This more accurately matches the land use of the property. You will receive notification for all meetings concerning this action. Additionally, if you are interested in selling or donating these properties to the City of Beloit for Parkland, please contact Brian Ramsey, Director of Parks & Leisure Services, at (608) 364-2929 or ramseyb@ci.beloit.wi.us.

If you have any questions about this process, feel free to contact me at (608) 364-6708 or hummels@ci.beloit.wi.us.

Sincerely,

Stephanie Hummel
Planner



City of
BELOIT, Wisconsin
Division of Planning and Building Services

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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

www.ci.beloit.wi.us

Equal Opportunity Employer

October 14, 2013

Jerome Kinder
320 Bluff Street
Beloit, WI 53511

Re: Rezoning of 311 & 319 Bluff Street

Dear Mr. Kinder:

I am writing regarding your properties located at 311 and 319 Bluff Street. It has come to the City's attention that these lots are currently zoned R-1B, Single-Family Residential. The current use for both properties is Parkland. These properties are also proposed to be zoned for Parks and Open Spaces on the City of Beloit's Comprehensive Plan's Future Land Use map.

With this in mind, the City will be applying to rezone these properties to PLI, Public Lands/Institutions. This more accurately matches the land use of the property. You will receive notification for all meetings concerning this action. Additionally, if you are interested in selling or donating these properties to the City of Beloit for Parkland, please contact Brian Ramsey, Director of Parks & Leisure Services, at (608) 364-2929 or ramseyb@ci.beloit.wi.us.

If you have any questions about this process, feel free to contact me at (608) 364-6708 or hummels@ci.beloit.wi.us.

Sincerely,

Stephanie Hummel
Planner

c: Brian Ramsey, Director of Parks & Leisure Services (via e-mail)

**RESOLUTION APPROVING IMPROVEMENTS WITHIN
TELFER COMMUNITY PARK LOCATED AT 2301 SKYLINE DRIVE**

WHEREAS, Angus Young Associates, on behalf of the Beloit Snappers, has proposed a 3,420 square-foot addition to the existing locker room building located behind H.C. Pohlman Field within Telfer Community Park located at 2301 Skyline Drive; and

WHEREAS, the proposed building addition will consist of indoor batting cages connected to the existing building by an enclosed connector walkway and will feature vinyl siding, block columns, and symmetrical overhead doors facing east and west; and

WHEREAS, the proposed improvements will enhance the visibility, beauty, and utility of Telfer Community Park; and

WHEREAS, the alteration of public parks must be reviewed by the Plan Commission and approved by the City Council to comply with State Statutes; and

WHEREAS, the Plan Commission reviewed this item on March 5, 2014 and voted unanimously to recommend approval of the proposed improvements.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Beloit, Rock County, Wisconsin, hereby approves a 3,420 square-foot addition to the existing locker room building located behind H.C. Pohlman Field within Telfer Community Park located at 2301 Skyline Drive, subject to the following condition:

1. Prior to issuance of a Building Permit for this project, the applicant shall submit detailed site & architectural plans for Planning staff review and approval. Approval of these plans will result in the issuance of a Certificate of Zoning Compliance and an Architectural Review Certificate.

Adopted this 17th day of March, 2014.

BELOIT CITY COUNCIL

Charles M. Haynes, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Construction of a Building Addition Within Telfer Community Park Located at 2301 Skyline Drive

Date: March 17, 2014

Presenter(s): Julie Christensen

Department(s): Community Development

Overview/Background Information:

Angus Young Associates, on behalf of the Beloit Snappers, has requested that the City Council review their proposed plans for a 3,420 square-foot addition to the existing locker room building located behind H.C. Pohlman Field within Telfer Community Park located at 2301 Skyline Drive. The design and location of park improvements must be approved by the City Council.

Key Issues (maximum of 5):

- The proposed 33' x 100' building addition will consist of indoor batting cages, and will be connected to the existing building by a 20-foot enclosed connector walkway.
 - The proposed building addition will be constructed over an existing asphalt parking area, and will feature vinyl siding, block columns, and symmetrical overhead doors facing east and west.
 - As mentioned below, the Snappers will be fundraising and securing volunteer labor for this project.
 - This project must be approved by the Plan Commission, Parks & Recreation Commission, and the City Council.
 - The proposed site plan and building elevations are attached to this report.
 - The Plan Commission reviewed this item on March 5, 2014 and voted unanimously (5-0) to recommend approval of the proposed improvements.
-

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #5.
-

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels – N/A
 - Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A
 - Reduce dependence on activities that harm life sustaining eco-systems – N/A
 - Meet the hierarchy of present and future human needs fairly and efficiently – N/A
-

Action required/Recommendation:

- City Council consideration and action on the proposed Resolution
-

Fiscal Note/Budget Impact: The Snappers will be paying for this project.

Attachments: Resolution and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION

Meeting Date: March 5, 2014

Agenda Item: 9

File Number: RPB-2014-01

Request: Building Addition Within Telfer Community Park

Owner: City of Beloit

Location: 2301 Skyline Drive

Existing Zoning: PLI, Public Lands and Institutions District

Existing Land Use: Park

Request Overview/Background Information:

Angus Young Associates, on behalf of the Beloit Snappers, has requested that the Plan Commission and City Council review their proposed plans for a 3,420 square-foot addition to the existing locker room building located behind H.C. Pohlman Field within Telfer Community Park located at 2301 Skyline Drive.

Key Issues:

- The proposed 33' x 100' building addition will consist of indoor batting cages, and will be connected to the existing building by a 20-foot enclosed connector walkway.
- The proposed building addition will be constructed over an existing asphalt parking area, and will feature vinyl siding, block columns, and symmetrical overhead doors facing east and west.
- As mentioned below, the Snappers will be fundraising and securing volunteer labor for this project.
- This project must be approved by the Plan Commission, Parks & Recreation Commission, and the City Council.
- The proposed site plan and building elevations are attached to this report.

Consistency with Comprehensive Plan and Strategic Plan:

- The Comprehensive Plan designates the subject property as appropriate for Parks and Open Space uses. This land use category includes park and public open space facilities devoted to playgrounds, play fields, trails, picnic areas, and related recreational activities.
- Consideration of this request supports Strategic Goal #5.

Sustainability:

- **Reduce dependence upon fossil fuels** – N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
- **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A

Staff Recommendation:

The Planning and Building Services Division recommends **approval** of the attached plans for a 3,420 square-foot addition to the existing locker room building located behind H.C. Pohlman Field within Telfer Community Park located at 2301 Skyline Drive, subject to the following conditions:

1. Prior to issuance of a Building Permit for this project, the applicant shall submit detailed site & architectural plans for Planning staff review and approval. Approval of these plans will result in the issuance of a Certificate of Zoning Compliance and an Architectural Review Certificate.

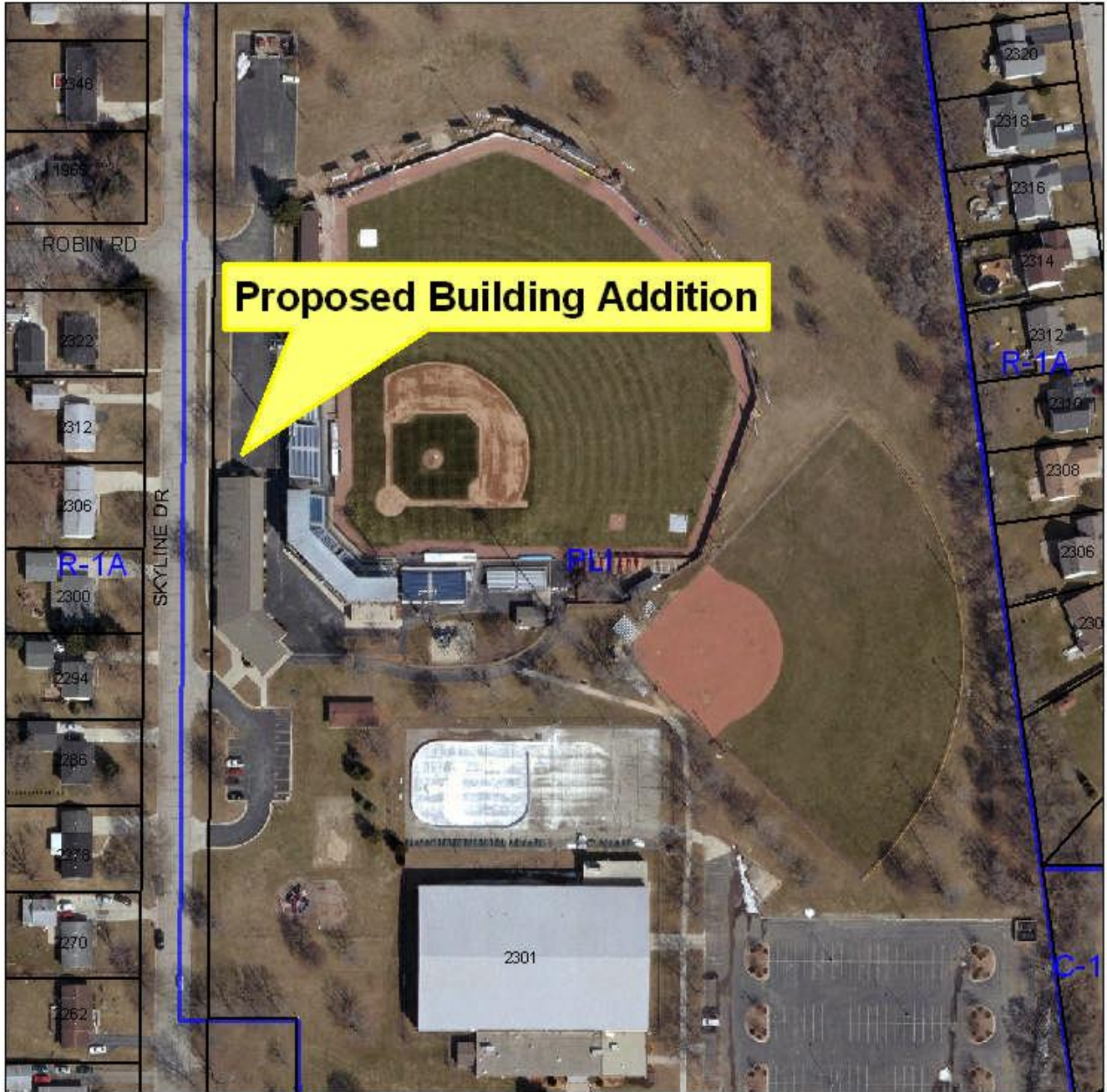
Fiscal Note/Budget Impact: The Snappers will be paying for this project.

Attachments: Location & Zoning Map, Site Plan, & Building Elevations

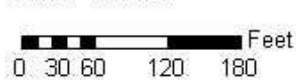
Location & Zoning Map

2301 Skyline Drive

RPB-2014-01



1 inch = 140 feet

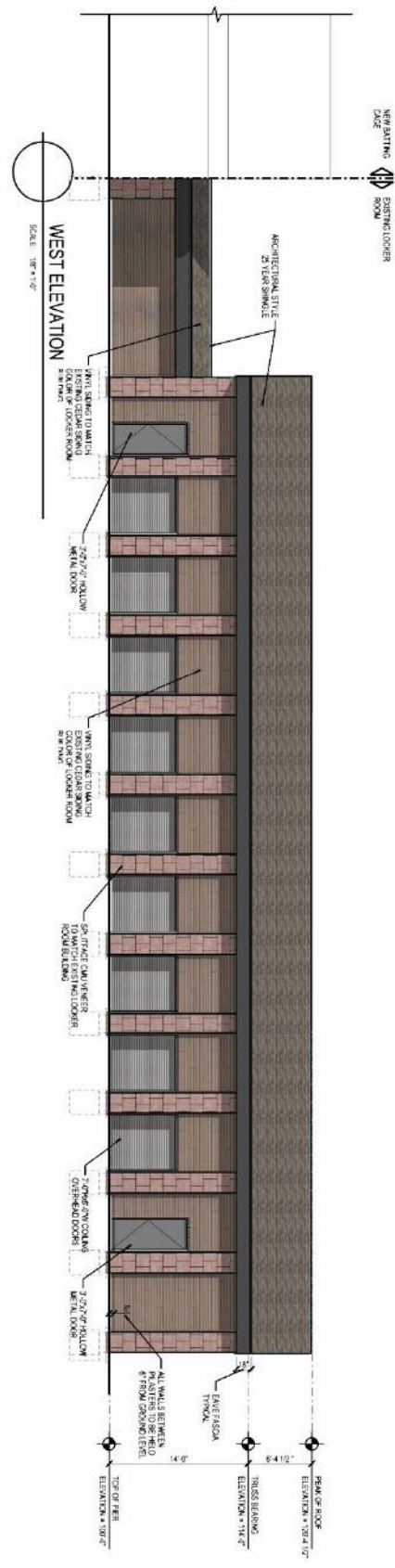
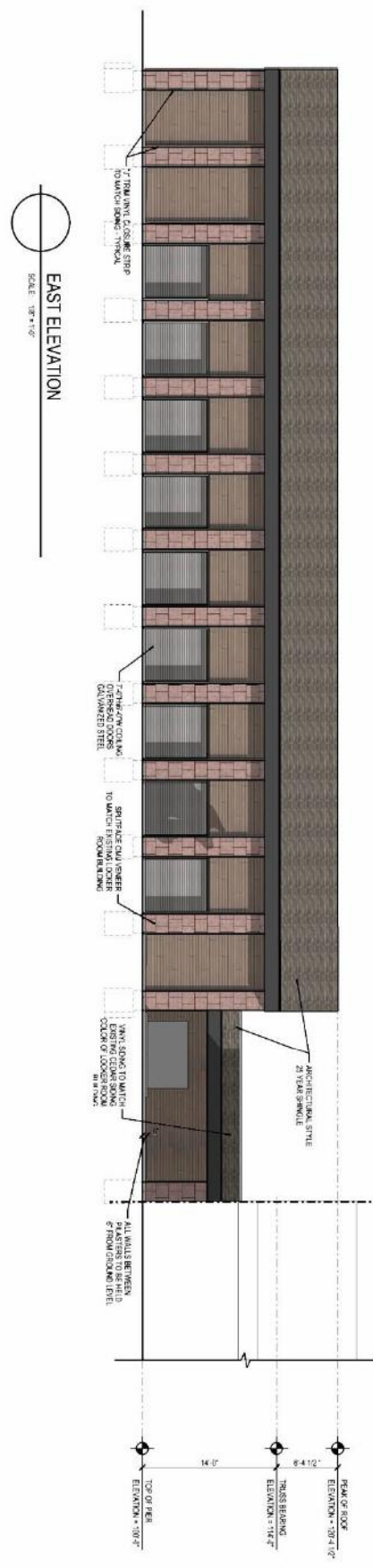


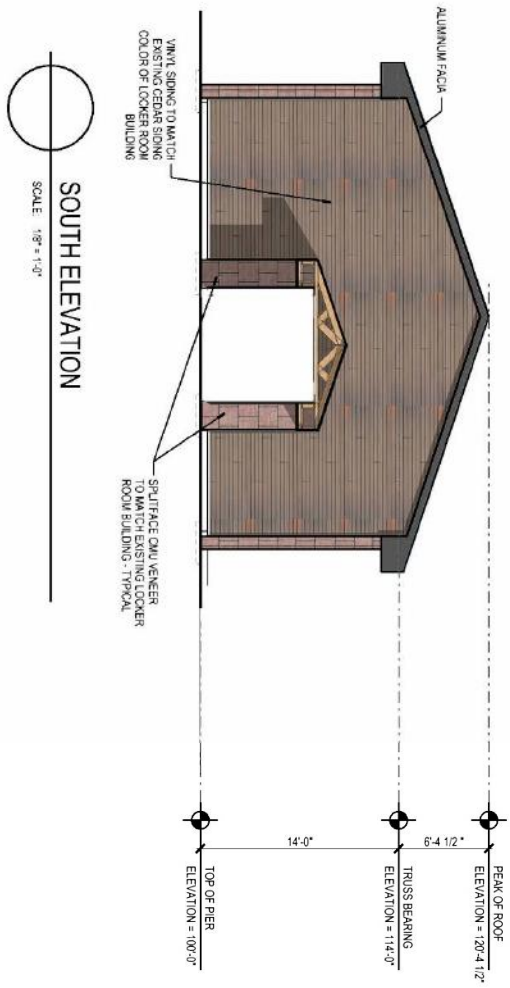
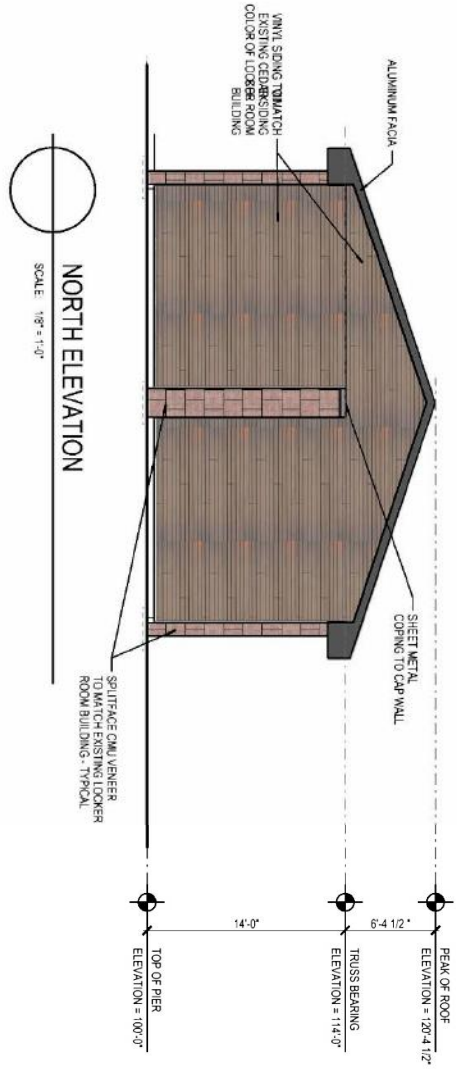
Legend

- COB Parcels
- Zoning District

Map prepared by: Drew Pennington
Date: February 2014
For: City of Beloit Planning & Building
Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION





**RESOLUTION APPROVING CLASS "A" BEER AND
"CLASS A" LIQUOR LICENSE**

WHEREAS, an application has been received for a 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; and

WHEREAS, the Alcohol Beverage License Control Committee has recommended approval for this Class "A" Beer and "Class A" Liquor License.

NOW, THEREFORE, BE IT RESOLVED that the 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, is hereby approved.

Dated this 17th day of March 2014.

BELOIT CITY COUNCIL

Charles M. Haynes, Council President

Attest:

Rebecca Houseman LeMire, City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council

FROM: Alcohol Beverage License Control Committee

DATE: March 11, 2014

SUBJECT: **Class "A" Beer and "Class A" Liquor License for Guzman's Supermarket, LLC d/b/a Piggly Wiggly**

The Alcohol Beverage License Control Committee recommends the Beloit City Council approve the application of Guzman's Supermarket, LLC, d/b/a/ Piggly Wiggly, 1827 Prairie Avenue, Miguel Guzman, Sr., Agent. This recommendation is conditional upon compliance with all state and local codes.

Motion carried 6-0

Rebecca Houseman LeMire
City Clerk

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning _____ 20____ ;
ending 6-30 2014

TO THE GOVERNING BODY of the: Town of }
 Village of } Beloit
 City of }

County of Rock Aldermanic Dist. No. _____ (If required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Guzman's Supermarket, LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

| | Title | Name | Home Address | Post Office & Zip Code |
|-----------------------|--------|------------------------|-------------------------|------------------------|
| President/Member | Member | Miguel Angel Guzman Jr | 4927 34th Ave, Kenosha. | WI 53144 |
| Vice President/Member | | | | |
| Secretary/Member | | | | |
| Treasurer/Member | | | | |
| Agent | | Miguel Guzman Sr | 4927 34th Ave, Kenosha | 53144 |
| Directors/Managers | | | | |

3. Trade Name Piggly Wiggly Business Phone Number 708-774-8461
4. Address of Premises 1827 Prairie Ave Post Office & Zip Code Beloit, WI 53511

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state Wisconsin and date 12/18/09 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Retail Supermarket

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? _____
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776]. Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign, corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 30th day of January, 2014
Jeffrey Bricker
(Clerk/Notary Public)
My commission expires 3-24-2017
Miguel Guzman
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

| | | | |
|--|--------------------------------|--|-----------------------------------|
| Date received and filed with municipal clerk <u>2-3-14</u> | Date reported to council/board | Date provisional license issued <u>N/A</u> | Signature of Clerk / Deputy Clerk |
| Date license granted | Date license issued | License number issued <u>N/A</u> | |

| Applicant's Wisconsin Seller's Permit Number: <u>456-1029329367-02</u> | |
|--|-----------------------|
| Federal Employer Identification Number (FEIN): <u>46-4335546</u> | |
| LICENSE REQUESTED | |
| TYPE | FEE |
| <input checked="" type="checkbox"/> Class A beer | \$ |
| <input type="checkbox"/> Class B beer | \$ |
| <input type="checkbox"/> Class C wine | \$ |
| <input checked="" type="checkbox"/> Class A liquor | \$ |
| <input type="checkbox"/> Class B liquor | \$ |
| <input type="checkbox"/> Reserve Class B liquor | \$ |
| Publication fee | <u>\$50 Ad 2-3-14</u> |
| TOTAL FEE | \$ |

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town
 Village of Beloit County of Rock
 City

The undersigned duly authorized officer(s)/members/managers of Guzman's Supermarket, LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Piggly Wiggly #338
(trade name)

located at 1827 Prairie Ave, Beloit, WI 53511

appoints Miguel Guzman Sr
(name of appointed agent)

4927 34th St, Kenosha, WI 53144
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 6 months

Place of residence last year 4927 34th Ave, Kenosha, WI 53144

For: Guzman's Supermarket, LLC
(name of corporation/organization/limited liability company)

By: Miguel Guzman
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, MIGUEL A. GUZMAN, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Miguel Guzman 01/30/14
(signature of agent) (date)

Agent's age _____

4927 34TH AVE KENOSHA, WI 53144
(home address of agent)

Date of birth _____

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(date) (signature of proper local official) (town chair, village president, police chief)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

| | | | | |
|---|-------------|---------------|-----------------|----------|
| Individual's Full Name (please print) (last name) | | (first name) | (middle name) | |
| GUZMAN SR | | MIGUEL | ANGEL | |
| Home Address (street/route) | Post Office | City | State | Zip Code |
| 4927 34TH AVE | | KENOSHA | WI | 53144 |
| Home Phone Number | Age | Date of Birth | Place of Birth | |
| 708-774-8461 | | | Morelia, Mexico | |

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
 - A member of a partnership which is making application for an alcohol beverage license.
 - Agent of Guzman's Supermarket.LLC
- (Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 6 months
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. (Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)
- Named individual must list in chronological order last two employers.

| | | | |
|-----------------------|------------------------------------|---------------|---------|
| Employer's Name | Employer's Address | Employed From | To |
| Piggly Wiggly Midwest | 2215 Union Ave, Shobogan, WI 53081 | Aug 2013 | Present |
| Mi Terra Inc | 2950 Bells Rd, Richmond, VA | July 2009 | Present |

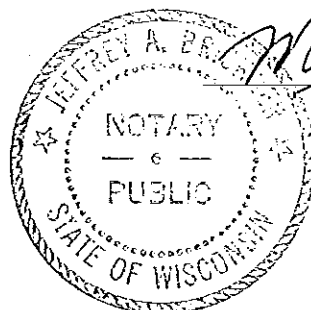
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 30th day of January, 2014

Jeffrey Brachman
(Clerk/Notary Public)

My commission expires 3-24-2017



Miguel Guzman
(Signature of Named Individual)



AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

| | | | | | |
|---|--|--------------|--|------------------|--|
| Individual's Full Name (please print) (last name) | | (first name) | | (middle name) | |
| GUZMAN JR | | MIGUEL | | ANGEL | |
| Home Address (street/route) | | Post Office | | City | |
| 4927 34TH AVE | | | | KENOSHA | |
| Home Phone Number | | Age | | Date of Birth | |
| 708-774-8461 | | | | | |
| | | | | State | |
| | | | | WI | |
| | | | | Zip Code | |
| | | | | 53144 | |
| | | | | Place of Birth | |
| | | | | Melrose Park, IL | |

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Member President of Guzman's Supermarket.LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 1 week
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. (Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)
6. Named individual must list in chronological order last two employers.

| Employer's Name | Employer's Address | Employed From | To |
|-----------------|--------------------|---------------|----|
| <u>NONE</u> | | | |
| <u>NONE</u> | | | |

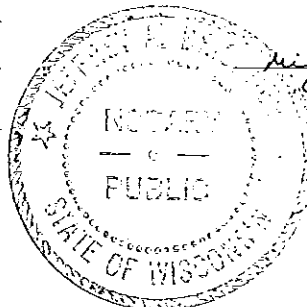
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 30th day of January, 20 14

Jeffrey B. Beck
(Clerk/Notary Public)

My commission expires 3-2-2017



Miguel Angel Guzman
(Signature of Named Individual)



Printed on Recycled Paper

Wisconsin Department of Revenue

**RESOLUTION APPROVING CLASS “B” BEER AND
“CLASS B” LIQUOR LICENSE**

WHEREAS, an application has been received 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 Course, 1611 Hackett Street, Daniel B. Bucholtz, Agent; and

WHEREAS, the Alcohol Beverage License Control Committee has recommended approval of this Class “B” Beer and “Class B” Liquor License.

NOW, THEREFORE, BE IT RESOLVED that the 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 Course, 1611 Hackett Street, Daniel B. Bucholtz, Agent, is hereby approved.

Dated this 17th day of March 2014.

BELOIT CITY COUNCIL

Charles M. Haynes, President

ATTEST:

Rebecca Houseman LeMire, City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council

FROM: Alcohol Beverage License Control Committee

DATE: March 12, 2014

SUBJECT: **Class "B" Beer and "Class B" Liquor License for D&D Buck LLC, d/b/a Bucky's Bunker**

The Alcohol Beverage License Control Committee recommends the Beloit City Council approve the application of D&D Buck LLC, d/b/a Bucky's Bunker, 1611 Hackett St., Daniel B. Bucholtz, Agent.

Motion carried 6-0

Rebecca Houseman LeMire
City Clerk

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning March 1 20 14 ;
 ending February 28 20 15

TO THE GOVERNING BODY of the: Town of }
 Village of }
 City of }

County of Rock Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): D&D Buck LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

| | Title | Name | Home Address | Post Office & Zip Code |
|-----------------------|-------|-------------------|--------------------|------------------------|
| President/Member | Mr. | Daniel B Bucholtz | 3430 S Prairie Ave | Beloit, WI 53511 |
| Vice President/Member | | | | |
| Secretary/Member | Mrs. | Deanne S Bucholtz | 3430 S Prairie Ave | Beloit, WI 53511 |
| Treasurer/Member | | | | |
| Agent | | Daniel B Bucholtz | | |
| Directors/Managers | | | | |

3. Trade Name Bucky's Bunker Business Phone Number 608-295-8812

4. Address of Premises 1611 Hackett St Post Office & Zip Code Beloit, WI 53511

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state Wisconsin and date 1/30/14 of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
 (NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.) Diamond Lanes LLC

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Clubhouse & beverage cart at Krueger Haskell Golf Course

10. Legal description (omit if street address is given above): _____

11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No

(b) If yes, under what name was license issued? Bump & Run Bar & Grill

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No

13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No

14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 11 day of February, 20 14

[Signature]
 (Clerk/Notary Public)

My commission expires 8-21-17

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

| | | | |
|---|---|---------------------------------|-----------------------------------|
| Date received and filed with municipal clerk <u>2-11-14</u> | Date reported to council/board <u>2-17-14</u> | Date provisional license issued | Signature of Clerk / Deputy Clerk |
| Date license granted | Date license issued | License number issued | |

| | |
|--|-----------------------------------|
| Applicant's Wisconsin Seller's Permit Number: <u>456-1028190950-02</u> | |
| Federal Employer Identification Number (FEIN): <u>46-4712217</u> | |
| LICENSE REQUESTED | |
| <input type="checkbox"/> Class A beer | \$ 600 |
| <input checked="" type="checkbox"/> Class B beer | \$ |
| <input type="checkbox"/> Wholesale beer | \$ |
| <input type="checkbox"/> Class C wine | \$ |
| <input type="checkbox"/> Class A liquor | \$ |
| <input checked="" type="checkbox"/> Class B liquor | \$ |
| <input type="checkbox"/> Reserve Class B liquor | \$ |
| Publication fee | \$ <u>25.00</u> <i>hd 2-11-14</i> |
| TOTAL FEE | \$ 625 |

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village City of Beloit County of Rock

The undersigned duly authorized officer(s)/members/managers of D&D Buck LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Bucky's Bunker
(trade name)

located at 1611 Hackett St Beloit WI 53511

appoints Daniel B Bucholtz
(name of appointed agent)

3430 S Prairie Ave Beloit WI 53511
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).
Diamond Lanes LLC Beloit WI

Is applicant agent subject to completion of the responsible beverage server training course? Yes No
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 52 yrs.

Place of residence last year 3430 S Prairie Ave Beloit WI 53511

For: D&D Buck LLC
(name of corporation/organization/limited liability company)

By: Daniel B Bucholtz
(signature of Officer/Member/Manager)

And: Karen Bucholtz
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Daniel B. Bucholtz, hereby accept this appointment as agent for the
(print type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Daniel B. Bucholtz 2/11/14 Agent's age _____
(signature of agent) (date)

3430 S Prairie Ave Beloit WI 53511 Date of birth _____
(home address of agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(date) (signature of proper local official) (town chair, village president, police chief)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

| | | | | |
|---|--|----------------------------|------------------------|---------------------------------------|
| Individual's Full Name (please print) (last name) Bucholtz | | (first name) Daniel | (middle name) B | |
| Home Address (street/route) 3430 S Prairie Ave | | Post Office | City Beloit | State WI Zip Code 53511 |
| Home Phone Number Cell 608-295-9303 | | Age | Date of Birth | Place of Birth Ft. Atkinson WI |

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Member of D+D Buck LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 52 yrs
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. Diamond Lanes LLC Beloit WI - Alcohol
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

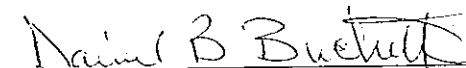
| | | | |
|---|--|-------------------------------|----------------------|
| Employer's Name Diamond Lanes | Employer's Address 1218 Cranston Rd Beloit | Employed From 08/02 | To Present |
| Employer's Name Riversedge Bowl | Employer's Address 215 S. River St. Janesville | Employed From 10/97 | To 08/02 |

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 11 day of February, 20 14


(Clerk/Notary Public)


(Signature of Named Individual)

My commission expires 8-21-14



Printed on Recycled Paper

Wisconsin Department of Revenue

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

| | | | | |
|---|--|----------------------------|------------------------|---------------------------------------|
| Individual's Full Name (please print) (last name) Bucholtz | | (first name) Deanne | (middle name) S | |
| Home Address (street/route) 3430 S Prairie Ave | | Post Office | City Beloit | State WI Zip Code 53511 |
| Home Phone Number Cell 608-295-8812 | | Age | Date of Birth | Place of Birth Janesville, WI |

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Member of D&D Buck LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

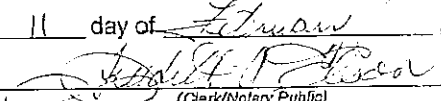
- How long have you continuously resided in Wisconsin prior to this date? 23 yrs
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. Diamond Lanes LLC Beloit WI - Alcohol
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. _____
(Name of Wholesale Licensee, or Permittee) (Address By City and County)


6. Named individual must list in chronological order last two employers.

| | | | |
|--|--|-------------------------------|----------------------|
| Employer's Name Diamond Lanes | Employer's Address 1218 Cranston Rd Beloit | Employed From 08/05 | To Present |
| Employer's Name MEM Insurance <small>(now Tricor)</small> | Employer's Address 2600 N Percher Dr. Janesville | Employed From 06/96 | To 08/05 |

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 11 day of February, 20 14

(Clerk/Notary Public)


(Signature of Named Individual)

My commission expires 8-21-17



Printed on
Recycled Paper

Wisconsin Department of Revenue

ALCOHOL LICENSE RELINQUISHMENT

Date: February // , 2014

Business Name: Bump and Run

Address of Business: 1611 Hackett Street

Name of Owner(s): Georgia Quinn, surviving spouse of Dennis Quinn

As owner/owners of the above named business, I/we agree to relinquish the alcohol

license to: Dan and Dede Bucholtz or D & D Buck, LLC

upon the Beloit City Council granting the same.


Signature of Owner Georgia Quinn

Signature of Owner

Return to:

Beloit City Clerk
100 State Street
Beloit, WI 53511

**RESOLUTION APPROVING AN AMENDMENT TO THE CLASS “B” BEER AND
RESERVE “CLASS B” LIQUOR LICENSE FOR HOURGLASS MEDIA, LLC,
D/B/A THE CASTLE AT 501 PROSPECT**

WHEREAS, an application has been received to amend the licensed premise description on the Class “B” Beer and Reserve “Class B” Liquor License application for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, located at 501 Prospect Street, John Wittnebel, Agent; and

WHEREAS, the Alcohol Beverage License Control Committee has recommended approval of the amendment, which excludes the entire third floor (upper level) from the licensed premise description; and

WHEREAS, the business owner and/or Agent may apply to amend the licensed premise description again in the future to include the third floor (upper level) if and when it is ready to be occupied.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beloit hereby approves the amendment to the licensed premise description on the Class “B” Beer and Reserve “Class B” Liquor License application for the remainder of the current license year (June 30, 2014).

BE IT FURTHER RESOLVED that the business owner and/or Agent is authorized to amend the alcohol application currently on file in the City Clerk’s Office to exclude the third floor (upper level) from the licensed premises description.

Dated this 17th day of March 2014

BELOIT CITY COUNCIL

Charles M. Haynes, President

Attest:

Rebecca Houseman LeMire, City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council

FROM: Alcohol Beverage License Control Committee

DATE: March 11, 2014

SUBJECT: **Amendment to liquor license premises description of The Castle, 501 Prospect Street.**

The Alcohol Beverage License Control Committee recommends the Beloit City Council approve the application for amendment of liquor license premises description of Hourglass Media, LLC, d/b/a The Castle, 501 Prospect Street, John Wittnebel, Agent.

Motion carried 6-0

Rebecca Houseman LeMire
City Clerk



City of
BELOIT, Wisconsin

City Clerk
100 State Street, Beloit, WI 53511
Ph: 608-364-6680; Fax: 608-364-6649

**APPLICATION FOR AMENDMENT OF CLASS "B" AND "CLASS B"
LIQUOR LICENSE PREMISES DESCRIPTION**

Name of Licensed Premises: THE CASTLE AT 501 PROSPECT.

Address: 501 PROSPECT ST. BELOIT WI 53511

Applicant's Name: HOURLASS MEDIA, LLC JOHN WITTNEBEL, AGENT

Phone Numbers - business and personal: (608) 346-3249 (608) 346-3114

Purpose for requesting the amendment to premises description:
CONSTRUCTION/RENOVATION OF THE LOFT AREA IN
THE 1906 BUILDING IS ONGOING AND WILL NOT
BE COMPLETE BEFORE JUNE 30, 2014

Detailed description of new premises (attach scaled drawings/floor plans):
SEE ATTACHED

Signature of Applicant: *[Handwritten Signature]*

Date of Application: 2/14/14

1. ABLCC meeting date*: 3/11/14
2. City Council meeting date*: 3/3/14
3. Applicant amends premises description on license application at City Clerk's Office after Council approval. Date: _____

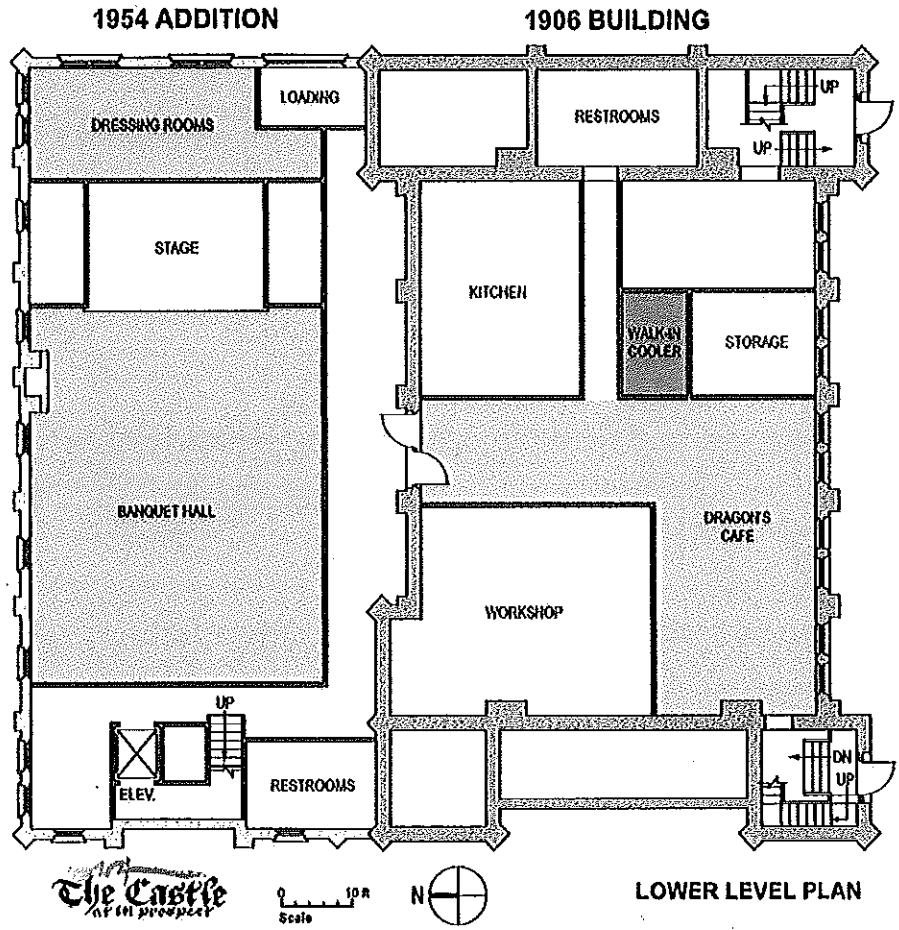
*Application MUST be present for these meetings.

Detailed description of the new premises:

The premises will mostly remain unchanged from the previously approved plans with the following exceptions:

The upper level restrooms in the 1954 addition and the Belltower Loft in the 1906 building will be excluded and partitioned off until the construction is complete. The Manager's Suite will remain excluded and retain its own private entrance as per the originally approved plan.

Lower Level Plan

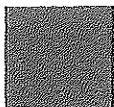


The Castle
at its proper

0 10 ft
Scale



LOWER LEVEL PLAN

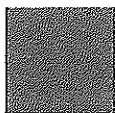
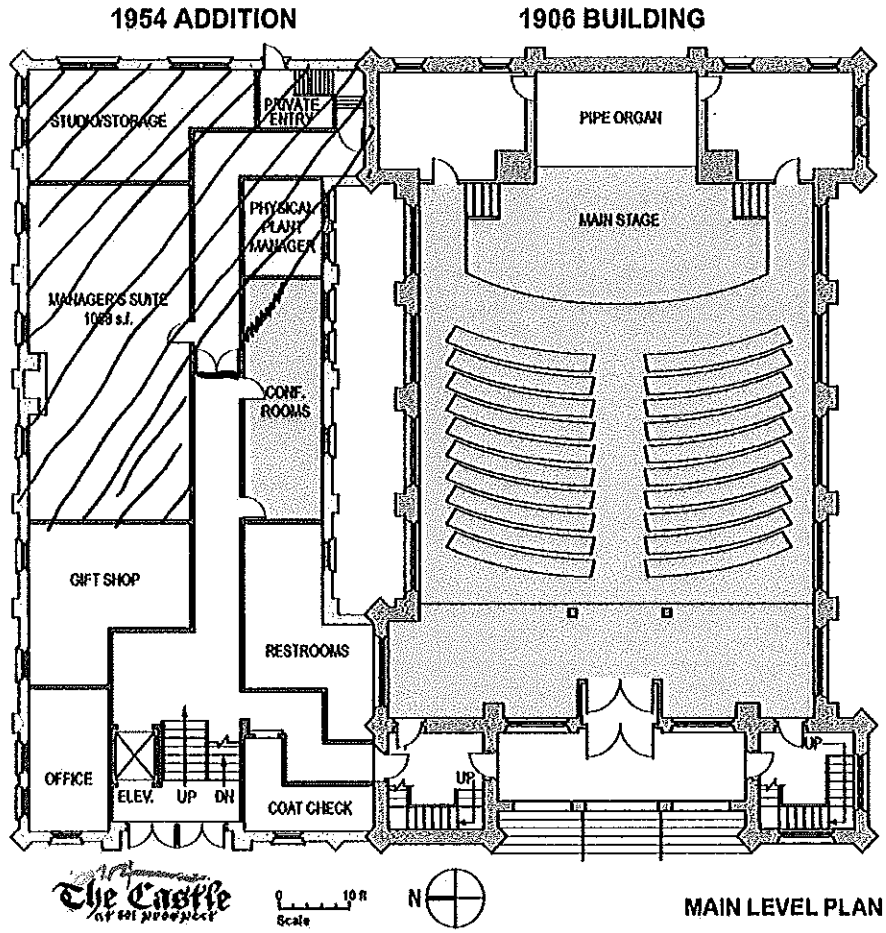


Area where alcohol may be stored

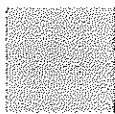


Area where alcohol may be sold/consumed

Main Level Plan



Area where alcohol may be stored

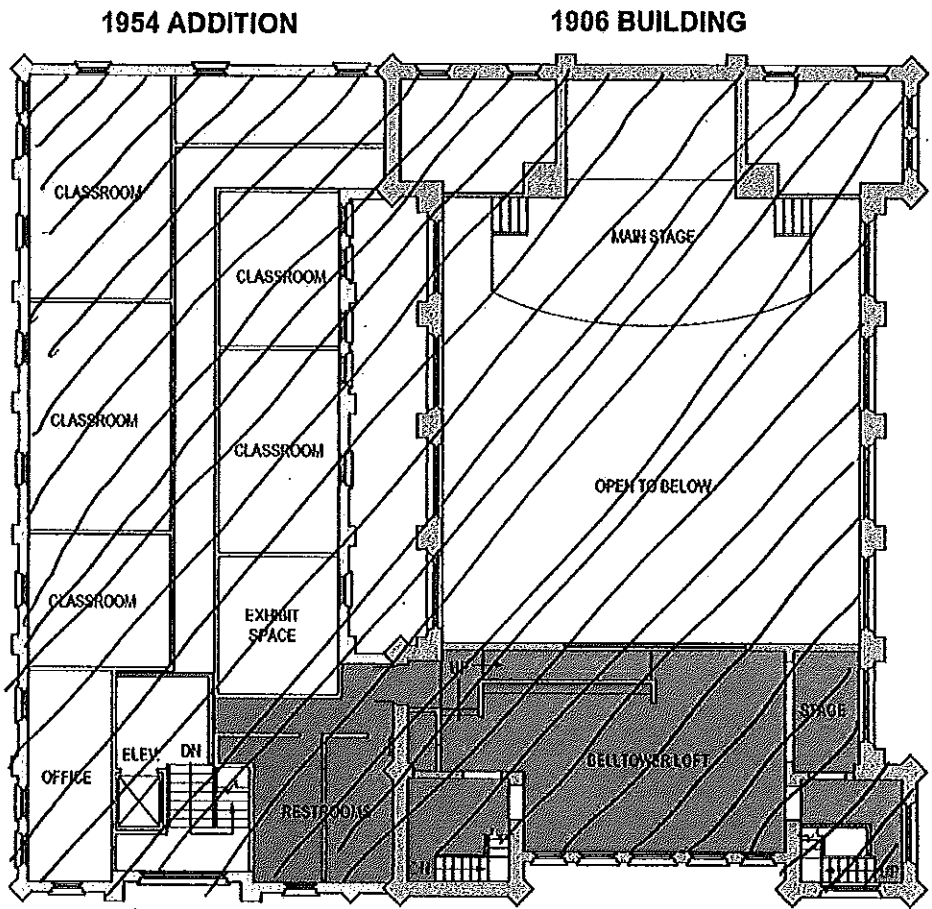


Area where alcohol may be sold/consumed



AREA EXCLUDED FROM LICENSE
PREMISE DESCRIPTION

Upper Level Plan



The Castle
AT 601 5109/1001

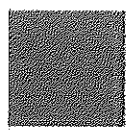
0 10 ft
Scale



UPPER LEVEL PLAN



Construction Area Partition
Wall



Area Under Construction
Until 10/1/2014



AREA EXCLUDED FROM LICENSED
PREMISE DESCRIPTION

ORDINANCE NO. _____

**AN ORDINANCE TO ESTABLISH NO-PARKING
ON LOCUST STREET IN FRONT OF
519 AND 519 ½ LOCUST STREET**

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1: Section 13.02 of the Code of General Ordinances of the City of Beloit, Rock County, Wisconsin, is hereby amended by adding to Section III (H), Index of Special Locations, Miscellaneous Limitations on Parking, the following:

Locust Street – in front of 519 and 519 ½ Locust Street – NORTH SIDE
No-Parking 7:30 A.M. to 4:30 P.M. on School Days

Section 2: This ordinance shall take effect and be in force upon its passage and publication.

Adopted this _____ day of _____, 2014.

BELOIT CITY COUNCIL:

By: _____
Charles M. Haynes, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

Published this _____ day of _____, 2014

Effective this _____ day of _____, 2014

01-611100-5231-_____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Ordinance to establish No-Parking regulations on Locust Street in front of 519 and 519 ½ Locust Street.

Date: March 17, 2014

Presenter(s): Greg Boysen **Department(s):** Public Works/Engineering

Overview/Background Information:

A request was made by Jodine Saunders, Public Works Sustainability & Safety Coordinator, to remove the parking so that trash could be picked-up from the new enclosure at Hackett School.

Key Issues (maximum of 5):

1. The Traffic Review Committee reviewed this request during the January 27th and February 24, 2014 meetings. The Committee voted (5-0) in favor of establishing No-Parking regulations in front of 519 and 519 ½ Locust Street.
2. The travel direction for the one-way traffic on Locust was changed from Westbound to Eastbound due to the school reconfiguration. Parking is allowed on the north side of Locust Street
3. The City of Beloit has contracted with the School District for trash pick-up this year.
4. Due to the location and orientation of the garbage enclosure installed by the School. The City of Beloit trash trucks are having difficulty making the turn to pick-up the trash containers when cars are parked on the north side of the roadway adjacent to 519 and 519 ½ Locust Avenue.
5. During the February meeting, the Committee decided to support a compromise and only remove parking during the hours of 7:30-4:30 on school days.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
N/A
- **Reduce dependence on activities that harm life sustaining eco-systems**
N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently**
N/A

Action required/Recommendation:

The Engineering Division recommends establishing No-Parking between the hours of 7:30 A.M. and 4:30 P.M. on school days in front of 519 and 519 ½ Locust Avenue - NORTH SIDE

Fiscal Note/Budget Impact:

Dupuis, Jason

From: Saunders, Jodine
Sent: Friday, February 14, 2014 11:37 AM
To: Dupuis, Jason
Subject: 519 Locust

On October 28, 2013 the City of Beloit and the School District of Beloit partner to coordinate more effective and efficient service for solid waste and recycling at 18 School locations (30 dumpsters). At the Hackett School, like several others, they had started renovations and the plans were set in place for the convenience of the prior hauler to pick up the dumpsters. The prior hauler had been using a front load truck for dumpster pick up and the City uses rear loading trucks. The City's rear load truck with the constraints of the on street parking at 519 Locust makes it extremely difficult to pick up the dumpsters. To date we either rely on someone not being parked there or using part of another driveway. Another possibility would be give us a short term (2 hour) window to have no parking, it would need to be between 5 am-7am or 9am-11am.

Thank you

Jodine Saunders
City of Beloit
Solid Waste, Safety & Sustainability
Phone: 608-364-2929 Extension 7009
Fax: 608-364-2930



HACKETT SCHOOL DUMPSTER ENCLOSURE



City of
BELOIT, Wisconsin



LOCATION: 519 Locust Street

CITY OF BELOIT, WISCONSIN

SCALE: None

DRAWN BY: JRD (2014)



Site Plan (6 Track Option)

Scale: 1" = 60'-0"

Hackett Elementary School
533 West Grand Avenue, Beloit, WI 53511
November 2, 2012
© 2011 Bray Architects, Inc.

ORDINANCE NO. _____

**AN ORDINANCE TO ESTABLISH 4-HOUR PARKING
TIME LIMIT ON WEST GRAND AVENUE
BETWEEN CROSS STREET AND THIRD STREET**

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1: Section 13.02 of the Code of General Ordinances of the City of Beloit, Rock County, Wisconsin, is hereby amended by removing from Section I(B), Index of Special Locations, 1-Hour Limitations on Downtown Parking, the following:

W. Grand Avenue – Cross Street to Third Street – BOTH SIDES

Section 2: Section 13.02 of the Code of General Ordinances of the City of Beloit, Rock County, Wisconsin, is hereby amended by adding to Section I(D), Index of Special Locations, 4-Hour Limitations on Downtown Parking, the following:

W. Grand Avenue – Cross Street to Third Street – BOTH SIDES

Section 3: This ordinance shall take effect and be in force upon its passage and publication.

Adopted this _____ day of _____, 2014.

BELOIT CITY COUNCIL:

By: _____
Charles M. Haynes, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

Published this _____ day of _____, 2014

Effective this _____ day of _____, 2014

01-611100-5231-_____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Ordinance to establish 4-Hour parking time limit on West Grand Avenue.

Date: March 17, 2014

Presenter(s): Greg Boysen

Department(s): Public Works/Engineering

Overview/Background Information:

A request was made by Tom Ruckert, owner of the businesses located at 161-173 West Grand Avenue to remove the 1-hour parking time limit.

Key Issues (maximum of 5):

1. The Traffic Review Committee reviewed this request during the January 27, 2014 meeting. The Committee voted (5-0) in favor of changing the 1-hour parking time limit to a 4-hour time limit.
2. Currently, parking is restricted to a 1-hour time limit in front of 161-173 West Grand Avenue and also across the street adjacent to the old downtown Kerry Facility. Additionally, the businesses are located in the Central Business District, which restricts parking from 3 A.M. – 6 A.M.
3. The current businesses are:
 - 161 West Grand-Beauty Store
 - 163 West Grand-Marshall Arts Facility
 - 167 West Grand-Clothing Store
 - 169 West Grand-Beauty Salon
 - 173 West Grand-Bar/Grill.

These types of businesses are more conducive to longer visits and thus need longer parking time limits.

4. Originally, the owner asked for a change to a 3-hour parking time limit. After some discussion it was decided that no parking time limit would be acceptable and the change to the request was made. The change is consistent with other time limits in the downtown area.
5. Further discussion took place between the TRC, the City and the DBA. Ultimately the proposal was changed to 4-hours as that is what the committee felt would best serve the area.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels – N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A
- Reduce dependence on activities that harm life sustaining eco-systems – N/A
- Meet the hierarchy of present and future human needs fairly and efficiently – N/A

Action required/Recommendation:

The Engineering Division recommends changing the 1-hour parking time limit to a 4-hour parking time limit on west Grand Avenue between Cross Street and Third Street - BOTH SIDES

Fiscal Note/Budget Impact:



161-173 WEST GRAND AVENUE



City of
BELOIT, Wisconsin



LOCATION: West Grand Avenue

CITY OF BELOIT, WISCONSIN

SCALE: None

DRAWN BY: JRD (2014)

ORDINANCE NO. _____

**AN ORDINANCE TO ESTABLISH NO-PARKING
ON CHAPIN STREET BETWEEN
COLLEGE STREET AND 165' EAST OF COLLEGE STREET**

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1: Section 13.02 of the Code of General Ordinances of the City of Beloit, Rock County, Wisconsin, is hereby amended by adding to Section II, Index of Special Locations, Parking Prohibited at All Times, the following:

Chapin Street – College Street to 165' east of the east curb line of College Street – SOUTH SIDE

Section 2: This ordinance shall take effect and be in force upon its passage and publication.

Adopted this _____ day of _____, 2014.

BELOIT CITY COUNCIL:

By: _____
Charles M. Haynes, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

Published this _____ day of _____, 2014

Effective this _____ day of _____, 2014

01-611100-5231-_____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Ordinance to establish No-Parking regulations on Chapin Street.

Date: March 17, 2014

Presenter(s): Greg Boysen

Department(s): Public Works/Engineering

Overview/Background Information:

A request was made by Jason Hughes on behalf of Beloit College to remove on-street parking along Chapin Street.

Key Issues (maximum of 5):

1. The Traffic Review Committee reviewed this request during the January 27, 2014 meeting. The Committee voted (5-0) in favor of establishing No-Parking regulations along Chapin Street.
 2. The College completed various construction projects in the past few years including the conversion of College Street north of Chapin from vehicle traffic/parking to pedestrian traffic only and converting Chapin to a one-way street (westbound).
 3. As part of the conversion, the College requested terrace parking be allowed along Chapin Street. The request was met with some resistance from the neighborhood and a compromise to allow on-street parking along the south side of Chapin was discussed.
 4. Ultimately, the No-Parking restrictions were removed from the south side of Chapin Street between College Street and Church Street.
 5. The College is in the process of updating some signage in the parking lot along the south side of Chapin, along Chapin Street and onto the campus. Part of the request to install new signage was to remove parking along the south side of Chapin Street adjacent to 647 College Street.
-

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.
-

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
N/A
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems**
N/A
 - **Meet the hierarchy of present and future human needs fairly and efficiently**
N/A
-

Action required/Recommendation:

The Engineering Division recommends establishing No-Parking regulations on Chapin Street between College Street and 165' east of College Street - SOUTH SIDES

Fiscal Note/Budget Impact:



CHAPIN STREET NO-PARKING



City of
BELOIT, Wisconsin



LOCATION: 647 College Street

CITY OF BELOIT, WISCONSIN

SCALE: None

DRAWN BY: JRD (2014)

March 17, 2014

**APPOINTMENT REVIEW COMMITTEE
REPORT TO CITY COUNCIL
APPOINTMENT RECOMMENDATION**

The undersigned Charles M. Haynes, duly elected President of the Beloit City Council, subject to confirmation by the Beloit City Council, does hereby appoint the following citizen members to the vacancies and terms indicated below, said appointments being pursuant to nominations made and approved by the Appointment Review Committee at the regular meeting held March 10, 2014:

Charles M. Haynes, President
Beloit City Council

Appointments

Board of Review

Craig T. Daskam, 2206 Winchester Drive (Regular) (replacing Howard Naish) for a term ending December 31, 2016

Park, Recreation & Conservation Advisory Commission

Jeff Johnson, 804 Milwaukee Road (replacing Mike Ramsden) for a term expiring September 30, 2016

PLEASE ANNOUNCE THE FOLLOWING VACANCIES

Appointment Review Committee (2 vacancies for residents)
Board of Appeals (2 vacancies [Alternate] for residents)
Board of Ethics (1 vacancy for former City Councilor, 3 vacancies for residents)
Board of Review (2 vacancies [Alternate] for residents)
Community Development Authority (2 vacancies for residents)
Municipal Golf Committee (1 vacancy for youth, 1 vacancy for resident)
Plan Commission (4 vacancies for residents)
Police and Fire Commission (1 vacancy for resident)
Traffic Review Committee (1 vacancy for resident)

**RESOLUTION AUTHORIZING THE CITY MANAGER OF
THE CITY OF БЕЛОIT TO SUBMIT APPLICATIONS TO THE
WISCONSIN DEPARTMENT OF TRANSPORTATION (WisDOT)
2014-2018 TRANSPORTATION ALTERNATIVES PROGRAM
(TAP) AWARD CYCLE**

WHEREAS, the Wisconsin Department of Transportation is offering grants for Bicycle/Pedestrian paths and lighting; and

WHEREAS, the applications are to construct the Milwaukee Road Bicycle/Pedestrian Path and Lighting and the Powerhouse Riverwalk projects; and

WHEREAS, the City of Beloit recognizes that WisDOT reimburses project sponsors for the federal share of 80% of the approved TAP project costs, up to the limit of the federal award amount; and

WHEREAS, the local match of 20% is available through future CIP budgets.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby authorize the City Manager to submit applications to the Wisconsin Department of Transportation for the following TAP projects:

Milwaukee Road Bicycle/Pedestrian Path and Lighting for \$2,037,420; and
Powerhouse Riverwalk for \$1,261,447.

Dated at Beloit, Wisconsin this 17th day of March, 2014.

City Council of the City of Beloit

Charles M. Haynes, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution authorizing the City Manager of the City of Beloit to submit applications to the Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle.

Date: March 17, 2014

Presenter(s): Greg Boysen **Department(s):** Public Works/Engineering

Overview/Background Information:

These grants, if received, will construct new bicycle/pedestrian paths in the City. The Milwaukee Road Path and lighting will construct an off road path from White Avenue to Cranston Road with decorative lighting included. The Powerhouse Path will close an 850 foot gap in the Riverfront trail system, moving the current path by the Powerhouse to the Riverfront instead of along Riverside Drive.

Key Issues (maximum of 5):

1. The Wisconsin Department of Transportation is offering grants for Bicycle/Pedestrian paths and lighting.
2. The City of Beloit will submit separate grant applications for two projects (Milwaukee Road Bicycle/Pedestrian Path and Lighting and the Powerhouse Riverwalk). The Milwaukee Road project has been designated as first priority and will be constructed separate from the Powerhouse project.
3. WisDOT will reimburse the project sponsors for the federal share of 80% of the TAP project costs. The local government will be responsible for 20% of the cost.
4. The City of Beloit will lead the design and construction of the Milwaukee Road project.
5. The City of Beloit and Beloit College will jointly lead the design and construction of the Powerhouse project.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
Provides a link to the existing multi-modal recreational path along the river to be used by both pedestrians and bicyclists.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
N/A
- **Reduce dependence on activities that harm life sustaining eco-systems**
N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently**
Improves the functionality of the Riverwalk bike path by providing a direct link to the new Powerhouse activity and recreational center.

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation:

The Engineering Division recommends approving the resolution authorizing the City Manager to apply for the two TAP grants

Fiscal Note/Budget Impact:

Beloit College has agreed to contribute ½ of the cost of the local share for the Powerhouse project (10%). If the project is approved, additional agreements would need to be finalized between the City of Beloit and Beloit College.

**CITY OF БЕLOIT
EXTERNALLY FUNDED GRANT CHECKLIST FORM**

| | |
|------------|--|
| GRANT NAME | Wis DOT Transportation Alternatives Program(TAP) Milwaukee Rd Path |
| DEPARTMENT | Public Works/ Engineering |

A. CITY MANAGER REVIEW

1. Consistent with overall program goals of City: _____yes _____
Identify goal _____

2. Local Match requirements/ budget impact: \$407,484 (20%)

3. Personnel requirements needed to implement objectives of grant:
Engineering Staff and Consultants

4. Identification of staff responsibilities:

| | |
|-----------------|------------------------|
| Program manager | <u>Michael Flesch</u> |
| Fiscal manager | <u>Cynthia Haggard</u> |

5. Time line for implementation of grant:

| | |
|------------------------------------|------------------|
| | Date |
| Notice of intent to apply | <u>7-Mar-14</u> |
| Council Approval | <u>17-Mar-14</u> |
| Grant submission to funding source | <u>28-Mar-14</u> |

City Manager _____ Date _____

B. BUSINESS PLANNING REVIEW

1. Staff designated to submit financial information: Cynthia Haggard

2. Staff designated to submit program information: Cynthia Haggard
Accounting _____ Date _____

C. NOTICE OF INTENT TO APPLY

(Attach copy)

Completed by: Michael Flesch Date 7-Mar-14

D. COUNCIL APPROVAL

(Attach copy of minutes)

Completed by: _____ Date 17-Mar-14

E. OFFICIAL AWARD RECEIPT

1. Original grant approval to City Clerk/City Council
Completed by: _____ Date _____

2. Review of procedures for grant reimbursement, staff assignments, and program reporting requirements
Accounting _____ Date _____

3. Copy of grant approval and grant checklist form to Accounting
Accounting _____ Date _____

NOTICE OF INTENT TO APPLY FOR EXTERNAL FUNDING

DEPARTMENT: Public Works/Engineering

DATE: March 17, 2014

FUNDING SOURCE: Wisconsin Department of Transportation

NAME OF GRANT: Transportation Alternative (TAP) Grant
(Milwaukee Road)

AMOUNT OF PROPOSED GRANT: \$2,037,420

LOCAL MATCH REQUIREMENTS: \$407,484 (20%)

PURPOSE OF GRANT:

The construction of the off road bike/pedestrian path from White Avenue to Cranston Road along the south side of Milwaukee Road completes a link from the central residential area to the area of commerce and industry. This path provides a viable alternative to using motorized vehicles to commute from home to the workplace and shopping. The project will add an off road bike/pedestrian path. Milwaukee Road will have the south lane converted to the path from White Avenue until it has crossed both the CP rail road and Turtle Creek. The path then migrates to the terrace area on the south side of Milwaukee Road and continues in that location to Cranston Road. Street lighting will be included for the length of the project to provide

lighting for the path and the street to create a safe and inviting corridor.

ADDITIONAL INFORMATION CAN BE OBTAINED FROM:

Michael Flesch

**CITY OF БЕLOIT
EXTERNALLY FUNDED GRANT CHECKLIST FORM**

| | |
|------------|---|
| GRANT NAME | Wis DOT Transportation Alternatives Program(TAP) Powerhouse |
| DEPARTMENT | Public Works/ Engineering |

A. CITY MANAGER REVIEW

1. Consistent with overall program goals of City: _____yes _____
 Identify goal _____ #1

2. Local Match requirements/ budget impact: \$252,290 (20%)

3. Personnel requirements needed to implement objectives
 of grant:
Engineering Staff and Consultants

4. Identification of staff responsibilities:

| | |
|-----------------|------------------------|
| Program manager | <u>Michael Flesch</u> |
| Fiscal manager | <u>Cynthia Haggard</u> |

5. Time line for implementation of grant:

| | |
|------------------------------------|------------------|
| | Date |
| Notice of intent to apply | <u>7-Mar-14</u> |
| Council Approval | <u>17-Mar-14</u> |
| Grant submission to funding source | <u>28-Mar-14</u> |

 City Manager _____ Date _____

B. BUSINESS PLANNING REVIEW

1. Staff designated to submit financial information: Cynthia Haggard

2. Staff designated to submit program information: Cynthia Haggard
 Accounting _____ Date _____

C. NOTICE OF INTENT TO APPLY

(Attach copy)

Completed by: Michael Flesch Date 7-Mar-14

D. COUNCIL APPROVAL

(Attach copy of minutes)

Completed by: _____ Date 17-Mar-14

E. OFFICIAL AWARD RECEIPT

1. Original grant approval to City Clerk/City Council
 Completed by: _____ Date _____

2. Review of procedures for grant reimbursement, staff assignments,
 and program reporting requirements
 Accounting _____ Date _____

3. Copy of grant approval and grant checklist form to Accounting
 Accounting _____ Date _____

NOTICE OF INTENT TO APPLY FOR EXTERNAL FUNDING

DEPARTMENT: Public Works/Engineering

DATE: March 17, 2014

FUNDING SOURCE: Wisconsin Department of Transportation

NAME OF GRANT: Transportation Alternative (TAP) Grant
(Powerhouse)

AMOUNT OF PROPOSED GRANT: \$1,261,447

LOCAL MATCH REQUIREMENTS: \$252,290 (20%)

PURPOSE OF GRANT:

The Powerhouse will be a unique redevelopment in Wisconsin. Beloit College is partnering with Alliant Energy/WPL to turn a mothballed 100 year old powerplant into a student activity and rec. center. The City of Beloit enthusiastically seeks a TAP grant to add a public riverwalk to this project. The riverwalk will fill in a key 850 ft. gap in Beloit's trail system, moving bike and ped. traffic to a beautiful stretch of the Rock River and away from a busy highway. Without the generous support of the WisDOT TAP grant, this opportunity will be lost.

ADDITIONAL INFORMATION CAN BE OBTAINED FROM:
Mike Flesch

**RESOLUTION OF SUPPORT:
WISCONSIN DEPARTMENT OF TRANSPORTATION (WisDOT)
2014-2018 TRANSPORTATION ALTERNATIVES PROGRAM (TAP)
AWARD CYCLE**

WHEREAS, the City of Beloit supports the pre-scoping and second-round TAP application submitted to WisDOT for the 2014-2018 award cycle; and,

WHEREAS, the application is to construct the Milwaukee Road Bicycle/Pedestrian Path and Lighting; and,

WHEREAS, the construction of an off road bike/pedestrian path from White Avenue to Cranston Road along the south side of Milwaukee Road completes a link from the central residential area to the area of commerce and industry; and,

WHEREAS, the City of Beloit recognizes that WisDOT reimburses project sponsors for the federal share of 80% of the approved TAP project costs, up to the limit of the federal award amount; and,

WHEREAS, in light of the minimum twenty percent (20%) match requirement, the City of Beloit commits to securing matching funds; and,

NOW THEREFORE BE IT RESOLVED, that if the City of Beloit is awarded funding by WisDOT for the 2014-2018 TAP award cycle the City of Beloit is authorized to and agrees to accept the award and enter into all necessary agreements with WisDOT for the above referenced project.

BE IT FURTHER RESOLVED, that the City of Beloit agrees to comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2014-2018 TAP application materials, the state-municipal agreement between WisDOT and the City of Beloit, and any other program and/or project documentation.

Dated at Beloit, Wisconsin this 17th day of March 2014.

City Council of the City of Beloit

Charles M. Haynes, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution of Support: Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle.

Date: March 17, 2014

Presenter(s): Greg Boysen **Department(s):** Public Works/Engineering

Overview/Background Information:

The City of Beloit will be submitting an application for a TAP grant to secure funding for the Milwaukee Road Bicycle/Pedestrian Path project. A local resolution of support is a requirement of the grant submittal.

Key Issues (maximum of 5):

1. The Construction of the off road bike/pedestrian path from White Avenue to Cranston Road along the south side of Milwaukee Road completes a link from the central residential area to the area of commerce and industry.
2. The path provides a viable alternative to using motorized vehicles when traveling to the new Fran Fruzen Intermediate school, workplace or shopping.
3. The south lane of Milwaukee Road will be converted to the path from White Avenue until it crosses both the Canadian Pacific railroad and Turtle Creek.
4. Street lighting will be included for the length of the project creating a safe and inviting corridor.
5. WisDOT will reimburse the project sponsors for the federal share of 80% of the TAP project costs. The local government will be responsible to for 20% of the cost.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
Provides a link from the central residential area past the new school to the area of commerce and industry for use by both pedestrians and bicyclists.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
N/A
- **Reduce dependence on activities that harm life sustaining eco-systems**
N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently**
Increases the miles of safe bike trails providing within the City and is a part of the overall plan to connect the central residential area of the City to the Gateway area via bike paths.

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation:

The Engineering Division recommends approving the resolution supporting the application of a TAP grant for the Milwaukee Road Bicycle/Pedestrian Path project.

Fiscal Note/Budget Impact:

Total cost of project: \$2,037,420.00
City of Beloit Share (20%): \$407,484.00

**RESOLUTION OF SUPPORT:
WISCONSIN DEPARTMENT OF TRANSPORTATION (WisDOT)
2014-2018 TRANSPORTATION ALTERNATIVES PROGRAM (TAP)
AWARD CYCLE**

WHEREAS, the City of Beloit supports the pre-scoping and second-round TAP application submitted to WisDOT for the 2014-2018 award cycle; and,

WHEREAS, the application is to construct the Powerhouse Riverwalk project; and,

WHEREAS, the Powerhouse will be a unique redevelopment; and,

WHEREAS, the City of Beloit recognizes that WisDOT reimburses project sponsors for the federal share of 80% of the approved TAP project costs, up to the limit of the federal award amount; and,

WHEREAS, in light of the minimum twenty percent (20%) match requirement, the City of Beloit commits to securing matching funds; and,

NOW THEREFORE BE IT RESOLVED, that if the City of Beloit is awarded funding by WisDOT for the 2014-2018 TAP award cycle the City of Beloit is authorized to and agrees to accept the award and enter into all necessary agreements with WisDOT for the above referenced project.

BE IT FURTHER RESOLVED, that the City of Beloit agrees to comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2014-2018 TAP application materials, the state-municipal agreement between WisDOT and the City of Beloit, and any other program and/or project documentation.

Dated at Beloit, Wisconsin this 17th day of March 2014.

City Council of the City of Beloit

Charles M. Haynes, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution of Support: Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle.

Date: March 17, 2014

Presenter(s): Greg Boysen **Department(s):** Public Works/Engineering

Overview/Background Information:

The City of Beloit in partnership with Beloit College will be submitting an application for a TAP grant to secure funding for the Powerhouse Riverwalk project. A local resolution of support is a requirement of the grant submittal.

Key Issues (maximum of 5):

1. The Powerhouse will be a unique redevelopment in Wisconsin. Beloit College is partnering with Alliant Energy/WPL to turn a mothballed 100 year old powerplant into a student activity and recreational center.
2. The riverwalk will fill in a key 850 foot gap in Beloit's trail system, moving bike and pedestrian traffic to a beautiful stretch along the Rock River and away from a busy highway.
3. The City of Beloit will submit separate grant applications for two projects (Milwaukee Road Bicycle/Pedestrian Path and Lighting and the Powerhouse Riverwalk). The Milwaukee Road project has been designated as first priority and will be constructed separate from the Powerhouse project.
4. WisDOT will reimburse the project sponsors for the federal share of 80% of the TAP project costs. The local government will be responsible for 20% of the cost.
5. The City of Beloit and Beloit College will jointly lead the design and construction of the project.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

1. Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels**
Provides a link to the existing multi-modal recreational path along the river to be used by both pedestrians and bicyclists.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature**
N/A
- **Reduce dependence on activities that harm life sustaining eco-systems**
N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently**
Improves the functionality of the Riverwalk bike path by providing a direct link to the new Powerhouse activity and recreational center.

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation:

The Engineering Division recommends approving the resolution supporting the application of a TAP grant for the Powerhouse Riverwalk project.

Fiscal Note/Budget Impact:

Beloit College has agreed to contribute ½ of the cost of the local share for the project (10%). If the project is approved, additional agreements would need to be finalized between the City of Beloit and Beloit College.

| | |
|-----------------------------|----------------|
| Total cost of project: | \$1,261,447.00 |
| City of Beloit Share (10%): | \$126,145.00 |
| Beloit College Share (10%): | \$126,145.00 |

**RESOLUTION PROVIDING FOR THE SALE OF
\$1,135,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014A**

WHEREAS, the City of Beloit, Rock County, Wisconsin (the "City") is presently in need of an amount not to exceed \$1,135,000 for public purposes, including general public works projects, repair and renovation of public facilities and the acquisition of equipment; and

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City that:

Section 1. The Notes. The City shall issue general obligation promissory notes designated "General Obligation Promissory Notes, Series 2014A" (the "Notes") in an amount not to exceed \$1,135,000 for the purposes above specified.

Section 2. Sale of the Notes. The City Council hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the City Council shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Notes to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the City Council shall consider taking further action to provide the details of the Notes; to award the Notes to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded March 17, 2014.

Charles M. Haynes
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Initial Resolutions Authorizing the Issuance of \$1,135,000 General Obligation Notes Series 2014A and \$8,410,000 General Obligation Bonds Series 2014B.

Date: March 17, 2014

Presenter(s): Larry Arft, City Manager **Department:** Finance and Administrative Services

Overview/Background Information: Each year, as part of the City's budget and capital improvement process, staff evaluates projects included in the Capital Budget to determine which items are eligible for and require debt financing as a funding source. For those projects included in the adopted 2014 Capital Budget, the City is planning on issuing \$3,580,000 in general obligation debt. The remaining \$5,965,000 of the issue will be used to refund the 2007A Bonds. Current market rates compared to existing rates of the 2007A Bonds make the proposed refunding economically feasible.

Key Issues (maximum of 5):

1. As part of the approved 2014 Budget and CIP, debt financing is required to fund scheduled capital improvement projects.
2. The present level of market rates allow the refunding to be economically feasible which will result in estimated future savings of over \$200,000.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

These bond financings will satisfy four key goals contained in the city's Strategic Plan.

1. As an eco-municipality, focus on the sustainable stewardship of City resources, services and infrastructure; to protect both our built and natural environment and enhance the quality of life for current and future generations.
2. Continue competitive and sustainable economic development focused on retention and recruitment to fully serve the business and entrepreneurial community resulting in private investment and job creation.
3. Proactively partner with individuals and businesses to promote a safe and healthy community, minimize personal injury, prevent loss of life, and protect property and natural resources.
4. Apply sound, sustainable practices to promote a high quality community through historic preservation, community revitalization, and successful new development.

Sustainability (Briefly comment on the sustainable long-term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature N/A
- Reduce dependence on activities that harm life sustaining eco-systems N/A
- Meet the hierarchy of present and future human needs fairly and efficiently N/A

Action required/Recommendation:

Staff recommends adoption of the Initial Resolutions.

Fiscal Note/Budget Impact:

Sufficient funds were included in the 2014 Budget for these Bonds.

**INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$1,990,000 FOR STREET IMPROVEMENT PROJECTS**

BE IT RESOLVED by the City Council of the City of Beloit, Rock County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$1,990,000 for the public purpose of paying the cost of street improvement projects.

Adopted and recorded March 17, 2014.

Charles M. Haynes
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

**INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$210,000 FOR COMMUNITY DEVELOPMENT PROJECTS**

BE IT RESOLVED by the City Council of the City of Beloit, Rock County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$210,000 for the public purpose of providing financial assistance to community development projects under Sections 66.1105, 66.1333, 66.1335 and 66.1337, Wisconsin Statutes.

Adopted and recorded March 17, 2014.

Charles M. Haynes
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

**INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$245,000 FOR PARKS AND PUBLIC GROUNDS PROJECTS**

BE IT RESOLVED by the City Council of the City of Beloit, Rock County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$245,000 for the public purpose of paying the cost of parks and public grounds projects.

Adopted and recorded March 17, 2014.

Charles M. Haynes
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

**INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED
\$5,965,000 GENERAL OBLIGATION REFUNDING BONDS**

BE IT RESOLVED by the City Council of the City of Beloit, Rock County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$5,965,000 for the public purpose of refunding obligations of the City, including interest on them.

Adopted and recorded March 17, 2014.

Charles M. Haynes
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS RELATING TO BOND ISSUES AND PROVIDING FOR THE SALE OF NOT TO EXCEED \$8,410,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2014B

WHEREAS, the City of Beloit, Rock County, Wisconsin (the "City") has adopted initial resolutions (the "Initial Resolutions") authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts: in an amount not to exceed \$1,990,000 for the public purpose of paying the cost of street improvement projects; in an amount not to exceed \$210,000 for the public purpose of providing financial assistance to community development projects under Sections 66.1105, 66.1333, 66.1335 and 66.1337, Wisconsin Statutes; and in an amount not to exceed \$245,000 for the public purpose of paying the cost of parks and public grounds projects (collectively, the "Projects"); and in an amount not to exceed \$5,965,000 for the public purpose of refunding obligations of the City, including interest on them;

WHEREAS, it is now necessary that the Initial Resolutions authorizing bonds to finance the Projects be published to afford notice to the residents of the City of their adoption; and

WHEREAS, the City Council of the City hereby finds and determines that general obligation bonds in an amount not to exceed \$8,410,000 should be issued pursuant to the Initial Resolutions for the purposes above specified.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City that:

Section 1. Publication of Notice to Electors. The City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto in the official City newspaper as a class 1 notice under ch. 985, Wisconsin Statutes.

Section 2. Combination of Issues. The issues referred to above are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds, Series 2014B" (the "Bonds") and shall be issued in an amount not to exceed \$8,410,000 for the purposes above specified.

Section 3. Sale of the Bonds. The City Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, provided no petition for referendum shall have been received on the Initial Resolutions authorizing bonds to finance the Projects, the City Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 4. Notice of Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause notice of the sale of the Bonds to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 5. Official Statement. The City Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 6. Award of the Bonds. Following receipt of bids for the Bonds, the City Council shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 7. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded March 17, 2014.

Charles M. Haynes
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)