



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation in recognition of **National Library Week**, April 13-19, 2014 (Laatz)
 - b. Proclamation in recognition of **Fair Housing Month** (Marilyn Sloniker, EOC Chairperson)
 - c. Proclamation in recognition of **Teenagers Drinking Alcohol Awareness Month**, April 2014 (Spreitzer)
 - d. Presentation of **Recycling Award** to the City of Beloit Department of Public Works (Spreitzer)
 - e. Presentation of Plaque to **James Van De Bogart** by a Grateful Community in Appreciation for Service on the Beloit City Council from April 2004 to April 2014 (Haynes)
4. PUBLIC HEARINGS
 - a. Resolution authorizing 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) Plan Commission recommendation for approval 5-0
 - b. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 319 and 333 Bluff Street from R-1B, Single-family District, to PLI, Public Lands and Institutions District (Christensen) Plan Commission recommendation for approval 5-0
First reading, suspend the rules for Second reading
5. CITIZENS PARTICIPATION
6. CONSENT AGENDA

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

 - a. Approval of the **Minutes** of the Regular and Special Meetings of March 17, 2014 (LeMire)
 - b. Application for a **Conditional Use Permit** to allow an Outdoor Seating Area in a C-2, Neighborhood Commercial District, for the property located at 1901 Liberty Avenue (Clara Bo, formerly the Liberty Inn) (Christensen) Refer to the Plan Commission

- c. Application for an **Amendment to the Class “B” Beer and “Class B” Liquor License** for The Hideout, LLC, d/b/a Clara Bo, located at 1901 Liberty Avenue, Scott Murray, Agent, to amend the licensed premises description to include an outdoor seating area (LeMire) Refer to the ABLCC
- d. Application for a **Class “A” Beer License** for Casey’s Marketing Company, d/b/a Casey’s General Store #3316, located at 2350 Cranston Road, Nancy Gollmer, Agent (LeMire) Refer to ABLCC
- e. Resolution awarding **Public Works Contract C14-02**, Bayliss Avenue Rehabilitation, from Park Avenue to Nelson Avenue (Boysen)
- f. Resolution awarding **Public Works Contract C14-05**, Cracksealing and Sealcoating (Boysen)
- g. Resolution approving **Farm Leases** between the City of Beloit and Gary and Michelle Hahn (1800 Gateway Boulevard) (Janke)
- h. Resolution approving **Farm Leases** between the City of Beloit and Gary and Michelle Hahn (3015 Cranston Road) (Janke)

7. ORDINANCES

- a. Proposed Ordinance to establish **No-Parking** on Chapin Street between College Street and 165’ East of College Street (Boysen) Second Reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

- a. **Spring Yard Waste** presentation (Walsh)
- b. Report to the Council on the June 23, 2014 **Tour of America’s Dairyland downtown criterium** bicycle race (Jacobsen)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager of the City of Beloit to submit an Application to the Wisconsin Department of Natural Resources (WDNR) for the **Urban Nonpoint Source and Storm Water Management Program Planning Grant** (Boysen)

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: April 2, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
www.beloitwi.gov

You can watch this meeting live on Charter PEG 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.

WHEREAS, libraries are the center of their communities; and

WHEREAS; librarians meet the changing needs of their communities, both inside and outside the library's walls; and

WHEREAS, libraries and librarians bring together community members to enrich and shape the community; and

WHEREAS, librarians are trained professionals, providing technology resources and access, while seeking to close the digital divide that exists in many communities; and

WHEREAS, the Beloit Public Library works to connect our community to the world of ideas where learning never ends; and

WHEREAS, the Beloit Public Library has grown and evolved how they provide for the needs of every member of their communities and is celebrating a five year anniversary at their current location; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week, and the Arrowhead Library System and Beloit Public Library celebrate 2014 with the theme, "The Great Outdoors @ your Library."

NOW, THEREFORE, BE IT PROCLAIMED by the City Council President of the City of Beloit that the week of April 13 through April 19, 2014, be National Library Week; and

BE IT FURTHER PROCLAIMED that all residents are encouraged to visit the Beloit Public Library to celebrate "The Great Outdoors @ your Library" and take advantage of the wonderful resources at our library.

Dated this 7th day of April 2014.

Charles M. Haynes, President
Beloit City Council

ATTEST:

Rebecca Houseman LeMire, City Clerk

WHEREAS, April 2014 marks the 46th Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, and therefore is an appropriate time for all citizens to reflect on the principles which led to a national policy of fair and equal housing opportunities across the United States; and

WHEREAS, fair and equal opportunity in housing means that persons of equal income have the same access to the sale, rental, and financing of all housing regardless of race, color, religion, sex, handicap, family status, marital status, sexual orientation, age, or ancestry; and

WHEREAS, Fair Housing is the policy of the City of Beloit and the implementation of that policy requires the positive commitment, involvement, and support of each of our citizens.

NOW, THEREFORE, BE IT PROCLAIMED by the City Council President of the City of Beloit that the month of April 2014 be "**FAIR HOUSING MONTH**," that all citizens are hereby encouraged to abide by the letter and spirit of the Fair Housing Laws, and that citizens join together to reaffirm the obligation and commitment to fair housing opportunities for all.

Adopted this 7th day of April 2014

Charles M. Haynes, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

WHEREAS, underage drinking is especially severe in Wisconsin, and the Wisconsin Youth Risk Behavior Survey consistently finds alcohol use among Wisconsin youth to be above national averages, with 39 percent of students reporting use and 24 percent reporting binge drinking; and

WHEREAS, adults who provide alcohol to youth place them at risk for acute impairment and threats to their long-term development and well-being, and tragic health, social, and economic problems; and

WHEREAS, in 2010, underage drinking cost the citizens of Wisconsin \$1 billion including medical care, work loss, and pain and suffering, and youth violence and traffic crashes attributable to alcohol use in Wisconsin represent the largest costs; and

WHEREAS, parental support, monitoring, and communication can significantly reduce drinking among adolescents; and

WHEREAS, unless you are a parent, legal guardian, or spouse of an underage individual, and are 21 years of age or older, it is illegal to sell, serve, or provide alcohol to underage individuals; and

WHEREAS, Wisconsin police departments routinely conduct both alcohol-age compliance checks at licensed establishments and rigorously enforce laws against selling, serving, or providing alcohol to underage youth; and

WHEREAS, the Wisconsin Departments of Health Services and Transportation, in collaboration with regional and local community coalitions and law enforcement, are sponsoring a statewide campaign to reduce underage drinking.

NOW, THEREFORE, BE IT PROCLAIMED by the City Council President of the City of Beloit that the month of April 2014 be **TEENAGERS DRINKING ALCOHOL AWARENESS MONTH** throughout the State of Wisconsin.

Dated this 7th day of April 2014.

Charles M. Haynes, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
101 S. Webster Street
Box 7921
Madison WI 53707-7921

Scott Walker, Governor
Cathy Stepp, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



November 27, 2013

Ms. Jodine Saunders
Public Work Sustainability & Safety Coordinator, City of Beloit
2351 Springbrook Ct.
Beloit, WI 53511

Dear Ms. Saunders,

Congratulations! On behalf of the Recycling Program at the Wisconsin Department of Natural Resources, your responsible unit (RU), the City of Beloit, is being recognized with a Recycling Excellence Award for superior performance in 2012. Based on data from the 2012 recycling annual reports, your recycling program has shown exceptional diligence to pursue and track enforcement actions taken in the South Central Region. It is our pleasure to present your community with the 2012 Enforcement Leadership Award.

The Recycling Excellence Awards are part of a pilot program designed to increase interest in recycling and offer an additional positive experience for our local government partners in the state's recycling program. The goal is to encourage and reward communities for doing great recycling work while also driving friendly competition to improve their programs.

The top ten percent of RUs from each region in the pilot program (West Central and South Central Regions) received a Recycling Excellence Award in one of 10 categories, with population taken into consideration. Pending feedback, we anticipate we will implement this program statewide in 2014. You can find more information on this recognition program, including a list of all the pilot program award recipients and details of each award, by visiting the dnr.wi.gov website and searching "Recycling Excellence Awards."

We sincerely appreciate your effort and hope that your dedication to excellence in your recycling program will continue.

Sincerely,

Ann Coakley
Waste & Materials Management Bureau Director

Marie Stewart
Regional Recycling Specialist, South Central

Cynthia Moore
Recycling Program Coordinator

Anna McCabe
Regional Recycling Specialist, West Central

WISCONSIN DEPARTMENT OF NATURAL RESOURCES

RECYCLING EXCELLENCE AWARDS

2012 ENFORCEMENT LEADERSHIP

SOUTH CENTRAL REGION

Presented to

CITY OF BELOIT

The Recycling Excellence Awards recognize local governments for their dedication to providing outstanding recycling service to their residents. Thank you for your efforts to improve recycling in your community, exceeding expectations of the Wisconsin Department of Natural Resources and leading the way for other communities. We hope you and your residents will take pride in this achievement and continue to strive for recycling excellence.



Aimee Coakley
Signature

11/21/13
Date

RESOLUTION
AUTHORIZING A CONDITIONAL USE PERMIT TO ALLOW CONTRACTOR OFFICE &
STORAGE YARD IN A DH, DEVELOPMENT HOLDING DISTRICT,
FOR THE PROPERTY LOCATED AT 2100 NEWARK ROAD

WHEREAS, the application of 3 Franks Services, LLC for a Conditional Use Permit to allow contractor office & storage yard in a DH, Development Holding District, for the property located at 2100 Newark Road, having been considered by the City Council of the City of Beloit, Wisconsin at a public hearing held for that purpose and due notice of said hearing having been given by publication as appears by the Proof of Publication on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Beloit, Rock County, Wisconsin does hereby grant a Conditional Use Permit to contractor office & storage yard repair in a DH, Development Holding District, for the property located at 2100 Newark Road in the City of Beloit, for the following described premises:

Lot 1 of Certified Survey Map Volume 9, Pages 230 & 231 and Lot 1 of Certified Survey Map Volume 12, Pages 32 & 33, all situated in the City of Beloit, County of Rock, State of Wisconsin (a/k/a 2100 Newark Road). Said parcel contains 11.25 acres, more or less.

As a condition of granting the Conditional Use Permit, the City Council does hereby stipulate the following conditions and restrictions upon the Conditional Use, which are hereby deemed necessary for the public interest:

1. This Conditional Use Permit authorizes the use of a contractor's office and storage yard.
2. The applicant shall create a parking area that is set back further than the rental/office building that has a minimum of six (6) parking stalls. The applicant shall stripe the lot in accordance with Section 8-113 of the Zoning Ordinance by June 1, 2014.
3. The applicant shall pave the existing driveway by June 1, 2014.
4. The applicant shall maintain the existing trees on site. Any proposed changes must be approved by Planning Staff with the submittal of a Landscaping Plan.
5. Any major changes in the adopted conditions or use of the property shall be approved by the Plan Commission and City Council by amending this Conditional Use Permit. The Director of Planning & Building Services may approve minor changes administratively.

Adopted this 7th day of April, 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: Conditional Use Permit Application for the property located at 2100 Newark Road

Date: April 7, 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 to remove the debris from this site and use the property for a contractor's office and storage space, as well as a single-family rental unit.
- Contractor office & storage yard uses are conditional in the DH zoning 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. Single-family residential uses are permitted by right in the DH zoning district.
- The Plan Commission reviewed this item on March 19, 2014, and voted unanimously (5-0) to recommend approval of the Conditional Use Permit, subject to 7 conditions of approval.

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 19, 2014

Agenda Item: 4

File Number: CU-2014-04

Applicant: 3 Franks Services, LLC

Owner: Gina Brewer

Location: 2100 Newark Road

Existing Zoning: DH, Development Holding District

Existing Land Use: Vacant Buildings

Total Area: 11.25 Acres

Request 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:

- This property was previously used as a dump site and single-family residential property. The applicant plans to remove the debris from this site and use the property for a contractor's office and storage space, as well as a single-family rental unit.
- 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. Single-family residential uses are permitted by right in the DH zoning district.
- The attached **Location & Zoning Map** shows the location of the subject property and the underlying zoning of the surrounding area. The adjacent zoning and land uses are as follows:
 - North: R-1A, Single-Family Residential District; Farmland
 - South: R-1A, Single-Family Residential District; Farmland
 - East: R-1A, Single-Family Residential District; Farmland
 - West: R-1A, Single-Family Residential District; Farmland
- According to Section 8-103 of the Zoning Ordinance, the subject property must include 2 off-street parking stalls for the residence on site. It must also include 4 off-street parking stalls for the office and storage yard uses. Planning staff is recommending a condition of approval that will require the applicant to create a parking area and stripe the parking stalls at the approved dimensions in the Zoning Ordinance.
- The driveway for the property is currently gravel. Planning staff is recommending a condition of approval that will require the applicant to pave the existing driveway and new parking area.
- The site currently has many mature trees on site. These and existing shrubbery create a screen between the proposed contractor's area and the roadway. Planning staff is recommending a condition of approval that will require the applicant to maintain this landscaping.
- The City's Review Agents have reviewed this application and have submitted no comments or concerns.
- The attached Public Notice was sent to one nearby property owner. As of this writing, staff has not received any comments or concerns.
- **Findings of Fact**

Based on Section 2-504 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:

 - a. *Whether the establishment, maintenance, or operation of the conditional use will be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;*
 - The proposed conditional use will not be detrimental to or endanger public health, safety, or welfare.
 - b. *Whether the conditional use will be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted;*
 - The proposed use is compatible with the surrounding property uses. The surrounding lots are currently vacant and being used for farmland. The subject property will not interfere with this.
 - c. *Whether the conditional use will substantially diminish or impair property values within the neighborhood of the subject property;*
 - The occupancy and clean-up of the subject property is expected to have a positive impact upon property values in the area.
 - d. *Whether the establishment of the conditional use will impede the normal and orderly development and improvement of the surrounding property;*

- The establishment of the conditional use will not impede nearby development, so long as the site is upgraded as recommended by staff.
- e. *Whether the exterior architectural design or site layout of the proposed conditional use is so dissimilar or otherwise incompatible with existing or proposed development in the immediate neighborhood that it will cause a depreciation in property values;*
 - The site clean-up is expected to have a positive influence on property values. No changes have been proposed for the building at this time. Planning staff will review any future exterior alterations during the Architectural Review process to ensure compatibility with code.
- f. *Whether adequate utilities, access roads, drainage or other necessary facilities will be available to serve the proposed use at the time of its occupancy or use;*
 - Adequate facilities and infrastructure are available to serve the conditional use. The subject property has well and septic.
- g. *Whether adequate measures will be taken to minimize traffic congestion; and*
 - The existing street network is capable of handling any additional traffic generated by the conditional use. The traffic created by this use is anticipated to be minimal.
- h. *Whether the conditional use will comply with all applicable regulations of the Zoning Ordinance.*
 - The conditional use will comply with all other applicable regulations of the Zoning Ordinance.

Consistency with Comprehensive Plan and Strategic Plan:

The City's Comprehensive Plan recommends Planned Neighborhood for the subject property. Consideration of this request supports City of Beloit 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 a Conditional Use Permit to allow Contractor Office & Storage Yard uses in the DH, Development Holding District, for the property located at 2100 Newark Road, based on the above Findings of Fact and subject to the following conditions:

1. This Conditional Use Permit authorizes the use of a contractor's office and storage yard.
2. The applicant shall create a parking area that is set back further than the rental/office building that has a minimum of six (6) parking stalls. The applicant shall stripe the lot in accordance with Section 8-113 of the Zoning Ordinance by June 1, 2014.
3. The applicant shall pave the existing driveway by June 1, 2014.
4. The applicant shall maintain the existing landscaping on site. Any proposed changes must be approved by Planning Staff with the submittal of a Landscaping Plan.
5. The applicant shall obtain a Rental Dwelling Permit prior to leasing the house.
6. All existing trash and debris shall be removed from the premises and legally disposed of by June 1, 2014.
7. Any major changes in the adopted conditions or use of the property shall be approved by the Plan Commission and City Council by amending this Conditional Use Permit. The Director of Planning & Building Services may approve minor changes administratively.

Fiscal Note/Budget Impact: N/A

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

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

(Office Phone #)

1 608-295-3490

(Cell Phone #)

1franks3services@yahoo.com

(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 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.

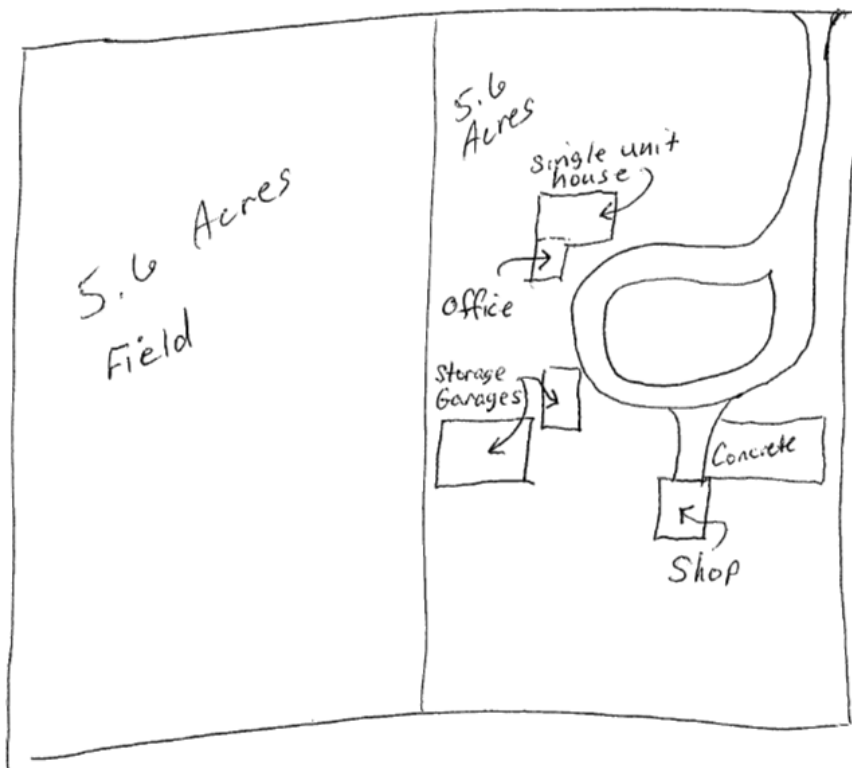
See attached sheet / _____ / _____
(Signature of Owner) (Print name) (Date)

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, 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

March 7, 2014

To Whom It May Concern:

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.

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 following public hearings will be held regarding this proposed Conditional Use Permit:

City Plan Commission: Wednesday, March 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, April 7, 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.

STATHIS FAMILY LIMITED PARTNERSHIP
630 MAUREEN LN
PLEASANT HILL, CA 94523

GINA BREWER
2100 NEWARK RD
BELOIT, WI 53511

3 FRANKS SERVICES LLC
1901 W GRAND AVENUE
BELOIT, WI 53511

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 319 & 333 Bluff Street, is hereby changed from R-1B, Single-Family Residential District, to PLI, Public Lands & Institutions District:

Outlot 2 & 3 of Hackett's Assessor's Plat, situated in the City of Beloit, County of Rock, State of Wisconsin (also known as 319 Bluff Street, parcel number 13551070). Said parcel contains .3 acre, more or less.

Outlot 1 of Hackett's Assessor's Plat, situated in the City of Beloit, County of Rock, State of Wisconsin (also known as 333 Bluff Street, parcel number 13551075). Said parcel contains .1210 acre, more or less.

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

Adopted this 7th day of April, 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 319 & 333 Bluff Street

Date: April 7, 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 & 33 Bluff Street.

Key Issues (maximum of 5):

- 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 change. To date, no comments or concerns were received from the property owner.
- The PLI district is a special purpose district that is intended to accommodate major public and quasi-public uses.
- These parcels are too steep for development, making parkland the preferred use of these lots.
- The Plan Commission reviewed this item on March 19, 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 Park and Open Space for the subject property. 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 19, 2014

Agenda Item: 6

File Number: ZMA-2014-04

Applicant: Planning & Building Services Division

Owner: City of Beloit (333) & Cozy Home Properties LLC (319)

Location: 319 & 333 Bluff Street

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

Existing Land Use: Parkland

Total Area: .4210 Acre

Proposed Zoning: PLI, Public Lands & Institutions 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 R-1B, Single-Family Residential District, to PLI, Public Lands & Institutions District, for the properties located at 319 & 333 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; Multi-Family Dwelling
- South: PLI, Public Lands/Institutions; Parkland
- East: Rock River
- West: R-1B, Single-Family Residential District; Single-Family Dwellings

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 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 change. To date, no comments or concerns were received from the property owner.
- The PLI district is a special purpose district that is intended to accommodate major public and quasi-public uses.
- These parcels are too steep for development, making parkland the preferred use of these lots.
- Planning staff mailed the attached Public Notice to the owners of nearby properties. As of this writing, staff has not received any comments or concerns.
- 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 uses of the properties are compatible with the residential and parkland 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 contiguous to an existing PLI district and 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;*
 - Due to topography, the subject properties are not suitable for the uses permitted under the existing zoning classification. The rezoning of these properties will match the use more specifically and make all lots of Schellenger Park one zoning classification.
 - d. *The trend of development and zoning map amendments in the general area of the subject property.*
 - The subject properties are in an established residential neighborhood inside the Bluff Street Historic District. This is a stable neighborhood with owner-occupied and rental properties, as well as institutional uses like churches and community centers.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Park and Open Space uses for the subject properties. The 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 properties located at 319 & 333 Bluff Street.

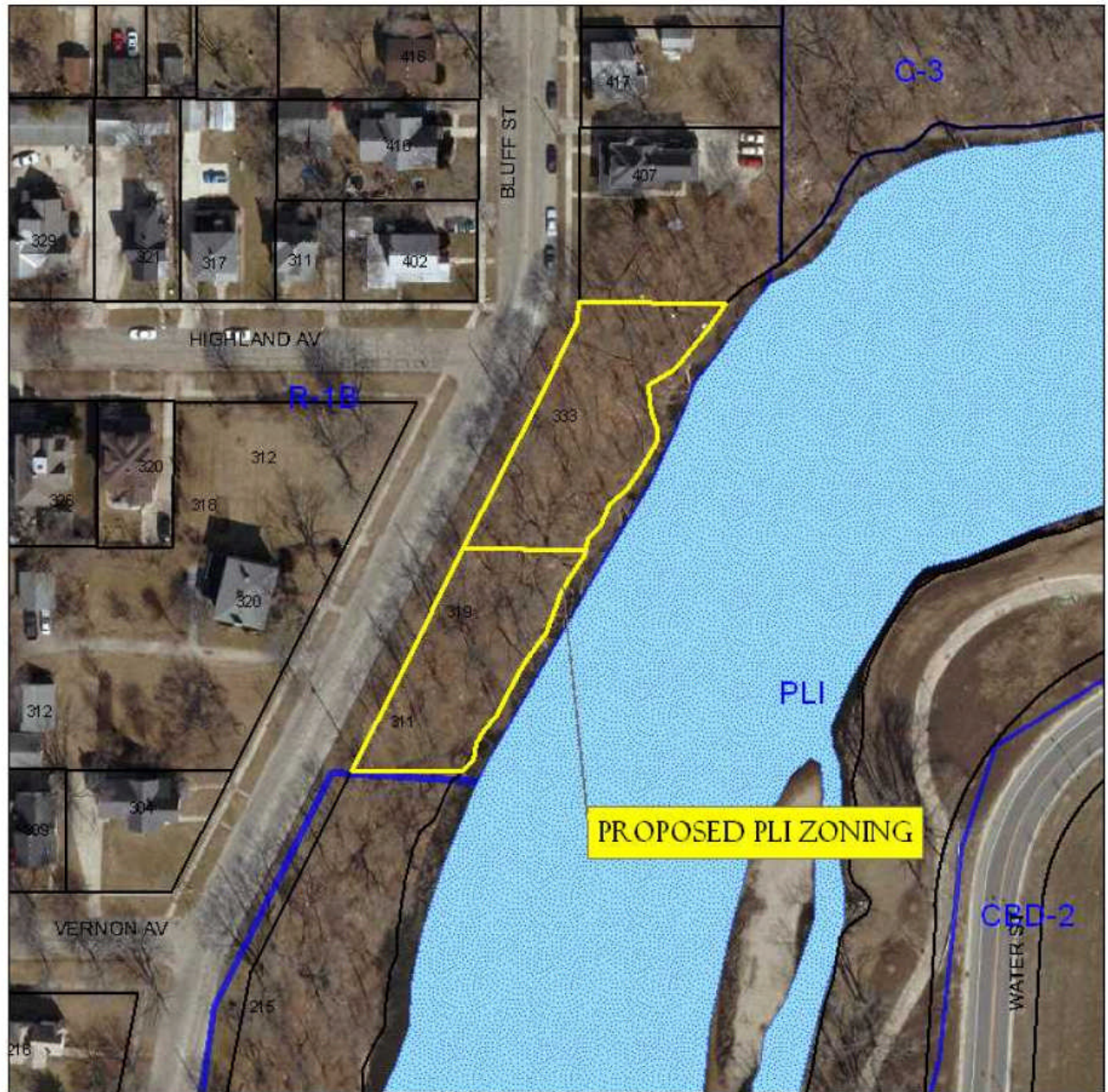
Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Photo, Application, Letters to Property Owner, Public Notice, and Mailing List.

Location & Zoning Map

319 & 333 Bluff Street

ZMA-2014-04



1 inch = 93 feet



Legend

- COB Parcels
- 210 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: _____

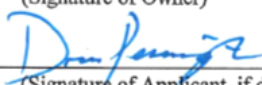
9. Individual(s) responsible for compliance with conditions (if any), if request is granted:

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>3/18/14, 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)



NOTICE TO THE PUBLIC

March 7, 2014

To Whom It May Concern:

Planning & Building Services Division 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 properties located at:

311/319 & 333 Bluff Street.

The subject properties are part of Schellenger Park. This use would remain.

The following public hearings will be held regarding this application:

City Plan Commission: Wednesday, March 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, April 7 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.

ERIC D & MARY KATHRYN WELLS
208 BLUFF ST
BELOIT, WI 53511

MICHAEL LITWIN
18175 OLD CORPUS CHRISTI RD
ELMENDORF, TX 781125124

RANDY OLSON
1413 GARFIELD AVE
BELOIT, WI 53511

MICHAEL & SHEREE BUTLER
311 HIGHLAND AVE
BELOIT, WI 53511

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

COMMUNITY DEV AUTHORITY
210 PORTLAND AVE
BELOIT, WI 53511

SCOTT LYNCH
423 BLUFF ST
BELOIT, WI 53511

MARINA TZIOLAS TRUSTEE & SUCCESSORS
MARINA TZIOLAS REVOC LIVING TRUST
216 BLUFF ST
BELOIT, WI 53511

JENNIFER DELLENBUSCH
313 VERNON AVE
BELOIT, WI 53511

SALVADOR & CHRISTINE SANCHEZ
2112 ROOSEVELT AVE
BELOIT, WI 53511

DOUGLAS CASH
P O BOX 1317
BELOIT, WI 535121317

ROBERT RICHARDS
P O BOX 1341
BELOIT, WI 535121341

RONALD MOE
1732 CRANSTON RD
BELOIT, WI 53511

JAGGER BAY PROPERTIES LLC
250 GARDEN LN STE 200
BELOIT, WI 53511

ANTHONY J & JESSICA L GONZALES
879 PETUNIA LN
BELOIT, WI 53511

SONIA GORDILLO
321 VERNON AVE
BELOIT, WI 53511

ROBERT RICHARDS
P O BOX 1341
BELOIT, WI 535121341

EUGENE R & TERESA J KAYE
410 BLUFF ST
BELOIT, WI 53511

CHERI MCCONNELL
417 BLUFF ST
BELOIT, WI 535116115

DWAN SCHULDT
552 THOMPSON ST
SOUTH BELOIT, IL 610802012

COZY HOME PROPERTIES LLC
320 BLUFF ST
BELOIT, WI 53511



PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Monday, March 17, 2014

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

1. President Haynes called the meeting to order at 5:34 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Van De Bogart made a motion to adjourn into closed session pursuant to Wis. Stats. 19.85(1)(g) to discuss the possible **settlement of pending litigation** concerning the real estate tax assessments for Walgreens. Councilor Leavy seconded. The motion carried 6-0, and the Council adjourned into closed session at 5:34 p.m.
3. At 6:01 p.m., Councilor Leavy made a motion to adjourn the closed session meeting and reconvene in open session. Councilor Spreitzer seconded, and the motion carried 6-0.
4. Councilor Van De Bogart made a motion to adopt a resolution approving Settlement Agreement and Authorizing Execution thereof regarding **Walgreens Property Tax Assessment Litigation**. Councilor Leavy seconded, and the motion carried 6-0. File 8638
5. At 6:02 p.m., Councilor Leavy made a motion to adjourn the meeting. Councilor Spreitzer seconded, and the motion carried 6-0.

Rebecca Houseman LeMire, City Clerk

www.ci.beloit.wi.us

Date Approved by Council:



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, March 17, 2014

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

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
 - a. **Charter Communications Changes to Government Channels** – City Clerk Rebecca Houseman LeMire said that as of April 1, 2014, Beloit City Channels 96 and 98 will no longer be available. She stated that, per Charter Communications, government programs will still be available via Charter’s digital channels 991 and 992, with Council meetings broadcast on channel 992. File 4200
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented 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. It was noted that the Plan Commission recommended approval 5-0. The proposed ordinance would allow contractor storage offices as a Conditional Use in the Development Holding District. She said that this amendment will accommodate a specific site that has few suitable uses while requiring a Conditional Use Permit to mitigate any potential land use concerns. Councilor Haynes opened and closed the public hearing without participation. Councilor Van De Bogart made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Leavy seconded. Councilor De Forest asked about any concerns brought up at the Plan Commission meeting, and Ms. Christensen stated that one member was concerned about protecting the potential uses surrounding the property. She also stated that there will not be a standard list of conditions for this type of conditional use because each one will be evaluated individually. The motion to suspend the rules carried 6-0. On the merits of the ordinance, Councilor Spreitzer made a motion to enact and Councilor De Forest seconded. The motion carried 6-0. File 7724 Ordinance 3524
 - b. Ms. Christensen presented a 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. It was noted that the Plan Commission recommended approval 5-0. Councilor Haynes opened and closed the public hearing without participation. Councilor Spreitzer made a motion to adopt the resolution, and Councilor Leavy seconded. The motion carried 6-0. File 8631
 - c. Ms. Christensen presented a 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. It was noted that the Plan Commission recommended approval 5-0. She stated that these properties were recently annexed from the Town of Turtle and that a permanent zoning classification is needed. Councilor Haynes opened and closed the public hearing without participation. Councilor De Forest made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Spreitzer seconded, and the motion carried 6-0. On the merits of the ordinance, Councilor De Forest made a motion to enact, and Councilor Spreitzer seconded. The motion carried 6-0. File 8633 Ordinance 3525

- d. Ms. Christensen presented a 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. It was noted that the Plan Commission recommended approval 5-0. Ms. Christensen stated that one resident expressed a concern that the change in use would create more traffic. Councilor Haynes opened the public hearing.

- William Cunningham, 2601 Sarah Lane, representing St. John's Church, said that there was a school in the building until two years ago and that the church has been approached by a local non-profit organization that wants to rent the former school.

Councilor Haynes closed the public hearing. Councilor Van De Bogart made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Spreitzer seconded, and the motion carried 6-0. On the merits of the ordinance, Councilor Spreitzer made a motion to enact. Councilor Kincaid seconded, and the motion carried 6-0. File 8633 Ordinance 3526

5. CITIZENS PARTICIPATION – none

6. CONSENT AGENDA

Councilor De Forest requested that item 6.c. be removed from the Consent Agenda. Councilor Leavy made a motion to adopt the Consent Agenda, which consists of items 6.a., 6.b., and 6.d. through 6.h. Councilor Spreitzer 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 March 3, 2014, were approved.
- b. The 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, was referred to the Plan Commission. File 8634
- d. The application for **Zoning Map Amendment** to change the zoning district classification from R-1B, Single-family District, to PLI, Public Lands and Institutions District, for the properties located at 319 & 333 Bluff Street, was referred to the Plan Commission. File 8636
- e. The resolution approving improvements within **Telfer Community Park**, located at 2301 Skyline Drive, was adopted. File 7274
- f. The 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, was adopted. File 8590
- g. The 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, was adopted. File 8590
- h. The 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, was adopted. File 8590
- c. Ms. Christensen presented an application to **Display Public Works of Art** on City-owned properties during Visit Beloit's 2014 Tourism Campaign. Councilor De Forest requested more detailed information regarding the doors and how they will be displayed be presented at the next meeting. Ms. Christensen said that Visit Beloit will present the project at the next meeting. Councilor De Forest made a motion to refer the matter to the Plan Commission. Councilor Leavy seconded, and the motion carried 6-0. File 8635

7. ORDINANCES

- a. Public Works Director Greg Boysen presented a proposed ordinance to establish **No-parking** on Locust Street in front of 519 and 519 ½ Locust Street. It was noted that the Traffic Review Committee recommended approval 5-0. Mr. Boysen said that this request is from the Public Works Department to accommodate the removal of refuse and recycling from Hackett School. He said that the proposed parking prohibition is from 7:30 a.m. to 4:30 p.m. on school days. Councilor Leavy made a motion to suspend the rules and offer a second reading of the ordinance, and Councilor Spreitzer seconded. Councilor Van De Bogart asked if the property owner had any concerns with the proposed change, and Mr. Boysen said that the property owner does not support the change. Mr. Boysen said that Public Works requested a prohibition from

5:00 a.m. to 7:00 a.m. or from 9:00 a.m. to 11:00 a.m. but that the Traffic Review Committee limited the hours further to create consistency with the other parking regulations in the area. The motion to suspend the rules and offer a second reading carried 6-0. Councilor Spreitzer made a motion to enact the ordinance based on its merits. Councilor De Forest seconded. Councilor De Forest made a motion to amend the ordinance to only prohibit parking from 9:00 a.m. to 11:00 a.m. on school days. Councilor Spreitzer seconded, and the motion to amend carried 6-0. The motion to enact the ordinance as amended carried 6-0. File 7791 Ordinance 3527

- b. Mr. Boysen presented a proposed ordinance to establish **4-hour parking time limit** on West Grand Avenue between Cross Street and Third Street. It was noted that the Traffic Review Committee recommended approval 5-0. Mr. Boysen stated that change was requested by a property owner and that there is currently a 1-hour time limit. Councilor Kincaid made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Spreitzer seconded, and the motion carried 6-0. On the merits of the ordinance, Councilor Leavy made a motion to enact, and Councilor Spreitzer seconded. The motion carried 6-0. File 7791 Ordinance 3528
- c. Mr. Boysen presented a proposed Ordinance to establish **No-Parking** on Chapin Street between College Street and 165' East of College Street. It was noted that the Traffic Review Committee recommended approval 5-0. Mr. Boysen said that this change was requested by Beloit College. Councilor Leavy made a motion to suspend the rules and offer a second reading of the ordinance. Councilor Van De Bogart seconded. Councilor De Forest asked the reason for the request, and Mr. Boysen stated that the College wants to ensure that the new signs are visible. Councilor De Forest said that parking is a challenge in this area and that she did not understand the request to remove spaces. City Manager Larry Arft said that the College owns the majority of the property in the area. Councilor Spreitzer noted that he is employed by Beloit College but that he has no conflict of interest regarding this matter nor can he offer an additional insight. Councilor Van De Bogart asked if any property owners were notified about the proposed change, and Mr. Boysen stated that the ordinance does not require the notification of surrounding property owners. Councilor Leavy said that he is concerned about removing parking in an area where parking is a challenge and asked if staff could notify the area property owners. Mr. Arft said that this change does not impact any private residents on Chapin Street. Councilor Haynes said that residents of this neighborhood have opposed additional parking in the past. Councilor De Forest requested that this matter be laid over to obtain more information and ensure the needs of the College are balanced with those of the residents. Mr. Arft said that someone from Beloit College will be invited to the next meeting to explain the request. The motion to suspend the rules failed by a vote of 0-6. Councilor Leavy made a motion to lay this item over until the April 7th City Council meeting. Councilor De Forest seconded, and the motion carried 6-0 File 7791

8. APPOINTMENTS

Councilor Haynes announced the openings and submitted the following appointments to the City Committees, Boards, and Commission for approval. Councilor Van De Bogart made a motion to approve the appointments, and Councilor Leavy seconded. The motion carried 6-0.

- a. **Board of Review:** Craig T. Daskam as a regular member for a term ending December 31, 2016. File 6063
- b. **Park, Recreation & Conservation Advisory Commission:** Jeff Johnson for a term ending September 30, 2016. File 6180

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest said that she enjoyed attending the Beloit Historical Society St. Patrick's Day Gala, the McNeel Latino Community Fair, and the Aldrich Bookfest. She also expressed condolences to family of Rev. Donald Steven Moss.
- Councilor Van De Bogart said that he attended the Beloit Chamber of Commerce dinner, the retirement lunch for Dan Thompson, Executive Director of the Wisconsin League of Municipalities, and the Beloit Memorial High School presentation of Curtains; and that he will be volunteering for the Welty Center Maple Sugar event, Meals on Wheels, and a mock Fair Housing Hearing.
- Councilor Kincaid said that he will be volunteering for Meals on Wheels.
- Councilor Spreitzer said that he enjoyed attending the McNeel Latino Community Fair and the Aldrich Bookfest. He said that he met the new Chamber of Commerce Director, assisted third graders with the Maple Sugar Tour, and volunteered for Meals on Wheels.

- Councilor Haynes said that he went to Washington D.C. for the National League of Cities Conference, met with senior staff members from both Senators' offices, and had a personal meeting with Representative Mark Pocan.

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- Mr. Boysen presented 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**. He explained that there are two projects for which the City will be applying for grants: the Milwaukee Road bicycle and pedestrian path project and the Powerhouse Riverwalk project. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Spreitzer seconded. Councilor De Forest asked how much the City would be responsible for paying, and Mr. Boysen said that the local share is 20 percent. He also stated that the City and Beloit College may split the local share of the Powerhouse Riverwalk project. The motion carried 6-0. File 8637
- Mr. Boysen presented a 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**. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 6-0. File 8637
- Mr. Boysen presented a resolution of support to the Wisconsin Department of Transportation for the 2014-2018 Transportation Alternatives Program (TAP) grant application for the **Powerhouse Riverwalk Project**. Councilor De Forest made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 6-0. File 8637
- Mr. Arft presented a resolution providing for the sale of \$1,135,000 **General Obligation Promissory Notes, Series 2014A**. Mr. Arft stated that the final six items on the agenda all relate to the issuance of debt for the 2014 Capital Improvement Program. He introduced Mike Harrigan, of Ehlers and Associates, to make the presentation. Mr. Harrigan said that the first issue is a ten-year note for financing equipment and the second includes both CIP projects and refinancing of previous debt for a significant savings. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Leavy seconded. The motion carried 6-0 by roll call. File 8618
- Mr. Arft presented an initial resolution authorizing General Obligation Bonds in an amount not to exceed \$1,990,000 for **Street Improvement Projects**. Councilor Leavy made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 6-0 by roll call. File 8618
- Mr. Arft presented an initial resolution authorizing General Obligation Bonds in an amount not to exceed \$210,000 for **Community Development Projects**. Councilor Kincaid made a motion to adopt the resolution, and Councilor Spreitzer seconded. The motion carried 6-0 by roll call. File 8618
- Mr. Arft presented an initial resolution authorizing General Obligation Bonds in an amount not to exceed \$245,000 for **Parks and Public Grounds Projects**. Councilor Leavy made a motion to adopt the resolution, and Councilor Spreitzer seconded. The motion carried 6-0 by roll call. File 8618
- Mr. Arft presented an initial resolution authorizing not to exceed \$5,965,000 **General Obligation Refunding Bonds**. Councilor Spreitzer made a motion to adopt the resolution, and Councilor De Forest seconded. The motion carried 6-0 by roll call. File 8618
- Mr. Arft presented a 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**. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 6-0 by roll call. File 8618

- At 8:34 p.m., Councilor Spreitzer made a motion to adjourn the meeting, and Councilor De Forest seconded. The motion carried 6-0.

Rebecca Houseman LeMire, City Clerk

www.beloitwi.gov

Date approved by Council:

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for the property located at 1901 Liberty Avenue – Council Referral to the Plan Commission

Date: April 7, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Angus Young Associates has filed an application for a Conditional Use Permit to allow an outdoor seating area in a C-2, Neighborhood Commercial District, for the property located at 1901 Liberty Avenue.

Key Issues (maximum of 5):

- The applicant has proposed a 10'2" x 40'6" outdoor seating area on the east side of the building. The proposed outdoor seating area will be enclosed by a 6' privacy fence.
- The proposed outdoor seating area includes creating a platform off of the existing eastern door which will hold one (1) table and the addition of a staircase exiting south to a patio area. This area will include an emergency exit door and approximately six (6) tables.
- Section 4-704 of the Zoning Ordinance states that outdoor seating areas for restaurants are only allowed if reviewed and approved in accordance with the Conditional Use Permit review procedures.

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 April 9, 2014 meeting
- This item will most likely return to the City Council for a public hearing and possible action on April 21, 2014.

Fiscal Note/Budget Impact: N/A

Attachments: Application and Site Plan

CITY of BELOIT
Neighborhood Planning 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-2014-05

1. Address of subject property: 1901 Liberty Avenue

2. Legal description: Lot 10, Block 8 of Harper's Little Farms, City of Beloit, Rock County, Wisconsin

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

Property dimensions are: 296.50 feet by 126.75 feet = 37581.38 square feet.

If more than two acres, give area in acres: .8049 acres.

3. Tax Parcel Number(s): 12750690 C-2

4. Owner of record: Scott Murray Phone: (608) 312-6844

1517 Parker Court, Janesville, WI 53545

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

5. Applicant's Name: Angus Young Associates - Jeff Davis

555 S. River Street, Janesville, WI 53548

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

(608) 756-2326 / jeffd@angusyoung.com

(Office Phone #) (Cell Phone #) (E-mail Address)

6. All existing use(s) on this property are: _____

Restaurant

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

A Conditional Use Permit for: Outdoor patio

_____ in a(n) C-2 _____ Zoning District.

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

Principal use: _____

Restaurant

Secondary use: _____

Accessory use: _____

9. Project timetable: Start date: 4/20/2014 Completion date: 7/31/2014

10. 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: Architectural services
- 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.

Scott Murray / Scott Murray / 3-11-14
 (Signature of Owner) (Print name) (Date)

Jeff Davis / Jeff Davis / 3-11-14
 (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 Neighborhood Planning 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: 275.00 Meeting date: 4/9/14

No. of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____

Application accepted by: [Signature] Date: 3/13/14



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

**APPLICATION FOR AMENDMENT OF "CLASS B" FERMENTED MALT
BEVERAGE & INTOXICATING LIQUOR LICENSE
OUTSIDE PREMISES EXTENSION**

Name of Licensed Premises: CLARA BO AND GATSBY WINE BAR

Address: 1901 LIBERTY AVE, BELOIT, WI

Applicant's Name: SCOTT MURRAY

Phone Numbers – business and personal: CELL 608-312-6844

Purpose for requesting the outside extension:

Detailed description of outside extension – include detailed drawing with dimensions:

AN OUTSIDE PATIO TO INCLUDE SEATING
FOR DINING OR OUTSIDE SMOKING. TO BE COMPLETELY
ENCLOSED MATCHING EXISTING STRUCTURE

Signature of Applicant: *Scott Murray*

Date of Application: 3-26-14

1. ABLCC meeting date: 4-8-14 Note: Applicant must be present. *Must Attend*
2. City Council Agenda item for approval. Date: 4-21-14
(Applicant is encouraged to be present).
3. Applicant amends application at City Clerk's Office after Council approval.
Date of amendment: _____

PSTER

PSTER

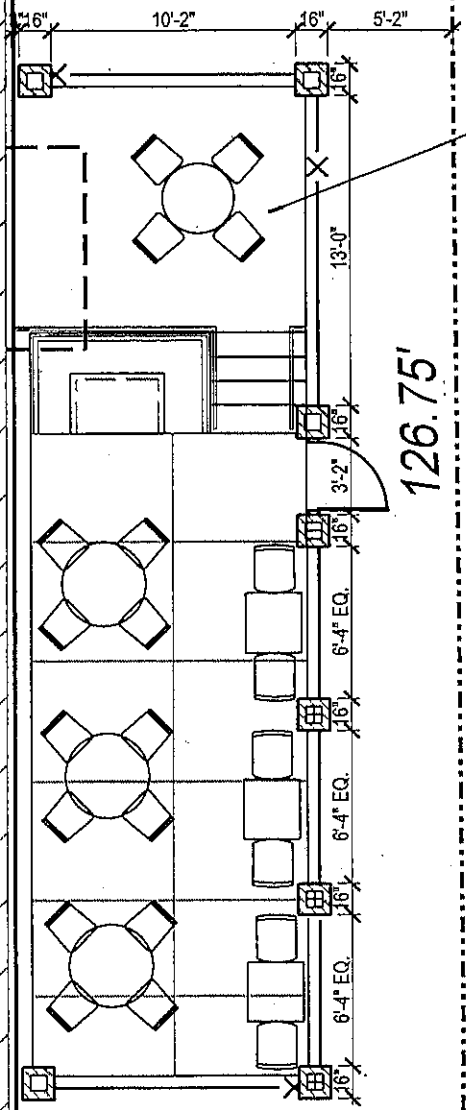
3RD F.F. 802.75

EXISTING BUILDING

2,841 SF FOOTPRINT

*Clara
B30*

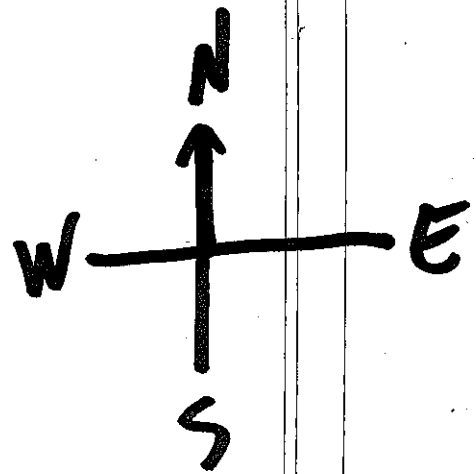
" FRONT STREET YARD BUILDING SETBACK



UPPER DECK

126.75'

SOUTH



Orig

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning JULY 1 20 13 ;
ending JUNE 30 20 14

TO THE GOVERNING BODY of the: Town of }
 Village of } BELOIT
 City of }
County of ROCK Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>456-0000602957-03</u>	
Federal Employer Identification Number (FEIN): <u>42-1435913</u>	
LICENSE REQUESTED ▶	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ 167
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ 50
TOTAL FEE	\$ 217

PAID
4-1-14

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): CASEY'S MARKETING COMPANY

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	<u>MICHAEL R. RICHARDSON</u>	<u>4865 COPPER CREEK DR, PLEASANT HILL, IA 50317</u>	
Vice President/Member	<u>ROBERT C. FORD</u>	<u>23638 RIVER HEIGHTS DRIVE, DALLAS CENTER, IA 50063</u>	
Secretary/Member	<u>JULIA JACKOWSKI</u>	<u>9813 ILTIS DR, URBANDLAE, IA 50322</u>	
Treasurer/Member	<u>RUSSELL D. SUKUT</u>	<u>3015 NE TRILEIN DR, ANKENY, IA 50021</u>	
Agent	<u>CT CORPORATION-44 E MIFFLIN ST, MADISON, WI 53703</u>		
Directors/Managers	<u>AGENT: NANCY GOLLMER-135 SUNSET TERRACE, DARLINGTON, WI 53530</u>		

3. Trade Name CASEY'S GENERAL STORE #3316 Business Phone Number UNKNOWN @ TIME/ JACKIE @ CORP 515-965-6555 X 4774
4. Address of Premises 2350 CRANSTON RD 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? NANCY GOLLMER 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 IOWA and date 03/15/95 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? PLEASE SEE BACK 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.) 1 STORY PRESTRUCTURED STEEL BUILDING

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 28TH day of MARCH, 20 14

Chris McCreedy
(Clerk/Notary Public)

CHRIS MCCREEDY
Commission Number **150693**
MY COMM. EXP. 11/29/14

Julia J. Jackowski
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
JULIA JACKOWSKI, SECRETARY FOR CASEY'S MARKETING COMPANY
(of Corporation/Member/Manager of Limited Liability Company/Partner)
(Total Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>4-1-14</u>	Date reported to council/board <u>4-7-14</u>	Date provisional license issued <u>N/A</u>	Signature of Clerk / Deputy Clerk
Date license granted <u>4-21-14</u>	Date license issued	License number issued <u>N/A</u>	

orig

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)	(middle name)	
GOLLMER		NANCY	MARIE	
Home Address (street/route)	Post Office	City	State	Zip Code
135 SUNSET TERRACE		DARLINGTON	WI	53530
Home Phone Number	Age	Date of Birth	Place of Birth	
			SHULLSBURG, 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.
- AGENT of CASEY'S MARKETING COMPANY

(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:

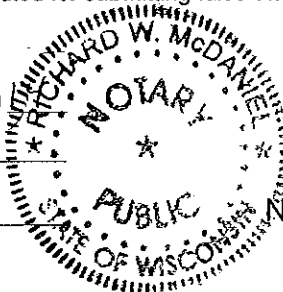
- How long have you continuously resided in Wisconsin prior to this date? ENTIRE LIFE
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? 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. BARABOO, BEAVER DAM, DARLINGTON, DEFOREST, FENNIMORE, TOMAH - CASEY'S STORES
(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
FS GROWMARK	HWY 81, DARLINGTON WI 53530	07/01/1997	12/01/1998
Employer's Name	Employer's Address	Employed From	To
CASEY'S MARKETING CO	PO BOX 3001, ANKENY, IA 50021	01/01/1999	CURRENT

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 19 day of March, 2006
Richard W. McDaniel
(Clerk/Notary Public)



Nancy Gollmer
(Signature of Named Individual)

My commission expires 3-13-16 NANCY GOLLMER, AGENT



Printed on Recycled Paper

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 CASEY'S MARKETING COMPANY
(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 CASEY'S GENERAL STORE # 3316
(trade name)

located at 2350 Cranston Rd. Beloit, WI 53511

appoints NANCY GOLLMER
(name of appointed agent)

135 SUNSET TERRACE, DARLINGTON, WI 53530
(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).
CASEY'S MARKETING COMPANY

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? ENTIRE LIFE

Place of residence last year 135 SUNSET TERRACE, DARLINGTON, WI 53530

For: CASEY'S MARKETING COMPANY
(name of corporation/organization/limited liability company)

By: [Signature]
(signature of Officer/Member/Manager)

And: JULIA JACKOWSKI, SECRETARY FOR CASEY'S MARKETING COMPANY
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, NANCY GOLLMER, 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.

Nancy Gollmer 3/27/14 Agent's age _____
(signature of agent) (date)

135 SUNSET TERRACE, DARLINGTON, WI 53530 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)		(first name)		(middle name)	
RICHARDSON		MICHAEL		RAY	
Home Address (street/route)		Post Office	City	State	Zip Code
4865 COPPER CREEK DRIVE			PLEASANT HILL	IA	50317
Home Phone Number		Age	Date of Birth	Place of Birth	
				DES MOINES, IA	

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.
- PRESIDENT** of **CASEY'S MARKETING COMPANY**
(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? I DO NOT RESIDE IN WISCONSIN, I RESIDE IN IOWA
- 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. BARABOO, BEAVER DAM, DARLINGTON, DEFOREST, FENNIMORE, TOMAH - CASEY'S STORES
(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
SWIFT PREMIUM	MAURY AVE, DES MOINES, IA	01/01/1974	01/01/1978
Employer's Name	Employer's Address	Employed From	To
CASEY'S GENERAL STORES, INC	PO BOX 3001, ANKENY, IA 50021	01/02/1978	CURRENT

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 21st day of March, 2014

Chris McCready
(City/Township/Jurisdiction)
 My commission expires  **CHRIS MCCREADY**
 Commission Number **150693**
 MY COMM. EXP. **11/29/14**

Michael R. Richardson
(Signature of Named Individual)
MICHAEL R. RICHARDSON



Printed on
Recycled Paper

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)	(middle name)	Social Security Number	
FORD		ROBERT	CECIL		
Home Address (street/route)		Post Office	City	State	Zip Code
23638 RIVER HEIGHTS DRIVE			DALLAS CENTER	IA	50063
Home Phone Number		Age	Date of Birth	Place of Birth	
				FAULKTON, SD	

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.
- VICE-PRESIDENT** of **CASEY'S MARKETING COMPANY**
(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? I DO NOT RESIDE IN WISCONSIN, I RESIDE IN IOWA
- 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. BARABOO, BEAVER DAM, DARLINGTON, DEFOREST, FENNIMORE, TOMAH
(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 license, 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
CASEY'S GENERAL STORES, INC.	PO BOX 3001, ANKENY, IA 50021	1979	CURRENT

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 27th day of March, 20 14

(Signature)
(Clerk/Notary Public)

(Signature)
(Signature of Named Individual)

My commission expires _____

ROBERT C. FORD



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)		(first name)		(middle name)	
JACKOWSKI		JULIA		LYNN	
Home Address (street/route)		Post Office		City	
9813 ILITIS DRIVE				URBANDALE	
Home Phone Number		Age		Date of Birth	
				Place of Birth	
				DES MOINES, IA	

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.
- SECRETARY** of **CASEY'S MARKETING COMPANY**
(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? I DO NOT RESIDE IN WISCONSIN, I RESIDE IN IOWA
- 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. BARABOO, BEAVER DAM, DARLINGTON, DEFOREST, FENNIMORE, TOMAH - CASEY'S STORES
(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 SHEARER, TEMPLER, PINGEL & KAPLAN	Employer's Address 3737 WOODLAND AVE, WEST DES MOINES, IA	Employed From 06/01/1992	To 08/01/1994
Employer's Name CASEY'S GENERAL STORES, INC	Employer's Address PO BOX 3001, ANKENY, IA 50021	Employed From 08/02/1994	To CURRENT

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 27th day of March, 2014
Chris McCreedy
(Clerk/Judge/Notary Public)

Julia L. Jackowski
(Signature of Named Individual)

My commission expires _____


JULIA L. JACKOWSKI



AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)	(middle name)	Social Security Number	
SUKUT		RUSSELL	DEAN		
Home Address (street/route)		Post Office	City	State	Zip Code
3015 NE TRILEIN DRIVE			ANKENY	IA	50021
Home Phone Number		Age	Date of Birth	Place of Birth	
				CLINTON, IA	

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.
- TREASURER** of **CASEY'S MARKETING COMPANY**
(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? I DO NOT RESIDE IN WISCONSIN, I RESIDE IN IOWA
- 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. BARABOO, BEAVER DAM, DARLINGTON, DEFOREST, FENNIMORE, TOMAH
(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 license, 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
SHULL & CO., P.C.	1111 NORTH JEFFERSON STREET, INDIANOLA, IA 50125	5/1982	10/1987
Employer's Name	Employer's Address	Employed From	To
CASEY'S GENERAL STORES, INC.	PO BOX 3001, ANKENY, IA 50021	1987	CURRENT

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 27th day of March, 20 14

[Signature]
(Clerk/Notary Public)

My commission expires [Signature]
CHRIS MCCREADY
 Commission Number 153693
 MY COMM. EXP. 11-29-14

[Signature]
(Signature of Named Individual)
RUSSELL D. SUKUT



**RESOLUTION
AWARDING CONTRACT C14-02
BAYLISS AVENUE REHABILITATION,
FROM PARK AVENUE TO NELSON AVENUE**

WHEREAS, on March 27, 2014, two competitive bids were received, the low bid being from Rock Road Companies, Inc.; and

WHEREAS, Rock Road Companies, Inc. is a qualified bidder.

NOW, THEREFORE, BE IT RESOLVED that Public Works Contract C14-02, Bayliss Avenue Rehabilitation, from Park Avenue to Nelson Avenue, is hereby awarded to Rock Road Companies, Inc., Janesville, WI, in the following amounts:

Rock Road Companies, Inc.
PO Box 1818
Janesville, WI 53547

Base Bid	\$ 135,657.18
Allowance for Change Orders and/or Extra Work	<u>\$ 20,342.82</u>
TOTAL PROJECT COST	\$ 156,000.00

BE IT FURTHER RESOLVED that the amount of \$156,000.00, be, and hereby is, funded as follows:

P2903437-5514-2014	BAYLISS AVE RECONSTRUCTIN	<u>\$156,000.00</u>
TOTAL		\$156,000.00

Dated at Beloit, Wisconsin this 7th day of April, 2014.

City Council of the City of Beloit


Charles M. Haynes, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

DEPARTMENTAL CORRESPONDENCE

TO: Mike Flesch
FROM: Andy Hill, Project Engineer 
DATE: March 27, 2014
SUBJECT: Bid Results for Contract C14-02
Bayliss Avenue Park to Nelson

Pursuant to advertisements placed March 12 and March 19, bids were received until 3:00 PM on March 27 for the Bayliss Avenue Park to Nelson. A tabulation of bids is attached.

Two bids were received for this project as follows:

- | | | |
|-------------------------------------|-----------------------|---------------------------|
| 1. Rock Road Companies, Inc. | Janesville, WI | \$ 135,657.18 *Low |
| Engineer's Estimate | | \$ 140,912.47 |
| 2. Frank Bros., Inc. | Janesville, WI | \$ 153,312.12 |

Upon review of the Contractor's Proof of Responsibility Statement, Rock Road Companies, Inc. is determined to be a responsible bidder.

I recommend that the contract be awarded to Rock Road Companies, Inc. of Janesville, WI. The following is a breakdown of the proposed project cost:

COSTS

Rock Road Companies, Inc. Base Bid	\$ 135,657.18
Allowance for Change Orders and/or Extra Work	<u>\$ 20,342.82</u>
TOTAL PROJECT COST	\$ 156,000.00

PROJECT INFORMATION

This project will rehabilitate rough pavement on Bayliss Avenue between Park Avenue and Nelson Avenue.

Tabulation of Bids
Contract C14-02
Bayliss Avenue Park to Nelson
Bids Opened March 27, 3:00 PM

				Engineer's Estimate		Rock Road Companies, Inc. Janesville, WI		Frank Bros., Inc. Janesville, WI	
Item No.	Bid Item Description	Quantity	Unit	Price	Extended	Price	Extended	Price	Extended
1	Traffic Control	1	LS	\$2,120.00	\$2,120.00	\$2,000.00	\$2,000.00	\$2,834.00	\$2,834.00
2	Saw Cut Existing Pavement (Full Depth)	244	LF	\$1.71	\$417.24	\$2.09	\$509.96	\$2.98	\$727.12
3	Inlet protection	13	Each	\$106.00	\$1,378.00	\$41.00	\$533.00	\$75.00	\$975.00
4	Common excavation (estimated 7.1 inches)	876	CY	\$19.08	\$16,714.08	\$17.00	\$14,892.00	\$18.00	\$15,768.00
5	Supply and Install Neenah R-1710 MH Casting with locking, non-rocking Type "B" lid, with up to 12" of new adjusting rings	9	Each	\$636.00	\$5,724.00	\$840.00	\$7,560.00	\$1,200.00	\$10,800.00
6	1 - 1/4-inch gradation crushed limestone	40	Ton	\$16.54	\$661.60	\$15.60	\$624.00	\$14.00	\$560.00
7	Subgrade stabilization flyash material	266	Ton	\$53.00	\$14,098.00	\$47.19	\$12,552.54	\$40.00	\$10,640.00
8	Flyash distribution and pulverization	4,441	SY	\$4.16	\$18,474.56	\$4.48	\$19,895.68	\$4.00	\$17,764.00
9	Finishing Roadway	1	LS	\$808.89	\$808.89	\$500.00	\$500.00	\$4,000.00	\$4,000.00
10	HMA Pavement, Type E-0.3 Special, 3" Binder Course	799	Ton	\$60.42	\$48,275.58	\$57.50	\$45,942.50	\$67.00	\$53,533.00
11	HMA Pavement, Type E-0.3 Special, 2" Surface Course	533	Ton	\$60.42	\$32,203.86	\$57.50	\$30,647.50	\$67.00	\$35,711.00
Total Proposal				\$140,875.81		\$135,657.18		\$153,312.12	

**RESOLUTION
AWARDING CONTRACT C14-05
CRACKSEALING AND SEALCOATING**

WHEREAS, on March 27, 2014, two competitive bids were received, the low bid being from Fahrner Asphalt Sealers, LLC; and

WHEREAS, Fahrner Asphalt Sealers, LLC is a qualified bidder.

NOW, THEREFORE, BE IT RESOLVED that Public Works Contract C14-05, Cracksealing and Sealcoating, is hereby awarded to Fahrner Asphalt Sealers, LLC, Waunakee, WI, in the following amounts:

Fahrner Asphalt Sealers, LLC
316 Raemisch Road
Waunakee, WI 53597

Base Bid	\$ 284,475.55
Allowance for Change Orders and/or Extra Work	<u>\$ 42,524.45</u>
TOTAL PROJECT COST	\$ 327,000.00

BE IT FURTHER RESOLVED that the amount of \$327,000.00 is hereby funded as follows:

P2902187-5514-2014	Street Maintenance	\$327,000.00
TOTAL		\$327,000.00

Dated at Beloit, Wisconsin this 7th day of April, 2014.

City Council of the City of Beloit

Charles M. Haynes, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

DEPARTMENTAL CORRESPONDENCE

TO: Mike Flesch
FROM: Andy Hill, Project Engineer 
DATE: March 27, 2014
SUBJECT: Bid Results for Contract C14-05
Cracksealing & Sealcoating

Pursuant to advertisements placed March 12 and March 19, bids were received until 2:30 PM on March 27 for the Cracksealing & Sealcoating. A tabulation of bids is attached.

Two bids were received for this project as follows:

- | | | |
|--|---------------------|---------------------------|
| 1. Fahrner Asphalt Sealers, LLC | Waunakee, WI | \$ 284,475.55 *Low |
| Engineer's Estimate | | \$ 226,661.19 |
| 2. Scott Construction, Inc. | Lake Delton, WI | \$ 299,937.20 |

Upon review of the Contractor's Proof of Responsibility Statement, Fahrner Asphalt Sealers, LLC is determined to be a responsible bidder.

I recommend that the contract be awarded to Fahrner Asphalt Sealers, LLC of Waunakee, WI. The following is a breakdown of the proposed project cost:

COSTS

Fahrner Asphalt Sealers, LLC Base Bid	\$ 284,475.55
Allowance for Change Orders and/or Extra Work	<u>\$ 42,524.45</u>
TOTAL PROJECT COST	\$ 327,000.00

PROJECT INFORMATION

This project will maintain pavements through the application of crack sealer.

**Tabulation of Bids
Contract C14-05
Cracksealing & Sealcoating
Bids Opened March 27, 2:30 PM**

Item No.	Bid Item Description	Quantity	Unit	Engineer's Estimate		Fahrner Asphalt Sealers, LLC Wauaukee, WI		Scott Construction, Lake Delton, WI Inc.	
				Price	Extended	Price	Extended	Price	Extended
1	Traffic Control	92	Block	\$38.00	\$3,496.00	\$100.00	\$9,200.00	\$90.00	\$8,280.00
2	Erosion Control Type C Inlet Protection	116	Each	\$40.00	\$4,640.00	\$75.00	\$8,700.00	\$50.00	\$5,800.00
3	Sealcoat	74,769	SY	\$1.65	\$123,368.85	\$1.98	\$148,341.70	\$1.75	\$130,845.75
4	Pavement Marking, Parking Edge or Skip Dash Lane, 4-inch, White, Epoxy	4,471	LF	\$0.70	\$3,129.70	\$0.35	\$1,564.85	\$0.35	\$1,564.85
5	Pavement Marking, Centerline Yellow, 4-inch, Epoxy	22,032	LF	\$0.70	\$15,422.40	\$0.35	\$7,711.20	\$0.35	\$7,711.20
6	Pavement Marking, Crosswalk, 6-inch, White, Epoxy	1,089	LF	\$0.95	\$1,034.55	\$5.00	\$5,445.00	\$5.00	\$5,445.00
7	Pavement Marking, channelizing, 8-inch, White, Epoxy	152	LF	\$1.10	\$167.20	\$0.95	\$144.40	\$0.95	\$144.40
8	Pavement Marking, 18" White Stop Bar, Epoxy	294	LF	\$2.20	\$646.80	\$6.00	\$1,764.00	\$6.00	\$1,764.00
9	Pavement Marking, Epoxy, Words "ONLY or SLOW or SCHOOL"	10	Each	\$135.00	\$1,350.00	\$180.00	\$1,800.00	\$180.00	\$1,800.00
10	Pavement Marking, Epoxy, Type 1 Arrow	3	Each	\$135.00	\$405.00	\$120.00	\$360.00	\$120.00	\$360.00
11	Pavement Marking, Epoxy, Type 2 Arrow	2	Each	\$135.00	\$270.00	\$140.00	\$280.00	\$140.00	\$280.00
12	Pavement Marking, Epoxy, Type 3 Arrow	3	Each	\$135.00	\$405.00	\$210.00	\$630.00	\$210.00	\$630.00
13	Temporary Raised Pavement Markers	80	Each	\$12.00	\$960.00	\$12.00	\$960.00	\$3.00	\$240.00
14	Cracksealing with Crafcoc Inc. Roadsaver 201 - includes routing and cleanup	40,320	LB	\$1.77	\$71,366.40	\$2.42	\$97,574.40	\$3.35	\$135,072.00
Total Proposal				\$226,661.90		\$284,475.55		\$299,937.20	

Contract Crackseal

Street	Start	End	Length	Width
ABC Pkwy	Prince Hall Dr	to End North	313	52
Brewster Ave	Sherwood	to Colley	231	28
Caldwell Ave	Shore	to Sixth	901	32
Calumet Ave	Chapman	to Shopiere	796	28
Carnegie Ave	Central Ave	to Carnegie Ct	453	28
Claremont Dr	James Kelley Ln	to Northfield Ln	630	30
Crane Ave	Bradley	to Vail	1347	20
Ehle Dr	City Limits	to Huebbe	254	36
Golden Eagle Ct	Golden Eagle Dr	to End Nw	815	30
Hackett St	Middle	to Olympian	1156	28
Harrison Ave	Woodward	to Keeler	1832	32
Hart Rd	Shopiere	to City Limits	475	25
Kennedy Dr	Cranston	to Wyetta	1357	37
Lawton Ave	Riverside	to ABC Dr	217	28
Marion Ct	Tremont	to Calumet	943	28
Morse Ave	Pine	to Eclipse	256	48
Nelson Ave	Bayliss Ave	to Eddy St	233	22
North St	Townline	to Frederick	2614	36
Northfield Ln	W Line Lot 81	to Jerry Thomas	95	30
Parkmeadow	Wildflower	to Tumbleweed	250	32
Pebble Dr	Pebble Ct	to Cobblestone La	852	32
Prince Hall Dr	White	to Lawton	318	36
Public Ave	State	to Pleasant	308	40
Red Barn Ln	W Line Lot 80	to Jerry Thomas	114	30
Schuster Dr	Prairie Av	to Shopiere	362	18
Sixth St	Liberty	to Maple	2849	50
Sixth St Bridge	Lenigan Creek	to Lenigan Creek	64	44
Vail Ter	Prairie	to Crane	158	18
White Oaks Dr	Sandell	to Sunset	573	20
Wildflower	Parkmeadow	to Cul-De-Sac	761	32
Winchester Dr	Deer Path Way	to End North	199	36
Wyetta Dr	Cranston	to Branigan	840	36

Sealcoat 2014

Street	Start	End	Length	Width
Eighth St	Shirland	to W Grand	1993	38
Hackett St	Whipple	to House	1562	25
Mckinley Ave	Whipple	to Newark	7791	32
Ritsher St	Vernon	to St Lawrence	1999	20
Shopiere Rd	Cranston	to Murphy Woods	2772	44
St Lawrence Ave	Bluff	to Mckinley	3948	40
Wisconsin Ave	White	to Switch Track	1697	32

**RESOLUTION
APPROVING FARM LEASES
BETWEEN THE CITY OF БЕЛОIT
AND GARY AND MICHELLE HAHN
(1800 GATEWAY BOULEVARD)**

The City Council of the City of Beloit, Rock County, Wisconsin, hereby resolves that the attached Farm Leases between the City of Beloit and Gary and Michelle Hahn, be, and the same is hereby, approved.

BE IT FURTHER RESOLVED that the City Manager of the City of Beloit be, and he is hereby, authorized to enter into the Farm Leases on behalf of the City of Beloit.

Adopted at Beloit, Wisconsin this 7th day of April, 2014.

City Council of the City of Beloit

Charles M. Haynes, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF БЕЛОIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution approving farm leases between Gary and Michelle Hahn and the City of Beloit.

Date: 4/7/14

Presenter(s): Andrew Janke

Department(s): Economic Development

Overview/Background Information:

The City is proposing to enter into two farm leases with Gary and Michelle Hahn to lease two City owned vacant lots for agricultural purposes. The subject properties include: 1800 Gateway Boulevard which was purchased by the City of Beloit in December of 2012 as part of a planned expansion of the Gateway Business Park to support the NorthStar Radio Isotopes project. 3015 Cranston Road has been owned by the City of Beloit for many years but had not been available for agricultural production due to lack of access. Recent improvements have provided access to the property allowing the City to lease it for crop income.

Both leases will be for a term of two years and will terminate on December 31, 2015. This termination date will align with the majority of other City held farm leases and all will be competitively bid via an RFP process in year 2015.

Key Issues (maximum of 5):

1. The Gateway Boulevard land area is 21.04 tillable acres and will generate \$4,418.40 in income.
2. The Cranston Road land area is 3.2 tillable acres and will generate \$560.00 in income.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.): As the leased land is zoned for future industrial development, it supports Goal #2 since it could result in the creation of new jobs and leverage new private investment.

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** – These leases reduce the dependence on fossil fuel as some of the harvested corn is used in the production of ethanol.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – NA
- **Reduce dependence on activities that harm life sustaining eco-systems** – The proposed activity will not impact wetlands or sensitive wildlife.
- **Meet the hierarchy of present and future human needs fairly and efficiently** – Some of the corn harvested will meet human needs by being put into food production.

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: Staff recommends approval of the resolution.

Fiscal Note/Budget Impact: Rental income for Gateway Boulevard property is directed to TID #10. Rental income for the Cranston Road property is directed to TID #8.

FARM

LEASE

(1800 Gateway Boulevard)

THIS LEASE is made this ____ of _____, 2014, by and between the **City of Beloit**, a Wisconsin municipal corporation, with its principal place of business located at 100 State Street, Beloit, Wisconsin 53511 (hereinafter referred to as "**Lessor**"), and **Gary & Michelle Hahn**, with a principal place of business located at **3916 E County Road S, Beloit, Wisconsin** (hereinafter referred to as "**Lessee**").

1. **Leased Premises:** **Lessor** hereby leases to **Lessee** the property described on Exhibit A (map) which is attached hereto. The leased premises consist of approximately 21.04 tillable acres of farmland. There are no buildings on the leased premises as shown on Exhibit A. Lessee has viewed the land and agrees to the representations herein and further agrees there shall be no rent abatement except as provided in paragraph 4 herein, should Lessee not be able to till all the acreage described.

2. **Term:** This Lease shall commence upon the date of execution hereof and end on December 31, 2015.

3. **Rent:** **The Lessee** shall pay to the **Lessor** as rent for the Lease of the property described above the sum of \$4,418.40 payable at the Office of the City Treasurer, City Hall (Attn: Finance), 100 State Street, Beloit, Wisconsin, as follows:

\$2,209.20 on or before May 20, 2014; and

\$2,209.20 on or before November 18, 2014; and

\$2,209.20 on or before May 20, 2015; and

\$2,209.20 on or before November 18, 2015.

4. **Rent Abatement:** Lessor shall have the right to sell all or any portion of the leased premises during the term of this lease. Lessee hereby permits the Lessor and any prospective buyer or their agents or designees of the leased premises to enter upon the same for the purpose of conducting soil borings and/or surveying the leased premises, provided that buyer gives Lessee five days' notice of buyer's intent to enter thereon. Neither Lessor nor the prospective buyer shall be liable for any crop damage resulting from soil borings or surveying activities, provided that such damage is kept to the minimum amount necessary to accomplish the same. If Lessor sells any portion of the leased premises during the term of this lease, Lessor shall require the buyer, as a condition of sale, to either:

- (a) Permit Lessee to harvest the crops during the term of this lease; or
- (b) Pay Lessee for any crops damaged by buyer upon such terms and conditions the Lessee and buyer shall agree.

5. **Condition of Premises:** Lessee has examined the premises and knows the condition thereof. No representations have been made to Lessee by Lessor regarding the condition of the property.

6. **Permitted Uses:** The leased premises shall be used solely for the purpose of growing crops. Lessee agrees that it will not permit any hazardous substance or hazardous materials to be discharged upon the leased premises and will not commit waste upon the

premises.

7. **Indemnification**: Lessee agrees to hold **Lessor** harmless and to indemnify Lessor for any liability arising from **Lessee's** use of the premises during the term of this Lease.

8. **Sublease and Assignment Prohibited**: Lessee may not assign this Lease or sublet the premises without the written consent of the **Lessor**.

9. **Best Management Practices**: Lessee agrees to control soil erosion and to use best management practices during the term of this lease.

10. **Insurance - Certificate of Insurance**: Lessee shall, at **Lessee's** expense, procure the following insurance policies from insurance companies licensed to do business in the State of Wisconsin, in amounts and coverages not less than hereinafter set forth:

(a) **General Liability Insurance**:

(1) Each Occurrence Limit \$1,000,000

(b) **Automobile Liability Insurance**: The **Lessee** shall provide Automobile Liability insurance covering all vehicles used by **Lessee** in the amount of \$500,000.00.

Lessee shall provide **Lessor** with a certificate of insurance. The certificate shall name the **Lessor** as certificate holder and shall unequivocally provide that the policies of insurance shall not be canceled or altered without sixty (60) days prior written notice to **Lessor**. Said certificate shall be provided to **Lessor** at the time of execution hereof and further certificates shall be provided

immediately upon expiration of any policy or policies subject to the initial certificate.

11. **Removal of Crops:** Lessee shall remove all crops from the leased premises prior to the expiration of this Lease. Any crops or equipment remaining on the leased premises at the time of expiration of this Lease shall be deemed abandoned and become the property of the **Lessor**.

12. **Storage of Farm Equipment:** Lessee shall not store farm equipment or other moveable property on the leased premises at any time. However, during the planting and harvesting seasons, farm equipment may be kept on the premises overnight, but only while the **Lessee** is actively engaged in planting or harvesting.

13. **Hunting Prohibited:** Neither party shall permit any person to enter the leased premises for the purpose of hunting, shooting or capturing any wild animals during the term of this Lease. **Lessee** may, as **Lessor's** agent, post "No Hunting" signs on the property.

14. **Default:** If **Lessee** commits waste or stores any farm equipment or moveable property upon the leased premises in violation of this Lease, **Lessor** shall give **Lessee** five (5) days' notice to cure **Lessee's** default. If **Lessee** does not cure the default within five (5) days, **Lessee** shall pay to **Lessor** a penalty of \$100.00 per day for each day that **Lessee** continues to commit waste or continues to store equipment or moveable property on the leased premises in violation of this agreement.

15. **Access To Property:** Lessee shall access the leased premises from that portion of Gateway Boulevard adjacent to the leased premises.

16. **Affirmative Action:** Lessee agrees to adopt an affirmative action plan to increase in its partners, associates, and employees members of under-represented groups in all of its departments, job classifications, and salary categories. In the event that Lessee subcontracts any portion of this Lease, Lessee will include, in its subcontracts, a requirement that its subcontractors adopt an affirmative action plan. Lessee will also include a requirement that its subcontractors include a similar requirement in their contracts with their subcontractors. This provision is inserted herein in compliance with Section 1.09 of the Code of General Ordinances of the City of Beloit, and shall be interpreted so as to carry out the intent of that ordinance.

17. **Nondiscrimination:** Lessee will not discriminate against any qualified employee or qualified applicant for employment because of race, color, national origin, ancestry, religion, age, marital status, disability, sex, or sexual orientation. In the event any portion of this Lease is subcontracted by Lessee, Lessee shall include in such subcontract, a provision prohibiting the subcontractor from discriminating against any qualified employee or qualified applicant for employment because of race, color, national origin, ancestry, religion, age, marital status, disability, sex, or sexual orientation. This provision is inserted herein in compliance with Section 1.09 of the Code of General Ordinances of the City of Beloit, and shall be interpreted so as to carry out the intent of said ordinance.

18. **Amendments:** This Lease may be amended only by written mutual agreement of the Lessor and Lessee.

19. **Notices:** Notices to the parties to this Lease shall be as follows:

To **Lessor:** City of Beloit

Attn: Andrew L. Janke, CPM

100 State Street

Beloit WI 53511

To **Lessee:** Gary & Michelle Hahn

3916 E County Road S

Beloit WI 53511

IN WITNESS WHEREOF, the parties have executed this Lease as of the date first written above.

LESSOR: CITY OF BELOIT

LESSEE:

By: _____
Larry N. Arft, City Manager

By: _____
Gary Hahn

By: _____
Michelle Hahn

Attest:

By: _____
Rebecca S. Houseman LeMire, City Clerk

Approved as to Form:

By: _____
Thomas R. Casper, City Attorney

LAND OWNER:

GREATER BELOIT ECONOMIC DEVELOPMENT CORPORATION

By: _____

Jeffrey W. Klett, Chairman

Exhibit A



Farmable Land - 21.04 Acres Total

**1800 Gateway Blvd.
Farm Lease Map**

Keith Houston
Engineering Division
February 18, 2014

**RESOLUTION
APPROVING FARM LEASES
BETWEEN THE CITY OF БЕЛОIT
AND GARY AND MICHELLE HAHN
(3015 CRANSTON ROAD)**

The City Council of the City of Beloit, Rock County, Wisconsin, hereby resolves that the attached Farm Leases between the City of Beloit and Gary and Michelle Hahn, be, and the same is hereby, approved.

BE IT FURTHER RESOLVED that the City Manager of the City of Beloit be, and he is hereby, authorized to enter into the Farm Leases on behalf of the City of Beloit.

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

City Council of the City of Beloit

Charles M. Haynes, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

FARM

LEASE

(3015 CRANSTON ROAD)

THIS LEASE is made this ___ of _____, 2014, by and between the **City of Beloit**, a Wisconsin municipal corporation, with its principal place of business located at 100 State Street, Beloit, Wisconsin 53511 (hereinafter referred to as "**Lessor**"), and **Gary & Michelle Hahn**, with a principal place of business located at **3916 E County Road S, Beloit, Wisconsin** (hereinafter referred to as "**Lessee**").

1. **Leased Premises:** **Lessor** hereby leases to **Lessee** the property described on Exhibit A (map) which is attached hereto. The leased premises consist of approximately 3.2 tillable acres of farmland. There are no buildings on the leased premises as shown on Exhibit A. Lessee has viewed the land and agrees to the representations herein and further agrees there shall be no rent abatement except as provided in paragraph 4 herein, should Lessee not be able to till all the acreage described.

2. **Term:** This Lease shall commence upon the date of execution hereof and end on December 31, 2015.

3. **Rent:** **The Lessee** shall pay to the **Lessor** as rent for the Lease of the property described above the sum of \$560.00 payable at the Office of the City Treasurer, City Hall (Attn: Finance), 100 State Street, Beloit, Wisconsin, as follows:

\$280.00 on or before May 20, 2014; and

\$280.00 on or before November 18, 2014; and

\$280.00 on or before May 20, 2015; and

\$280.00 on or before November 18, 2015.

4. **Rent Abatement:** Lessor shall have the right to sell all or any portion of the leased premises during the term of this lease. Lessee hereby permits the Lessor and any prospective buyer or their agents or designees of the leased premises to enter upon the same for the purpose of conducting soil borings and/or surveying the leased premises, provided that buyer gives Lessee five days' notice of buyer's intent to enter thereon. Neither Lessor nor the prospective buyer shall be liable for any crop damage resulting from soil borings or surveying activities, provided that such damage is kept to the minimum amount necessary to accomplish the same. If Lessor sells any portion of the leased premises during the term of this lease, Lessor shall require the buyer, as a condition of sale, to either:

- (a) Permit Lessee to harvest the crops during the term of this lease; or
- (b) Pay Lessee for any crops damaged by buyer upon such terms and conditions the Lessee and buyer shall agree.

5. **Condition of Premises:** Lessee has examined the premises and knows the condition thereof. No representations have been made to Lessee by Lessor regarding the condition of the property.

6. **Permitted Uses:** The leased premises shall be used solely for the purpose of growing crops. Lessee agrees that it will not permit any hazardous substance or hazardous materials to be discharged upon the leased premises and will not commit waste upon the

premises.

7. **Indemnification:** Lessee agrees to hold **Lessor** harmless and to indemnify Lessor for any liability arising from **Lessee's** use of the premises during the term of this Lease.

8. **Sublease and Assignment Prohibited:** Lessee may not assign this Lease or sublet the premises without the written consent of the **Lessor**.

9. **Best Management Practices:** Lessee agrees to control soil erosion and to use best management practices during the term of this lease.

10. **Insurance - Certificate of Insurance:** Lessee shall, at **Lessee's** expense, procure the following insurance policies from insurance companies licensed to do business in the State of Wisconsin, in amounts and coverages not less than hereinafter set forth:

(a) **General Liability Insurance:**

(1) Each Occurrence Limit \$1,000,000

(b) **Automobile Liability Insurance:** The **Lessee** shall provide Automobile Liability insurance covering all vehicles used by **Lessee** in the amount of \$500,000.00.

Lessee shall provide **Lessor** with a certificate of insurance. The certificate shall name the **Lessor** as certificate holder and shall unequivocally provide that the policies of insurance shall not be canceled or altered without sixty (60) days prior written notice to **Lessor**. Said certificate shall be provided to **Lessor** at the time of execution hereof and further certificates shall be provided

immediately upon expiration of any policy or policies subject to the initial certificate.

11. **Removal of Crops:** Lessee shall remove all crops from the leased premises prior to the expiration of this Lease. Any crops or equipment remaining on the leased premises at the time of expiration of this Lease shall be deemed abandoned and become the property of the **Lessor**.

12. **Storage of Farm Equipment:** Lessee shall not store farm equipment or other moveable property on the leased premises at any time. However, during the planting and harvesting seasons, farm equipment may be kept on the premises overnight, but only while the **Lessee** is actively engaged in planting or harvesting.

13. **Hunting Prohibited:** Neither party shall permit any person to enter the leased premises for the purpose of hunting, shooting or capturing any wild animals during the term of this Lease. **Lessee** may, as **Lessor's** agent, post "No Hunting" signs on the property.

14. **Default:** If **Lessee** commits waste or stores any farm equipment or moveable property upon the leased premises in violation of this Lease, **Lessor** shall give **Lessee** five (5) days' notice to cure **Lessee's** default. If **Lessee** does not cure the default within five (5) days, **Lessee** shall pay to **Lessor** a penalty of \$100.00 per day for each day that **Lessee** continues to commit waste or continues to store equipment or moveable property on the leased premises in violation of this agreement.

15. **Access To Property:** Lessee shall access the leased premises from that portion of Cranston Road adjacent to the leased premises.

16. **Affirmative Action:** Lessee agrees to adopt an affirmative action plan to increase in its partners, associates, and employees members of under-represented groups in all of its departments, job classifications, and salary categories. In the event that Lessee subcontracts any portion of this Lease, Lessee will include, in its subcontracts, a requirement that its subcontractors adopt an affirmative action plan. Lessee will also include a requirement that its subcontractors include a similar requirement in their contracts with their subcontractors. This provision is inserted herein in compliance with Section 1.09 of the Code of General Ordinances of the City of Beloit, and shall be interpreted so as to carry out the intent of that ordinance.

17. **Nondiscrimination:** Lessee will not discriminate against any qualified employee or qualified applicant for employment because of race, color, national origin, ancestry, religion, age, marital status, disability, sex, or sexual orientation. In the event any portion of this Lease is subcontracted by Lessee, Lessee shall include in such subcontract, a provision prohibiting the subcontractor from discriminating against any qualified employee or qualified applicant for employment because of race, color, national origin, ancestry, religion, age, marital status, disability, sex, or sexual orientation. This provision is inserted herein in compliance with Section 1.09 of the Code of General Ordinances of the City of Beloit, and shall be interpreted so as to carry out the intent of said ordinance.

18. **Amendments:** This Lease may be amended only by written mutual agreement of the Lessor and Lessee.

19. **Notices:** Notices to the parties to this Lease shall be as follows:

To **Lessor:** City of Beloit

Attn: Andrew L. Janke, CPM

100 State Street

Beloit WI 53511

To **Lessee:** Gary & Michelle Hahn

3916 E County Road S

Beloit WI 53511

IN WITNESS WHEREOF, the parties have executed this Lease as of the date first written above.

LESSOR: CITY OF BELOIT

LESSEE:

By: _____
Larry N. Arft, City Manager

By: _____
Gary Hahn

By: _____
Michelle Hahn

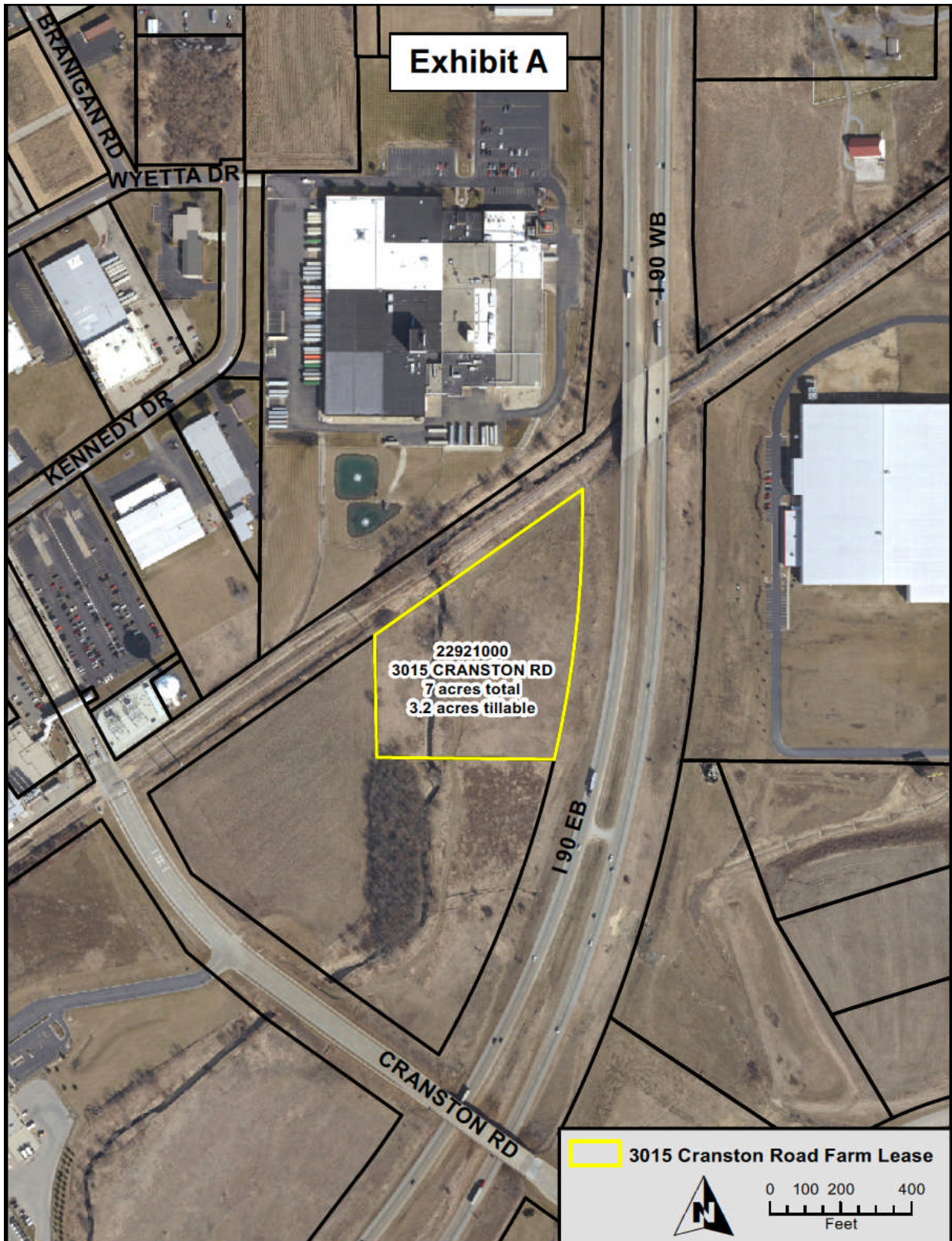
Attest:

By: _____
Rebecca S. Houseman LeMire, City Clerk

Approved as to Form:

By: _____
Thomas R. Casper, City Attorney

Exhibit A



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 7th day of April 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: April 7, 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.
6. The Engineering Division has spoken with representatives from Beloit College and have asked them to attend the April 7, Council meeting. Jason Hughes (Communications & Marketing) indicated that he and/or Bruce Heine (Security) will be in attendance.
7. Jason and Bruce indicated that the reason for removing the parking was to clear up congestion at the corner, especially during events such as registration, homecoming, parents' weekend, etc. With additional parking areas created in the area over the years, the College felt that on-street parking in this area was no longer needed.

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

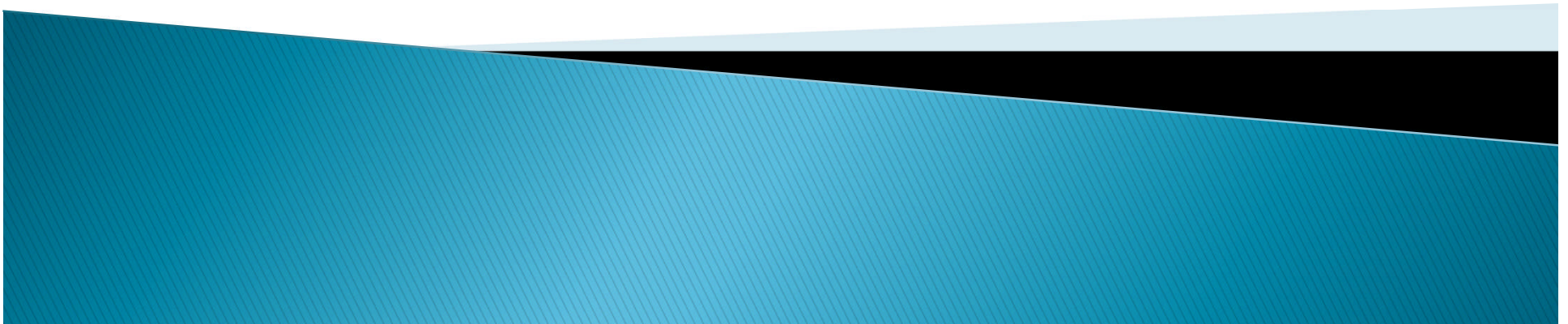
Action required/Recommendation:

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:

City of Beloit Yard Waste Program

April 7 – 18, 2014



Spring Yard Waste Curbside Collection

- ▶ Leaves
- ▶ Bundles of Branches
- ▶ Grass Clippings
- ▶ Garden Debris



Spring Yard Waste Curbside Collection



- ▶ Paper Yard Waste Bag
- ▶ Back to Nature – Biodegradable Bags
- ▶ Clean Trash Can
 - Under 39 gallons
 - Weight under 60lbs

Spring Yard Waste Curbside Collection Stickers



- ▶ Sheets of 5 for \$7.50
- ▶ Available at City Hall, Leisure Services, DPW, Grinnell Hall, Woodmans, Both Ace Hardware, All Walgreens
- ▶ Brush and shrubbery
 - 4'X4'

Monthly Curbside Collection

- ▶ Second week of each month
 - ▶ Week of May 12
 - ▶ Week of June 9
 - ▶ Week of July 14
 - ▶ Week of August 11
 - ▶ Week of September 8
 - ▶ Week of October 13

Spring Yard Waste Options

Leaflan Compost Center

6711 St. Lawrence

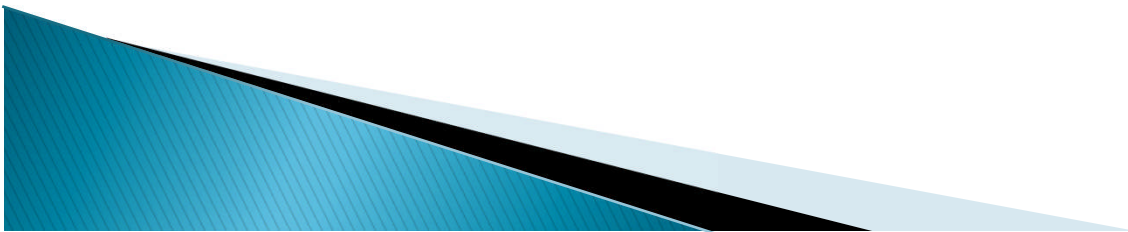
Beloit, WI 53511

(608) 364-1909

Fee's may apply

Spring Yard Waste Curbside Collection

Questions



CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Monday, June 23, 2014 Tour of America's Dairyland Criterium Bicycle Races

Date: March 26, 2014

Presenter(s): Beth Jacobsen **Department(s):** City Manager's Office

Overview/Background Information:

Visit Beloit will host one day of criterium racing for the Tour of America's Dairyland's (ToAD) 2014 Tour. Matt Bosen, Director of Sales and Servicing at Visit Beloit emailed (or mailed) all of the downtown business prior to signing a contract with ToAD. Bosen also attempted a face-to-face with the businesses that expressed concern to the City Manager's Office about the 2012 Superweek event.

This event will take place on Monday, June 23, 2014 in downtown Beloit. Unlike Superweek from 2012, ToAD is sanctioned by USA Cycling, the national governing body for cycling in the United States. Both national and international pro cyclists participate in the ToAD. Visit Beloit intends to host a free children's race and a street fair during the event.

Staff is aware of the event and has processed the street closure permit for State Street. Visit Beloit wants to share the details of this event with Council based on the size and scale of this event. Visit Beloit is hosting the event and paying the fees associated with coordinating this event.

Key Issues (maximum of 5):

- 1) The event will have a significant impact on downtown employers and businesses. As noted on the attached route map, several downtown streets will be completely or partially closed throughout the day, including portions of two State Highways (Hwy. 213 and 51) which will impact access to businesses and parking for employees and customers. The Grand Avenue Bridge will be closed and the Broad Street Bridge will be partially closed for most of June 23, leaving only one bridge open for city usage. The road closures and set up will begin at 8:00 a.m.
 - 2) Visit Beloit will contract with an approved vendor to coordinate the street closings and necessary detours for the two State Highways that will be partially closed during the event. The safety of the participants and spectators is a priority of both the ToAD representatives and Visit Beloit.
 - 3) USA Cycling requires all cyclists to sign a waiver to participate in the race events.
 - 4) The City's Engineering Department will coordinate with the State Department of Transportation regarding the closure of portions of Highways 213 and 51. Barricades and detours will be posted.
 - 5) This event will highlight downtown Beloit in a positive way to the hundreds of participants and an even larger number of spectators who will be in the City for part or all of the day. Visit Beloit expects a positive economic impact on local shops and restaurants.
-

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

The City of Beloit supports the Downtown Beloit Association, Visit Beloit, and events that highlight Beloit in a positive spirit.

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** – This event would promote a form of transportation that does not require the usage of fossil fuels.
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems** – This event would have an environmentally neutral impact on the City.
 - **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A
-

Action required/Recommendation:

Council action is not required; however, an understanding of an event of this significance is required. Comments and questions by Councilors are encouraged. Jack Hirt, Executive Director, and Lisa Downey, Marketing Director for the Tour of America's Dairyland will be in attendance with Matt Bosen, Director of Sales and Servicing at Visit Beloit to answer additional questions you may have.

Fiscal Note/Budget Impact:





This event could have a budgetary impact on the City of Beloit for services such as street-sweeping; transporting and limited set up or take down of barricades. Visit Beloit is working with the Police Department to hire-back an officer for this event.

Attachments:

Race Route Map



KEY

-  COURSE AREA
-  DRUM or CONE
-  TYPE III BARRICADE (With Signage)
-  TRAVEL DIRECTION

SUPERWEEK BIKE RACE
July 12, 2012

NOTE: DIMENSIONAL DATA IS NOT TO BE OBTAINED BY SCALING ANY PORTION OF THIS DRAWING

DESIGNED BY:	DATE:
DRAWN BY:	INITIALS:
CHECKED BY:	ACTIVITY:
APPROVED BY:	

DOWNTOWN
CITY OF БЕЛОIT
ROCK COUNTY, WISCONSIN

TRAFFIC CONTROL

DRAWING FILE:
XREF FILE:
VIEWPORT:

**RESOLUTION AUTHORIZING THE CITY MANAGER OF
THE CITY OF БЕЛОIT TO SUBMIT AN APPLICATION TO THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) FOR THE
URBAN NONPOINT SOURCE AND STORM WATER MANAGEMENT PROGRAM
PLANNING GRANT**

WHEREAS, the Wisconsin Department of Natural Resources is offering grants for storm water planning; and

WHEREAS, the City is required by the Rock River TMDL and the MS4 General Permit to develop a storm water plan for TMDL compliance; and

WHEREAS, the City of Beloit recognizes that WDNR reimburses project sponsors for the state share up to 70% of the approved project costs, up to the limit of \$85,000; and

WHEREAS, the local match of at least 30% is available through future storm water operating budgets.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the City Manager to submit an application to the Wisconsin Department of Natural Resources for the following storm water planning project:

City of Beloit Storm Water Management Plan Update for \$121,200.

Adopted this 7th day of April 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 an application to the Wisconsin Department of Natural Resources (WDNR) for the Urban Nonpoint Source and Storm Water Management Planning Grant.

Date: April 7, 2014

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

Overview/Background Information:

This grant, if received, will be used to hire a consultant to update the storm water management plan developed in 2008. The previous plan was to comply with the 20% and 40% suspended solids reduction required by the MS4 General Permit. The Rock River TMDL has been approved and requires a plan be developed to outline how each municipality will comply with the requirements of the TMDL.

Key Issues (maximum of 5):

1. The Wisconsin Department of Natural Resources is offering grants for storm water planning.
2. The City of Beloit will submit a grant application for one project. The City of Beloit Storm Water Management Plan Update.
3. WDNR will reimburse the project sponsors for the state share of up to 70% of the project costs. The local government will be responsible for at least 30% of the cost.
4. The City of Beloit will hire a consultant to do the complex modeling required to develop the plan.

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

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**
The plan will identify the most cost effective projects to improve the water quality in the Rock River and Turtle Creek as required by the Rock River TMDL.

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 storm water planning grant.

Fiscal Note/Budget Impact:

The City share of the project will be included in the 2015 storm water operating budget.

NOTICE OF INTENT TO APPLY FOR EXTERNAL FUNDING

DEPARTMENT: Public Works – Engineering Division

DATE: March 28, 2014

FUNDING SOURCE: 27707508-5241 Contract Services Professional
(2015 Budget)

NAME OF GRANT: Urban Nonpoint Source & Storm Water
Management Program Planning Grant

AMOUNT OF PROPOSED GRANT: \$72,720

LOCAL MATCH REQUIREMENTS: \$48,480

PURPOSE OF GRANT: Hire a consultant to develop a plan for implementing Best Management Practices (BMPs) for suspended solids and phosphorous reduction in the storm water conveyance system. This reduction is part of the MS4 storm water permit and the Rock River TMDL.

ADDITIONAL INFORMATION CAN BE OBTAINED FROM:

Mike Flesch – City Engineer

Bill Frisbee – Storm Water Engineer