## CITY OF BELOIT

CONGRATULATIONS TO RECENTLY ELECTED COUNCILORS/NEW COUNCIL



## THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

#### **CURRENT EVENTS AND ACTIVITIES**

### ORIENTATION

I would like to begin the "Beloit Report" this week by extending congratulations to all four of the Council candidates who were elected to a two-year term on the City Council this past Tuesday. A special thanks to Ana Kelly, the new candidate who stood for election to fill the seat vacated by Jim Van De Bogart's retirement after ten years of service.

As we do each when new City Councilors are elected, a day-long orientation session has been scheduled for next Wednesday, April 9, 2014 in the 4th Floor training area at City Hall. We anticipate at least two of the recently elected Councilors to be in attendance for this session that will provide a great deal of information about the City and Council operations.

#### CITY WEBSITE ADDRESS CHANGING

We want to again remind everyone that the City's website and e-mail addresses are changing.

At the request of our Information Technology office, the City has decided to update and simplify its website address. Also, the current website www.ci.beloit.wi.us does not belong to the city and the lease on this name ends on January 1, 2015. It is unknown at this time whether or not it will be affordable to renew use of that name. The city now has access to the "gov" suffix which will also be used in implementing the shorter, more simplified website address of <a href="http://www.beloitwi.gov">http://www.beloitwi.gov</a>.

This name is not only easier and shorter, but is more intuitive as well. Along with the change, all of the City's e-mail addresses will also be transitioned. For example, the City Manager's former e-mail address was <a href="mailto:artftl@ci.beloit.wi.us">artftl@ci.beloit.wi.us</a>. The new e-mail address is now <a href="mailto:artftl@beloitwi.gov">artftl@beloitwi.gov</a>.

As noted above, the current website and e-mail addresses will remain valid at least through the end of this calendar year until January 1, 2015. If the owner of that address provides the City with a reasonable renewal cost, it is likely that the City will retain that address as well. Both addresses will take the sender to either the appropriate website or City office. We would suggest, however, that you reprogram your favorites, bookmarks and contacts to reflect the new or abbreviated address for City electronic communications.

## A REMINDER—CHARTER COMMUNICATIONS MADE CHANGES TO PUBLIC ACCESS AND/OR GOVERNMENT CHANNELS

On Tuesday, April 1, 2014, Charter changed their cable TV line up, including transitioning to an "all-digital" network. Beloit City Council meetings will now be broadcast live only on Channel 992 at 7:00 p.m. on the first and third Mondays of each month. Meetings will also be rebroadcast during the week of the Council meeting on Channel 992 on Tuesday at 1:00 p.m., Thursday at 8:30 a.m., and Friday at 1:00 p.m. All questions regarding these changes

#### **APRIL 4, 2014**

A weekly publication from the Office of the City Manager

Larry N. Arft
City Manager
City of Beloit
100 State Street
Beloit, WI 53511

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## Special points of interest:

- City Council Meeting Information (page 4)
- Meetings and Community Events (page 7)

should be directed to Charter Communications at (888) 438-2427 or 2016 Cranston Road, Beloit, WI.

Be advised that all broadcasts are posted on the City's website via a link on the City Council's page. Please click on "Departments" and then "City Council" to find the link.

#### BELOIT UTILITIES NOW OFFERS E-STATEMENTS FOR CUSTOMER CONVENIENCE

We again want to remind customers that Beloit Utilities is now offering an option for E-statements. This option offers a new, more convenient way for you to manage your bills and maintain electronic files as well. This option will improve convenience for customers who utilize their computers for managing their personal business affairs and also save the City of Beloit Water Utility the cost of paper, printing and postage to send the traditional paper bill. If you are interested in signing up for E-statements, please click <a href="here">here</a> for a link to the appropriate page. You will need your account number, and of course an e-mail address. Simply complete the form and transition your future bills to an electronic format.

The Utility will continue to send paper statements each month to customers that would prefer to receive a traditional paper document for processing their monthly payments. No action needs to be taken to maintain the paper bills that you currently receive.

#### SPRING YARDWASTE COLLECTION—SPRING CLEAN UP CONTINUES

As the snow cover disappears from the City, crews have already been out and about in the community working on various spring cleanup activities, from street sweeping and pothole patching to litter cleanup and removal. Because of the extensive duration of the snow cover this winter season, an unusual amount of litter has accumulated on both public and private properties throughout the community. As the warm weather arrives, we urge property owners and residents to move about their property and pick up this unusual litter accumulation.

Spring yard waste collection will begin Monday, April 7, 2014 and will run through Friday, April 18, 2014 with daily collection in conjunction with your regular trash pickup day. Please see the <u>attached</u> media release for more information.

#### APPRECIATION LUNCHEON TO THANK PUBLIC WORKS EMPLOYEES

I was pleased to attend an appreciation luncheon this past week to thank all of the Public Works employees, plus some of the Community Development staff who also assisted with winter weather operations during the past four months. Residents are obviously aware of the severity of the winter weather this season and I hope you have some appreciation for the extraordinary effort it took for our Public Works crews to maintain operations, despite the extraordinarily cold temperatures and the weekly reoccurring ice and snow storms. As always, our crews did a wonderful job and deserve accolades for their efforts throughout the entire winter season.

## COMMUNITY ACTION CELEBRATES ITS PATHWAYS OUT OF POVERTY PROGRAM ON APRIL 2, 2014 AT THEIR FACILITY AT THE ECLIPSE CENTER

I was honored to be invited to participate in a ribbon cutting ceremony and open house conducted by the Community Action Agency to celebrate their Pathways Out of Poverty Program. This is an opportunity for high school age students who may be experiencing difficulty in the traditional educational environment to participate in both vocational and instructional programs provided directly through the Community Action Agency. The School District of Beloit is a partner and the agency has had tremendous success, not only teaching students a marketable skill, but also working with them to complete and graduate from high school. Often students who do not do well in a traditional classroom environment are motivated by an extra-curricular activity or a vocational oriented program and that's exactly what Community Action offers students through the Pathways out of Poverty Program. Our congratulations to this agency for their commitment to the community.

#### **UPDATE ON INTERSTATE 39/90 IMPROVEMENTS**

City staff will be meeting with the I-90 Corridor Business Group again next week to present the enhancement plans for the existing portion of Milwaukee Road between Freeman Parkway and Lee Lane. Planners and Engineers have been working for several years on a plan to upgrade this section of the roadway, including additional landscaping, decorative lighting, substantially improved pedestrian access and mobility throughout the corridor, and finally, the construction of a combined

bike/ped path that will connect to paths going both east and west from this section of Milwaukee Road. It appears that substantial pavement improvements will also likely be needed to the roadway by the time the enhancement plans are implemented. The City anticipates a Council workshop later this spring to present the full plans to the City Council; however, Councilors have been invited to join us for the I-90 Business Corridor meeting next week, as well. It should be noted that part of the improvements being prepared in this plan will likely be incorporated into the State's interstate reconstruction project and some will be constructed separately by the City. All of the improvements will be scheduled around the upcoming interstate project. Also next week, there is another Interstate 43 interchange planning meeting, which will also be attended by City officials.

#### **APRIL LEISURE SERVICES NEWSLETTER**

Please see the <u>attached</u> newsletter from the Leisure Services office for information on upcoming activities. For an extensive list of summer recreation opportunities, please watch for the 2014 Summer Program Guide, which will be distributed in the "Stateline Shopping News" on Sunday, April 27.

#### **MUNICIPAL COMMITTEE VACANCIES**

Please take a look at the vacancies currently available to determine whether or not you would have an opportunity to serve on any of these committees. Over 120 citizens volunteer to serve on municipal advisory committees in an effort to make our community a better place to live.

Vacancies currently exist on:

Appointment Review Committee—Meets the 2nd Monday of the month at 4:30 p.m.

**Board of Appeals**—Meets the 2nd Tuesday of the month at 7:00 p.m.

Board of Ethics-Meets as needed

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

Community Development Authority—Meets the 4th Wednesday of the month at 4:30 p.m.

Equal Opportunities Commission—Meets the 3rd Wednesday of even-numbered months at 5:30 p.m.

**Municipal Golf Committee**—Meets the 3rd Wednesday of the month from March through November at 7:00 a.m.

**Park, Recreation & Conservation Advisory Commission**—Meets the 2nd Wednesday of the month at 6:30 p.m.

Plan Commission—Meets on Wednesdays following City Council meeting at 7:00 p.m.

**Police and Fire Commission**—meets on the 4th Monday of the month at 5:00 p.m. (Please call for special application)

**Traffic Review Committee**—Meets the 4th Monday of the month at 1:30 p.m.

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

#### CITY COUNCIL MEETING - MONDAY, APRIL 7, 2014

**Note:** Comments on April 10 Special Meeting follow this section on the regular April 7<sup>th</sup> Council meeting.

The City Council will hold a <u>Workshop</u> at 6:00 p.m. in the City Manager's Conference Room to distribute new laptop computers to Councilors and for user orientation. At 6:30 p.m., Council will conduct its' normal Agenda Review session.

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

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

- a. Proclamation in recognition of National Library Week, April 13-19, 2014.
- b. Proclamation in recognition of Fair Housing Month.
- Proclamation in recognition of Teenagers Drinking Alcohol Awareness Month, April 2014.
- d. Presentation of Recycling Award to the City of Beloit Department of Public works Department.
- e. Presentation of a plaque to **James Van De Bogart** in grateful appreciation of his service on the Council from 2004—2014.

#### 4. PUBLIC HEARINGS

- a. Resolution authorizing a Conditional Use Permit to allow a contractor's office on the property located at 2100 Newark Road, in a Development Holding District. The Zoning Ordinance itself was previously amended to allow for contractor offices and workspace in Development Holding Districts. The Plan Commission has reviewed this application and recommended for approval.
- b. Proposed ordinance amending the **Zoning District Map** to change the zoning classification for properties located at 319 and 333 Bluff Street from Single-family to PLI, Public Lands and Institutions District. This property is located on the south side of Bluff Street and is either part of, or contiguous to an existing public park. The lots are not large enough for construction purposes and the rezoning will retain the lots as green space along the river bluff. The Plan Commission recommended for approval.

#### 6. CONSENT AGENDA

- a. Approval of the Minutes of the Regular and Special Meetings of March 17, 2014.
- b. Application for a Conditional Use Permit to allow an Outdoor Seating Area in a Neighborhood Commercial District for the property located at 1901 Liberty Avenue. This property is the former Liberty Inn, which is being completely remodeled and will be operated as the Clara Bo and Gatsby Wine Bar. A conditional use permit is required for outdoor seating areas. This item is being referred to the Plan Commission for their review and recommendation.
- 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. Once again, this is the former Liberty Inn which has undergone an ownership change and remodeling and will be reopened as a new restaurant. The liquor license application is being referred to the Alcohol Beverage License Control Committee for their review and recommendation.

- d. Application for a **Class "A" Beer License** for Casey's Marketing Company, d/b/a Casey's General Store at 2350 Cranston Road. This application is being referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- e. Resolution awarding **Public Works Contract** for the Bayliss Avenue Rehabilitation, from Park Avenue to Nelson Avenue. This project is being coordinated by the City and completed in conjunction with the Town of Beloit. New curb and gutter will be installed and there will be the necessary base repairs and then a resurfacing. Once complete, the roadway will appear to have been reconstructed. This item is part of the 2014 Capital Improvements Program.
- f. Resolution awarding a **Public Works Contract** for Cracksealing and Sealcoating. This is the annual contract for cracksealing and sealcoating done on City streets and pavement locations.
- g. Resolution approving **Farm Leases** between the City of Beloit and Gary and Michelle Hahn for properties located at 1800 Gateway Boulevard. These properties were acquired by the City for the NorthStar project which is being held awaiting construction of their production facility.
- h. Resolution approving **Farm Leases** between the City of Beloit and Gary and Michelle Hahn for property located at 3015 Cranston Road. This is a small parcel that had previously been inaccessible and now has access. In keeping with City policy, as many vacant lands under city ownership as possible are leased for agricultural use each year.

#### 7. ORDINANCES

a. Proposed Ordinance to establish No-Parking on Chapin Street between College Street and 165' East of College Street. This item was requested by the College to minimize congestion near the Chapin Street and College Street intersection. Following a request of Councilors at the last meeting, a representative from the College has been invited to attend and answer questions from Councilors regarding the "no-parking" request. This item was recommended for approval by the Traffic Review Committee. The item is on the agenda for a second reading.

#### 10. CITY MANAGER'S PRESENTATION

- a. Presentation by the Public Works Department regarding the **Spring Yard Waste** program which actually begins that day, Monday, April 7, 2014.
- b. Report to Council on the June, 23, 2014 **Tour of America's Dairyland downtown criterium**. This is a bike race which will be coming to downtown Beloit this summer. Assistant to the City Manager Beth Jacobsen will provide Council with a detailed overview of the project. She will be joined by a representative from Visit Beloit, as well as the event organizers, to answer any questions Councilors may have regarding the event scheduled for this June 23.

#### 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 for an **Urban Nonpoint Source and Storm Water Management Program Planning Grant**. The staff report explains the State's requirement for the City to do an additional round of planning regarding stormwater management, now that we have complied with the initial reduction of 40% in total suspended solids entering the City's stormwater collection system.

#### CITY COUNCIL MEETING - THURSDAY, APRIL 10, 2014

A <u>Special Council meeting</u> has been called for 6:30 p.m. on Thursday, April 10, 2014 in the 4th Floor City Manager's Conference Room.

- 1. Roll Call
- 2. Discussion regarding the preparation of the 2015 City of Beloit Strategic Plan. Annual updates to the Strategic Plan are normally prepared beginning in mid-April by Department and Division Heads, reviewed by the City's management team in early May, and then presented to the full City Council for discussion and review at an all-day workshop. This year, the workshop is scheduled for Monday, May 12, 2014. Several Councilors have asked for an opportunity before the Strategic Plan is prepared at the department level to comment or raise various strategic objectives for the management team to consider in plan preparation. This discussion will be for the purpose of receiving comments and suggestions from Councilors, as a prelude to preparation of the 2015 Strategic Plan.
- 3. Item #3 is review and discussion of possible **Street Connection Project**. Earlier subdivision street expansions in Deerfield Estates anticipated that there would be yet another phase of development, which would result in Deerpath Way being extended to the east and connected to the Walnut Grove subdivision. This connector would provide not only a second access point into the Walnut Grove subdivision, but would also create approximately 14 additional new building lots that would be available for additional single-family residential construction in this area of the City. The lots would be developed by the same group that did Phase II of Deerfield Estates and would likely result in homes of similar value being added to the City's housing stock. The depreciation in pricing for residential real estate, including vacant lots, has precluded use of the normal deferred special assessment program for this purpose. The proposal that will be discussed with Council would result in the City building the connector street, with the developer covering costs for all of the utilities, including City water and sewer, which would be done through the deferred assessment program. The developer would also add and have to pay for electric, gas as well as phone and cable utilities needed for the project and would provide the street trees as homes are built in this area.
- 4. The City Council will adjourn into closed session pursuant to Wis.Stats 19.85(1)(e) to discuss possible acquisition of real estate. The City has been approached by yet another property owner in the Gateway business Area and offered developable real estate at an attractive price. Once again, this opportunity should be discussed with Council. No announcement is anticipated at this meeting.

#### CITY COUNCIL REORGANIZATION MEETING - TUESDAY, APRIL 15, 2014

The Council's reorganization meeting will occur on **Tuesday**, **April 15**, **2014** beginning at 6:00 p.m. in the Forum. This is the normal reorganization meeting date and the public is invited to attend. The old Council will meet briefly to permanently adjourn and newly elected City Councilors will be sworn in for the coming two year term. The new Council will convene its first meeting, followed by election of the Council President and Vice-President. The forms related to the Council committee assignments will be distributed and no further business is anticipated for the reorganization meeting.

CITY MEETING	CALENIDAD	APRIL 5–11, 2014
	CALCINDAN—	AFNIL 2-11, 2014.

Saturday, April 5	9:00 a.m.	Equal Opportunities Commission Workshop, Forum (J. Van De Bogart)
Monday, April 7	6:00 p.m.	<u>City Council Workshop</u> , City Manager's Conference Room (All Councilors)
Monday, April 7	7:00 p.m.	City Council Meeting, Forum (All City Councilors)
Tuesday, April 8	4:00 p.m.	Alcohol Beverage License Control Committee, Forum (K. Leavy)
Tuesday, April 8	Cancelled	Board of Appeals
Wednesday, April 9	9:00 a.m.	New Councilor Orientation, 4th Floor, City Hall
Wednesday, April 9	6:30 p.m.	Parks, Recreation, and Conservation Advisory Commission, DPW Operations Center, 2351 Springbrook Court (S. De Forest)
Wednesday, April 9	7:00 p.m.	Plan Commission, Forum (C. Kincaid)
Thursday, April 10	6:30 p.m.	Special City Council Meeting, City Manager's Conference Room (All Councilors)

## UPCOMING COMMUNITY EVENTS

This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website: <a href="https://www.visitbeloit.com">www.visitbeloit.com</a>

Beloit Public Library offers many events for youth, teens and adults. Please click [here] for more information.

Tuesday, April 8	8:00 a.m.	<u>I-90 Business Group meeting</u> , 2400 Springbrook Court. City Councilors have been invited.
Saturday, April 12	1:00 p.m3:00 p.m.	<b>Easter Eggstravaganza</b> Free Easter egg hunt for children ages 2-10 at Horace White Park. Fun zone, photos with the Easter bunny, mascots, face painting, balloon animals, food vendors and more! Sponsored by the Downtown Beloit Association and Beloit Daily News.
Friday, April 18		Spring Holiday! City offices and the Beloit Public Library will be closed.
April 24—26		<b>Friends at Beloit Library Annual Book Sale</b> , Beloit Public Library, 605 Eclipse Blvd. Please see <u>attached</u> for more information.
Friday, April 25	10:00 a.m.	Arbor Day Celebration, Horace White Park
Saturday, April 26	9:00 a.m.—1:00 p.m.	Earth Day Celebration at Riverside Park



2351 Springbrook Court • Beloit, WI 53511

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#### FOR IMMEDIATE RELEASE

For more information contact: Chris Walsh, Operations Director (608) 364-2929

#### **Spring Yard Waste Collection**

March 28, 2014 – Curbside collection of yard waste will take place Monday, April 7, 2014 through Friday, April 18, 2014. Collection will take place on your trash day.

Yard waste must be properly contained in a clean container, paper, or Back to Nature bio-degradable yard waste bag. Containers can be no larger than 39 gallons and weigh no more than 60 pounds. Yard waste cannot be contained in plastic bags. A \$1.50 sticker must be affixed to each bag, container and or bundles.

Stickers may be purchased at City Hall Treasury Department, Department of Public Works - Operations, Grinnell Hall, Leisure Services, Both ACE Hardware stores, all Walgreen's locations and Woodman's.

#### **Composting Option**

Leaflan Compost Center 6711 West St. Lawrence Rd. (608) 364-1909 www.leaflan.com

Call Leaflan for more information on hours and fee's.

For more information, call the City of Beloit Public Works Operations at (608) 364-2929.



#### **PUBLIC NOTICE**

The City of Beloit City Council will hold a **Workshop** on Monday, April 7, 2014, at **6:00 p.m.** in the 4<sup>th</sup> floor City Manager's Conference Room, City Hall, 100 State Street, Beloit, WI 53511. The purpose of the workshop is to distribute new laptop computers for the Council and review the agenda of the regular 7:00 p.m. City Council meeting.

Larry N. Arft, City Manager

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Dated: April 2, 2014 Rebecca Houseman LeMire City Clerk www.ci.beloit.wi.us

<sup>\*\*</sup> Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit WI 53511.



## AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, 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)
  - 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)
- 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

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## NOTICE AND AGENDA Beloit City Council

Special Meeting
Thursday, April 10, 2014
6:30 p.m.
4<sup>th</sup> Floor City Manager's Conference Room
City Hall – 100 State Street
Beloit, WI 53511

## CALL OF MEETING OF CITY OF BELOIT COUNCIL CITY OF BELOIT, WISCONSIN

**NOTICE IS HEREBY GIVEN** that in accordance with Section 2.02(3) of City Code, a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

- 1. Roll call
- 2. Discussion regarding the preparation of the 2015 City of Beloit Strategic Plan (Arft)
- 3. Review and discussion of a possible Street Connection Project (Arft)
- 4. The City Council will adjourn into closed session pursuant to Wis. Stats 19.85(1)(e) to **discuss possible** acquisition of real estate (Arft)
- 5. Adjournment Return to page 6

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Larry N. Arft, City Manager

Dated: April 2, 2014 Rebecca Houseman LeMire City Clerk

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## PUBLIC NOTICE BELOIT EQUAL OPPORTUNITIES AND HUMAN RELATIONS COMMISSION

Saturday, April 5, 2014 at 9:00AM

The Forum, First Floor Beloit City Hall, 100 State Street

The City of Beloit Equal Opportunities Commission (EOC) will hold a **Workshop** consisting of a Mock Hearing on a fictional fair housing discrimination case based on disability.

The Complainant and Respondent will be played by actors who will both be represented by University of Madison Law School students. Witnesses in the hearing will also be played by actors. The EOC will render a mock decision and possible remedies based on the arguments and evidence presented during the mock hearing.

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Notice Mailed: April 3, 2014

Approved: Teri Downing

Director of Community and Housing Services

#### <u>Please Call 364-6650 before 3:00 p.m. on Friday, April 4, 2014</u> if you are unable to attend

<sup>\*\*</sup> Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerks Office at 364-6680, 100 State Street, Beloit WI 53511.



## NOTICE AND AGENDA ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE

Beloit City Hall – The Forum 100 State Street, Beloit, WI 53511 Tuesday, April 8, 2014 – 4:00 p.m.

- 1. Roll Call
- 2. Approval of the Minutes of the meeting of March 11, 2014.
- 3. Application for Change of Agent for Beloit Professional Baseball Association, Inc., d/b/a Beloit Snappers, 2301 Skyline Drive, to Seth E. Flolid.
- 4. Application for a Change of Agent for Beloit College, Pearsons Hall, 700 College Street, to John F. Winkelmann III.
- 5. Application for a Change of Agent for Walgreens #06096, 1901 Prairie Avenue, to Jacqueline Shaffer.
- 6. Application for a Change of Agent for CVS Pharmacy #8534, 1063 Fourth Street to Nancy Klatt.
- 7. Application for Amendment for Outside Premises Extension for Hideout LLC, d/b/a Clara Bo, at 1901 Liberty Avenue, Scott Murray, Agent/Owner.
- 8. Application for Class "A" Beer License for Casey's Marketing Company, d/b/a Casey's General Store #3316, 2350 Cranston Road, Nancy Gollmer, Agent.
- 9. Citizen Comments
- 10. Committee Comments
- 11. Police Department Comments
- 12. Attorney Comments
- 13. Adjournment

April 3, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
http://www.ci.beloit.wi.us

<sup>\*\*</sup>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



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#### MEMORANDUM

**TO:** Board of Appeals Members

**FROM:** Drew Pennington, Director of Planning & Building Services

**DATE:** March 28, 2014

**SUBJECT:** Cancellation of Board of Appeals Meeting

Since no applications have been submitted, the regularly scheduled <u>April 8, 2014</u> meeting of the Board of Appeals has been cancelled. The next Board of Appeals meeting is scheduled for Tuesday, May 13, 2014.

Please contact me at (608) 364-6711 or <u>penningtond@beloitwi.gov</u> if you have any questions or require more information.

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cc: City Clerk's Office City Manager's Office

Media



#### Newly elected Councilor's Orientation Briefing Wednesday, April 9, 2014

4<sup>th</sup> Floor Training Area

#### **AGENDA**

9:00 a.m. Welcome and initial portions of the presentation: Larry N. Arft, City Manager

9:30 a.m. Fire Department – Brad Liggett

9:50 a.m. Police Department – Norm Jacobs

10:15 a.m. Break

10:30 a.m. Finance and Administrative Services – Larry Arft

City Attorney's Office – Larry Arft

10:45 a.m. Community Development Department – Julie Christensen

11:00 p.m. Department of Public Works – Greg Boysen

Chris Walsh – Operations Mike Flesch – Engineering

Brian Ramsey – Parks and Leisure Services

Michelle Gavin – Transit

Harry Mathos – Water Resources

12:00 Noon Lunch

1:00 p.m. Economic Development – Andrew Janke

1:15 p.m. Library – Jennifer Laatz

1:30 p.m. City Council Meetings – Rebecca Houseman LeMire, City Clerk

1:45 p.m. Council Functions and Activities – Larry Arft

2:15 p.m. E-Government – Larry Arft

2:30 p.m. Adjournment

#### **PUBLIC MEETING**

# PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION REGULAR MEETING WEDNESDAY, APRIL 9, 2014 6:30PM DPW OPERATIONS CENTER 2351 SPRINGBROOK COURT, BELOIT, WI

#### **AGENDA**

1.) Call to Orde	r
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- 2.) Review Minutes of: March 12, 2014
- 3.) Citizens Participation
- 4.) Old Business None
- 5.) New Business
  - a.) Consideration and support of the Visit Beloit's Door Campaign.
  - b.) Update report and presentation regarding the City of Beloit's Comprehensive Bike Path Plan. (Mike Flesch, City Engineer)
  - c.) Review and consideration of projects proposed for the 2015 CIP Plan.
- 6.) Director's Report
- 7.) Committee Members Comments
- 8.) Adjournment

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#### **SPECIAL CONSIDERATIONS:**

- \* Commissioners unable to attend are encouraged to contact Brian Ramsey @ 608/364-2919 or the Parks Administrative Secretary @ 608/364-2929 prior to the meeting.
- \*\* Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.
- \*\*\* For additional information or to request this service, please contact the Parks & Leisure Services Division located at 2351 Springbrook Court, Beloit, WI 53511 or by



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

# MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, April 9, 2014 at 7:00 PM The Forum Beloit City Hall, First Floor 100 State Street, Beloit

- 1. Call to Order and Roll Call
- 2. Approval of the Minutes of the March 19, 2014 Meeting
- 3. Conditional Use Permit 1901 Liberty Avenue Clara Bo Steak & Seafood Restaurant and Gatsby Wine Lounge

Public hearing, review and consideration of a Conditional Use Permit to allow an outdoor seating area and outdoor sales, possession & consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at 1901 Liberty Avenue

- 4. **Planned Unit Development 1877 Madison Road Woodman's**Public hearing, review and consideration of an amendment to an approved Planned Unit Development Master Land Use Plan for the property located at 1877 Madison Road
- 5. Status Report on Prior Plan Commission Items
- 6. **Adjournment**

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

Notice Mailed: April 4, 2014 Approved: Julie Christensen, Community

**Development Director** 

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\*\*Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511



#### **PUBLIC NOTICE**

The City of Beloit Engineering Department is hosting a meeting of the 1-90 Business Group and other stakeholders regarding proposed improvements to the **Milwaukee Road Corridor.** The meeting will take place on Tuesday, April 8, 2014, at 8:00 a.m. in the conference room at the Engineering and Utilities Building, 2400 Springbrook Court, Beloit, WI 53511. The Beloit City Council has been invited, and a quorum may be present.

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Larry N. Arft, City Manager

Dated: April 2, 2014 Rebecca Houseman LeMire

City Clerk

www.beloitwi.gov

## FRIENDS AT BELOIT LIBRARY ANNUAL BOOK SALE

New this year: 1. Located in library warehouse

2. Every day is a "bag day"

Beloit Public Library 605 Eclipse Blvd., Beloit, WI

### Thursday, April 24

9:30 am to 10:30 am Preview for FABL members only Memberships sold at door 10:30 am to 8:30 pm Open to public

## Friday, April 25

9.30 am to 5 pm

#### Saturday, April 26

9.30 am to 1 pm



## ALL BOOKS 25¢

OR

THURSDAY- \$3.00 PER BAG

FRIDAY- \$2.00 PER BAG

SATURDAY- \$1.00 PER BAG

<sup>\*</sup>Books for adults and children

<sup>\*</sup>Treasures as well as best sellers

<sup>\*</sup>Fiction, non-fiction, reference

<sup>\*</sup>Proceeds donated to the library

## **April News**

#### **Spring is FINALLY here!**

#### Arbor Day Celebration - April 25 | Earth Day Celebration - April 26

Please join us for these FREE Family Events:

Arbor Day Line Up:
10:00 am Horace White Park
City Historian to speak on park and tree history
WI DNR to present Tree City Award

Earth Day Line Up:
9:00 am-1:00 pm Riverside Park
Reveal of the interactive garden kaleidoscope
Wood Family Bridge Dedication
Hands on activities at 20+ stations! \*JET Grant Supported!

## **Summer Softball Registration**

Registration Deadline is quickly approaching! Friday, April 11th is the deadline to register a team. The 2014 fee is \$480/team. Register by Friday, April 4th for only \$455!!

For a Downloadable Team Manager Packet, please visit www.teamsideline.com/Beloit



#### **NEW FREE PROGRAM!**

Join us for an open gym Pickleball Program on Wednesday nights at Converse School. We hope to introduce the sport and promote our newly stripped pickleball courts at Krueger Park! Come try it out, we are certain you will be hooked! Wednesday, April 2, 9, 23, and 30 from 4:30-6:30 pm

#### 2014 Krueger Pool Triathlon

Mark your calendar TODAY! Sunday, June 29th, the annual Krueger Pool Triathlon.

This is a great "beginner tri"- never stop testing your limitations!

You can register online at www.active.com.

Not a racer, but want to be involved? VOLUNTEER!



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Watch for our 2014 Summer Program Guide to be distributed in the Stateline Shopping News on Sunday, April 27th!