



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, April 21, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring April 25, 2014 as **Arbor Day** (Ferber)
4. PUBLIC HEARINGS
 - a. Resolution authorizing an amended **Planned Unit Development (PUD) Master Land Use Plan** for the property located at 1877 Madison Road (Woodman's) (Christensen) Plan Commission recommendation for approval 5-0
5. CITIZENS PARTICIPATION
6. CONSENT AGENDA

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

- a. Approval of the **Minutes** of the Regular Meeting of April 7, 2014, the Special Meeting of April 10, 2014, and the Organizational Meeting of April 15, 2014 (Elson)
- b. Report of **Municipal Board of Canvassers** from April 1, 2014 Election (Elson)
- c. Resolution approving 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 (Elson) ABLCC recommendation for approval 7-0
- d. Resolution approving a **Change of Agent** for Walgreen Co., d/b/a Walgreens #06096, located at 1901 Prairie Avenue, from Jessica Reavis to Jacqueline Shaffer (Elson) ABLCC recommendation for approval 7-0
- e. Resolution approving **Change of Agent** for Beloit Professional Baseball Association, Inc., d/b/a Beloit Snappers, located at 2301 Skyline Drive, from Matthew R.C. Bosen to Seth E. Flolid (Elson) ABLCC recommendation for approval 7-0
- f. Resolution approving **Change of Agent** for Board of Trustees of Beloit College, d/b/a Beloit College – Pearsons Hall, located at 700 College Street, from Peter J. Kraemer to John F. Winkelmann III (Elson) ABLCC recommendation for approval 7-0

- g. Resolution approving **Change of Agent** for CVS Pharmacy, LLC, d/b/a CVS Pharmacy #8534, located at 1063 Fourth Street, from Judy A. Thomas to Nancy Klatt (Elson) ABLCC recommendation for approval 7-0
- h. Application for **Class “B” Beer and “Class C” Wine License** for Royal Enterprizes, LLC, d/b/a Mama Lou’s Shrimp & BBQ Smokehouse, located at 315 State Street, James Bennett, Agent (Elson) Refer to ABLCC
- i. Application for **Zoning Map Amendment** to change the zoning district classification of the property located at 1601 Gateway Boulevard from R-1A, Single-family Residential District, to PLI, Public Lands and Institutions District, and the property located at 1801 Gateway Boulevard from R-1A, Single-family Residential District, to C-1, Office District (Christensen) Refer to Plan Commission
- j. Application for **Zoning Map Amendment** to change the zoning district classification of a portion of the property located at 312 West Grand Avenue from R-1B, Single-family District, to C-1, Office District (Christensen) Refer to Plan Commission

7. ORDINANCES

- a. Proposed Ordinance to repeal and recreate Section 18.02(15) of the Code of General Ordinances of the City of Beloit Authorizing **Outdoor Vending for Certain Events in City Parks** (Jacobsen) First reading, suspend rules for Second Reading

8. APPOINTMENTS

- a. Council President **Committee/Board/Commission Appointments**
- b. **Appointment Review Committee** Appointments

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution awarding the sale of approximately \$1,135,000 **General Obligation Promissory Notes, Series 2014A** (Arft)
- b. Resolution awarding the sale of approximately \$8,410,000 **General Obligation Corporate Purpose Bonds, Series 2014B** (Arft)
- c. Resolution approving Visit Beloit’s request to **Display Public Works of Art** on Fourteen (14) City-Owned Properties (Christensen)
Plan Commission recommendation for approval 5-0; Parks, Recreation & Conservation Advisory Commission recommendation for approval 6-0.
- d. Resolution supporting Beloit Gateways to Opportunity **Tiger 2014 Grant Application** (Boysen)
- e. Resolution approving the Melrose Pyrotechnics, Inc. Agreement for **July 4, 2014 Fireworks Display** (Jacobsen)

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 16, 2014
Jelene Ahrens, WCMC
City of Beloit Deputy 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, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, Beloit has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting ways.

NOW THEREFORE, I, Charles M. Haynes, President of the Beloit City Council, do hereby proclaim April 25, 2014, as

ARBOR DAY

in the City of Beloit and urge all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program.

BE IT FURTHER PROCLAIMED that all Beloit citizens are encouraged to plant trees to brighten the community and promote the well-being of present and future generations.

Dated this April 21, 2014.

Mark Spreitzer, President
Beloit City Council

ATTEST:

Judith A. Elson, Deputy City Clerk

RESOLUTION
AUTHORIZING AN AMENDED PLANNED UNIT DEVELOPMENT (PUD) MASTER
LAND USE PLAN FOR THE PROPERTY LOCATED AT 1877 MADISON ROAD

WHEREAS, the application of Building Systems General Corp., on behalf of Woodman's Food Markets, Inc., for approval of an amended Planned Unit Development (PUD) - Master Land Use Plan for the property located at 1877 Madison 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, IT IS HEREBY RESOLVED THAT, the City Council of the City of Beloit, Rock County, Wisconsin does hereby approve the amended PUD - Master Land Use Plan for the property located at 1877 Madison Road in the City of Beloit, for the following described premises:

Lot 1 of a Certified Survey Map as recorded in Volume 29, Pages 83-86 in the Certified Survey Maps of Rock County, located in the City of Beloit, Rock County, Wisconsin. Said parcel contains 17.05 acres, more or less.

As a condition of approving the amended PUD - Master Land Use Plan, the City Council does hereby stipulate the following conditions and restrictions upon the development, which are hereby deemed necessary for the public interest:

1. This approval authorizes the construction of a detached 3,150 square-foot convenience store with 3 quick lube bays, a new canopy over 4 dual gasoline & diesel pumps, and a detached 2,112 square-foot automatic drive-through carwash with 2 bays on the Woodman's property located at 1877 Madison Road. These improvements may be located on the same zoning lot/tax parcel as the existing grocery store and warehouses.
2. All of the conditions imposed by the PUD Resolution dated September 3, 2013 remain in full effect.

Adopted this 21st day of April, 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, Council President

ATTEST:

Judith A. Elson, Deputy City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Amended Planned Unit Development (PUD) - Master Land Use Plan for the property located at 1877 Madison Rd

Date: April 21, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Building Systems General Corp., on behalf of Woodman's Food Markets, Inc., has submitted an amended Planned Unit Development (PUD) - Master Land Use Plan for the property located at 1877 Madison Road. A copy of the amended PUD - Master Land Use Plan is attached to this report.

Key Issues (maximum of 5):

- The City Council reviewed & approved a PUD - Master Land Use Plan for the Woodman's property on September 3, 2013. The approved PUD – Master Land Use Plan authorized the demolition of the existing gas station/carwash/quick lube facility, the demolition of an existing 34,000 square-foot warehouse, and the construction of a new gas station/carwash/quick lube facility at the southern end of the subject property near the intersection of Madison Road and Woodman Lane. The subject property was rezoned to PUD on November 18, 2013 and detailed site plans for this redevelopment were approved on March 14, 2014.
 - Woodman's has proposed a major change in the gas station/quick lube layout, which requires Plan Commission and City Council approval of an amended PUD – Master Land Use Plan. The proposed (amended) PUD – Master Land Use Plan rotates the c-store/quick lube building 90-degrees to the east and relocates the canopy & gas pumps to the north of the c-store/quick lube building. The amended Plan and original Plan are attached to this report.
 - The proposed improvements are unchanged and consist of a 3,150 square-foot convenience store with 3 quick lube bays, a new canopy over 4 dual fuel pumps, and a 2,112 square-foot automatic drive-through carwash with two bays.
 - The amended PUD – Master Land Use Plan includes a sidewalk and bike rack, as previously required.
 - The Plan Commission reviewed this item on April 9, 2014 and voted unanimously (5-0) to recommend approval of the amended PUD - Master Land Use Plan, subject to the conditions recommended by Planning staff.
-

Conformance to Strategic Plan:

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

Sustainability:

- **Reduce dependence upon fossil fuels** – Although the proposed PUD involves the replacement of a gas station, this redevelopment will improve bike & pedestrian infrastructure in the immediate area.
 - **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** – This project is expect to have a positive impact upon all stakeholders.
-

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: April 9, 2014

Agenda Item: 4

File Number: PUD-2013-01

Applicant: Building Systems General

Owner: Woodman's Food Markets, Inc.

Location: 1877 Madison Road

Existing Zoning: PUD

Existing Land Use: Grocery Store,
Warehouses, & Gas Station/Service

Parcel Size: 17.05 Acres

Request Overview/Background Information:

Building Systems General Corp., on behalf of Woodman's Food Markets, Inc., has submitted an amended Planned Unit Development (PUD) - Master Land Use Plan for the property located at 1877 Madison Road. A copy of the amended PUD - Master Land Use Plan is attached to this report.

Key Issues:

- The City Council reviewed & approved a PUD - Master Land Use Plan for the Woodman's property on September 3, 2013. The approved PUD – Master Land Use Plan authorized the demolition of the existing gas station/carwash/quick lube facility, the demolition of an existing 34,000 square-foot warehouse, and the construction of a new gas station/carwash/quick lube facility at the southern end of the subject property near the intersection of Madison Road and Woodman Lane. The subject property was rezoned to PUD on November 18, 2013 and detailed site plans for this redevelopment were approved on March 14, 2014.
- Woodman's has proposed a major change in the gas station/quick lube layout, which requires Plan Commission and City Council approval of an amended PUD – Master Land Use Plan. The proposed (amended) PUD – Master Land Use Plan rotates the c-store/quick lube building 90-degrees to the east and relocates the canopy & gas pumps to the north of the c-store/quick lube building. The amended Plan and original Plan are attached to this report.
- The proposed improvements are unchanged and consist of a 3,150 square-foot convenience store with 3 quick lube bays, a new canopy over 4 dual fuel pumps, and a 2,112 square-foot automatic drive-through carwash with two bays.
- The amended PUD – Master Land Use Plan includes a sidewalk and bike rack, as previously required.
- The amended PUD – Master Land Use Plan complies with the stacking space and off-street parking requirements contained in Sections 8-112 and 8-103 of the Zoning Ordinance.
- The amended PUD – Master Land Use Plan satisfies the criteria in Section 2-402(g) of the Zoning Ordinance, as it is a redevelopment project that will utilize existing infrastructure while enhancing bike & pedestrian facilities.

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan recommends Community Commercial uses of the subject property. The PUD is consistent with the goals, objectives, and policies contained in the Comprehensive Plan. Consideration of this request supports Strategic Goal #5.

Sustainability:

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

Staff Recommendation:

The Planning & Building Services Division recommends **approval** of the amended PUD - Master Land Use Plan for the property at 1877 Madison Road, based on consistency with the Zoning Ordinance and subject to the following conditions:

1. This approval authorizes the construction of a detached 3,150 square-foot convenience store with 3 quick lube bays, a new canopy over 4 dual gasoline & diesel pumps, and a detached 2,112 square-foot automatic drive-through carwash with 2 bays on the Woodman's property located at 1877 Madison Road. These improvements may be located on the same zoning lot/tax parcel as the existing grocery store and warehouses.
2. All of the conditions imposed by the PUD Resolution dated September 3, 2013 remain in full effect.

Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Amended PUD Plan, Original PUD Plan, and PUD Resolution.

Location & Zoning Map

1877 Madison Road

PUD-2013-01



1 inch = 208 feet

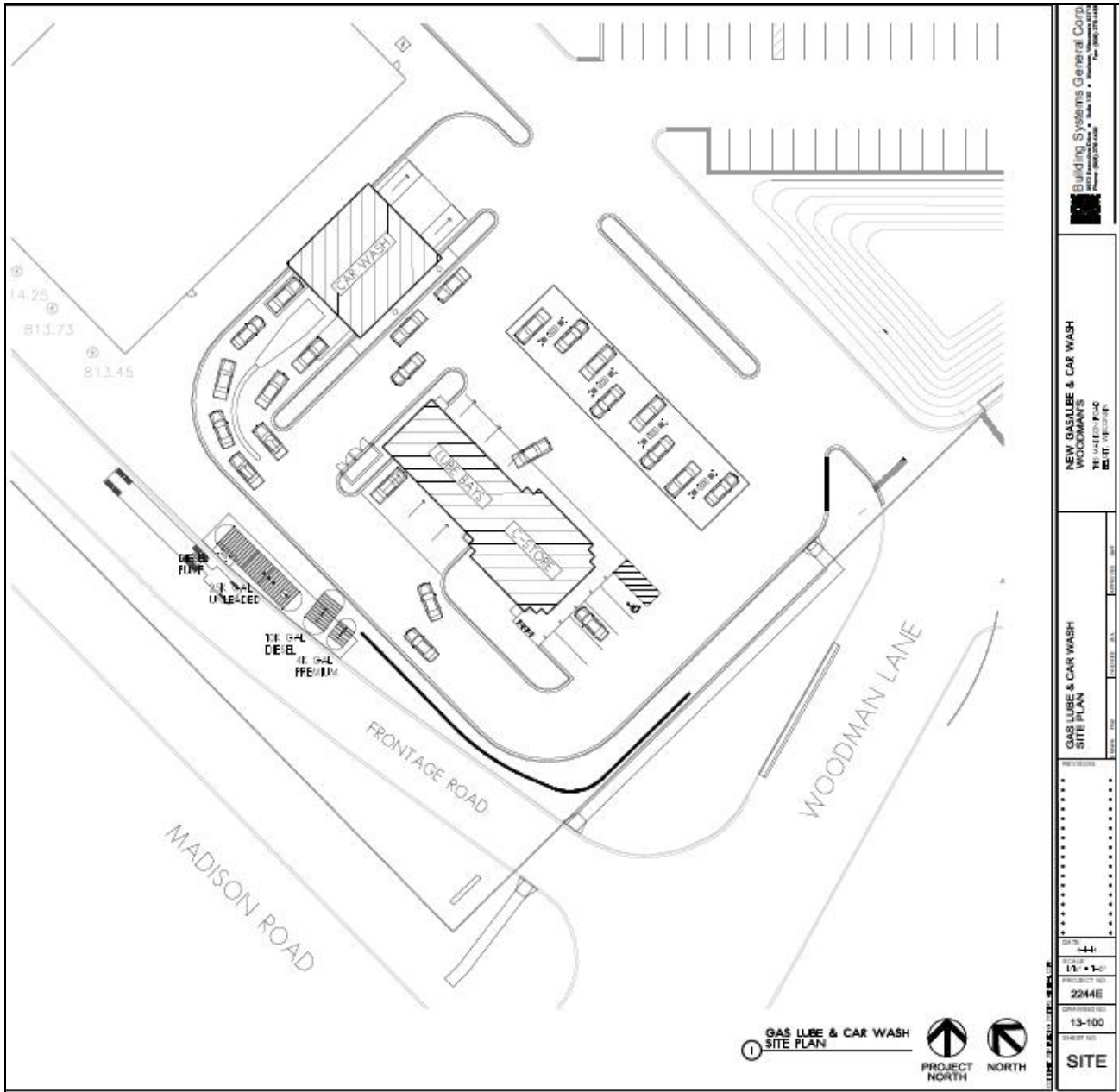
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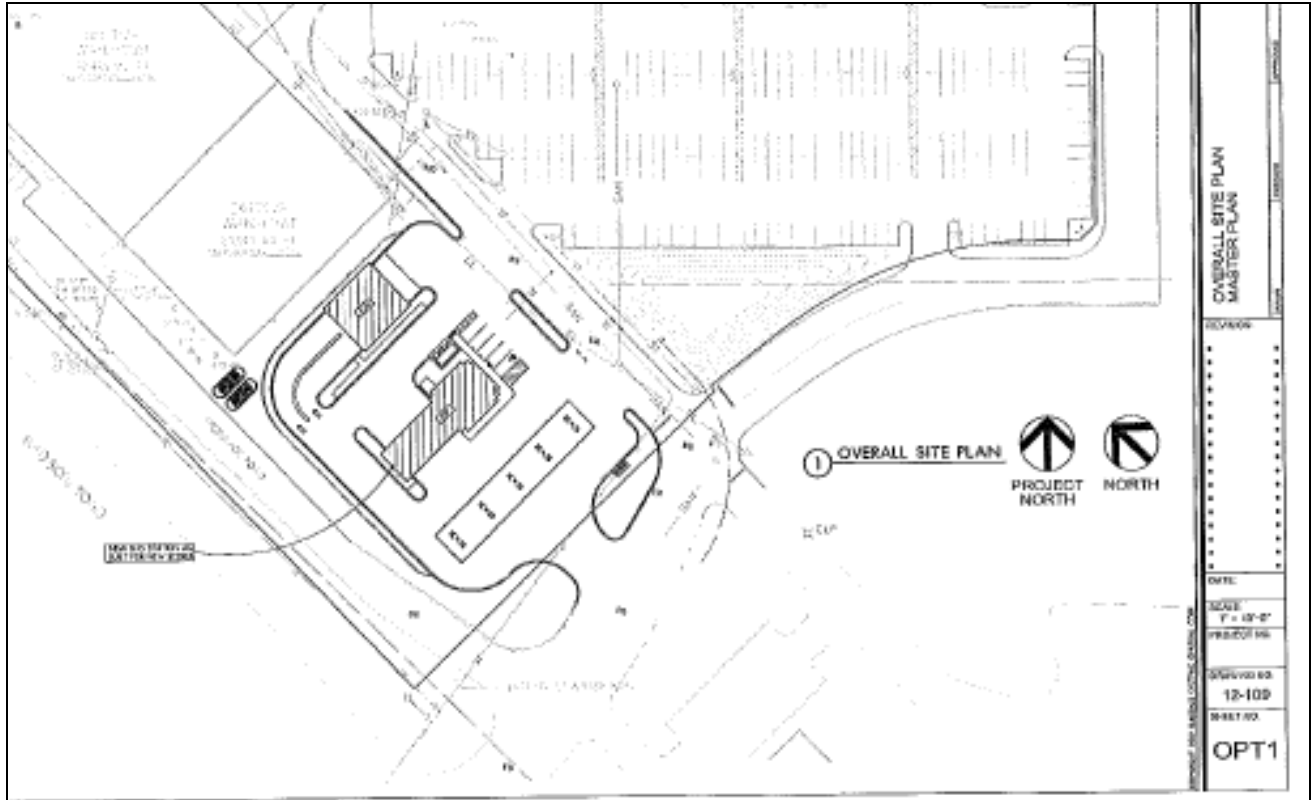
Legend

-  COB Parcels
-  Zoning District

Map prepared by: Drew Pennington
Date: August 2013
For: City of Beloit Planning & Building Services
Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION







RESOLUTION
AUTHORIZING A PLANNED UNIT DEVELOPMENT (PUD) MASTER
LAND USE PLAN FOR THE PROPERTY LOCATED AT 1877 MADISON ROAD

WHEREAS, the application of Building Systems General Corp., on behalf of Woodman's Food Markets, Inc., for approval of a Planned Unit Development (PUD) - Master Land Use Plan for the property located at 1877 Madison 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, IT IS HEREBY RESOLVED THAT, the City Council of the City of Beloit, Rock County, Wisconsin does hereby approve the PUD - Master Land Use Plan for the property located at 1877 Madison Road in the City of Beloit, for the following described premises:

Lot 1 of a Certified Survey Map as recorded in Volume 29, Pages 83-86 in the Certified Survey Maps of Rock County, located in the City of Beloit, Rock County, Wisconsin. Said parcel contains 17.05 acres, more or less.

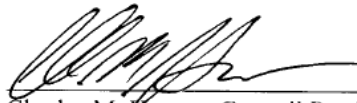
As a condition of approving the PUD - Master Land Use Plan, the City Council does hereby stipulate the following conditions and restrictions upon the development, which are hereby deemed necessary for the public interest:

1. This approval authorizes the construction of a detached 3,150 square-foot convenience store with 3 quick lube bays, a new canopy over 5 dual gasoline & diesel pumps, and a detached 2,112 square-foot automatic drive-through carwash with 2 bays on the Woodman's property located at 1877 Madison Road. These improvements may be located on the same zoning lot/tax parcel as the existing grocery store and warehouses.
2. The proposed drive-through carwash is hereby approved, and a separate Conditional Use Permit is not required.
3. For allowable use & dimensional standard purposes, the regulations applicable in the C-3, Community Commercial District shall apply to the subject property.
4. For outdoor sign purposes, the regulations applicable in the C-3 District shall apply to the subject property.
5. All of the recently approved Conditional Use Permits for the subject property and the conditions imposed thereon remain in full force and effect.
6. The final site plan shall include and the applicant shall construct a new sidewalk that will connect the new convenience store to the public sidewalk along the north side of Madison Road. The applicant shall provide a bike rack near the new convenience store that can accommodate at least 4 bicycles.
7. Full-scale vehicle repair as defined in the Zoning Ordinance is prohibited on the subject property.

8. Prior to issuance of a Building Permit for this project, the applicant shall rezone the subject property to PUD and submit detailed site & architectural plans for Planning staff review and approval.
9. 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 PUD – Master Land Use Plan. The Director of Planning & Building Services may approve minor changes administratively and allow accessory structures and uses that comply with and meet all of the standards and requirements of the City of Beloit Municipal Code.

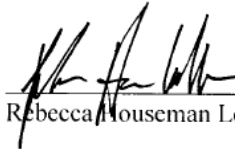
Adopted this 3rd day of September 2013.

BELOIT CITY COUNCIL



Charles M. Haynes, Council President

ATTEST:



Rebecca Houseman LeMire, City Clerk



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, April 7, 2014

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

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. Councilor Spreitzer presented a proclamation in recognition of **National Library Week**, April 13-19, 2014, to Interim Director Jennifer Laatz and Circulation Services Manager Michael DeVries. Ms. Laatz thanked the City Council for the proclamation and encouraged the Council and the public to participate in the upcoming celebrations for National Library Week and the five-year anniversary of the new library on Eclipse Boulevard. File 7148
 - b. Councilor Spreitzer presented a proclamation in recognition of **Fair Housing Month** to Community and Housing Services Director Teri Downing and Equal Opportunities Commission Chairperson Marilyn Sloniker. Ms. Sloniker said that the EOC is working to raise awareness about fair housing issues. She encouraged the Council and the public to vote for their favorite Fair Housing poster by April 17th and said that the winner would be announced at the next City Council meeting. She also thanked Councilor Van De Bogart for participating in the mock hearing over the weekend. File 7148
 - c. Councilor Spreitzer presented a proclamation in recognition of **Teenagers Drinking Alcohol Awareness Month**, April 2014, to Debbie Fisher, Rock County Youth to Youth, and Fran Fruzen, past Chairman. Ms. Fisher thanked the Council for making this issue a priority and welcomed the Council to attend an Underage Drinking Townhall Meeting on April 23rd. File 7148
 - d. Councilor Spreitzer presented a **Recycling Award** to the City of Beloit Department of Public Works from the State of Wisconsin. Operations Director Chris Walsh accepted the award and thanked the residents, the public works office staff, the solid waste collectors, and the Code Enforcement inspectors who have all contributed to the City's excellent 40 percent diversion rate.
 - e. Councilors Haynes and Spreitzer presented a 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. Councilor Van De Bogart thanked the citizens who elected and re-elected him several times. He said that the tenor of the Council has changed for the better over the last 10 years and that the Council has established a professionalism that will serve the City well. He said that the City is going in the right direction and that he has been glad to be a part of that.
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented 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. It was noted that the Plan Commission recommended approval 5-0. Councilor Haynes opened and closed the public hearing without participation. Councilor Luebke made a motion to adopt the resolution, and Councilor De Forest seconded. Councilor De Forest expresses gratitude to the applicants for cleaning up the site. The motion carried 6-0. File 8634
 - b. 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 319 and 333 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. 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 Kincaid seconded, and the motion carried 6-0. On the merits of the proposed ordinance, Councilor Van De Bogart made a motion to enact. Councilor Luebke seconded, and the motion carried 6-0. File 8636
Ordinance 3529

5. CITIZENS PARTICIPATION

- Jason Dowd, 523 Moore Street, said that he was recently elected to the Rock County Board of Supervisors as the representative for District 16, which is in Beloit. He introduced himself and said that he wants to make connections with the Beloit City Council.

6. CONSENT AGENDA

Councilor De Forest requested that items 6.e., 6.f., 6.g., and 6.h. be removed from the Consent Agenda. Councilor Spreitzer made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.d. Councilor Luebke seconded, and the motion carried that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes by a vote of 6-0.

- a. The **Minutes** of the Regular and Special Meetings of March 17, 2014, were approved.
- b. The 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), was referred to the Plan Commission. File 8639
- c. The 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, was referred to the ABLCC. File 8590
- d. The 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, was referred to the ABLCC. File 8590
- e. Public Works Director Greg Boysen presented a resolution awarding **Public Works Contract C14-02**, Bayliss Avenue Rehabilitation, from Park Avenue to Nelson Avenue. Councilor Luebke made a motion to adopt the resolution, and Councilor Van De Bogart seconded. Councilor De Forest asked why the City decided to rehabilitate the road instead of reconstructing it. Mr. Boysen said that the decision was based on the condition of the road and the available funds. The motion carried 6-0. File 8637
- f. Mr. Boysen presented a resolution awarding **Public Works Contract C14-05**, Cracksealing and Sealcoating. Councilor Spreitzer asked if the City could separate the projects to obtain the lowest bids for each, and Mr. Boysen stated that this is a new project and they will be evaluating its effectiveness in the future. Councilor De Forest asked which part of the project is new, and Mr. Boysen stated that seal coating had not been done in several years but that new technologies have improved the practice. The motion carried 6-0. File 8640
- g. Economic Development Director Andrew Janke presented a resolution approving **Farm Leases** between the City of Beloit and Gary and Michelle Hahn, for 1800 Gateway Boulevard. Councilor Luebke made a motion to adopt the resolution, and Councilor Spreitzer seconded. Councilor De Forest asked about the requirement for automobile insurance, and Deputy City Attorney Elizabeth Krueger said that the farm equipment used on the property must be insured so that the City is not liable for accidents. Councilor De Forest questioned the vagueness of the requirement that the farmer use "best management practices." Mr. Janke explained that the language protects the City in case proper farming practices are not used. Councilor De Forest asked if Mr. Janke had received any feedback from the farming community regarding the plan to bundle the City's farm leases starting in 2015. Mr. Janke said that he has not received feedback, but that the new process would be easier and more cost-effective for all parties. The motion carried 6-0. File 7834
- h. Mr. Janke presented a resolution approving **Farm Leases** between the City of Beloit and Gary and Michelle Hahn, for 3015 Cranston Road. Councilor Luebke made a motion to adopt the resolution, and Councilor Spreitzer seconded. The motion carries 6-0. File 7834

7. ORDINANCES

- a. Mr. Boysen presented a proposed ordinance to establish **No-Parking** on Chapin Street between College Street and 165' East of College Street for a second reading. Beloit College representative

Jason Hughes, who submitted the request, stated that the street is currently one-way with parallel parking on both sides, which makes it difficult to navigate during busy times. Councilor Luebke made a motion to enact the ordinance, and Councilor Spreitzer seconded. The motion carried 6-0. File 7791 Ordinance 3530

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest congratulated the Water Resources Division for the small number of frozen water services this winter. She said that the NAACP is planning an educational summit May 17th at Aldrich Middle School and that she appreciates Councilor Van De Bogart's service, commitment to residents, and participation in community events.
- Councilor Van De Bogart said that he has enjoyed his time on the Council and learned a great deal. He congratulated Councilor Haynes on his two-year tenure as President.
- Councilor Kincaid said that he hopes Councilor Van De Bogart will have even more time to participate in community activities.
- Councilor Luebke thanked Councilor Van De Bogart for his decade of service and said that his influence will remain.
- Councilor Spreitzer said that he attended a Business after 5 event at Community Action and a Youth to Youth award ceremony. He said that he wishes Councilor Van De Bogart the best and encouraged him to join one of the City's Boards or Commissions.
- Councilor Haynes said that this is his last regular meeting as Council President and that it has been humbling to serve in that capacity for the last 2 years. He thanked Councilor Van De Bogart for his service.

10. CITY MANAGER'S PRESENTATIONS

- a. Public Works Operations Director Chris Walsh provided a **Spring Yard Waste** presentation to the City Council. She said that spring yard waste pick up is taking place during the weeks of April 7th and April 14th on the same day as residents' normal garbage day. She said that each bag or bundle needs a sticker, five of which may be purchased for \$7.50 at City facilities and several private businesses in Beloit. She also said that curbside collection will continue during the second week of each month through October.
- b. Assistant to the City Manager Beth Jacobsen presented a report to the Council regarding the June 23, 2014 **Tour of America's Dairyland downtown criterium** bicycle race. She said that Visit Beloit Director of Sales and Servicing Matt Bosen is coordinating the event, which will include a children's bike race and a street fair. Ms. Jacobsen said that two state highways will be partially closed and detours will be posted. She said that the event will highlight the Downtown and that Council action is not required. She said that Mr. Bosen and representatives from the bike race are present to answer any questions the Council may have.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Mr. Boysen presented 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**. He said that this grant would allow the City to hire a consultant to update and upgrade the City's Storm Water Management Plan. Councilor De Forest made a motion to adopt the resolution, and Councilor Luebke seconded. The motion carried 6-0. File 6841

12. At 8:16 p.m., Councilor Van De Bogart 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:



PROCEEDINGS OF THE BELOIT CITY COUNCIL

Special Meeting

100 State Street, Beloit, WI 53511

Thursday, April 10, 2014

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

1. Councilor Haynes called the meeting to order at 6:36 p.m. in the 4th Floor Manager's Conference Room at City Hall.
2. City Manager Larry Arft led a discussion regarding the preparation of the **2015 City of Beloit Strategic Plan**. Councilor Spreitzer expressed a desire to reach out to the public through focus groups, town hall meetings, or surveys before the strategic planning sessions begin to understand what the public would like to see in the Strategic Plan. Councilor Kincaid said that he would like to see more specific and challenging objectives, especially in the area of neighborhood services. Councilor De Forest said she would like the Council and the public to be more involved in the development of the City's strategic goals and objectives. She said that she would like to see customer service be a larger part of the strategic plan and look for ways the City can support small businesses.
3. Mr. Arft led discussion regarding a possible **Street Connection Project** that would connect Deer Path Way through a vacant parcel. He said that this street construction project would open up the area for the creation of up to 14 new residential lots for semi-custom home development by Acorn Development. Representatives from Acorn Development were present and discussed their request that the City install the street, sidewalks, storm sewer, curb and gutter, and street lights at a cost of roughly \$280,000. Mr. Arft said that there are very few lots in the City where this type of home may be constructed and that this would help Beloit compete with the Rockton/Roscoe area to attract new home construction. Councilor De Forest asked if other street projects would be displaced if the City commits to this project and requested that the City continue all of the other scheduled street projects using fund balance. Mr. Arft said that he would prepare a report regarding the scheduled street projects and the impact of the addition of this project.
4. Councilor Spreitzer made a motion to adjourn into a closed session meeting pursuant to Wis. Stats 19.85(1)(e) to **discuss possible acquisition of real estate**. Councilor Kincaid seconded. The motion carried 5-0, and the Council adjourned into closed session at 7:50 p.m.
5. At 8:10 p.m., Councilor Van De Bogart made a motion to adjourn the closed session meeting. Councilor De Forest seconded, and the motion carried 5-0.

Rebecca Houseman LeMire, City Clerk

www.beloitwi.gov

Date Approved by Council:



PROCEEDINGS OF THE CITY COUNCIL

Organization of the New Council

April 15, 2014

6:00 p.m.

Final Meeting of Sitting Council

Presiding: Charles M. Haynes (via telephone)

Present: Chuck Kincaid, Kevin D. Leavy, David F. Luebke (via telephone), Mark Spreitzer, and James E. Van De Bogart

Absent: Sheila De Forest

1. The meeting was called to order at 6:01 p.m. in the City Hall Forum and roll call was taken. It was noted that Councilor De Forest was absent and that Councilors Haynes and Luebke appeared via telephone.
2. Announcements:
 - Councilor Van De Bogart said that he is pleased to be at his last meeting with his Grandson Tristan.
 - Councilor Spreitzer thanked Councilor Van De Bogart for his service to the City.
3. At 6:02 p.m. Councilor Van De Bogart made a motion to adjourn the meeting, and Councilor Kincaid seconded. The motion carried

Organizational Meeting of New City Council

1. Following the administration of the Oath of Office to reelected Councilors Haynes and Kincaid and new Councilor Kelly by City Clerk Rebecca Houseman LeMire, members were seated, and the meeting was called to order by City Attorney Tom Casper at 6:03 p.m.

Present: Charles M. Haynes (via telephone), Ana Kelly, Chuck Kincaid, Kevin D. Leavy, and David F. Luebke (via telephone), and Mark Spreitzer

Absent: Sheila De Forest

2. Attorney Casper announced that nominations for President of the Council were in order. Councilor Luebke nominated Councilor Spreitzer for President. No other nominations were received. Councilor Spreitzer was declared President by unanimous consent.
3. Councilor Spreitzer assumed the position of President and opened nominations for Vice President. Councilor Kincaid nominated Councilor Haynes for Vice President. No other nominations were received. Councilor Haynes was declared Vice President by unanimous consent.
4. President Spreitzer said that the current City Council Committee, Commission, and Board appointments will stand until the April 21, 2014 regular City Council meeting. He encouraged the Councilors to submit all requests for appointments to him by April 18th.
5. At 6:09 p.m., Councilor Leavy made a motion to adjourn the meeting, and Councilor Luebke seconded. The motion carried.

Rebecca Houseman LeMire, City Clerk

www.beloitwi.gov

Date approved by Council:

Certification of the Board of Canvassers

We, the undersigned, certify that we are the members of the Board of Canvassers for
City of Beloit, Rock County, Wisconsin

We certify that the attached Tabular Statement of Votes Cast and Summary Statement of the Board of Canvassers, canvassed and prepared by us, are correct and true as compiled from the original returns made to the City of Beloit City Clerk.

We further determine and certify that the following persons received the greatest number of votes for the respective office for which each was a candidate on April 1, 2014.

OFFICE

HIGHEST CANDIDATE:

City Councilor

Sheila De Forest

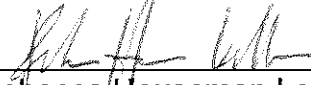
Chuck Kincaid

Ana Kelly

Charles Haynes

BOARD OF CANVASSERS

(1)



Rebecca Houseman LeMire, City Clerk

(2)



Judith A. Elson, Deputy City Clerk

(3)



Nancy Schaefer

(4)



John Watrous

Date: 4/7/2014

GAB-106 (Rev. 8/98 - G.A.B. 12/09)
Certification-Board of Canvassers Report

Summary Statement of the Board of Canvassers

Spring Election – April 1, 2014
Beloit, Wisconsin

The total number of votes cast for the office of **City Councilor** was 4819 of which:

Sheila De Forest	received	1257 votes.
Chuck Kincaid	received	1232 votes.
Ana Kelly	received	1154 votes.
Charles Haynes	received	1146 votes.

Tabular Statement of Votes Cast
CITY OF БЕЛОIT, WISCONSIN
Spring Election - April 1, 2014

(For County Use Only)

For a Partisan Primary, insert political party: N/A

Office: CITY COUNCIL

Rep. Unit	Kincaid	Kelly	Haynes	De Forest	Write-in	Total by Ward
Ward 1	20	16	20	27	3	86
Ward 2	59	61	60	60	1	241
Ward 3	62	57	57	61	4	241
Ward 4	48	43	38	39	0	168
Ward 5	48	47	51	40	1	187
Ward 6	33	38	37	42	1	151
Ward 7	20	18	20	22	0	80
Ward 8	3	3	3	2	0	11
Ward 9	21	21	22	23	1	88
Ward 10	20	19	21	25	0	85
Ward 11	65	58	59	67	0	249
Ward 12	9	7	9	8	0	33
Ward 13	14	18	17	27	0	76
Ward 14	29	25	25	34	0	113
Ward 15	49	41	40	44	3	177
Ward 16	67	66	62	73	2	270
Ward 17	120	114	109	129	3	475
Ward 18	47	44	46	54	3	194
Ward 19	33	33	31	40	0	137
Ward 20	43	43	41	52	4	183
Ward 21	38	35	32	40	1	146
Ward 22	124	108	112	101	2	447
Ward 23	191	185	174	177	0	727
Ward 24	69	54	60	70	1	254
Ward 25	0	0	0	0	0	0
TOTALS	1232	1154	1146	1257	30	

Total Votes Cast - Candidates: 4819

Total Votes Cast - Office: 4819

RESOLUTION APPROVING CLASS "A" BEER LICENSE

WHEREAS, an application has been received 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; and

WHEREAS, the Alcohol Beverage License Control Committee recommended approval of the Class "A" Beer License.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the 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, is hereby approved.

Dated this 21st day of April 2014.

Mark Spreitzer, Council President

Attest:

Judith A. Elson, Deputy City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council
FROM: Alcohol Beverage License Control Committee
DATE: April 8, 2014
SUBJECT: **Class "A" Beer License for Casey's Marketing Company, d/b/a Casey's General Store #3316**

The Alcohol Beverage License Control Committee recommends the Beloit City Council approve the application Casey's Marketing Company, d/b/a Casey's General Store #3316, 2350 Cranston Road, Nancy Gollmer, Agent.

Motion carried 7-0

Rebecca Houseman LeMire
City Clerk

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	\$ 1.67
<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

Julia J. Jackowski
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
JULIA J. 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)

Chris Mccready
(Clark/Notary Public)
My commission expires _____

CHRIS MCCREADY
Commission Number **158693**
MY COMM. EXP. 11/29/14

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:

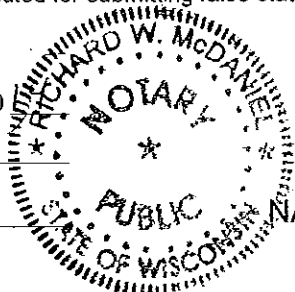
- How long have you continuously resided in Wisconsin prior to this date? ENTIRE LIFE
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? 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
[Signature]
(Clerk/Notary Public)



[Signature]
(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 City of BELOIT County of Rock

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?

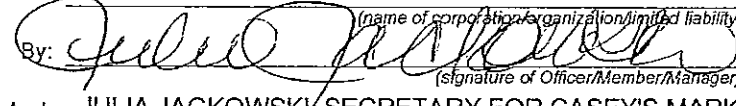
Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).
CASEY'S MARKETING COMPANY

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)

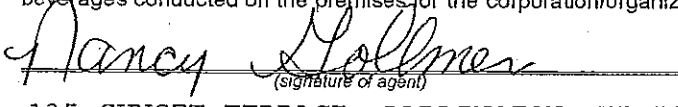
By: 
(signature of Officer/Member/Manager)

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.

 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:

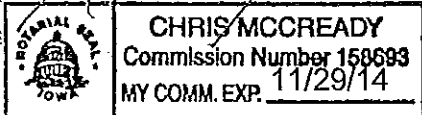
- How long have you continuously resided in Wisconsin prior to this date? I DO NOT RESIDE IN WISCONSIN, I RESIDE IN IOWA
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states 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
(Commissioner/Notary Public)
 My commission expires _____


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



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)
- 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, 2014

(Signature)
(Clerk/Notary Public)

(Signature)
(Signature of Named Individual)

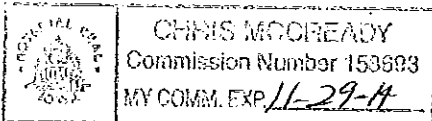
My commission expires _____

ROBERT C. FORD



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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.

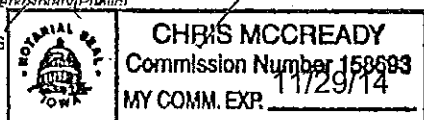
Employer's Name	Employer's Address	Employed From	To
SHEARER, TEMPLER, PINGEL & KAPLAN	3737 WOODLAND AVE, WEST DES MOINES, IA	06/01/1992	08/01/1994
Employer's Name	Employer's Address	Employed From	To
CASEY'S GENERAL STORES, INC	PO BOX 3001, ANKENY, IA 50021	08/02/1994	CURRENT

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 Mccready
(Clerk/Notary/Public)

My commission expires



Julia L. Jackowski
(Signature of Named Individual)

JULIA L. JACKOWSKI



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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
CASEY'S GENERAL STORES, INC.	PO BOX 3001, ANKENY, IA 50021	1987	CURRENT

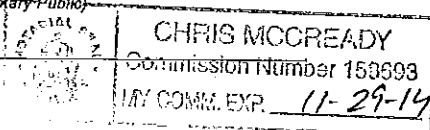
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that 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

(Clerk/Notary Public)

My commission expires



Russell D. Sukut
(Signature of Named Individual)
RUSSELL D. SUKUT



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Wisconsin Department of Revenue

**RESOLUTION APPROVING CHANGE OF AGENT
ALCOHOL BEVERAGE LICENSE**

WHEREAS, the Agent of record for Walgreen Company, d/b/a Walgreens #06096, located at 1901 Prairie Avenue, is Jessica Reavis; and

WHEREAS, Walgreen Company has requested and the Alcohol Beverage License Control Committee has recommended that the Agent be changed to Jacqueline Shaffer.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the Agent for the alcohol beverage license for Walgreen Company, d/b/a Walgreens #06096, located at 1901 Prairie Avenue, is hereby changed to Jacqueline Shaffer.

Dated this 21st day of April 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, President

Attest:

Judith A. Elson, Deputy City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council
FROM: Alcohol Beverage License Control Committee
DATE: April 8, 2014
SUBJECT: Change of Agent for Walgreens #06096 to Jacqueline Shaffer

The Alcohol Beverage License Control Committee recommends the Beloit City Council approve the application for Change of Agent for Walgreens #06096, 1901 Prairie Avenue, to Jacqueline Shaffer.

Motion carried 7-0

Rebecca Houseman LeMire
City Clerk

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 Walgreen Co.
(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 Walgreens #06096
(trade name)

located at 1901 Prairie Ave., Beloit, WI 53511

appoints Jacqueline Shaffer
(name of appointed agent)
(home address of appointed agent)

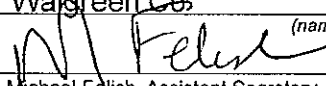
to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability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

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

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

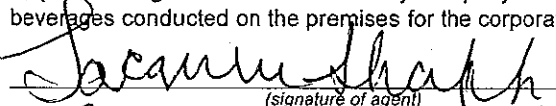
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? _____

Place of residence last year _____

For: Walgreen Co.
(name of corporation/organization/limited liability company)
By: 
Michael Felish, Assistant Secretary (signature of Officer/Member/Manager)
And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Jacqueline Shaffer, 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.

 3/26/14 Agent's age _____
(signature of agent) (date)
2229 S Marion Ave Janesville, WI 53546 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)	
Shaffer		Jaqueline		Ann	
Home Address (street/route)		Post Office	City	State	Zip Code
2229 S Madison Ave		Janesville	Janesville	WI	53546
Home Phone Number		Age	Date of Birth	Place of Birth	
608-931-2408				Milwaukee	

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.

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

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

Employer's Name	Employer's Address	Employed From	To
Walgreens	1901 Prairie Ave Beloit, WI 53511	Oct. 2000	Current
Employer's Name	Employer's Address	Employed From	To

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 26th day of March, 2014
Shelly Kahl
(Notary Public)

Jacqueline Shaffer
(Signature of Named Individual)

My commission expires May 15, 16



AT-107a: SCHEDULE FOR SUCCESSOR OF AGENT

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. There is a \$10 change in agent processing fee due with this form. The following questions must be answered by the Agent. The appointment must be signed by the President and Secretary or members of limited liability company. The appointment must be approved by the licensing authority.

Beloit Wisconsin 3/17 20 14
(Municipality) (Date)

1. Name of agent Jacqueline Shaffer
- Yes No
2. Are you of legal drinking age?
3. Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent?
4. Have you ever been convicted of a federal law violation?
5. Have you ever been convicted of a State law violation?
6. Have you ever been convicted of a Local ordinance violation?
7. Have you completed the required responsible beverage server program per sec. 125.04(5)(a)5, Wis. Stats.?

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

Jacqueline Shaffer
(Signature of Agent)

1901 Prairie Ave., Beloit, WI 53511
(Address)

SUCCESSOR AGENT

The undersigned appoints Jacqueline Shaffer as agent in accordance with sec. 125.04(6), Wis. Stats.

Name of Permittee Walgreen Co.

Date March 17th 20 14

By Michael Felish
(Signature of President/Member)

(Signature of Secretary/Member)
Micheal Felish, Assistant Secretary

I hereby accept appointment as agent for Walgreen Co. and assume full responsibility for the conduct of the business relative to fermented malt beverages and intoxicating liquors.

Date 3/20 20 14

Jacqueline Shaffer
(Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED BY THE LICENSING AUTHORITY TO BE EFFECTIVE. (See sec. 125.04(6), Wis. Stats.)

WI 20
(Municipality) (Date)

(Signature of Official)

(Title)

**RESOLUTION APPROVING CHANGE OF AGENT
ALCOHOL BEVERAGE LICENSE**

WHEREAS, the Agent of record for Beloit Professional Baseball Association, Inc., d/b/a Beloit Snappers, located at 2301 Skyline Drive, is Matthew R.C. Bosen; and

WHEREAS, Beloit Professional Baseball Association Inc., d/b/a Beloit Snappers, has requested and the Alcohol Beverage License Control Committee has recommended that the Agent be changed to Seth E. Flolid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the Agent for the alcohol beverage license for the Beloit Professional Baseball Association, Inc., d/b/a Beloit Snappers, located at 2301 Skyline Drive, is hereby changed to Seth E. Flolid.

Dated this 21st day of April 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, President

Attest:

Judith A. Elson, Deputy City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council

FROM: Alcohol Beverage License Control Committee

DATE: April 8, 2014

**SUBJECT: Change of Agent for Beloit Professional Baseball Association,
Inc., d/b/a Beloit Snappers to Seth E. Flolid**

The Alcohol Beverage License Control Committee recommends the Beloit City Council approve the application for Change of Agent for Beloit Professional Baseball Association, Inc., d/b/a Beloit Snappers, 2301 Skyline Drive to Seth E. Flolid.

Motion carried 7-0

Rebecca Houseman LeMire
City Clerk

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

C

Submit to municipal clerk.

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

To the governing body of: Town Village City of Beloit County of Rock
 The undersigned duly authorized officer(s)/members/managers of Beloit Professional Baseball Association, Inc.
Alpha Beloit Snappers
(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 Beloit Snappers
(trade name)

located at Pohlman Field / Teller Park / 2301 Skyline Drive

appoints Seth Egan Flolid
(name of appointed agent)
220 W. Grand Ave Apt. 302, Beloit WI 53511
(home address of appointed agent)

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

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

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? 88 days

Place of residence last year 2619 Drake Ct., Chanhassen, MN 55317

For: Beloit Professional Baseball Association,
(name of corporation/organization/limited liability company)

By: Weniss M. Conerton, President
(signature of Officer/Member/Manager)

And: Mary Foster, Secretary
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Seth Egan Flolid, 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.

S E Flolid 4/2/14
(signature of agent) (date)

Agent's age _____

220 W. Grand Ave. Apt. 302 Beloit, WI 5
(home address of agent)

Date of birth _____

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

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

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

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Flolid		Seth		Legan	
Home Address (street/route)		Post Office	City	State	Zip Code
220 W. Grand Ave. Apt. 302			Beloit	WI	53511
Home Phone Number		Age	Date of Birth	Place of Birth	
(452) 240-2421 (cell)				Boise, ID	

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.
- Director of Operations - Agent of Bebit Professional Baseball Association, Inc.
(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? 84 days
- 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.)
Minor Consumption of Alcohol in 2010. Payerd fine
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. _____
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. _____
(Name of Wholesale Licensee, or Permittee) (Address By City and County)

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

Employer's Name	Employer's Address	Employed From	To
Arkansas Travelers	400 W. Broadway St North Little Rock, AR	2/2013	9/2013
Duluth Huskies	Grand Ave Duluth, MN	5/2012	8/2012

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 2 day of April, 2014

[Signature]
(City/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 8-21-17



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Wisconsin Department of Revenue

AT-107a: SCHEDULE FOR SUCCESSOR OF AGENT

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. There is a \$10 change in agent processing fee due with this form. The following questions must be answered by the Agent. The appointment must be signed by the President and Secretary or members of limited liability company. The appointment must be approved by the licensing authority.

City of Beloit Wisconsin April 2 2014
(Municipality) (Date)

1. Name of agent Seth Egan Flolid

- Yes No
2. [X] [] Are you of legal drinking age?
3. [X] [] Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent?
4. [] [X] Have you ever been convicted of a federal law violation?
5. [X] [] Have you ever been convicted of a State law violation?
6. [] [X] Have you ever been convicted of a Local ordinance violation?
7. [X] [] Have you completed the required responsible beverage server program per sec. 125.04(5)(a)5, Wis. Stats.?

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

[Signature]
(Signature of Agent)

220 W. Grand Ave. Apt. 302 Beloit, WI
(Address)

SUCCESSOR AGENT

The undersigned appoints Seth Egan Flolid as agent
in accordance with sec. 125.04(6), Wis. Stats.

Name of Permittee Beloit Professional Baseball Association, Inc.
aka Beloit Snappers

Date April 2 2014

By Dennis M. Coertan, President
Mary Foster, Secretary, member
(Signature of President/Member)
(Signature of Secretary/Member)

I hereby accept appointment as agent for Beloit Professional Baseball Association, Inc and assume
full responsibility or the conduct of the business relative to fermented malt beverages and intoxicating liquors.

Date April 2 2014

[Signature]
(Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED BY THE LICENSING AUTHORITY TO BE EFFECTIVE.
(See sec. 125.04(6), Wis. Stats.)

WI 20
(Municipality) (Date)
(Signature of Official)
(Title)

**RESOLUTION APPROVING CHANGE OF AGENT
ALCOHOL BEVERAGE LICENSE**

WHEREAS, the Agent of record for Board of Trustees of Beloit College, d/b/a Beloit College-Pearsons Hall, located at 700 College Street, is Peter J. Kraemer; and

WHEREAS, Board of Trustees of Beloit College, d/b/a Beloit College-Pearsons Hall, has requested and the Alcohol Beverage License Control Committee has recommended that the Agent be changed to John F. Winkelmann III.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the Agent for the alcohol beverage license for the Board of Trustees of Beloit College, d/b/a Beloit College-Pearsons Hall, located at 700 College Street, is hereby changed to John F. Winkelmann III.

Dated this 21st day of April 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, President

Attest:

Judith A. Elson, Deputy City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council

FROM: Alcohol Beverage License Control Committee

DATE: April 8, 2014

SUBJECT: **Change of Agent for Beloit College, Pearsons Hall, to John F. Winkelmann III.**

The Alcohol Beverage License Control Committee recommends the Beloit City Council approve the application for Change of Agent for Beloit College, Pearsons Hall, 700 College Street to John F. Winkelmann III.

Motion carried 7-0

Rebecca Houseman LeMire
City Clerk

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 Beloit College
(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 Pearsons Hall
(trade name)

located at 700 College St Beloit WI 53511

appoints John F Winkelmann III
(name of appointed agent)

626 Church St. Beloit WI 53511
(home address of appointed agent)

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

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

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? 31 yrs

Place of residence last year 626 Church St. Beloit, WI 53511

For: Beloit College
(name of corporation/organization/limited liability company)

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

And: Cornie T. Ruesdell
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, John F. Winkelmann III, 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.

John F. Winkelmann III 3/24/14 Agent's age _____
(signature of agent) (date)

626 Church St. Beloit, WI 53511 Date of birth _____
(home address of agent)

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

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

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

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Has license - expires 6/30/15

Submit to municipal clerk.

Individual's Full Name (please print) (last name) <u>Winkelmann</u>		(first name) <u>John</u>		(middle name) <u>Francis III</u>	
Home Address (street/route) <u>626 Church St</u>		Post Office	City <u>Beloit</u>	State <u>WI</u>	Zip Code <u>53511</u>
Home Phone Number <u>608-363-8280</u>		Age <u>58</u>	Date of Birth <u>12-18-55</u>	Place of Birth <u>Peoria Ill.</u>	

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

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

Employer's Name <u>Beloit College</u>	Employer's Address <u>700 College St. Beloit, WI</u>	Employed From <u>1983</u>	To <u>Present</u>
Employer's Name <u>Loyola University Chicago</u>	Employer's Address	Employed From <u>1978</u>	To <u>1983</u>

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

Subscribed and sworn to before me

this 26th day of March, 20 14

[Signature]
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 1/25/2015



Printed on Recycled Paper

Wisconsin Department of Revenue

AT-107a: SCHEDULE FOR SUCCESSOR OF AGENT

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. There is a \$10 change in agent processing fee due with this form. The following questions must be answered by the Agent. The appointment must be signed by the President and Secretary or members of limited liability company. The appointment must be approved by the licensing authority.

Beloit Wisconsin 3/24 2014
(Municipality) (Date)

1. Name of agent Beloit Club John F Winkelmann III

- Yes No
- 2. Are you of legal drinking age?
 - 3. Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent?
 - 4. Have you ever been convicted of a federal law violation?
 - 5. Have you ever been convicted of a State law violation?
 - 6. Have you ever been convicted of a Local ordinance violation?
 - 7. Have you completed the required responsible beverage server program per sec. 125.04(5)(a)5, Wis. Stats.?

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

John F Winkelmann III
(Signature of Agent)
626 Church St Beloit, WI 53511
(Address)

SUCCESSOR AGENT

The undersigned appoints John F Winkelmann III as agent in accordance with sec. 125.04(6), Wis. Stats.

Name of Permittee Beloit College - Pearsons Hall

Date 3/24 2014

By Connie T. Truesdale
(Signature of Secretary/Member)

I hereby accept appointment as agent for _____ and assume full responsibility for the conduct of the business relative to fermented malt beverages and intoxicating liquors.

Date 3/24 2014

John F Winkelmann III
(Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED BY THE LICENSING AUTHORITY TO BE EFFECTIVE. (See sec. 125.04(6), Wis. Stats.)

(Municipality) WI _____ 20____
(Date)

(Signature of Official)

(Title)

**RESOLUTION APPROVING CHANGE OF AGENT
ALCOHOL BEVERAGE LICENSE**

WHEREAS, the Agent of record for CVS Pharmacy, LLC, d/b/a CVS Pharmacy #8534, located at 1063 Fourth Street, is Judy A. Thomas; and

WHEREAS, CVS Pharmacy, LLC, d/b/a CVS Pharmacy #8534, has requested and the Alcohol Beverage License Control Committee has recommended that the Agent be changed to Nancy Klatt.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the agent for the alcohol beverage license for CVS Pharmacy, LLC, d/b/a CVS Pharmacy #8534, located at 1063 Fourth Street, is hereby changed to Nancy Klatt.

Dated this 21st day of April 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, President

Attest:

Judith A. Elson, Deputy City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council

FROM: Alcohol Beverage License Control Committee

DATE: April 8, 2014

SUBJECT: Change of Agent for CVS Pharmacy #8534 to Nancy Klatt

The Alcohol Beverage License Control Committee recommends the Beloit City Council approve the application for Change of Agent for CVS Pharmacy #8534, 1063 Fourth Street to Nancy Klatt.

Motion carried 7-0

Rebecca Houseman LeMire
City Clerk

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 WISCONSIN CVS PHARMACY LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as CVS PHARMACY # 8534
(trade name)

located at 1063 4th Street, Beloit, WI 53511

appoints Nancy Klatt
(name of appointed agent)
1746 Dell Drive, Beloit, WI 53511
(home address of appointed agent)

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

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

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

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 45 YEARS

Place of residence last year SAME AS ABOVE

For: WISCONSIN CVS PHARMACY LLC
(name of corporation/organization/limited liability company)

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

And: THOMAS A. MUFFATT
LYNDA M. CIMBRON
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Nancy Klatt
(print/type agent's name), hereby accept this appointment as agent for the

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.

[Signature] 3-24-14
(signature of agent) (date) Agent's age _____

1746 Dell Drive, Beloit, WI 53511
(home address of agent) Date of birth _____

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

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

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

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)	(middle name)	
KLATT		NANCY	ANNE	
Home Address (street/route)	Post Office	City	State	Zip Code
1746 DELL DRIVE		Beloit	WI	53511
Home Phone Numbe.	Age	Date of Birth	Place of Birth	
608-289-6688			WAUKESHA	

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.
- NANCY KLATT of WISCONSIN CVS PHARMACY LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
 which is making application for an alcohol beverage license.

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

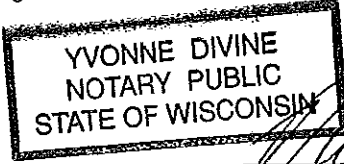
1. (a) How long have you continuously resided in Wisconsin prior to this date? 45 YEARS
 (b) Have you resided in the City of Milwaukee continuously for one year immediately prior to this date? Yes No
2. (a) Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, or laws of any other states? Yes No
 (b) Have you ever been convicted of any violations of any county or municipal ordinances? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. (Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 (If yes, identify.) (Name of Wholesale Licensee or Permittee) (Address by City and County)

READ CAREFULLY BEFORE SIGNING: I, The undersigned, shall not willfully refuse to provide those services offered under this license, or refuse to employ or discharge any person otherwise qualified because of race, color, creed, sex, national origin or ancestry; I shall not seek information as a condition of employment, or penalize any employe or discriminate in the selection of personnel for training or promotion solely on the basis of such information. I also shall not discriminate against any member of the military service dressed in uniform by willfully refusing services offered under this license.

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 24th day of March, 2014
Yvonne Divine
(Clerk/Notary Public)



Nancy Klatt
(Signature of Named Individual)

My commission expires 9/2/14

AT-107a: SCHEDULE FOR SUCCESSOR OF AGENT

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. There is a \$10 change in agent processing fee due with this form. The following questions must be answered by the Agent. The appointment must be signed by the President and Secretary or members of limited liability company. The appointment must be approved by the licensing authority.

Beloit Wisconsin 3/21 20 14
(Municipality) (Date)

1. Name of agent NANCY KLATT

- 2. Are you of legal drinking age?
3. Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent?
4. Have you ever been convicted of a federal law violation?
5. Have you ever been convicted of a State law violation?
6. Have you ever been convicted of a Local ordinance violation?
7. Have you completed the required responsible beverage server program per sec. 125.04(5)(a)5, Wis. Stats.?

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

Nancy Klatt (Signature of Agent)
1746 Dell Dr, Beloit, WI 53511 (Address)

SUCCESSOR AGENT

The undersigned appoints NANCY KLATT as agent in accordance with sec. 125.04(6), Wis. Stats.

Name of Permittee Wisconsin CVS Pharmacy, LLC

Date 3/25 20 14

By Thomas S. Moffatt (Signature of President/Member)
Linda M. Cimbrun (Signature of Secretary/Member)

I hereby accept appointment as agent for Wisconsin CVS Pharmacy, LLC and assume full responsibility or the conduct of the business relative to fermented malt beverages and intoxicating liquors.

Date 3-24 20 14

Nancy Klatt (Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED BY THE LICENSING AUTHORITY TO BE EFFECTIVE. (See sec. 125.04(6), Wis. Stats.)

WI 20
(Municipality) (Date)
(Signature of Official)
(Title)

(8531)

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning 7-1 20 14
ending 6-30 20 15

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

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

Applicant's Wisconsin Seller's Permit Number: <u>456-102856431-02</u>	
Federal Employer Identification Number (FEIN): <u>45-5425920</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input checked="" type="checkbox"/> Class C wine	\$ <u>100</u>
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>50 - PD 4-11-14</u>
TOTAL FEE	\$

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): ROYAL ENTERPRIZES LLC (d/b/a) MAMA Lou's SHRIMP & BBQ SMOKEHOUSE
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>pres. JAMES BENNETT</u>	<u>410 PORTLAND AVE</u>	<u>Beloit WI 53511</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>James H Bennett Jr</u>		
Directors/Managers			

3. Trade Name MAMA Lou's SHRIMP & BBQ SMOKEHOUSE Business Phone Number 630 863-5330
4. Address of Premises 315 State St - Beloit WI Post Office & Zip Code 53511

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WISCONSIN and date 6-5-2014 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Store FRONT - 1300 SQ FT - Fast Food RESTAURANT

10. Legal description (omit if street address is given above): see # 4 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? The Little BISTRO
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 11th day of April, 20 14

Judith A. Elson
(Clerk/Notary Public)

My commission expires 8-21-17

James H Bennett Jr
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

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

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

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>4-11-14</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

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

Submit to municipal clerk.

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

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

The undersigned duly authorized officer(s)/members/managers of Royal Enterprises
(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 Mama Lou's Shrimp & BBQ Smokehouse
(trade name)

located at 315 State St, Beloit WI 53511

appoints James Bennett
(name of appointed agent)
410 Portland Ave, Beloit, WI 53511
(home address of appointed agent)

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

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

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? 2 1/2 years
Place of residence last year 2000 Greenview Dr, Beloit, WI 53511

For: Royal Enterprises, LLC
(name of corporation/organization/limited liability company)
By: James H Bennett Jr
(signature of Officer/Member/Manager)
And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, James Bennett Jr, 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.

James Bennett Jr 4-7-2014 Agent's age _____
(signature of agent) (date)
410 Portland Ave, Beloit, WI 53511 Date of birth _____
(home address of agent)

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

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

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

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
BENNETT JR		JAMES		HENRY	
Home Address (street/route)		Post Office	City	State	Zip Code
410 Portland Ave			Beloit	WI	53511
Home Phone Number		Age	Date of Birth	Place of Birth	
630 863-5320				Louisville Ky	

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.
- Director/Pres/Agent of ROYAL ENTERPRISES, LLC (d/b/a) MAMA LOU'S BAR Smokehouse
(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? 2 1/2 years
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. (Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)

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

Employer's Name	Employer's Address	Employed From	To
Universal Mortgage	Schmiedberg, FL	87'	91'
Stellick & Associates	E Dundee, IL	-91	99'

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 11th day of April, 2014
[Signature]
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 8-21-17



Printed on Recycled Paper

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Zoning Map Amendment Application for the properties located at 1601 & 1801 Gateway Boulevard – Council Referral to the Plan Commission

Date: April 21, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

The City of Beloit has submitted an application for a Zoning Map Amendment to change the zoning district classification from R-1A, Single-Family Residential District, to C-1, Office District, for the property located at 1801 Gateway Boulevard and to PLI, Public Lands and Institutions District, for the property located at 1601 Gateway Boulevard.

Key Issues (maximum of 5):

- The applicant intends to market 1801 Gateway Boulevard for commercial uses. These uses are not allowed in the R-1A District. The property at 1601 Gateway Boulevard will be retained as open space to act as a buffer between the commercial site and the residential properties to the south.
- The property located at 1801 Gateway Boulevard is 35.443 acres and the property located at 1601 Gateway Boulevard is 8.599 acres.
- This application is being processed congruently with the application to amend the Comprehensive Plan's Future Land Use Map to recommend Business Park for 1801 Gateway Boulevard and Parks and Open Space for 1601 Gateway Boulevard.
- This application is being considered in accordance with the Zoning Map Amendment procedures contained in Section 2-300 of the Zoning Ordinance.

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

- Consideration of this request supports Strategic Goal #5.

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

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

Action required/Recommendation:

- Referral to the Plan Commission for the April 23, 2014 meeting
- This item will most likely return to the City Council for a public hearing and possible action on June 2, 2014

Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map and Application

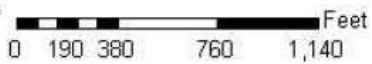
Location & Zoning Map

1601 & 1801 Gateway Boulevard

ZMA-2014-06



1 inch = 634 feet



Legend

- Zoning District
- City Limits
- COB Parcels

Map prepared by: Stephanie Hummel
Date: April 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: 1401 & 1801 Gateway Blvd.

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

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

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

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

3. Tax Parcel Number(s): 22810010 & 22810015

4. Owner of record: City of Beloit Phone: _____

(Address)

(City)

(State)

(Zip)

5. Applicant's Name: City of Beloit

(Address)

(City)

(State)

(Zip)

(Office Phone #)

(Cell Phone #)

(E-mail Address)

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

Change zoning district classification from: R-1A to: PL1(1401) & (-1)(1801)

All existing uses on this property are: vacant

7. All the proposed uses for this property are:

Principal use(s): 1801: office

1401: vacant

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: _____

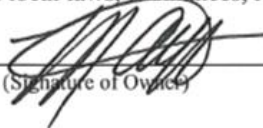
9. Individual(s) responsible for compliance with conditions (if any), if request is granted:

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.

 / L.N. ARFT / 4-8-14
 (Signature of Owner) (Print name) (Date)

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

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

To be completed by Planning Staff		
Filing Fee: \$275.00	Amount Paid: <u>n/a</u>	Meeting Date: <u>4/23/14</u>
Number of notices: _____	x mailing cost (\$0.50) = cost of mailing notices: \$ _____	
Application accepted by: <u>[Signature]</u>	Date: _____	
Date Notice Published: _____	Date Notice Mailed: _____	

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Zoning Map Amendment Application for the property located at 312 West Grand Avenue– Council Referral to the Plan Commission

Date: April 21, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Alex Blazer has submitted an application for a Zoning Map Amendment to change the zoning district classification from R-1B, Single-Family District, to C-1, Office District, for “Parcel A” the property located at 312 West Grand Avenue.

Key Issues (maximum of 5):

- The applicant has a Plat of Survey recorded for this property in 2013. This moved “Parcel A” from his property at 308 West Grand Avenue to the subject property. “Parcel A” was zoned R-1B while with 308 West Grand Avenue and needs to be rezoned to C-1 to match the zoning of the subject property.
- The Comprehensive Plan’s Future Land Use Map recommends Office uses for the subject property.
- The C-1 district is intended to accommodate low- to moderate-intensity office development and personal service-oriented retail sales and service uses.
- This application is being considered in accordance with the Zoning Map Amendment procedures contained in Section 2-300 of the Zoning Ordinance.

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

- Consideration of this request supports Strategic Goal #5.

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

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

Action required/Recommendation:

- Referral to the Plan Commission for the April 23, 2014 meeting
- This item will most likely return to the City Council for a public hearing and possible action on May 5, 2014

Fiscal Note/Budget Impact: N/A

Attachments: Zoning & Location Map and Application

Location & Zoning Map

312 West Grand Avenue

ZMA-2014-05



1 inch = 78 feet



Legend

- CQB Parcels
- 18 Zoning District

Map prepared by: Stephanie Hummel
Date: April 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-2014-05

1. Address of subject property: 312 W GRAND Parcel 'A'

2. Legal description: Lot: 9 & 10 Block: _____ Subdivision: HACKETT'S ADDITION
(If property has not been subdivided, attach a copy of the complete legal description from deed.)

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

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

3. Tax Parcel Number(s): 135600415

4. Owner of record: Alex & Debra Blazen Phone: 608-313-0007

312 W GRAND Beloit WI 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: Alex Blazen

312 W. GRAND Beloit WI 53511
(Address) (City) (State) (Zip)

608 313 0007 1 608 290 6882 1 alexblazen @ Charter.net
(Office Phone #) (Cell Phone #) (E-mail Address)

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

Change zoning district classification from: R1B to: C1

All existing uses on this property are: Residential

7. All the proposed uses for this property are:

Principal use(s): Residence

Secondary use(s): office

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)

Alex Blazer
(Print name)

13-21-14
(Date)

(Signature of Applicant, if different)

(Print name)

(Date)

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

To be completed by Planning Staff

Filing Fee: \$275.00 Amount Paid: 275.00 Meeting Date: 4/23/14

Number of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____

Application accepted by:  Date: 3/21/14

Date Notice Published: _____ Date Notice Mailed: _____

ORDINANCE NO. _____

**AN ORDINANCE TO REPEAL AND RECREATE SECTION 18.02(15)
OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF БЕЛОIT
AUTHORIZING OUTDOOR VENDING FOR CERTAIN EVENTS IN
CITY PARKS**

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

Section 1. Section 18.02(15) of the Code of General Ordinances of the City of Beloit is hereby repealed and recreated to read as follows:

- “(15) OUTDOOR SALES AND SOLICITATION PROHIBITED IN CITY PARKS. No person shall engage in outdoor vending in any City park except as provided in section 15.06 and in this subsection. The City may operate concessions in City parks or may hire independent contractors to operate concessions in City parks. Outdoor vending shall also be allowed in City parks during:
- (a) "Village on the Green" in Horace White Park;
 - (b) The boat races sponsored by the Beloit Youth Hockey Association, Inc. in Riverside Park and the parking lot of Wooton Park;
 - (c) "Music at Harry's Place" in Riverside Park;
 - (d) "Rock on the Rock" sponsored by the Overflowing Cup Total Life Center in Riverside Park;
 - (e) "Tent Crusade" sponsored by the Overflowing Cup Total Life Center in association with other area churches and ministries in Riverside Park;
 - (f) "Juneteenth" celebration in Summit Park;
 - (g) "Unity Day" celebration in Summit Park; and
 - (h) "Summer Gospel Jam" in Riverside Park;

provided that the sponsor of the event obtains a permit required by section 14.04(3)(b) of this Municipal Code.”

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

Adopted this ____ day of _____, 2014.

BELOIT CITY COUNCIL

By: _____
Mark Spreitzer, President

ATTEST:

By: _____
Judy A. Elson, Deputy City Clerk

PUBLISHED: _____

EFFECTIVE DATE: _____

01-611100-5231- _____

tdh/ordinances/18.02(15) ORD 140404 (14-1077) BAJ

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: City Ordinances Chapter 18.02 (15) and 2015 Summer Gospel Jam

Date: April 2, 2014

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

Overview/Background Information:

In February, Visit Beloit spearheaded a Strategic Doing campaign in the City of Beloit. One of the goals of this committee is to identify the interests and passions of Greater Beloit residents that are not being celebrated at this time. The committee is also looking into the changing needs or wants of grassroots movements that are struggling to be successful in Beloit. One of the teams is now planning a Summer Gospel Jam to be held at the Harry C. Moore pavilion in the summer of 2015.

Key Issues (maximum of 5):

- 1) The event will be held at the Harry C. Moore Pavilion.
 - 2) The committee wishes to have professional food vendors on site during the event.
 - 3) The Summer Gospel Jam is a new, free event. The event is open to the public and all choirs in the Greater Beloit Area.
 - 4) The Summer Gospel Jam will likely become an annual event and the Ordinance should allow for it to occur annually.
-

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 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 – 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:

Council action is required to amend City Ordinance 18.02 (15).

The remaining changes have been verified by the event planners which include, the Riverfest Committee, the Chamber of Commerce, Lighthouse Fellowship, and the New Zion Baptist Church.

Fiscal Note/Budget Impact:

The group organizing the event will rent the pavilion for the day.

Attachments:

Ordinance

April 21, 2014

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

The undersigned Mark Spreitzer, duly elected President of the Beloit City Council, subject to confirmation by the Beloit City Council, does hereby appoint the following citizen members to the vacancies and terms indicated below, said appointments being pursuant to nominations made and approved by the Appointment Review Committee at the regular meeting held April 14, 2014:

Mark Spreitzer, President
Beloit City Council

Appointments

Board of Ethics

Philip R. Shields, 1229 Chapin St. (replacing Carol Ann Fox) for a term ending December 31, 2015

Municipal Golf Committee

Noah Scharmer, 1741 Indian Road (replacing Addison Sennett) to fill the position of “Youth” for a term ending December 31, 2014

Plan Commission

Incumbent **James Faragher** for a term ending April 30, 2017

Matthew L. Finnegan, 2212 Knoll View Drive (replacing Thomas J. Nee) for a term ending April 30, 2016

Donald J. Tinder, 2357 Field Crest Rd. (replacing Ana Kelly) for a term ending April 30, 2015

Police and Fire Commission

Craig W. Zastrow, 1631 E. Ridge Rd. (replacing Charles Losinske) for a term ending April 30, 2019 (The Appointment Review Committee recommended approval 3-1.)

PLEASE ANNOUNCE THE FOLLOWING VACANCIES

Appointment Review Committee (2 vacancies for residents)
Board of Appeals (2 vacancies [Alternate] for residents)
Board of Ethics (1 vacancy for former City Councilor, 2 vacancies for residents)
Board of Review (2 vacancies [Alternate] for residents)
Community Development Authority (2 vacancies for residents)
Equal Opportunities Commission (1 vacancy for resident)
Municipal Golf Committee (1 vacancy for resident)
Plan Commission (2 vacancies for residents)
Traffic Review Committee (1 vacancy for resident)

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

WHEREAS, on March 17, 2014, the City Council of the City of Beloit, Rock County, Wisconsin (the "City") adopted a resolution (the "Set Sale Resolution") authorizing the issuance of general obligation promissory notes for public purposes, including general public works projects, repair and renovation of public facilities and the acquisition of equipment (the "Project");

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell general obligation promissory notes designated "General Obligation Promissory Notes, Series 2014A" (the "Notes") to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on April 21, 2014;

WHEREAS, the City Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on April 21, 2014;

WHEREAS, the City has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the City. Ehlers has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The City Council of the City hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the

* Estimated, subject to change.

principal sum of ONE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$1,135,000*) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted. The City Manager and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2014A"; shall be issued in the aggregate principal amount of \$1,135,000*; shall be dated May 15, 2014; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on May 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on May 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the City, on May 1, 2021 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the

* Estimated, subject to change.

taxable property of the City a direct annual irrepealable tax in the years 2014 through 2023 for the payments due in the years 2015 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2014A, dated May 15, 2014" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the City above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to

reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the City Council directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the City

certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the City Manager and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The City shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such

transfer, the City Manager and City Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the City Manager and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 16. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The City Council hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Addendum are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Addendum. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or Addendum to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the City Manager and City Clerk, or other officer of the City charged with the responsibility for issuing the Notes, shall provide a Continuing

Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The City Manager and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the City Manager and City Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded April 21, 2014.

Mark Spreitzer
City Council President

ATTEST:

Judith A. Elson, Deputy City Clerk

(SEAL)

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on May 1, _____, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on May 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
ROCK COUNTY
CITY OF БЕЛОIT \$ _____
NO. R-____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2014A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
May 1, _____ May 15, 2014 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the City of Beloit, Rock County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the City Clerk or City Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$1,135,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including general public works projects, repair and renovation of public facilities and the acquisition of equipment, all as authorized by resolutions of the City Council

duly adopted by said governing body at meetings held on March 17, 2014 and April 21, 2014. Said resolutions are recorded in the official minutes of the City Council for said dates.

The Notes maturing on May 1, 2022 and thereafter are subject to redemption prior to maturity, at the option of the City, on May 1, 2021 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Notes at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the City Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the City appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent

duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Beloit, Rock County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified City Manager and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF BELOIT,
ROCK COUNTY, WISCONSIN

By: _____
Larry N. Arft
City Manager

(SEAL)

By: _____
Judith A. Elson
Deputy City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

**RESOLUTION AWARDING THE SALE OF
\$8,410,000* GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2014B**

WHEREAS, on March 17, 2014, the City Council of the City of Beloit, Rock County, Wisconsin (the "City") adopted initial resolutions authorizing the issuance of general obligation bonds (1) in an amount not to exceed \$1,990,000 for the public purpose of paying the cost of street improvement projects; (2) in an amount not to exceed \$210,000 for the public purpose of paying the cost of providing financial assistance to community development projects under Sections 66.1105, 66.1333, 66.1335 and 66.1337, Wisconsin Statutes; (3) in an amount not to exceed \$245,000 for the public purpose of paying the cost of parks and public grounds projects (collectively, the "Project Initial Resolutions"); and (4) in an amount not to exceed \$5,965,000 for the public purpose of paying the cost of refunding obligations of the City, including interest on them (the "Refunding Initial Resolution") (the Project Initial Resolutions and the Refunding Initial Resolution shall be collectively referred to herein as the "Initial Resolutions");

WHEREAS, pursuant to the provisions of Section 67.05, Wisconsin Statutes, within 15 days following the adoption of the Project Initial Resolutions, the City Clerk caused a notice to electors to be published in the Beloit Daily News, stating the purpose and maximum principal amount of the bond issues authorized by the Project Initial Resolutions and describing the opportunity and procedure for submitting a petition requesting a referendum on the bond issues authorized by the Project Initial Resolutions;

WHEREAS, no petition for referendum was filed with the City Clerk, and the time to file such a petition has expired;

WHEREAS, on March 17, 2014, the City Council of the City also adopted a resolution (the "Set Sale Resolution"), providing that the general obligation bond issues authorized by the Initial Resolutions be combined, issued and sold as a single issue of bonds designated as "General Obligation Corporate Purpose Bonds, Series 2014B" (the "Bonds") for the purpose of paying the cost of the projects described in the Project Initial Resolutions (collectively, the "Project"); and for the purpose of refunding the 2017 through 2024 maturities of the City's General Obligation Corporate Purpose Bonds, Series 2007A, dated June 1, 2007 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the City Council deems it to be necessary, desirable and in the best interest of the City that the Bonds be issued in the aggregate principal amount of \$8,410,000* ;

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on April 21, 2014;

* Estimated, subject to change.

WHEREAS, the City Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on April 21, 2014;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the City. Ehlers has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

[WHEREAS, the City Council now deems it to be necessary, desirable and in the best interest of the City that the Bonds be issued in the aggregate principal amount of \$_____ for the following purposes and in the following principal amounts: \$_____ for the public purpose of paying the cost of street improvement projects; \$_____ for the public purpose of paying the cost of providing financial assistance to community development projects under Sections 66.1105, 66.1333, 66.1335 and 66.1337, Wisconsin Statutes; \$_____ for the public purpose of paying the cost of parks and public grounds projects and \$_____ for the public purpose of paying the cost of the Refunding.]

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The City Council of the City hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted. The City Manager and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2014B"; shall be issued in the aggregate principal amount of \$8,410,000*; shall be dated May 15, 2014; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum; and mature on May 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. The Bonds of this issue which mature first are designated as being issued to refund the Refunded Obligations in the order in which the debt evidenced by said obligations were incurred and the remaining balance of the Bonds is designated to pay the cost of the Project.

Section 3. Redemption Provisions. The Bonds maturing on May 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the City, on May 1, 2022 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2014 through 2033 for the payments due in the years 2015 through 2034 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax

* Estimated, subject to change.

roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Corporate Purpose Bonds, Series 2014B, dated May 15, 2014" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the City Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In order to accomplish the purposes for which the Bonds are issued, a portion of the proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 19 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the City will do so only to the extent

consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the City Manager and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Manager and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the City Manager and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 16. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The City Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Addendum are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Addendum. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or Addendum to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the City Manager and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 19. Escrow Agent; Escrow Agreement; Escrow Account. U.S. Bank National Association, St. Paul, Minnesota, is hereby appointed escrow agent for the City, for the purpose

of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The City Manager and City Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit F (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the City Council of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations, other than any premium not used for the Refunding and accrued interest which shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the City's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 20. SLGS Subscriptions and Purchase of U.S. Government Securities. The Escrow Agent and Ehlers are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase U.S. government securities on behalf of the City in such amount as is necessary in order to carry out the Refunding.

Section 21. Redemption of the Refunded Obligations. The Refunded Obligations due on June 1, 2017 through and including June 1, 2024 are hereby called for prior payment and redemption on June 1, 2016 at a price of par plus accrued interest to the date of redemption.

The City hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 22. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 23. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The City Manager and City Clerk are

authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the City Manager and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 24. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded April 21, 2014.

Mark Spreitzer
City Council President

ATTEST:

Judith A. Elson
Deputy City Clerk

(SEAL)

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on May 1, _____, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on May 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
ROCK COUNTY
NO. R-____ CITY OF БЕЛОIT \$_____
GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2014B

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
May 1, _____ May 15, 2014 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, the City of Beloit, Rock County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the City Clerk or City Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$8,410,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.04, Wisconsin

Statutes, for the following public purposes: street improvement projects (in an amount not to exceed \$1,990,000); providing financial assistance to community development projects under Sections 66.1105, 66.1333, 66.1335 and 66.1337, Wisconsin Statutes (in an amount not to exceed \$210,000); parks and public grounds projects (in an amount not to exceed \$245,000) and refunding certain outstanding obligations of the City (in an amount not to exceed \$5,965,000), all as authorized by resolutions of the City Council duly adopted by said governing body at meetings held on March 17, 2014 and April 21, 2014. Said resolutions are recorded in the official minutes of the City Council for said dates.

The Bonds maturing on May 1, 2023 and thereafter are subject to redemption prior to maturity, at the option of the City, on May 1, 2022 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the City Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the City appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Beloit, Rock County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified City Manager and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF BELOIT,
ROCK COUNTY, WISCONSIN

By: _____
Larry N. Arft
City Manager

(SEAL)

By: _____
Judith A. Elson
Deputy City Clerk

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT F

Escrow Agreement

(See Attached)

DRAFT

ESCROW AGREEMENT

THIS ESCROW AGREEMENT is made and entered into the 15th day of May, 2014 by and between the City of Beloit, Wisconsin (the "City") and U.S. Bank National Association, St. Paul, Minnesota, a national banking association with trust powers (the "Escrow Agent").

RECITALS

The City has duly issued its General Obligation Corporate Purpose Bonds, Series 2007A, dated June 1, 2007 (the "Prior Issue").

The City has duly authorized and sold and is delivering this day its General Obligation Corporate Purpose Bonds, Series 2014B, dated May 15, 2014 (the "Refunding Obligations") for the purpose of providing funds sufficient to refund the 2017 through 2024 maturities of the Prior Issue (hereinafter the portion of the Prior Issue being refunded shall be referred to herein as the "Refunded Obligations") (the "Refunding").

The Refunded Obligations mature and bear interest on the dates and in the amounts shown on Exhibit A-1.

In order to accomplish the Refunding, it is necessary to irrevocably deposit in trust an amount (in the form of investment securities and cash) which, together with investment income therefrom, will be sufficient to pay when due the principal of and interest on the Refunded Obligations.

To accomplish the Refunding, the Escrow Agent has been appointed depository of a portion of the proceeds of the Refunding Obligations (in the form of investment securities and cash) as hereinafter specified and has been appointed custodian of the City's debt service fund account for the Refunded Obligations until the Refunded Obligations are paid in full.

The execution of this Agreement has been duly authorized by a resolution of the City Council entitled: "Resolution Awarding the Sale of \$8,410,000 General Obligation Corporate Purpose Bonds, Series 2014B" (the "Resolution") adopted by the City Council of the City on April 21, 2014.

In consideration of the mutual covenants contained herein, the parties hereto covenant and agree as follows for the equal and proportionate benefit and security of the holders of the Refunding Obligations and the Refunded Obligations:

1. Escrow Deposit. Concurrently with the execution of this Agreement, the City has irrevocably deposited with the Escrow Agent, receipt of which is hereby acknowledged by the Escrow Agent, \$_____ being a portion of the proceeds of the Refunding Obligations [(the "Bond Proceeds") and \$_____ from funds of the City (the "Funds") for a total of \$_____.]

The foregoing, along with earnings and interest thereon, shall be held and disposed of by the Escrow Agent only in accordance with this Agreement. The City represents and warrants that the foregoing, if held, invested and disposed of by the Escrow Agent in accordance with this Agreement, will be sufficient, without the need for any further investment or reinvestment, to make all payments required under this Agreement. The Escrow Agent has not and is under no obligation to determine whether the amounts deposited hereunder are or will be sufficient to make all of the payments directed to be made hereunder.

2. Acceptance of Escrow. The Escrow Agent acknowledges receipt of the escrow deposit hereunder and accepts the responsibilities imposed on it by this Agreement.

3. Application of Escrow Deposit. There is hereby created by the City and ordered established with the Escrow Agent an account hereby designated, "City of Beloit Escrow Account" (the "Escrow Account").

The Escrow Agent shall deposit the amount described above in the Escrow Account to be used as follows:

a) \$_____ to be used to purchase the \$_____ principal amount of United States Treasury Certificates of Indebtedness, Notes and/or Bonds - State and Local Government Series ("SLGs"), described on the attached Exhibit B-1, pay for the SLGs from monies in the Escrow Account and hold the SLGs in the Escrow Account [\$_____ aggregate principal amount of United States government securities described on the attached Exhibit B-1 (the "Securities")] (\$_____ from Bond Proceeds and \$_____ from Funds);

b) \$_____ to be used to establish a beginning cash balance in the Escrow Account (\$_____ from Bond Proceeds and \$_____ from Funds); and

c) \$_____ to be used to pay the Issuance Expenses set forth on the attached Exhibit C-1, which the Escrow Agent is hereby authorized to pay.

Except as set forth in Section 8 hereof, the Escrow Account (other than the cash held pursuant to subsection (b) above) shall remain invested in the SLGs [Securities], and the Escrow Agent shall not sell or otherwise dispose of the SLGs [Securities].

[In addition to the foregoing, the Escrow Agent is hereby directed to reinvest excess investment proceeds accruing in the years _____ to _____ in SLGs as follows:

<u>Amount</u>	<u>Interest Rate</u>	<u>Reinvestment Date</u>	<u>Maturity Date</u>
\$_____	0.00%	_____	_____
_____	0.00	_____	_____

The Escrow Agent is hereby directed to submit the subscription for these SLGs on behalf of the City, at least seven (7) days in advance of the date of reinvestment (or such other period of time in advance of the date of reinvestment as is then required by law or regulation) and such subscription shall be in accordance with then applicable law and regulations. The City will cooperate with the Escrow Agent as necessary to allow any subscriptions to be made as described herein.

If SLGs with an interest rate of 0.00% are not available at the time such Escrow Account monies are to be reinvested, the Escrow Agent is hereby directed to reinvest such Escrow Account monies on behalf of the City in direct obligations of the United States of America ("U.S. Government Obligations"), or hold such monies uninvested, as directed by the City, upon the Escrow Agent's receipt, at the expense of the City, of (i) an opinion of the bond counsel for the Refunding Obligations or other nationally recognized firm of attorneys experienced in the area of municipal finance to the effect that such transaction would not cause any of the Refunded Obligations or any of the Refunding Obligations to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the income tax regulations thereunder (the "Regulations") and (ii) a certification from an independent certified public accountant that, after such transaction, the principal of and interest on the U.S. Government Obligations in the Escrow Account will, together with other monies in the Escrow Account available for such purposes, be sufficient at all times to pay, when due, the principal of and interest on the Refunded Obligations.]

The Escrow Account cash flow [(taking into account any reinvestments)] prepared by the Accountant defined below is set forth on Exhibit D-1.

Except [for the foregoing or] as set forth in Section 8 hereof, no reinvestment of amounts on deposit in the Escrow Account shall be permitted.

The Escrow Agent shall apply the monies in the Escrow Account to the payment of the Refunded Obligations in the amounts set forth on the attached Exhibit A-1 by depositing such amounts with The Depository Trust Company on or before the dates such amounts are due.

Barthe & Wahrman, PA, Bloomington, Minnesota, a firm of independent accountants (the "Accountant"), has delivered to the City, the Escrow Agent, Ehlers & Associates, Inc., any bond insurer for the Refunding Obligations, any bond insurer for the Refunded Obligations, and Quarles & Brady LLP, for their purposes, a report stating that the firm has reviewed the arithmetical accuracy of certain computations based on assumptions relating to the sufficiency of forecasted net cash flow from the United States government securities (paragraph (a) above) and any initial cash deposit (paragraph (b) above) to pay the principal of and interest (if any) on the Refunded Obligations when due as described on Exhibit A-1. Based upon the summarized data presented in its report and the assumption that the principal and interest payments on the United States government securities are deposited in the Escrow Account when due, in its opinion, the proceeds from the United States government securities, plus any initial cash deposit will be sufficient for the timely payment of principal and interest, when due, on the Refunded Obligations.

If at any time it shall appear to the Escrow Agent that the money in the Escrow Account will not be sufficient to make any required payments due to the holders of the Refunded Obligations, the Escrow Agent shall immediately notify the City. Upon receipt of such notice, the City shall forthwith transmit to the Escrow Agent for deposit in the Escrow Account from legally available funds such additional monies as may be required to make any such payment.

4. Redemption of the Refunded Obligations. Pursuant to the Resolution, the City has heretofore called the Refunded Obligations for redemption and authorized and directed the Escrow Agent to give notice of said intended redemption of the Refunded Obligations by providing appropriate notice (in substantially the form attached hereto as Exhibit E-1) in the manner and at the times set forth on Exhibit E-1, and the Escrow Agent hereby agrees to give such notice.

5. Notice of Advance Refunding of the Refunded Obligations. The Escrow Agent is hereby directed and agrees within ten business days after the closing for the Refunding Obligations to provide a Notice of Advance Refunding and Redemption, in substantially the form attached hereto as Exhibit F-1, to the registered owners of the Refunded Obligations, to any fiscal agent for the Refunded Obligations, and to any others as described in Exhibit F-1. In addition, if the Refunded Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12, the Notice of Advance Refunding and Redemption should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

6. The Escrow Agent.

a) Annual Report. The Escrow Agent shall, in the month of February of each year while this Agreement is in effect, and as soon as practicable after termination of this Agreement, forward by first class mail to the City a report of the receipts, income, investments, reinvestments, redemptions and payments of and from the Escrow Account during the preceding calendar year, including in such report a statement, as of the end of the preceding calendar year, regarding the manner in which it has carried out the requirements of this Agreement. The City shall have the right, at any time during business hours, to examine all of the Escrow Agent's records regarding the status and details of the Escrow Account.

b) Separate Funds; Accountability. Except as otherwise permitted under Section 3 hereof, the Escrow Agent shall keep all monies, securities and other properties deposited hereunder, all investments and all interest thereon and profits therefrom, at all times in a special fund and separate trust account, wholly segregated from all other funds and securities on deposit with it; shall never commingle such deposits, investments and proceeds with other funds or securities of the Escrow Agent; and shall never at any time use, pledge, loan or borrow the same in any way. The fund established hereunder shall be held separately and distinctly and not commingled with any other such fund. Nothing herein contained shall be construed as requiring the Escrow Agent to keep the identical monies, or any part thereof, received from or for the Escrow Account, on hand, but monies of an equal amount shall always be maintained on hand as funds held by the Escrow Agent, belonging to the City, and a special account thereof, evidencing such fact, shall at all times be maintained on the books of the Escrow Agent. All uninvested

money held at any time in the Escrow Account shall be continuously secured by the deposit in a Federal Reserve Bank or direct obligations of the United States of America in a principal amount always not less than the total amount of uninvested money in the Escrow Account. It is understood and agreed that the responsibility of the Escrow Agent under this Agreement is limited to the safekeeping and segregation of the monies and securities deposited with it for the Escrow Account, and the collection of and accounting for the principal and interest payable with respect thereto.

In the event the Escrow Agent due to any action or inaction required hereunder is unable or fails to account for any property held hereunder, such property shall be and remain the property of the City. Property held by the Escrow Agent hereunder shall not be deemed to be a banking deposit of the City to the extent that the Escrow Agent shall have no right or title with respect thereto (including any right of set-off) and the City shall have no right of withdrawal thereof.

c) Liability. The Escrow Agent shall be under no obligation to inquire into or be in any way responsible for the performance or nonperformance by the City or any paying agent of any of its obligations, or to protect any of the City's rights under any bond proceeding or any of the City's other contracts with or franchises or privileges from any state, county, municipality or other governmental agency or with any person. The Escrow Agent shall not be liable for any act done or step taken or omitted by it, as escrow agent, or for any mistake of fact or law, or for anything which it may do or refrain from doing in good faith and in the exercise of reasonable care and believed by it to be within the discretion or power conferred upon it by this Agreement, except for its negligence or its willful misconduct. The Escrow Agent shall not be responsible in any manner whatsoever for the recitals or statements contained herein, including without limitation those as to the sufficiency of the trust deposit to accomplish the purposes hereof or in the Refunded Obligations or the Refunding Obligations or in any proceedings taken in connection therewith, but they are made solely by the City.

d) Resignations; Successor Escrow Agent. The Escrow Agent may at any time resign by giving not less than 60 days written notice to the City. Upon giving such notice of resignation, the resigning Escrow Agent may petition any court of competent jurisdiction for the appointment of a successor escrow agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor escrow agent of comparable qualifications to those of the resigning Escrow Agent. The resignation of the Escrow Agent shall take effect only upon the appointment of a successor escrow agent and such successor escrow agent's acceptance of such appointment.

Any successor escrow agent shall be a state or national bank, have full banking and trust powers, and have a combined capital and surplus of at least \$5,000,000.

Any successor escrow agent shall execute, acknowledge and deliver to the City and to its predecessor escrow agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor escrow agent shall become effective and such successor escrow agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, duties and obligations of its predecessor hereunder, with like effect as if

originally named as escrow agent herein; but nevertheless, on written request of the City or on the request of the successor escrow agent, the escrow agent ceasing to act shall execute and deliver an instrument transferring to such successor escrow agent, upon the terms herein expressed, all the rights, power, and duties of the escrow agent so ceasing to act. Upon the request of any such successor escrow agent, the City shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor escrow agent all such rights, powers and duties. Any predecessor escrow agent shall pay over to its successor escrow agent a proportional part of the Escrow Agent's fee hereunder.

e) Fees. The Escrow Agent acknowledges receipt from the City of the sum of _____ DOLLARS (\$) _____ as and for full compensation for all services to be performed by it as the Escrow Agent under this Agreement. Any out-of-pocket expenses including legal fees and publication costs will be paid by the City as incurred. The Escrow Agent expressly waives any lien upon or claim against the monies and investments in the Escrow Account.

7. Arbitrage. The City has covenanted and agreed and the Escrow Agent hereby covenants and agrees, to the extent any action is within its control and to its knowledge, to and for the benefit of the holders of the Refunding Obligations and the Refunded Obligations, that no investment of the monies on deposit in the Escrow Account will be made in a manner that would cause the Refunding Obligations or the Refunded Obligations to be "arbitrage bonds" within the meaning of Section 148 of the [Code or any Regulations promulgated or proposed thereunder.] [Internal Revenue Code of 1986, as amended (the "Code") or any Regulations promulgated or proposed thereunder (the "Regulations").]

In order to ensure continuing compliance with Section 148 of the Code and the Regulations, the Escrow Agent agrees that it will not invest the cash balance nor reinvest any cash received in payment of the principal of and interest on the federal securities held in the Escrow Account nor redeem such federal securities except as specifically provided in Section 1 hereof. Said prohibition on reinvestment shall continue unless and until the City requests that such reinvestment be made and shall be restricted to noncallable direct obligations of the United States Treasury. Prior to any such request for reinvestment of the proceeds from the federal securities held in the Escrow Account, the City shall provide to the Escrow Agent: (i) an opinion by an independent certified public accounting firm that after such reinvestment the principal amount of the substituted securities, together with the earnings thereon and other available monies, will be sufficient to pay, as the same become due, all principal of, redemption premium where required, and interest on the Refunded Obligations which have not then previously been paid, and (ii) an unqualified opinion of nationally recognized bond counsel to the effect that (a) such reinvestment will not cause the Refunding Obligations or the Refunded Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations in effect thereunder on the date of such reinvestment, and (b) such reinvestment complies with the Constitution and laws of the State of Wisconsin and the provisions of all relevant documents relating to the issuance of the Refunding Obligations and the Refunded Obligations.

8. Substitute Investments. At the written request of the City and upon compliance with the conditions hereinafter stated, the Escrow Agent shall have the power to request the redemption of the SLGs [Securities] and to substitute direct obligations of, or obligations which are unconditionally guaranteed by, the United States of America, which are not subject to redemption prior to maturity and which are available for purchase with the proceeds derived from the disposition of the SLGs [Securities] on the date of such transaction. The Escrow Agent shall purchase such substitute obligations with the proceeds derived from the sale, transfer, disposition or redemption of the SLGs [Securities]. The transactions may be effected only by simultaneous sale and purchase transactions, and only if (i) the amounts and dates on which the anticipated transfers from the Escrow Account to the fiscal agent or depository for the payment of the principal of and interest on the Refunded Obligations will not be diminished or postponed thereby, (ii) the Escrow Agent shall receive, at the expense of the City, an opinion of a nationally recognized firm of attorneys experienced in the area of municipal finance to the effect that such disposition and substitution would not cause any Refunded Obligations or Refunding Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations thereunder; and (iii) the Escrow Agent shall receive, at the expense of the City, a certification from an independent certified public accountant that, after such transaction, the principal of and interest on the U.S. government obligations in the Escrow Account will, together with other monies in the Escrow Account available for such purpose, be sufficient at all times to pay, when due, the principal of, redemption premium, where required, and interest on the Refunded Obligations.

The City hereby covenants that no part of the monies or funds at any time in the Escrow Account shall be used directly or indirectly to acquire any securities or obligations, the acquisition of which would cause any Refunded Obligations or Refunding Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations thereunder.

9. Miscellaneous.

a) Third Party Beneficiaries. This Agreement has been entered into by the City and the Escrow Agent for the benefit of the holders of the Refunding Obligations and the Refunded Obligations, and is not revocable by the City or the Escrow Agent, and the investments and other funds deposited in the Escrow Account and all income therefrom have been irrevocably appropriated for the payment and any redemption of the Refunded Obligations and interest thereon when due, in accordance with this Agreement. This Agreement shall be binding upon and shall inure to the benefit of the City and the Escrow Agent and their respective successors and assigns. In addition, this Agreement shall constitute a third party beneficiary contract for the benefit of the owners of the Refunding Obligations and the Refunded Obligations. Said third party beneficiaries shall be entitled to enforce performance and observance by the City and the Escrow Agent of the respective agreements and covenants herein contained as fully and completely as if said third party beneficiaries were parties hereto.

b) Severability. If any section, paragraph, clause or provision of this Agreement shall be invalid or ineffective for any reason, the remainder of this Agreement shall remain in

full force and effect, it being expressly hereby agreed that the remainder of this Agreement would have been entered into by the parties hereto notwithstanding any such invalidity.

c) Termination. This Agreement shall terminate upon the payment of all of the principal of and interest on the Refunded Obligations. The parties realize that some of the amounts hereunder may remain upon termination. Any amounts remaining upon termination shall be returned to the City for deposit in the account designated "Debt Service Fund Account for General Obligation Corporate Purpose Bonds, Series 2014B, dated May 15, 2014" created by the Resolution and used solely to pay the principal of and interest on the Refunding Obligations. Termination of this Agreement shall not, of itself, have any effect on the City's obligation to pay the Refunding Obligations and the Refunded Obligations in full in accordance with the respective terms thereof.

d) Indemnification. The City agrees to hold the Escrow Agent harmless and to indemnify the Escrow Agent against any loss, liability, expenses (including attorney's fees and expenses), claims, or demand arising out of or in connection with the performance of its obligations in accordance with the provisions of this Agreement, except for gross negligence or willful misconduct of the Escrow Agent. The foregoing indemnities in this paragraph shall survive the resignation or removal of the Escrow Agent or the termination of the Agreement.

e) Governing Law. This Escrow Agreement shall be construed, interpreted and governed by and under the laws of the State of Wisconsin.

f) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their duly authorized officers on the date first above written.

CITY OF БЕЛОIT,
ROCK COUNTY, WISCONSIN

By: _____
Larry N. Arft
City Manager

(SEAL)

By: _____
Judith A. Elson, Deputy City Clerk

U.S. BANK NATIONAL ASSOCIATION, ST.
PAUL, MINNESOTA, as Agent

By: _____

And: _____

Security Advice Waiver:

The City acknowledges that to the extent regulations of the Comptroller of the Currency or any other regulatory entity grant the City the right to receive brokerage confirmations of the security transactions as they occur, the City specifically waives receipt of such confirmations to the extent permitted by law. The Escrow Agent will furnish the City with periodic cash transaction statements that include the detail for all investment transactions made by the Escrow Agent for all current and future accounts.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT: To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. For a non-individual person such as a business entity, a charity, a Trust or other legal entity we will ask for documentation to verify its formation and existence as a legal entity. We may ask to see financial statements, licenses, and identification and authorization documents from individuals claiming authority to represent the entity or other relevant documentation.

(Refunded Obligations)

EXHIBIT A-1

City of Beloit, Wisconsin
General Obligation Corporate Purpose Bonds, Series 2007A
Dated June 1, 2007

Debt Service Requirements

<u>Payment Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Interest Amount</u>	<u>Total Principal and Interest</u>
-------------------------	-----------------------------	--------------------------	----------------------------	---

(See Attached)

DRAFT

Depository:

The Depository Trust Company
New York, New York

EXHIBIT B-1

U.S. TREASURY SECURITIES

[(State and Local Government Series)]

For Delivery May 15, 2014

<u>Type</u>	<u>Maturity Date</u>	<u>Par Amount</u>	<u>Coupon Rate</u>	<u>Cost</u>
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(See Attached Subscription Forms)

[(See Attached Confirmation Forms)]

DRAFT

EXHIBIT C-1

AUTHORIZED ISSUANCE EXPENSES

Escrow Agent, U.S. Bank National Association, St. Paul, Minnesota	\$ _____
Escrow Verification, Barthe & Wahrman, PA, Bloomington, Minnesota	_____
Legal Opinion, Quarles & Brady LLP, Milwaukee, Wisconsin	_____
Rating Fee, Standard & Poor's, New York, New York	_____
Financial Advisor and consulting fees, Ehlers & Associates, Inc., Brookfield, Wisconsin	_____
Total:	\$ _____

DRAFT

EXHIBIT D-1

ESCROW ACCOUNT CASH FLOW

(SEE ATTACHED)

DRAFT

EXHIBIT E-1

NOTICE OF FULL CALL*

Regarding

CITY OF БЕLOIT
ROCK COUNTY, WISCONSIN
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007A
DATED JUNE 1, 2007

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the City for prior payment on June 1, 2016 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
06/01/2017	\$650,000	4.00 %	080637AK7
06/01/2018	635,000	4.00	080637AL5
06/01/2019	645,000	4.125	080637AM3
06/01/2020	700,000	4.125	080637AN1
06/01/2021	735,000	4.25	080637AP6
06/01/2022	745,000	4.25	080637AQ4
06/01/2023	650,000	4.25	080637AR2
06/01/2024	775,000	4.25	080637AS0

The City's Escrow Agent shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before June 1, 2016.

Said Bonds will cease to bear interest on June 1, 2016.

By Order of the
City Council
City of Beloit
City Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, or electronic transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to June 1, 2016 and to the MSRB. Notice shall also be provided to MBIA Insurance Corporation, or any successor, the bond insurer of the Bonds.

In addition, if the Bonds are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

EXHIBIT F-1*

NOTICE OF ADVANCE REFUNDING AND REDEMPTION
OF THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007A,
DATED JUNE 1, 2007
OF THE CITY OF БЕЛОIT, WISCONSIN (THE "2007 BONDS")

Notice is given that the 2007 Bonds described below (the "Refunded Obligations"), of the City of Beloit, Wisconsin (the "City") have been advance refunded by the City pursuant to an Escrow Agreement dated the 15th day of May, 2014 between the City and U.S. Bank National Association, St. Paul, Minnesota (the "Escrow Agent").

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
06/01/2017	\$650,000	4.00 %	080637AK7**
06/01/2018	635,000	4.00	080637AL5**
06/01/2019	645,000	4.125	080637AM3**
06/01/2020	700,000	4.125	080637AN1**
06/01/2021	735,000	4.25	080637AP6**
06/01/2022	745,000	4.25	080637AQ4**
06/01/2023	650,000	4.25	080637AR2**
06/01/2024	775,000	4.25	080637AS0**

The City has instructed the Escrow Agent to call the Refunded Obligations for redemption on June 1, 2016. The City has irrevocably deposited United States government securities and cash in escrow with the Escrow Agent in an amount which, together with investment income on it, is sufficient to pay the interest on the Refunded Obligations up to and including June 1, 2016 and to redeem the Refunded Obligations on June 1, 2016 at a price of par plus accrued interest to June 1, 2016. Interest on the Refunded Obligations will cease to accrue on June 1, 2016.

Dated: May 15, 2014.

U.S. Bank National Association
as Escrow Agent

* Within ten business days after the closing for the Refunding Obligations, notice shall be provided to the registered owners of the Refunded Obligations, to any fiscal agent for the Refunded Obligations and to the MSRB. Notice shall also be provided to MBIA Insurance Corporation, or any successor, the bond insurer of the Bonds.

** Indicates refunding of full CUSIP.

In addition, if the Refunded Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

**RESOLUTION APPROVING VISIT BELOIT'S REQUEST TO DISPLAY
PUBLIC WORKS OF ART ON FOURTEEN (14) CITY-OWNED PROPERTIES**

WHEREAS, Visit Beloit has requested authorization to display public works of art on fourteen (14) City-owned properties (listed in the City Council Report) during the "Come and Knock on Our Doors" campaign; and

WHEREAS, this public art project will involve local and regional artists painting salvaged doors on public and private properties throughout the City; and

WHEREAS, this public art project will promote Beloit through paintings that depict the community using local attractions, streetscapes, and landscaping; and

WHEREAS, the Plan Commission reviewed this item on March 19, 2014 and voted unanimously to recommend approval of Visit Beloit's request.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Beloit, Rock County, Wisconsin, hereby authorizes Visit Beloit to display public works of art on fourteen (14) City-owned properties during the "Come and Knock on Our Doors" campaign, subject to the following conditions:

1. The doors shall remain outside of the public right-of-way and the paintings may not include any commercial messages or signage.
2. All doors and support materials shall be removed and the sites fully restored by August 31st.
3. Final placement on the approved sites shall be subject to approval by the Division Director with oversight over each site. In the event of an installation location dispute, the City Manager shall make the final determination.

Adopted this 21st day of April, 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, Council President

ATTEST:

Judith A. Elson, Deputy City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Public Art Displays on City-Owned Properties

Date: April 21, 2014

Presenter(s): Julie Christensen

Department(s): Community Development

Overview/Background Information:

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

Key Issues (maximum of 5):

- Visit Beloit is actively seeking artists, as well as businesses and property owners who are willing to allow a door to be displayed on their property during the months of May through August.
 - According to the attached brochures, the paintings are intended to depict the community using local attractions, streetscapes, and landscaping.
 - Visit Beloit has requested authorization to install doors on the following City of Beloit properties:
 - Parks (Big Hill, Gantry, Krueger, Leeson, Riverside, Telfer, Turtle Creek, West Side Pond);
 - Grinnell Hall Senior Center;
 - Beloit Public Library;
 - Well on Milwaukee Road;
 - Fire Station No. 3 on Liberty Avenue;
 - Angel Museum; and
 - City Hall.
 - Planning staff supports this request, provided that the doors remain outside of the public right-of-way and the painting does not include any commercial messages or signage.
 - The Plan Commission reviewed this item on March 19, 2014 and voted unanimously (5-0) to recommend approval of Visit Beloit's request.
-

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: 5

File Number: RPB-2014-02

Request: Public Art Displays

Owner: City of Beloit

Location: Various

Existing Zoning: PLI, Public Lands and Institutions District (majority) **Existing Land Use:** Various

Request Overview/Background Information:

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

Key Issues:

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

Consistency with Strategic Plan:

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

Sustainability:

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

Staff Recommendation:

The Planning and Building Services Division recommends **approval** of Visit Beloit's request to display public works of art on fourteen (14) City-owned properties during the "Come and Knock on Our Doors" campaign, subject to the following conditions:

1. The doors shall remain outside of the public right-of-way and the painting may not include any commercial messages or signage.
 2. All doors and support materials shall be removed and the sites fully restored by August 31st.
 3. Final placement on the approved sites shall be subject to approval by the Division Director with oversight over each site. In the event of an installation location dispute, the City Manager shall make the final determination.
-

Fiscal Note/Budget Impact: N/A

Attachments: Location Map and Visit Beloit Brochure

"Come and Knock on Our Doors"

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

Concept: *"Come and Knock on Our Doors"*

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

Marketing:

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

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

Strategy:

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

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



We Need You!

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

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

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

Below are some renderings of campaign concepts.



Business name: _____ Contact: _____

Address/city/st/zip: _____

Phone: _____ email: _____

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

Signature of property owner: _____

Date: _____

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



“Come and Knock on Our Door”
Marketing Campaign 2014
Plan Commission Meeting 3/19/2014

Campaign Collaborations

City of Beloit: Larry Arft and Beth Jacobson
Department of Operations: Chris Walsh
Parks and Leisure Services: Brian Ramsey
Planning and Building Services: Drew Pennington

Private Business Collaborations:

ABC Supply Company
Beloit College
The Castle
Fairbanks Morse
School District of Beloit: High School & Aldrich
Beloit Daily News
The Rock
Fairfield Inn and Suites
Hampton Inn
Roadway/Road Dawg
Iron Works Hotel
Arts Incubator
Blackhawk Bank
First National Bank
BMO

Artists Involved

Presently, we have 20 artists participating. All artists' ideas for painting are submitted and approved by Visit Beloit staff before they begin working on doors to ensure art will be tastefully done.

Marketing Efforts

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

Door Logistics:

Doors were donated by CCI

Brackets to install doors in-ground only were recommended by city operations from Decker Supply

They will be installed 3ft into the ground with 7ft posts, 2 per door adhered and put into the anchors.

Pending approval from Plan Commission and City Council, we plan to kick off the campaign end of May-first part of June for installation.

**RESOLUTION SUPPORTING BELOIT GATEWAYS TO OPPORTUNITY
TIGER 2014 GRANT APPLICATION**

WHEREAS, the Ho-Chunk Nation and the City of Beloit are working together on a large scale economic development project on 73.5 acres in the City of Beloit, WI, and

WHEREAS, the proposed development will include several labor intensive businesses, including a casino, a hotel, a conference center, an entertainment venue, and retail stores, and

WHEREAS, the proposed development will generate an estimated 1,500 to 2,000 jobs, with additional jobs coming from other developments expected to arise in proximity to the Ho-Chunk Nation core development, and

WHEREAS, the City of Beloit is an Economically Distressed Area with long-term unemployment at an elevated level well above the national and state averages, and

WHEREAS, the City of Beloit and the Ho-Chunk Nation and other partners are working together to create opportunity and a sustainable revenue stream to enable prosperity for residents of the City of Beloit and surrounding area, and members of the Ho-Chunk Nation, and

WHEREAS, extensive transportation infrastructure improvements on streets and roadways adjacent to the development are needed to provide sustainable, multimodal access to the development area, creating ladders of opportunity for area residents;

NOW, THEREFORE BE IT RESOLVED, the City of Beloit City Council does support the proposed transportation TIGER 2014 Beloit Gateways to Opportunity infrastructure improvements to provide access for workers and visitors and enable the success of the planned economic development project.

NOW, THEREFORE BE IT FURTHER RESLOVED, that the City Council does hereby authorize the City Manager to submit applications for a TIGER 2014 Grant to the U.S. Department of Transportaion:

Adopted this 21st day of April 2014

BELOIT CITY COUNCIL

Mark Spreitzer, Council President

ATTEST: _____
Judith A. Elson, Deputy City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution supporting the proposed infrastructure improvements in the City of Beloit related to the Ho-Chunk Nation's planned economic development project and the submittal of a TIGER 2014 Beloit Gateways to Opportunity Grant Application.

Date: April 21, 2014

Presenter(s): Greg Boysen

Department(s): Public Works/Engineering

Overview/Background Information:

The Ho-Chunk Nation is in the process of submitting a TIGER (Transportation Investment Generating Economic Recovery) 2014 grant for the infrastructure improvements related to the casino development.

Key Issues (maximum of 5):

1. The Ho-Chunk Nation's planned economic development project includes a casino, hotel, conference center, retail center and additional future development.
2. The proposed development is estimated to generate 1500-2000 jobs with additional jobs coming from other developments expected to arise near the Ho-Chunk Nation's core development.
3. TIGER grant funding is highly competitive with only about 5% of projects awarded funding over the years. Among other things, the application puts an emphasis on projects that are multi-modal and multi-jurisdictional.
4. The minimum amount of a project request in an urban area is \$10 million dollars. The project funding is 80/20 meaning that 20% of the funding is provided locally. For this project, the 20% local portion could be provided by the City of Beloit, the Ho-Chunk Nation or a combination of the two.
5. Currently, the grant is seeking funding for work related to the addition of a fourth lane on Willowbrook Road, the reconstruction and possible re-alignment of Colley Road, enhancements along Milwaukee Road, upgrades to various intersections along these roadways and any other qualified additional infrastructure work related to this project.
6. The application deadline is April 28.

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**
The grant application is for infrastructure improvements along roads leading to the Ho-Chunk Nation's planned economic development. These improvements are needed to meet the future needs of the traveling public.

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 in support of the Ho-Chunk Nation's application for a TIGER grant.

Fiscal Note/Budget Impact:

The City of Beloit may need to contribute all or a portion of 20% local funding if the grant is awarded. The specifics of who is responsible for what percentage of the local funding portion will need to be worked out at a later date between all interested stakeholders (currently the Ho-Chunk Nation and the City of Beloit).

**RESOLUTION APPROVING
MELROSE PYROTECHNICS, INC. AGREEMENT
FOR JULY 4, 2014 FIREWORKS DISPLAY**

The City Council of the City of Beloit, Rock County, Wisconsin, hereby resolves that the attached agreement between Melrose Pyrotechnics, Inc. and the City of Beloit for a fireworks display on July 4, 2014, weather permitting, 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 execute the agreement on behalf of the City.

Adopted this 21st day of April 2014.

City Council of the City of Beloit

Mark Spreitzer, President

Attest:

Judith A. Elson, Deputy City Clerk

tdh\resolution\Fireworks Agr=res=140411 0836 (Melrose)(14-1068)

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: 2014 Fourth of July Fireworks Contract

Date: April 2, 2014

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

Overview/Background Information:

Room Tax parameters are provided by state law under section 66.0615. The Statute states, a "municipality that first imposes a room tax... after May 13, 1994, shall spend at least 70% of the amount collected on tourism promotion and development." Although the state does not specifically prohibit convention and visitors bureaus from funding fireworks displays, Visit Beloit does not fund the City's Fourth of July displays because it does not draw in an overwhelming number of overnight stays. For over a decade, Visit Beloit has signed a contract with a fireworks vendor and been heavily involved in fundraising for the event. In an effort to strengthen their separation from the City of Beloit's Fourth of July fireworks events, Visit Beloit has asked the City to take over the signing of the contract. Visit Beloit is still committed to promoting the event.

Key Issues (maximum of 5):

- 1) Visit Beloit has asked the City to take over the fireworks contract to strengthen their mission.
- 2) The Stateline Community Foundation has always supported the Fourth of July Fireworks display and taken a lead in soliciting funds for the fireworks. The Stateline Community Foundation has agreed to continue to solicit funds for the Fourth of July fireworks display in the City of Beloit.
- 3) Melrose Pyrotechnics will meet with the Fire Department and ABC Supply prior to the Fourth of July.
- 4) Visit Beloit will continue to market and promote the Fourth of July Fireworks.

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

Action required/Recommendation:

Staff recommends approval of the proposed Resolution.

Fiscal Note/Budget Impact:

The fireworks contract is in the amount of \$15,000. The Stateline Community Foundation will raise money for this contract. City staff will be on site the day of the event for traffic control, crowd control, fire precautions, and safety of the spectators.

Attachments:

Resolution

Services

For generations, Melrose Pyrotechnics has been creating celebrations for loyal audiences everywhere. Melrose Pyrotechnics is the place technology meets tradition. We deliver an unparalleled brand of passion plus talent, powered by the best and brightest in fireworks techniques.

► Traditional Displays

Whether you are planning a Fourth of July celebration, wedding reception, company party, or anything in between, you can be assured that Melrose Pyrotechnics will provide you with a fireworks display that will fit your budget and surpass your expectations.

When it comes to traditional fireworks displays, Melrose Pyrotechnics is second-to-none. From your first meeting with our event producers to your display's grand finale, our team of professionals will be with you every step of the way.

Every Melrose Pyrotechnics display is customized and individually designed for your event. We hand-select each pyrotechnic device that we use in your program, which allows us to create and present customized scenes of color and special effects throughout your entire display.

Our commitment to you and your show is unprecedented in the fireworks industry, and it doesn't end with the fireworks display. We personally ensure that all ancillary details prior to and after the show are addressed in a professional manner.

► Sports Entertainment

Whether it's celebrating team introductions, opening ceremonies, delivery of the National Anthem, a stunning achievement, or the culmination of a high-powered sporting event, a fireworks production is the extra dimension that sends crowds into ecstasy.

Fireworks in the arena, fireworks night at the stadium, and fireworks in the ballpark rank among our most high-demand venues. Major sports leagues around the nation, including the NFL, MLB, NBA, Nascar, and NCAA, call on Melrose to deliver the celebration factor like no one else can.



► Pyromusical Displays

While many companies can turn on music and shoot off shells, it's rare to discover the kind of synergy that fuses musical production with technical artistry to build a full-blown pyromusical event. With the latest in computer scripting software, Melrose completely designs and synchronizes your show before it ever leaves our facilities.

Our soundtrack artist is a versatile music aficionado, ready to listen to your tastes and custom-build a show around your theme. Our choreographers specify the perfect companion effects and timing to build entertainment that defies imagination. Our state-of-the-art production studios offer broadcast-quality, digitally edited soundtracks. Once music is selected, a Melrose display choreographer fuses fireworks with the soundtrack using computer design software to achieve incredible precision and split-second timing.

Through a collaborative development process, we follow your lead, offer creative direction, and provide fully detailed previews and soundtracks for your feedback as we lead up to the show. We choreograph every sound and shell to create the look and feel you envision for your spectators.

► Indoor Pyrotechnics/Special Effects

From indoor sporting events to concert stages, Melrose excels in producing indoor pyrotechnic shows. We rev up the excitement with our diverse inventory of gerbs, fountains, mines, line rockets, and other specialized effects. In addition to indoor pyrotechnics, we offer a wide array of specialized indoor services including confetti, streamers, and cryogenic effects.

Melrose producers will work closely with you to decide if indoor fireworks will work for your application, and if so, how to deliver the highest possible impact. Depending on your specific needs, let us create the perfect experience for your event! It takes a special level of skill to adapt technology for a stunning indoor show, and we're up for it.

Safety

Melrose Pyrotechnics has always made it a priority to actively promote and pursue ongoing education and safety training. Melrose has raised the bar for the industry with our in-house training facility, where we provide ongoing hands-on demonstrations and lectures in order to ensure all personnel and employees are always educated to the highest standards possible.

Our training program implements standards and curriculum that we developed in collaboration with the American Pyrotechnics Association (APA) in order to foster operator and technician safety throughout the industry. In addition to APA training, Melrose educates and abides by safety protocols set forth by the United States Department of Transportation. We also recognize, follow, and exceed the guidelines laid out by the National Fire Protection Association (NFPA) in their annual NFPA handbooks.

► American Pyrotechnics Association

The APA is the largest professional trade organization in the pyrotechnics industry. Maintaining a long-time membership in the APA, we share the same values as the APA in the importance of promoting safer regulations and continuing education throughout the fireworks industry. Through annual conventions and industry-wide forums, Melrose continues to have an important voice in the development and advancement of APA safety standards and training curriculum.

► American Fireworks Standards Laboratory

Melrose Pyrotechnics continues to work with the American Fireworks Standard Laboratory (AFSL) in an effort to implement and improve upon internationally adopted safety standards and testing procedures. The AFSL works directly with manufacturers and import firms to ensure that products have been tested for safety and meet the quality standards developed by the AFSL. It is this relationship that has helped Melrose Pyrotechnics develop their product quality standards. In the future these policies will promote safer products that will be used throughout the fireworks industry.

► National Fire Protection Association

The National Fire Protection Association (NFPA) establishes guidelines to promote safety in the fireworks industry. At Melrose, no design work is started until we have confirmed your show site will meet NFPA guidelines and any additional internal guidelines to promote safety. NFPA's guidelines are the same standards that our insurance company uses to confirm that your show is meeting safety requirements.

► United States Department of Transportation

Melrose Pyrotechnics educates all employees on the rules and regulations set out by the United States Department of Transportation (USDOT). USDOT's guidelines are formed to ensure safe handling and transportation of product from our facilities to your shoot site. You can have peace of mind that the driver transporting product to your show will be well educated on the rules and regulations established by the USDOT.

When it comes to safety and training, Melrose has raised the bar for the industry with its on-site training facility and full-time staff member dedicated exclusively to training. The curriculum developed at Melrose expands on the curriculum of the American Pyrotechnics Association. With a maximum class size of 12, Melrose invests thousands of hours of training into development of its expert team every year.

Fireworks

Melrose Pyrotechnics is serious about the products we use at your event. Starting with the manufacturers, we purchase product only from companies that are as dedicated to safety and quality as we are. Melrose travels the globe annually searching for the most unique and exotic products to add to our inventory.

Through extensive testing, we collect a wealth of information on every pyrotechnic device we employ. With the most diverse inventory in the United States, Melrose has the product to set your show apart from the rest. With all of our planning, attention to detail, and execution, Melrose is confident that your show will be the one everyone remembers year after year, applause after applause.

► Manufacturers

In order to maintain a diverse collection of specialized products, our inventory devices are designed and manufactured all around the world, including the United States, Italy, Spain, Germany, China, Japan, and Australia.

It's the personal relationships formed over the years that make Melrose confident in who we are buying from and how the products are going to perform. It is this effort that results in the breathtaking effects that light up the night sky.

► Testing

Melrose Pyrotechnics is serious about product evaluation and testing. As soon as new products arrive at our facility, we unpack and immediately inspect them. Once we are satisfied with the quality of the product, our thorough evaluation process begins.

We begin by computer-firing, recording video of, and collecting data about each product as our entire creative department watches closely and evaluates each effect. Criteria such as flight time, effect duration, debris rating, and performance give us a wealth of information that we use while designing your display.

Flight time tells us the time span between the moment a shell is fired and the moment it becomes visible in the sky.

Effect duration is the period of time that the effect is visible to the audience.

Debris rating is a measure of the cleanliness of a shell's break.

Performance is an objective grade given by our experts to make sure it meets our quality standards.

We apply the evaluation data in the design of every Melrose Pyrotechnics display, allowing us to utilize every product to its full performance potential.

► Inventory

Melrose Pyrotechnics has one of the largest inventories of fireworks in the United States—and possibly the world. Melrose's facilities are truly second to none with over 100,000 sq. ft. of Type 1 explosive storage.

Refreshing 25% of our product every year means that we will always have the newest, most innovative, and creative options the industry has to offer. This huge selection of products gives our designers the creative advantage to take your show to the next level!

► Show Design

Once the testing of the product is complete, it's time for the design team to lead the way. With your audience and site parameters in mind, the design team creates impact and emotion utilizing the vast array of products with layers of color in the sky. In addition to our consideration of evaluation data, the designers' choices of when and how to use a particular product versus another is based on many factors. These include effect characteristics, color range, rhythm, and tempo. Pyromusical displays allow us to take our creativity to the next level by marrying fireworks to the tempo, feel, dynamics, and emotional peaks and valleys that comprise a great soundtrack. The designers at Melrose Pyrotechnics are true artists and they love what they do!

“Show after show, there's never a time they don't take your breath away.”

- Sheri Piecuch Vyfvinkel,
Director of Entertainment, Navy Pier, Chicago, Illinois

Event Name

Event Date

Client Contact Person

Type of Show

Length of Show

Type of Pyrotechnic Effects

Proposal Includes

Proposal Cost

“Melrose is like part of the family.”

- Nichole Manning, Senior Director of Game Operations for the Chicago White Sox

Proposal

In an effort to provide you with a detailed and clear proposal, we have included a list of components to be considered for the design of your Melrose Pyrotechnics display. Please take a moment to review our show design concepts and proposed pyrotechnic effects.

Opening Segment

The opening scene of your show is one of the most important segments of the display. Whether you choose a traditional display or a pyromusical, our design team members are masters at tailoring your opening segment to thrill your audience from the very first shot. Your audience will be captivated immediately, as we set the tone, pace, and feel for the rest of the program. This is traditionally established through a barrage of multi-shot effects paired with an assortment of aerial shells.

Design Components

Main Body

After your audience is fully enthralled in the spectacle of the opening segment, we transition into the main body of the display. You will experience our commitment to design and organization first-hand as we present a progression of scenes that we design specifically for you and your show. Because every device that we incorporate into your show is hand-picked, meticulously tested, and rated by our design team, we are able to build a cohesive program that is highly dynamic and suited to your event and audience.

Design Components

This proposal is intended to give an approximate show design and description. Please contact your Melrose Pyrotechnics Event Producer with any questions or concerns.

Grand Finale

The ultimate destination and final act of every fireworks display is the grand finale. This is the segment of the show that your audience will remember above everything else. Careful design and product selection are vital components of the process we use to customize your grand finale. Not only sound, but color, flight time, effect duration, impact, and presentation are all criteria we consider when choreographing your grand finale.

Design Components

Special Effects/Multi-Shots

In addition to the shells, multi-shots, candles, and chains that we implement throughout all segments of your show, we employ an extraordinary catalog of special effects and display techniques that we use to complement the traditional crowd favorites. These effects range from nautical shells, custom angled Roman candle scenes, expansive ground effect placements featuring strobes and flares, and layered multi-shot effects, as well as custom-pattern shapes that are manufactured just for Melrose, such as hearts and smiling faces. These special effects work in harmony and greatly enhance the look and feel of any display!

Design Components

This proposal is intended to give an approximate show design and description. Please contact your Melrose Pyrotechnics Event Producer with any questions or concerns.

Program

In an effort to provide you with a detailed and clear proposal, we have included a list of components to be considered for the design of your Melrose Pyrotechnics display. Please take a moment to review our show design concepts and proposed pyrotechnic effects.

Opening Segment

Shot Quantities

Special Effects/Multi-Shots

Product Description

Aerial Shells

This proposal is intended to give an approximate show design and description. Please contact your Melrose Pyrotechnics Event Producer with any questions or concerns.

Program

Main Body

Shot Quantities

Aerial Shells

Product Description

This proposal is intended to give an approximate show design and description. Please contact your Melrose Pyrotechnics Event Producer with any questions or concerns.

Program

Grand Finale

Shot Quantities

Special Effects/Multi-Shots

Product Description

Aerial Shells

This proposal is intended to give an approximate show design and description. Please contact your Melrose Pyrotechnics Event Producer with any questions or concerns.

Program

Special Effects

Shot Quantities

Multi-Shot Items

Product Description

This proposal is intended to give an approximate show design and description. Please contact your Melrose Pyrotechnics Event Producer with any questions or concerns.

EXHIBIT 2
to
Melrose Pyrotechnics, Inc. Agreement

INSURANCE

Melrose Pyrotechnics, Inc. (hereinafter "MELROSE") shall, at its expense, procure the following insurance policies from insurance companies licensed to do business in the State of Wisconsin, with Best's ratings of no less than "A," in amounts and coverages not less than hereinafter set forth. All insurance companies and required endorsements shall be approved by the City of Beloit (hereinafter "CUSTOMER") prior to execution of this Agreement. MELROSE shall also require all subcontractors to procure identical insurance coverages to those required of MELROSE herein. It is hereby agreed and understood that the insurance required by the CUSTOMER is primary coverage and that any insurance or self-insurance maintained by the CUSTOMER, its officers, council members, agents, employees or authorized volunteers will not contribute to a loss. All insurance shall be in full force prior to commencing work and remain in force until the entire job is completed and the length of time that is specified, if any, in the contract or listed below whichever is longer.

1. **Commercial General Public Liability Insurance:** MELROSE shall procure a Commercial General Liability policy with the following standard limits:

General Aggregate Limit (other than	
Products/Completed Operations	\$2,000,000
Products/Completed Operations Aggregate Limit	\$2,000,000
Personal & Advertising Injury Limit	\$1,000,000
Each Occurrence Limit	\$1,000,000
Fire Damage Limit/Any One Fire	(N/A)
Professional Liability per Claim and Aggregate	\$5,000,000

The Commercial General Liability policy will include protection for:

- (a) Bodily injury and property damage liability arising from premises, operations, products and completed operations.
- (b) Contract liability coverage for this Contract and related contracts, including subcontracts.
- (c) Coverage for bodily injury or personal injury inflicted by one MELROSE employee upon another.

2. **Worker's Compensation and Employers' Liability Policy:** MELROSE shall provide a Worker's Compensation policy with Employers' Liability coverage from a carrier licensed in Wisconsin providing standard limits.

3. **Commercial Automobile Liability Insurance:** MELROSE shall provide Commercial Automobile Liability insurance covering all vehicles and equipment used by MELROSE in the performance of this Contract and all operators thereof in the amount of \$1,000,000. The policy should cover:

- (a) All owned, non-owned or hired vehicles.
- (b) Uninsured/Underinsured motorist liability coverage at full policy limits.
- (c) Cross-suits.
- (d) Bodily injury and property damage for the transportation of mobile equipment by a vehicle used by MELROSE in the performance of this Contract.
- (e) Coverage for injuries caused by fellow employees.
- (f) Contractual liability coverage for this Contract and related contracts, including subcontracts.

4. **Certificate of Insurance:** MELROSE shall provide the CUSTOMER with a certificate of insurance coverage required by this Contract. The certificate shall name the CUSTOMER as an additional insured and shall provide that the policies of insurance shall not be canceled or altered without thirty (30) days prior written notice to the CUSTOMER. Said duty to notify the CUSTOMER of cancellation or alteration must be provided without any qualification or limitation. Such certificates shall be kept current for the duration of this Agreement or during any further period of time wherein MELROSE is under any duty of performance hereunder. The CUSTOMER shall be named as an additional insured on the general liability and automobile policies specified above and shall have the right to receive copies of all of the policies and endorsements thereto provided for herein upon reasonable demand therefore during the term of this Agreement and for one year after its expiration.

140407 1052 (14-1068)

MELROSE PYROTECHNICS, INC.
AGREEMENT

This Agreement is entered into this _____ day of _____, 2014 by and between MELROSE PYROTECHNICS, INC. of Kingsbury, Indiana (hereinafter "MELROSE") and the City of Beloit, Wisconsin (hereinafter the "CUSTOMER").

WITNESSETH:

For and in consideration of the terms hereinafter mentioned, MELROSE agrees to furnish to the CUSTOMER **one (1)** fireworks display, as per agreement made and attached hereto as **Exhibit 1**, including the services of the MELROSE operator to take charge of and fire display and be fully responsible for the supervision thereof. Said fireworks display shall be given on the evening of **July 4, 2014** [CUSTOMER Initial _____], weather permitting. It is understood that should inclement weather prevent the giving of this fireworks display on the date mentioned herein, the parties shall agree to a mutually convenient alternate date within six (6) months of the original fireworks display date. If the fireworks display is rescheduled prior to MELROSE'S truck leaving the facility, the CUSTOMER shall remit to MELROSE an additional 15% of the total contract price for additional expenses in presenting the fireworks display on an alternate date. If the fireworks display is rescheduled after MELROSE'S trucks leave the facility, the CUSTOMER shall remit to MELROSE an additional 40% of the total contract price for additional expenses incurred. The determination to cancel the fireworks display because of inclement or unsafe weather conditions shall rest within the sole discretion of MELROSE. In the event the CUSTOMER does not choose to reschedule another date or cannot agree to a mutually convenient date, MELROSE shall be entitled to 50% of the contract price for costs, damages and expenses. If the fireworks display is canceled by the CUSTOMER prior to the fireworks display, the CUSTOMER shall be responsible for and shall pay to MELROSE, on demand, all of MELROSE'S out-of-pocket expenses incurred in preparation for the fireworks display including, but not limited to, material purchases, preparation and design costs, deposits, licenses and employee charges. Notwithstanding any of the above, should the CUSTOMER provide three (3) alternate dates for any necessary rescheduling, with said dates being within six (6) months of the original fireworks display date, and MELROSE is unable to agree to any such alternate date so provided, then the CUSTOMER'S only obligation hereunder shall be a single payment of One Thousand Five Hundred and 00/100 Dollars (\$1,500.00).

MELROSE agrees to furnish all necessary fireworks display materials and personnel for a fireworks display in accordance with the program approved by the parties. Quantities and varieties of products in the program are approximate. After final design, exact specifications will be supplied upon request. Should this fireworks display require any union related costs, their fees are not included in this Agreement.

IT IS FURTHER AGREED and understood that the CUSTOMER is to pay MELROSE the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00). A service fee of 1½% per month shall be added if account is not paid within 30 days after the fireworks display.

MELROSE will obtain insurance coverages pursuant to the requirements of **Exhibit 2** attached hereto. Satisfactory proof of such insurance shall be provided to the CUSTOMER by no later than June 1, 2014.

The CUSTOMER will provide the following items:

- (a) Sufficient area for the fireworks display, including a minimum spectator set back of **420** feet at all points from the discharge area;
- (b) Protection of the fireworks display area by roping-off or similar facility;
- (c) Adequate police protection to prevent spectators from entering fireworks display area; and
- (d) Search of the fallout area at first light following a nighttime fireworks display.

IT IS FURTHER AGREED and mutually understood that nothing in this Agreement shall be construed or interpreted to mean a partnership. Both parties shall be responsible for their separate and individual debts and obligations and neither party shall be responsible for any agreements not stipulated in this Agreement. If either party incurs court costs, including attorneys' fees to enforce this Agreement, such fees and costs shall be paid to the prevailing party by the other party.

MELROSE understands that it is solely responsible for all such damages resulting from the fireworks display. MELROSE hereby agrees it shall indemnify and hold the CUSTOMER, its officers, agents and employees harmless from any and all claims, including claims for damages to property, personal injury, consequential and incidental damages, loss of income or revenue, costs and expenses, including reasonable attorneys' fees, arising out of any acts or omissions of MELROSE, its employees, agents and subcontractors during the performance of this Contract.

MELROSE shall initiate, maintain and supervise all safety programs connected with the performance of this Agreement. MELROSE shall also take reasonable safety precautions to prevent damage to property and injury to persons on or adjacent to the work site. MELROSE shall comply with all applicable laws, ordinances, rules, regulations and orders of any public authority having jurisdiction over the work site and the persons at the site. MELROSE shall pay all claims for property damage or personal injury caused by MELROSE, its employees, agents or subcontractors.

The parties hereto do mutually and severally guarantee terms, conditions, and payments of this Agreement, these articles to be binding upon the parties, themselves, their heirs, executors, administrators, successors and assigns.

MELROSE:

MELROSE PYROTECHNICS, INC.

By: _____

Garry R. Poe, Event Producer
1 Kingsbury Industrial Park
P.O. Box 302
Kingsbury, Indiana 46345
(800) 771-7976
Email: garry@melrosepyro.com

Date Signed: _____

CUSTOMER:

CITY OF BELOIT

By: _____

Larry N. Arft, City Manager
City of Beloit
100 State Street
Beloit, Wisconsin 53511
(608) 364-6614
Email: arftl@beloitwi.gov

Date Signed: _____

ATTEST:

By: _____

Deputy City Clerk

APPROVED AS TO FORM:

By: _____

Thomas R. Casper, City Attorney