

CITY OF BELOIT

THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

COUNCILOR VACANCY

This is a final reminder that residents who are interested in applying to be appointed to the unexpired Council term created by the resignation by Councilor Leavy can go to the City's website to see the notice and download the application needed for the process. The City Clerk's office also has application documents available. All interested parties are reminded that *the application deadline is 5:00 p.m. on Wednesday, June 4, 2014.* All application forms must be received in the Clerk's office, 100 State Street, by that date and time.

The Council will meet in open session **at 4:00 p.m. on Thursday, June 5, 2014** to review the applications, determine which applicants will move to the interview process, and to select the order of interviews by lot. This meeting will be held in the City Hall Forum. (See <u>attached</u> meeting notice.)

The interviews to fill the Council vacancy will be conducted by the City Council during a special meeting to be held on Monday, **June 9, 2014 at 6:00 p.m. in the City Hall Forum**, 100 State Street, Beloit, WI. Following interviews, Council will deliberate, vote and likely select a candidate to fill the Council vacancy. Ballots will be provided for Council's use and there is a process outlined in the ordinance should the initial vote result in a tie to continue with the selection process.

EDGE OF THE ROCK PLEIN AIR EVENT BEGINS ON JUNE 4, 2014—ART SALE AND RECEPTION FRIDAY, JUNE 13, 2014

Various artists will be set up around the City painting various buildings and landscapes in the City Center of Beloit. The reception, awards, exhibit and sale are all scheduled for Friday, June 13, 2014 at the Beloit College Hendricks Center for the Arts, 409 Pleasant Street in downtown Beloit.

FINANCE DIRECTOR SELECTION

This Thursday and Friday, a panel of City officials interviewed five semi-finalists from among a field of more than 30 applicants for the position of Finance and Administrative Services Director. In addition to a lengthy interview with preprepared questions, the candidates were also given a tour of the City and a packet of materials about the Greater Beloit community. It is anticipated that the interview panel, in consultation with the recruiter, will select finalists for the position following the interviews on Friday afternoon. It is anticipated that a second round of interviews will be scheduled in the near future to hopefully result in selection of a successful candidate to fill this important management position.

MAY 30, 2014

A weekly publication from the Office of the City Manager

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

608-364-6614 608-364-6756 (Fax)

arftl@beloitwi.gov www.beloitwi.gov

Special points of interest:

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

2015 BUDGET PREPARATION

Department and Division Heads have been reminded that this Friday, May 30, 2014 is the final date to submit project application forms for the City's Capital Improvements Budget for 2015. The staff review committee will be meeting next week to review and mark up all of the initial submittals. Meetings will be scheduled with Division and Department Directors that submitted projects in the near future to garner additional information.

The next public workshop related to the budget is scheduled for **Monday**, **June 16**, **2014 at 5:30 p.m.** before the regular City Council meeting on that date. The pre-budget workshop will follow a similar format as recent years, providing Councilors with updates regarding the 2014 budget planning to date and initial thoughts or projections on changes, particularly in revenues, that may impact the 2015 budget preparation process.

The MUNIS software used for budget preparation will open on June 1 and Departments and Divisions may begin submitting their initial budget requests at that time. As is done each year, the intent of the initial budget submittals is to provide the management team with information related to the cost necessary to maintain the current level of staffing, facilities and service delivery. Budget enhancements will also be considered during the budget preparation process.

CLEAN SWEEP 2014—HAZARDOUS HOUSEHOLD WASTE COLLECTION

Special drop-off sites for Hazardous Household Waste are scheduled for 2014. Please see the <u>attached</u> flyer outlining a number of special drop-off sites where Rock County residents can dispose of hazardous waste, such as pesticides, solvents, and old fuel which may have accumulated in their garage or on the premises. The Beloit drop-off site is scheduled for **Saturday**, **June 14**, **8:00** a.m.—**12:00** p.m. at the City of Beloit Department of Public Works Garage, 2351 Springbrook Ct. The flyer includes a website and phone number for additional information.

BELOIT UTILITIES NOW OFFERS E-STATEMENTS FOR CUSTOMER CONVENIENCE

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

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

WHAT IS "EMERALD ASH BORER"?

UW-Extension Rock County is offering several informative discussions regarding the Emerald Ash Borer, recently discovered in Rock County. If you're interested in learning more about EAB, please attend one of the workshops at various sites throughout Rock County. Please see the <u>attached</u> poster for more information.

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CITY COUNCIL MEETING - MONDAY, JUNE 2, 2014

The City Council will hold a <u>Workshop</u> at 6:30 p.m. for an Agenda Review session in the City Manager's Conference Room.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Proclamation in recognition of **National Neighborworks[®] Week**. The proclamation honors neighborhood housing services and preservation programs. Chip Hart, Neighborhood Housing Services Board President, will be in attendance to accept the proclamation.
- b. Proclamation recognizing June 4, 2014 as a **Day of Kindness**. School Superintendent Steve McNeal will be in attendance to accept.

4. PUBLIC HEARINGS

- a. Proposed Ordinance amending the Future Land Use Map of the **City of Beloit Comprehensive Plan** for the property located at 1601 and 1801 Gateway Boulevard. This property was recently acquired by the City of Beloit and is being divided into two parcels; an open space green area to be located adjacent to the existing single family residential neighborhood, and a larger parcel to the north which is planned for office type business development. This proposed ordinance modifies the Comprehensive Plan to recognize the proposed change in the land use. The proposal was unanimously approved by the Plan Commission and is on the agenda with a request to suspend the rules for second reading and adoption at this meeting.
- b. This is a companion Ordinance which actually changes the Zoning District Map designations. 1601 Gateway Boulevard would be rezoned from R-1A, Single-family Residential District to PLI, Public Lands and Institutions to again preserve and protect this area as a green space. 1801 Gateway Blvd. would be rezoned from R-1A, Single-family Residential District, to C-1, Office District for anticipated commercial development. It should be noted that industrial uses are not permitted in the C-1 Office District. Once again, the Plan Commission unanimously recommended approval of the ordinance and the item is on the agenda to suspend the rules for a second reading and adoption.

6. CONSENT AGENDA

a. Approval of the Minutes of the Regular Meeting of May 19, 2014.

Before proceeding with comments on, the next list of consent agenda items, let me note that the June meetings of the City Council normally include an extensive list of liquor license related matters to review. The annual license renewal period is July 1 so resolutions are processed through the Alcohol Beverage License Control Committee (ABLCC) and the City Council for that purpose. Also, a number of businesses traditionally make changes in their agent or other modifications to their license in conjunction with the annual renewal process. Consequently, there are a significant number of resolutions on this particular agenda dealing with liquor license issues.

b. Resolution approving Renewal of Alcohol Beverage Licenses for the licensing period of July 1, 2014— June 30, 2015. This is the annual license renewal for existing license holders and it has been recommended for approval by the Alcohol Beverage License Control Committee.

The attached <u>agenda</u> is for the Monday, June 2, 2014 regular City Council meeting beginning at 7:00 p.m. in the Forum.

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- c. Resolution approving Class "B" Beer and "Class C" Wine License for Royal Enterprizes, LLC, d/b/a Mama Lou's Shrimp & BBQ Smokehouse. This business is located at 315 State Street in downtown Beloit. Once again, the ABLCC has recommended for approval.
- d. Resolution approving **Change of Agent** for Mead-Allen Post #2306, Veterans of Foreign Wars, d/b/a VFW Club, 2711 Afton Road. The ABLCC has recommended for approval.
- e. Resolution approving **Change of Agent** for Speedway, 148 Liberty Avenue. The ABLCC has recommended for approval.
- f. Application for **Transfer** of Class "B" Beer and "Class B" Liquor License Fraternal Order of Eagles Beloit 557, from their current location at 302 State Street to 863 Fifth Street. The Eagles have a sale pending on their current building and will be moving their operation to a smaller facility at the Fifth Street location. This matter is being referred to the ABLCC for review and recommendation.
- g. Application for a Class "B" Beer and "Class B" Liquor License for Amethyst Inc., with a d/b/a name yet to be determined. This license is for the new owner of the former Eagles Club facility, located at 302 State Street. The company must select a name for this new business prior to consideration of their license request by the ABLCC. It is anticipated that their application will be complete prior to consideration and recommendation by the ABLCC.
- h. Application for the renewal of a **Class "B" Beer and Reserve "Class B"** Liquor License for BMC Property Management, d/b/a Rivals Sports Bar and Grill, 443 E. Grand Avenue. This is a late arriving renewal application and is being referred to the ABLCC for their review and recommendation.
- i. Resolution approving the renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road. This is the routine annual license renewal for the City's only Mobile Home Park located at the above noted address.
- j. Application for **Construction of a Boat Dock** and related improvements within Riverside Park-West near 1055 Third Street. This project is funded through TIF 14 and was included in the City's 2014 Capital Improvements Budget. Since the dock is a public facility, it must receive a Plan Commission review and recommendation prior to final Council action. The application is being referred to the Plan Commission for that purpose.
- k. Resolution awarding **Public Works Contract** for the Ritsher Sanitary Relay. Once again, this was a scheduled project for 2014 where a collapsed sanitary sewer needs to be replaced.
- I. Resolution authorizing **Final Payment** of Public Works Contract C13-04 for Pohlman Field Concourse Rehab. This work was completed last fall with final restoration done in the spring of 2014. The project is now complete and the contract ready for closure.
- m. Application for Traffic Signal Easement located at 856 Fourth Street. While doing excavation, the property owner discovered one of the lines serving the traffic signal at the adjacent intersection was actually crossing private property. We have worked with the owner, who has indicated a willingness to dedicate an easement at this location so that all of the public infrastructure will be located either in the street right-of-way or in the adjacent easement. This matter must be referred to the Plan Commission for their review and recommendation prior to Council action.

7. ORDINANCES

a. Proposed Ordinance to repeal and recreate Chapter 10 of the Code of General Ordinances of the City of Beloit relating to the **Electrical Code**. Council reviewed proposed changes to the code, which focus on

eliminating the local licensing requirement in compliance with the concurrent State Statute. At the last meeting, Council gave the Ordinance a first reading and held the matter over to this meeting for final consideration.

- b. Proposed Ordinance to amend sections of the Code of General Ordinances pertaining to Wastewater Pretreatment System. This ordinance was also presented to Council at the last meeting and focused on a need for some additional information as a part of the license renewal process. The change has been requested by the DNR subsequent to their audit of City operations. The ordinance received a first reading at the last Council meeting and is on this agenda for a second reading and adoption.
- c. Proposed Ordinance to amend a number of sections in Chapter 27 in the Municipal Code, which pertains to the City's Water Utility. These modifications would provide for the routine inspection and licensing of **Private Wells** that are being operated within areas currently served by the City's Water Utility. Once again, the implementation of a private well inspection program was mandated by the DNR as part of a system audit. It should also be noted that we have submitted this draft ordinance to the DNR for their review and received acknowledgement that the proposed modifications are acceptable to the regulatory agency. This ordinance is on the agenda for presentation and first reading only at this meeting.

10. CITY MANAGER'S PRESENTATION

a. Presentation by Library representatives regarding the **Summer Library Club** which is a summer reading program.

11. REPORTS FROM BOARD AND CITY OFFICERS

a. Resolution adopting the **City of Beloit Strategic Plan** for 2015. Following the Council workshop, we made a number of changes to incorporate suggestions from Councilors. Strategic objectives were expanded to incorporate more customer relations training. We also added an objective in the Human Resources section to deal with succession planning. I did note in discussing that matter with HR that there has been some work underway with regard to that initiative and a preliminary report has been prepared by an intern that basically profiles the demographics of the City's workforce. I have asked Beth Jacobsen to move beyond that and begin compiling a more structured succession planning document. That project will be done probably before the beginning of 2015. This resolution will approve the Strategic Plan, as we do each year in June as a prelude to the upcoming budget preparation process.

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MUNICIPAL COMMITTEE VACANCIES

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

Vacancies currently exist on:

Appointment Review Committee—Meets the 2nd Monday of the month at 4:30 p.m.
Board of Appeals—Meets the 2nd Tuesday of the month at 7:00 p.m.
Board of Ethics—Meets as needed
Board of Review—Meets annually in May and as scheduled in June
Community Development Authority—Meets the 4th Wednesday of the month at 4:30 p.m.
Equal Opportunities Commission—Meets the 3rd Wednesday of even-numbered months at 5:30 p.m.
Municipal Golf Committee—Meets the 3rd Wednesday of the month from March through November at 7:00 a.m.
Park, Recreation & Conservation Advisory Commission—Meets the 2nd Wednesday of the month at 6:30 p.m.
Plan Commission—Meets on Wednesdays following City Council meeting at 7:00 p.m.
Traffic Review Committee—Meets the 4th Monday of the month at 1:30 p.m.

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

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CITY MEETING CALENDAR-JUNE 2-6, 2014

Monday, June 2	6:30 p.m.	<u>City Council Agenda Review</u> , City Manager's Conf. Room (All City Councilors)
Monday, June 2	7:00 p.m.	City Council Meeting, Forum (All City Councilors)
Wednesday, June 4	7:30 a.m.	Rock County Breakfast (M. Spreitzer and C. Haynes)
Wednesday, June 4	7:00 p.m.	Plan Commission, Forum (C. Kincaid)
Thursday, June 5	4:00 p.m.	Special City Council Meeting, Forum (All City Councilors)
Friday, June 6	8:00 a.m.	Board of Review, Forum

UPCOMING COMMUNITY EVENTS

This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website: www.visitbeloit.com

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

Downtown Beloit Farmers' Market		Saturday's at 8:00 a.m. Please see attached for more information.
Fridays in the Park	11:30-1:30 p.m.	Free Summer Concert Series with lunch available for purchase, downtown Beloit. Every Friday throughout summer!
Monday, June 2 & 9	6:00-8:00 p.m.	ABC's of Alzheimer's & Dementia . Two-part program (see <u>attached</u>). Beloit Public Library, 605 Eclipse Blvd. Free, but please register.
Saturday, June 14	8:00—Noon	Clean Sweep 2014 , RSVP as soon as possible, space is limited. Please see <u>attached</u> for more information.
Friday, June 20	7:00 p.m.	Music and More at Harry's Place , Harry Moore Pavilion at Riverside Park. Free summer music concert, food available for purchase. Little Vito and the Torpedos.
Monday, June 23		1st Annual Beloit Bike Classic , Tour of America's Dairyland cycling event. Adult and children's races. Please see attached



NOTICE AND AGENDA Beloit City Council 2 - Special Meeting June 5 and June 9, 2014

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

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

Thursday, June 5, 2014 at 4:00 p.m. in the 1st Floor City Hall Forum

- 1. Roll call
- 2. Review of applications submitted for vacant seat on Beloit City Council.
- 3. Selection of finalists to be interviewed on Monday, June 9, 2014.
- 4. Review interview procedures and determine order of interviews for selected applicants.
- 5. Motion to adjourn.

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

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

Monday, June 9, 2014 at 6:00 p.m. in the 1st Floor City Hall Forum

- 1. Roll call.
- 2. Review and approve the written questionnaire to be used for interviewing selected applicants.
- 3. Public interviews of selected applicants.
- 4. Council vote and announcement of the selected applicant to fill the vacant seat of Beloit City Council.
- 5. Motion to adjourn.

Larry N. Arft, City Manager

Dated: May 28, 2014 Jelene J. Ahrens, WCMC Deputy City Clerk

**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.



BRING - Mercury, pesticides, solvents, old fuel, pool chemicals, caustics, acids, more! See list and brochure at www.co.rock.wi.us/clean-sweep or call 754-6617 ext. 118 DO NOT BRING - Latex paint, highpressure cylinders, Freon gases, infectious & biological wastes, explosives (detonators, blasting caps), radioactive chemicals & devices, ammunition, electronics.

First small recycling bin per household is FREE! Extra bins = \$5 each, limit 4 total bins. Conditions may apply for larger loads, barrels Oil-based paint - limit one bin per customer. Fluorescent bulbs limit 5 per vehicle Businesses must use Business Program (below).

SPECIAL PROGRAM FOR FARMSTEADS - FIRST 200 LBS FREE

<u>All - RVSP as soon as possible!</u> Space is limited! Sign up is FAST and EASY! Call 754-6617 ext. 118, M–F, 8 am – 4:30 pm

Drop-off sites open to all Rock County residents:

Friday, June 13, 1 pm - 4 pm City of Edgerton Garage 315 W High St, Edgerton, WI 53534

Saturday, June 14, 8 a.m. - 12 pm City of Beloit Dept of Public Works Garage 2351 Springbrook Ct, Beloit, WI 53511 Friday, August 22, 1 pm - 4 pm Orfordville – at County Garage 734 Beloit St, Orfordville, WI 53576 Return to page 2

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Saturday, August 23, 8 am – 12 pm Rock County Highway Garage 3715 Newville Rd, Janesville, WI 53545

Businesses, schools, agencies

Do you produce less than 2200 lbs of hazardous waste/year? FREE no-obligation quotes! **NO vendor mobilization fees! Up to 50% off ag chemical disposal while funds available!** Call 608-754-6617 ext. 118 or see Business Section at <u>www.co.rock.wi.us/clean-sweep</u> Eligible businesses may use Dane County Business Clean Sweep year-round. Conditions apply.

Emerald Ash Borer in Rock County

What is 'EAB'? Do I have an Ash tree that is at risk? What are the management options?







Learn more about EAB at one of these informative discussions near you in Rock County, Spring and Summer, 2014

May 14 Turtle Town Hall 6:00-6:30 p.m., Turtle Township, Wisconsin

May 27 Edgerton Public Library 6:30-8:00 p.m., Edgerton, Wisconsin

June 11 Beloit Public Library 6:30-8:00 p.m., Beloit, Wisconsin

June 18 Creekside Place 6:30-8:00 p.m., Evansville, Wisconsin

August 19 Hedberg Library 6:30-8:00 p.m., Janesville, Wisconsin

September 8 Beloit Public Library 10:30-12:00 p.m., Beloit, Wisconsin

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-Local City Officials will also be in attendance to answer questions-

Christine Marsden Horticulture Educator christine.marsden@ces.uwex.edu UW-Extension Rock County 51 S Main St Janesville WI 53545 Phone: 608-757-5696 Fax: 608-757-5581



University of Wisconsin, U. S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

Please make requests for reasonable accommodations to ensure equal access to educational programs as early as possible preceding the scheduled program, service or activity. This document can be provided in an alternative format by calling (608) 757-5696 (voice) (711 for Wisconsin Relay).



PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, June 2, 2014 at 6:30 p.m. in the 4th floor City Manager's Conference Room, City Hall, 100 State Street, Beloit, WI 53511. The purpose of the workshop is to review the agenda of the regular 7:00 p.m. City Council meeting.

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Larry N. Arft, City Manager

Dated: May 28, 2014 Jelene Ahrens, WCMC Deputy City Clerk www.beloitwi.gov

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AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, June 2, 2014

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation in recognition of **National Neighborworks**[®] **Week**, June 7-14, 2014 (Chip Hart, Neighborhood Housing Services Board President)
 - b. Proclamation recognizing June 4, 2014 as **Day of Kindness** (Steve McNeal, School District of Beloit)
- 4. PUBLIC HEARINGS
 - Proposed Ordinance amending the Future Land Use Map of the City of Beloit
 Comprehensive Plan to change the future land use designation of the property located at 1601 Gateway Boulevard from Planned Neighborhood to Parks and Open Space, and to change the future land use designation of the property located at 1801 Gateway Boulevard from Planned Neighborhood to Business Park (Christensen)
 Plan Commission recommendation for approval 4-0
 First Reading, suspend rules for Second Reading
 - b. Proposed Ordinance amending Zoning District Map 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 to change the zoning district classification of the property located at 1801 Gateway Boulevard from R-1A, Single-family Residential District, to C-1, Office District (Christensen) Plan Commission recommendation for approval 4-0 First Reading, suspend rules for Second Reading
- 5. CITIZENS PARTICIPATION
- 6. CONSENT AGENDA

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

- a. Approval of the Minutes of the Regular Meeting of May 19, 2014 (Elson)
- Resolution approving Renewal of Alcohol Beverage Licenses for License Period July 1, 2014 – June 30, 2015 (Elson) ABLCC recommendation for approval 5-0

- c. Resolution approving 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 H. Bennett, Agent (Elson) ABLCC recommendation for approval 5-0
- Resolution approving Change of Agent for Mead-Allen Post #2306, Veterans of Foreign Wars of the United States, d/b/a VFW Club, located at 2711 Afton Road, from Wayne Bown to Ronald J. Becker (Elson) ABLCC recommendation for approval 5-0
- e. Resolution approving **Change of Agent** for Speedway, LLC, d/b/a Speedway #4087, located at 148 Liberty Avenue, from Megan Biggerstaff to Susan Keough (Elson) ABLCC recommendation for approval 5-0
- f. Application for **Transfer** of Class "B" Beer and "Class B" Liquor License Fraternal Order of Eagles Beloit 557, Inc. d/b/a Eagles Club from 302 State Street to 863 Fifth Street (Elson) Refer to ABLCC
- g. Application for a **Class "B" Beer and "Class B"** Liquor License for Amethyst Inc. d/b/a (to be determined), located at 302 State Street (Elson) Refer to ABLCC
- Application for the renewal of a Class "B" Beer and Reserve "Class B" Liquor License for BMC Property Management, d/b/a Rivals Sports Bar and Grill, located at 443 East Grand Avenue (Elson) Refer to ABLCC
- i. Resolution approving the renewal of an **Annual Mobile Home Park License** for the property located at 2601 Colley Road (Elson)
- j. Application for **Construction of a Boat Dock** and related improvements within Riverside Park- West (1055 Third Street) (Christensen) Refer to Plan Commission
- k. Resolution awarding Public Works Contract C14-06, Ritsher Sanitary Relay (Boysen)
- I. Resolution authorizing **Final Payment** of Public Works Contract C13-04, Pohlman Field Concourse Rehab (Boysen)
- m. Application for **Traffic Signal Easement** for 856 Fourth Street (Boysen) Refer to Plan Commission
- 7. ORDINANCES
 - Proposed Ordinance to repeal and recreate Chapter 10 of the Code of General Ordinances of the City of Beloit relating to the Electrical Code (Christensen) Second Reading
 - b. Proposed Ordinance to amend sections of the Code of General Ordinance of the City of Beloit pertaining to **Wastewater Pretreatment System** (Simplot) Second Reading
 - c. Proposed Ordinance to amend the Table of Contents, Sections 27.01(1), 27.02, 27.03(2), 27.03(4), 27.04, 27.11, 27.15, 27.16, 27.18(2), 27.18(5), 27.19(2), 27.19(4) and 27.20; to create Section 27.15(3)(c); and repeal section 27.20 of Chapter 27 of the Code of General Ordinances of the City of Beloit as it relates to **Private Wells** (Boysen) First Reading

8. APPOINTMENTS - none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

a. Summer Library Club (SLC) (Schomber/Kakuske)

11. REPORTS FROM BOARD AND CITY OFFICERS

a. Resolution adopting the City of Beloit Strategic Plan for 2015 (Arft)

12. ADJOURNMENT

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Dated: May 28, 2014 Jelene J. Ahrens, WCMC City of Beloit Deputy City Clerk www.beloitwi.gov

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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.



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, June 4, 2014 at 7:00 PM The Forum Beloit City Hall, First Floor 100 State Street, Beloit

1. Call to Order and Roll Call

- 2. Approval of the Minutes of the May 21, 2014 Meeting
- 3. **Boat Dock 1055 Third Street Riverside Park-West** Review and consideration of a request to construct a boat dock and related improvements on land located at 1055 Third Street, Riverside Park - West
- 4. **Easement 856 Fourth Street** Review and consideration of a Utility Easement to the City of Beloit from JLT, LLC on the northeast corner of the property located at 856 Fourth Street to allow for maintenance of the existing traffic signal infrastructure
- 5. Status Report on Prior Plan Commission Items
- 6. Adjournment

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

Notice Mailed: May 30, 2014

Approved: Julie Christensen, Community Development Director

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AGENDA AND PUBLIC NOTICE CITY OF BELOIT BOARD OF REVIEW

June 6, 2014 9:00 a.m. The Forum - City Hall 100 State Street Beloit, WI 53511

- 1. Roll Call
- 2. Election of Chairperson and Vice Chairperson
- 3. Verification of mandatory training requirements pursuant to §70.46(4), Wis. Stats.
- 4. Approval of Minutes 2013 Board of Review Proceedings
- 5. Assessor's Report
 - a. Values, trends and assessment level in the City of Beloit
 - b. 2013 Board Activity
- 6. Approval of State of Wisconsin form "PA-115A" for Objections filed with Board.
- 7. Discussion of procedures, duties and schedule
- 8. Presentation, examination and acceptance of the Assessment Roll
- 9. If applicable, hear sworn testimony regarding Objections which were filed at least 48 hours prior to commencement of the first day in session of the Board
- 10. If applicable, consider a waiver of the 48-hour notice requirement for Objections filed during the first two hours in session upon a showing of good cause.
- 11. Adjournment Sine Die

Dated: May 30, 2014 Judith A. Elson, Deputy City Clerk

cc: Mark Link, City Assessor Elizabeth Krueger, Deputy City Attorney Board of Review Members Beloit Daily News, News Media Return to page 7



SATURDAYS 8AM-1PM RAIN OR SHILLE

PRE-SALE (MAY) 300 Block of State Street



300 Block of State Street, 400 Block of East Grand Avenue & Gantry Area

> CELEBRATE WEEKEND August 1st & 2nd

> > OKTOBERFEST October 4th

HALLOWEEN FESTIVAL October 25th



BFI ()||

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Beloit Daily News





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ABC's of Alzheimer's & Dementia

Presented by Alzheimer's & Dementia Alliance of Wisconsin (ADAW)

A two-part education series will be offered in Rock County for families, friends and carepartners of persons who have Alzheimer's disease or other types of dementia. The ABC's of Alzheimer's & Dementia is designed to enhance understanding of the disease, how it affects those who have it and how to effectively deal with it day-to-day.

Session I will be presented on the medical aspects of Alzheimer's and other dementia by Dr. Carey Gleason, Ph.D., who is a nationally known expert on this subject from the Wisconsin Alzheimer's Disease Research Center at UW-Madison. Dr. Gleason will explain the various types of dementia – including symptoms, diagnosis, disease progression, and treatment options – in language we can all understand.

Session II will focus on 1) the experience of dementia and how it affects a person's functioning; 2) how to best help the person maintain function and quality of life; and 3) resources and support available to help. Deanna Truedson and Pat Wilson from the Alzheimer's & Dementia Alliance of Wisconsin, along with Julie Seeman from the Rock County Council on Aging, will present this session.

Register by calling the Alzheimer's and Dementia Alliance of WI (608) 232-3400.



Mondays June 2 & June 9 6:00 – 8:00 p.m. Beloit Public Library 605 Eclipse Blvd., Beloit No charge. Please register. Donations to ADAW welcome.

Questions? Contact ADAW at (608) 232-3400 or toll free (888) 308-6251.







Join us for the 1st Annual Beloit Bike Classic in Downtown Beloit on Monday, June 23rd!

The Beloit Bike Classic is a Tour of America's Dairyland (ToAD) cycling event, taking place for the first time in 2014! Beloit will be the fifth stop on the 11-day tour across Wisconsin. ToAD is sanctioned by USA Cycling and is expected to be the largest road event in the country for the third year in a row! This year's event takes place June 19-29.

To register, visit TourOfAmericasDairyland.com!

SCHEDULE

Start Time	Category
11:10 - 11:50	Women Category 3/4
12:00 - 12:50	Category 4/5
1:00 - 1:50	Masters 3/4 35+
2:00 - 2:50	Category 2/3
3:00 - 4:10	Masters 1/2 35+
4:20 - 5:20	Pro Women 1/2
5:20 - 6:00	Kids Roll
6:00 - 7:30	Pro Men 1/2

- The Beloit Bike Classic is comprised of 8 bike races, beginning at 11:10 a.m.
- All skill levels are welcome to compete from children to Olympic level!
- \$13,000 in cash payouts and primes will be awarded to competitors!
- Also included in the day's events are a free Kids Roll Bike event, Street Fair, and a Kid's Zone with face painting, games, prizes, and more!



Questions? Contact Matt Bosen at Visit Beloit matt@visitbeloit.com • (608) 313-1366

IN 2013.

- ToAD drew more than 6,200 racers from 43 states and 13 countries.
- More than \$150,000 was awarded in primes and cash payouts.
- 150,000+ spectators gathered over the course of the 11-day series to watch the races!

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June 23. 2014

Join us during the 1st Annual Beloit Bike Classic in Downtown Beloit for the Kids Roll Bike Event!

FIGED 5-1 A Kids will have the opportunity to ride their bikes on a section of the professional course!

Celebrate the start of summer with a FREE, FAMILY-FUN event!

The Kids Roll will begin at **5:20 p.m.** Please arrive early for registration and check-in. There is no charge!

Also included in the day's events are a Kid's Zone and Street Fair, with face painting, games, prizes, and more!

An Olympic-level race will take place immediately following the Kids Roll, so stick around to see some serious cycling action!

The Beloit Bike Classic is a Tour of America's Dairyland cycling event, taking place for the first time in 2014! The day-long event begins at 11:10 a.m. and will consist of eight races. For more information on the Beloit Bike Classic, visit TourOfAmericasDairyland.com!

• All participants must have a bike, helmet, and waiver signed by a legal guardian.

• Waivers can be found at visitbeloit.com and will be available the day of the race.

Questions? Contact Matt Bosen at Visit Beloit • matt@visitbeloit.com • (608) 313-1366