



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, September 15, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring September 18, 2014 **Pitt Hopkins Awareness Day** in the City of Beloit (Spreitzer)
4. PUBLIC HEARINGS
 - a. Resolution approving a **2014 HOME Budget Amendment** (Christensen)
Community Development Authority Recommendation for approval 6-0
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 September 2, 2014 (LeMire)
- b. Application for a **Conditional Use Permit** to allow an outdoor seating area and outdoor sales, possession and consumption of alcohol in the CBD-2, Central Business District-Fringe, for the property located at 500 Pleasant Street (Merrill & Houston's Steak Joint) (Christensen) Refer to Plan Commission
- c. Application for an amendment to the Class "B" Beer and "Class B" liquor license for Merrill & Houston's Steak Joint, LLC, Owned by Geronimo Hospitality Group, LLC, d/b/a Merrill & Houston's Steak Joint, located at 500 Pleasant Street, for an **Outdoor Premises Extension** (LeMire) Refer to ABLCC
- d. Resolution approving a **Class "B" Beer and Reserve "Class B" Liquor License** for Fiesta Cancun Authentic Mexican Restaurant of Beloit, Inc., Jose Cortes, Agent, located at 2648 Prairie Avenue (LeMire) ABLCC recommendation for approval 6-0
- e. Resolution approving **Change of Agent** for the Board of Trustees – Beloit College, d/b/a Beloit College Coughy Haus, located at 708 Clary Street, from Steven Oliveri to Katie Marse (LeMire) ABLCC recommendation for approval 6-0

- f. Resolution approving **Change of Agent** for The Last Lap Inc., d/b/a The Last Lap, located at 1028 Mary Street, from James W. Sandmire to Bradley J. Sandmire (LeMire) ABLCC recommendation for approval 6-0
- g. Resolution awarding Public Works Contract **C14-14, Eagles Ridge Park Pedestrian Path** (Boysen)

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager to Acquire **Tax Delinquent Properties** from the Rock County Treasurer (Christensen)
- b. Resolution authorizing release of **Deed Restriction** for 1021 Central Avenue (Christensen)
- c. Resolution rescinding **Public Works Contract C14-04** bid award, Gateway Sewer and Water Extension (Boysen)
- d. Resolution re-awarding **Public Works Contract C14-04**, Gateway Sewer and Water Extension and amending the 2013 Capital Improvements Budget (Boysen)

12. ADJOURNMENT

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

Dated: September 10, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
www.beloitwi.gov

You can watch this meeting live on Charter PEG digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.

WHEREAS, Pitt Hopkins Syndrome (PTHS) is a rare and severe neurological disorder caused by a spontaneous mutation of the 18th chromosome; and

WHEREAS, PTHS is characterized by developmental delays, moderate to severe intellectual disability, breathing abnormalities, epilepsy, gastrointestinal issues, and distinctive facial features, with most not developing speech; and

WHEREAS, the gene that causes this condition was only discovered in 2007 and there may be many who remain undiagnosed; and

WHEREAS, only approximately 500 people have been diagnosed worldwide with Pitt Hopkins; and

WHEREAS, children with PTHS typically have a happy, excitable demeanor with frequent smiling and laughter; and

WHEREAS, 5-year old Adalyn Grace Chadwick, a cheerful, loving young resident of Beloit who attends Converse School was diagnosed with PTHS; and

WHEREAS, Miss Chadwick, who could not even roll over at the age of 1, through hard work and intensive therapy, can now walk and communicate through the use of an iPad; and

WHEREAS, the Chadwick family wishes to educate the public on PTHS and raise awareness of the Pitt Hopkins Research Foundation which funds research that will lead to treatments and a cure for PTHS;

NOW, THEREFORE, THE CITY COUNCIL PRESIDENT OF THE CITY OF БЕЛОIT, does hereby proclaim Thursday, September 18, 2014 as

PITT HOPKINS AWARENESS DAY

in the City of Beloit, and hopes to expand recognition for the disorder, help raise awareness and research towards a cure.

Presented this 15th day of September 2014.

Mark Spreitzer, Beloit City Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

RESOLUTION
AMENDING THE HOME INVESTMENT PARTNERSHIP (HOME) BUDGET

WHEREAS, the City of Beloit has \$286,000 in 2010-2013 HOME Investment Partnership Program (HOME) dollars; and

WHEREAS, the HOME funds are required to be expended in a timely manner and the funds allocated to the City's housing rehabilitation loan program are not being spent in a timely manner; and

WHEREAS, the moving and rehabilitation of 310 Euclid is an eligible HOME activity; and

WHEREAS, the project is consistent with the City's Consolidated Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beloit, Rock County, Wisconsin, hereby amends the HOME Budget to allow \$150,000 of HOME funds to be used for the demolition and rehabilitation project at 422 Bluff Street/310 Euclid Avenue.

Adopted this 15th day of September, 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Reallocation of City HOME funds

Date: September 15, 2014

Presenter(s):
Development Authority

Julie Christensen

Department: Community

Overview/Background Information:

In July 2001, the City of Beloit, Rock County and City of Janesville formed the Rock County HOME Consortium. This allows us to receive HOME funds directly from the Department of Housing and Urban Development (HUD) similar to CDBG.

Key Issues (maximum of 5):

1. According to HOME Investment Partnership Program guidelines, 19 percent of the HOME funds are allocated to the City of Beloit. Historically, we have allocated these funds to the City's Housing Rehab Revolving Loan Fund
2. The City of Beloit currently has a balance in its 2010 – 2013 HOME Program funds of \$286,000. At this point, these funds are allocated to the City's Housing Rehab Revolving Loan Fund. We are receiving very few applications for these HOME funds, partially due to the fact that the entire property has to be brought up to code when a HOME loan is awarded, and many homeowners cannot afford to bring their entire property up to code.
3. At this point, the City is proposing to rehab a house we purchased from Rock County last year via the tax foreclosure process: 310 Euclid Avenue. This parcel of land includes two houses (see attached map and photos). 422 Bluff Street is the larger reddish colored house which faces Bluff Street and 310 Euclid is the white house facing Euclid Avenue. The proposal is to demolish 422 Bluff Street and move the Euclid house to the front of the parcel.
4. We initially proposed demolishing both structures and constructing a new house on the site because the 422 Bluff Street house is in terrible condition and would be too expensive to rehab. However, the Landmarks Commission suggested demolishing the 422 Bluff Street house and moving the Euclid structure to the front of the parcel since it was in much better shape than the Bluff house. The City evaluated this option and the Euclid house is structurally sound and can be moved. Therefore, the City applied for and has received approval from the Landmarks Commission to demolish 422 Bluff Street and move 310 Euclid to the front of the property to face Bluff Street.
5. We are utilizing CDBG dollars and CIP dollars to demolish the structure and would like to utilize the City's HOME funds to build a foundation, move the house, and rehab the house. We are estimating

that the amount of HOME funds needed would be \$150,000. This property needs a significant amount of work due to the fact that it was declared unfit prior to the City purchasing the property and has been sitting vacant for a couple of years.

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 - Apply sound, sustainable practices to promote a high quality community through historic preservation, community revitalization and new development.

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

- **Reduce dependence upon fossil fuels** – Not applicable
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – Not Applicable
- **Reduce dependence on activities that harm life sustaining eco-systems** – Not Applicable
- **Meet the hierarchy of present and future human needs fairly and efficiently** – This proposal would allow us to retain one of the two historic structures located on a lot in the City of Beloit, which would bring the parcel into compliance with the City’s Zoning Ordinance.

Action required/Recommendation:

Consideration of the attached resolution.

Fiscal Note/Budget Impact:

The City’s HOME funds are required to be allocated to eligible projects or we risk losing the funds

Attachments:

Location Map, Photos and Resolution

Location Map

422 Bluff Street / 310 Euclid Avenue



Legend

 COB Parcels

Map prepared by: Julie Christensen
Date: July 2014
For: Community Development Dept.
Date of Aerial Photography: March 2011

COMMUNITY DEVELOPMENT DEPARTMENT

Photos of 422 Bluff Street and 310 Euclid Avenue



422 Bluff Street - East Side



422 Bluff Street - North Side



310 Euclid Avenue



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Tuesday, September 2, 2014

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes, Regina Hendrix, Ana Kelly, Chuck Kincaid, and David F. Luebke
Absent: None

1. The meeting was called to order at 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a resolution authorizing a **Conditional Use Permit** to allow Alcohol Sales in a PLI, Public Lands and Institutions District, for the property located at 2222 Shopiere Road, for Our Lady of Assumption Church. It was noted that the Plan Commission recommended approval 5-0. Ms. Christensen handed out a substitute resolution, which limits the number of events to 15 per year and requires that the applicant obtain the proper alcohol licenses for each event. Councilor Spreitzer opened and closed the public hearing without participation. Councilor De Forest asked about the types of events planned and how they will deal with minors. Applicant Randy Gracyalny said that bartenders will check the identification of those purchasing beer or wine and will ensure that minors are not at the events without parents. Mr. Gracyalny said that he understands the licensing and bartender requirements and that the bartenders and most attendees will be parishioners. Councilor Luebke made a motion to adopt the resolution, and Councilor Kelly seconded. The motion carried 7-0. File 8645/8655
5. CITIZENS PARTICIPATION – none
6. CONSENT AGENDA

Councilor Haynes made a motion to adopt the Consent Agenda, and Councilor Hendrix seconded. 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 7-0.

 - a. The **Minutes** of the Regular and Special meetings of August 18, 2014, were approved.
7. ORDINANCES – none
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 - Councilor De Forest thanked City Attorney Tom Casper for his years of service to the City of Beloit and congratulated him on his retirement. She stated that she is deeply concerned about the increase in violence in the City and that she would like those in leadership positions to communicate with residents regarding a plan to reduce the violence.
 - Councilor Luebke thanked Mr. Casper for his service to the City. He said that Mr. Casper served with dignity, class, wisdom, and humility.

- Councilor Hendrix said that she is excited for the start of the new school year and is looking forward to more school district events.
- Councilor Haynes said that he feels melancholy about Mr. Casper's retirement. He said that Mr. Casper has been a steady figure and is irreplaceable.
- Councilor Kelly said that she went to several schools that day and the school year seemed to be off to a good start. She thanked Mr. Casper for his service to Beloit.
- Councilor Spreitzer thanked Mr. Casper for his service and said that it has been a pleasure working with him. He said that he appreciates Mr. Casper's advice, warmth, and calm demeanor. He said that he attended Beloit College and Friends of the Riverfront's Welcome to Our Town event that brought students off campus to see Beloit's downtown and riverfront. He said that he has had conversations with the City Manager and the Police Chief regarding the recent violence in Beloit and the City's response.

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS – none

12. At 7:14 p.m., Councilor Hendrix made a motion to adjourn the meeting, and Councilor Kelly seconded. The motion carried 7-0.

Rebecca Houseman LeMire, City Clerk

www.ci.beloit.wi.us

Date approved by Council:

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for the property located at 500 Pleasant Street – Council Referral to the Plan Commission

Date: September 15, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Kevin Rogers of Hendricks Commercial Properties, on behalf of the Ironworks Hotel/Merrill & Houston's Steak Joint, has filed an application for a Conditional Use Permit to allow an outdoor seating area and outdoor sales, possession, & consumption of alcohol in the CBD-2, Central Business District – Fringe, for the property located at 500 Pleasant Street.

Key Issues (maximum of 5):

- The applicant has proposed a second outdoor patio, which will be constructed just north of the restaurant's existing outdoor patio.
 - The proposed patio will be utilized during major events (e.g. wedding receptions, business meetings) and will be accessible through existing exit doors serving the restaurant's private dining areas.
 - The proposed patio is approximately 1,500 square feet in area and will consist of stamped concrete surrounded by a cedar semi-privacy fence that is 32 inches in height.
 - Section 4-902 of the Zoning Ordinance states that outdoor seating areas for restaurants in the CBD are only allowed if reviewed and approved in accordance with the Conditional Use Permit review procedures. The application and site plan are attached to this report.
-

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

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

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

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

Action required/Recommendation:

- Referral to the Plan Commission for the September 17, 2014 meeting
 - This item will most likely return to the City Council for a public hearing and possible action on October 6, 2014
-

Fiscal Note/Budget Impact: N/A

Attachments: Site Plan & Application

CITY of BELOIT

Planning and Building Services Division

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

Conditional Use Permit Application

(Please Type or Print)

File Number: CN-2014-07

1. Address of subject property: 500 Pleasant St.

2. Legal description: Deed attached

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): See Attachment 13531000

4. Owner of record: GERONIMO Hospitality Group Phone: _____

525 Third St Suite 300 Beloit WI 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: Kevin Rogers & Mike Mendicino, HCP

655 Third St., Suite 301 Beloit, WI 53511
(Address) (City) (State) (Zip)

(608) 295-0929 1 kevin.rogers@hendricksgroup.net
(Office Phone #) (Cell Phone #) (E-mail Address)

6. All existing use(s) on this property are: Hotel / Restaurant

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

A Conditional Use Permit for: Outdoor Patio to serve business meetings and receptions in a(n) CBD-2 Zoning District.

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

Principal use: No Change.

Secondary use: _____

Accessory use: _____

9. Project timetable: Start date: _____ Completion date: _____

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

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

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

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

Mik / Mark Membruno / 8-22-14
 (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 Planning and Building Services Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting.

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

To be completed by Planning Staff		
Filing fee: \$275.00	Amount paid: <u>\$275.00</u>	Meeting date: <u>Sept. 17, 2014</u>
No. of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____		
Application accepted by: <u><i>Dan Prington</i></u>		Date: <u>8/22/14</u>



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

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

Name of Licensed Premises: Merrill & Houston's Steak Joint, LLC

Address: 500 Pleasant Street

Applicant's Name: Jayne Braatz

Phone Numbers – business and personal: (608) 313.0700 (d) (608) 322.7341 (cell)

Purpose for requesting the outside extension:

To provide the opportunity to our guests to utilize and enjoy the river views. It will also give us versatility in booking events with the additional amenity.

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

Signature of Applicant: Jayne Braatz

Date of Application: 9/3/14

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

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

WHEREAS, an application has been received for a Class "B" Beer and Reserve "Class B" Liquor License from Fiesta Cancun Authentic Mexican Restaurant of Beloit Inc., located at 2648 Prairie Avenue, Jose Cortes, Agent; and

WHEREAS, the Alcohol Beverage License Control Committee recommended approval of this Class "B" Beer and Reserve "Class B" Liquor License for the 2014-2015 license year.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beloit does hereby approve a Class "B" Beer and Reserve "Class B" Liquor License for Fiesta Cancun Authentic Mexican Restaurant of Beloit Inc., located at 2648 Prairie Avenue, Jose Cortes, Agent.

Dated this 15th day of September 2014.

Mark Spreitzer, City Council President

ATTEST:

Rebecca Houseman Le Mire, City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council
FROM: Alcohol Beverage License Control Committee
DATE: September 9, 2014
SUBJECT: **Class “B” Beer and Reserve “Class B” Liquor License
Fiesta Cancun Authentic Mexican Restaurant of Beloit, Inc.**

The Alcohol Beverage License Control Committee recommends approval to the City Council, of the Class “B” Beer and Reserve “Class B” Liquor License of Fiesta Cancun Authentic Mexican Restaurant, 2648 Prairie Avenue, Jose Cortes, Agent.

Motion carried 6-0.

Rebecca Houseman LeMire
City Clerk

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning _____ 20____
 ending 6-30 2015

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:	
Federal Employer Identification Number (FEIN): <u>46-5220062</u>	
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$
<u>450.00</u> Publication fee	\$
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):
Fiesta Can Can Authentic Mexican Restaurant of Beloit INC

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</u>	<u>Ismael C. Lopez</u>	<u>4846 Snow Cap Rvn Loves Park IL 61111</u>	
Vice President/Member	<u>V.P.</u>	<u>Eduardo Torres</u>	<u>1142 Hillcrest Dr Freeport FL 32432</u>	
Secretary/Member	<u>Secy</u>	<u>Jose Carter</u>	<u>6833 Chester Dr Madison WI 53719</u>	
Treasurer/Member				

Agent: Jose Carter - 6833 Chester Dr. Madison WI 53719

Directors/Managers: MANAGER

3. Trade Name: Fiesta Can Can Authentic Mexican Rest of Beloit INC Business Phone Number: _____

4. Address of Premises: 2648 Prairie Ave Beloit WI 53511 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 _____ and date _____ 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.) 2648 Prairie Ave Beloit WI 53511 Bar, dining room, storage room

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? Unknown 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 10th day of July, 2014
Judith A. Elson
 (Clerk/Notary Public)
 My commission expires 8-21-17

Ismael Lopez X
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Eduardo Torres X
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
Jose Carter X
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK			
Date received and filed with municipal clerk: <u>7-10-14</u>	Date reported to council/board: <u>7-21-14</u>	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 Fiesta Cancun Authentic Mexican Restaurant of Beloit INC
(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 Fiesta Cancun
(trade name)
 located at 2648 Prairie Ave Beloit WI

appoints Jose Cortez
(name of appointed agent)
6833 Chester Dr Madison WI 53719
(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 Madison WI - 6833 Chester dr

For: Fiesta Cancun Authentic Mex Rest in Beloit inc
(name of corporation/organization/limited liability company)
 By: Eduardo Torres
(signature of Officer/Member/Manager)
 And: [Signature]
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

Jose Cortez
(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.

Jose Cortez
(signature of agent) 7/10/14
(date) Agent's age _____
6833 Chester Dr Madison WI 53719
(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) Cortez		(first name) Jose		(middle name)	
Home Address (street/route) 6833 Chester Drive		Post Office	City Madison	State WI	Zip Code 53719
Home Phone Number (608) 509-8720		Age	Date of Birth	Place of Birth	

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.
 - Jose Cortez Agent** of **Fiesta ConCun Authentic Mexican Rest of Beloit WI**
(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 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	Employer's Address	Employed From	To
Cucos Mex Rest	1050 N Edgemoor Tr. Madison WI 53758	2013	2013
Cucos Mex Rest	4426 East Buckley Rd Madison WI 53714	2013	2014

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 1 day of July, 2014
Sara B. Misiewicz
(Clerk/Notary Public)

Jose P Cortez
(Signature of Named Individual)

My commission expires 12-23-2014



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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) <u>Torres</u>		(first name) <u>Eduardo</u>		(middle name)	
Home Address (street/route) <u>1142 Hillcrest Dr</u>		Post Office	City <u>Freepart</u>	State <u>WI</u>	Zip Code <u>61032</u>
Home Phone Number <u>(815) 618-2374</u>		Area	Date	Place of Birth	

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.
 - V.P. of Fiesta ConCin Mexico Rest Beloit 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? 0
- 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
<u>Fiesta ConCin</u>	<u>1508 E. Riverside Blv</u>	<u>6-6-07</u>	<u>NOW</u>
<u>Fiesta ConCin</u>	<u>1645 West Ave Freepart</u>	<u>8-9-10</u>	<u>NOW</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 10th day of July, 20 14

[Signature]
(Clerk/Notary Public)

[Signature: Eduardo Torres]
(Signature of Named Individual)

My commission expires 8-21-17



Printed on Recycled Paper

**AUXILIARY QUESTIONNAIRE
ALCOHOL BEVERAGE LICENSE APPLICATION :**

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Lopez		Ismael			
Home Address (street/route)		Post Office	City	State	Zip Code
4648 Snow Cap			Loves Park	IL	61032
Home Phone Number	Age	Date of Birth		Place of Birth	
815 516 77 06					

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.
- Pres of Fiesta Cancun Authentic Mexican Rest. of Beloit 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? 4
- 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
Fiesta Cancun	1508 E Riverside BLV Loves Park IL		Now
Fiesta Cancun	1645 S Wess Ave. Freeport IL		

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 10th day of July, 20 14
[Signature]
(Clerk/Notary/Public)

[Signature]
(Signature of Named Individual)

My commission expires 8-21-19



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Wisconsin Department of Revenue

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

WHEREAS, the Agent of record for the Board of Trustees-Beloit College, d/b/a Beloit College Coughy House, located at 708 Clary Street, is Steven Oliveri; and

WHEREAS, the Board of Trustees-Beloit College, d/b/a Beloit College Coughy Haus, has requested and the Alcohol Beverage License Control Committee has recommended that the Agent be changed to Katie Marse.

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-Beloit College, d/b/a Beloit College Coughy House, located at 708 Clary Street, is hereby changed to Katie Marse.

Dated this 15th day of September 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, City Council President

Attest:

Rebecca Houseman LeMire, City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council
FROM: Alcohol Beverage License Control Committee
DATE: September 9, 2014
SUBJECT: **Change of Agent, Beloit College Coughy Haus**

The Alcohol Beverage License Control Committee recommends approval to the City Council, of the Change of Agent for Beloit College Coughy Haus, 708 Clary Street, from Steven Oliveri to Katie Marse.

Motion carried 6-0.

Rebecca Houseman LeMire
City Clerk

Copy Orig. to PD 9/4/14 PHL

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 County

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

The Coughy Haus located at 708 Clay St., Beloit WI 53511 (trade name)

appoints Katie Marse 700 College St Box ~~1188~~ 203 Beloit WI 53511 (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? 22 years

Place of residence last year: 322 N. Wright St. Delevan WI 53115

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

By: Laurie A. Scheller (signature of Officer/Member/Manager) Laurie L. Stickelmaier (Laurie L. Stickelmaier) VP-Finance & Planning

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

ACCEPTANCE BY AGENT

I, Katie Marse (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.

Katie Marse (signature of agent) 08.12.14 (date) Agent's age _____

700 College St. Box 1188 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 _____ (date) by _____ (signature of proper local official) Title _____ (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)	
MARSE		KATIE		LOUISE	
Home Address (street/route)		Post Office	City	State	Zip Code
700 College St Box 203 203			Beloit	WI	53511
Home Phone Number		Age	Date of Birth	Place of Birth	
262-607-0481				Burlington, 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/Manager of Board of Trustees of Beloit College (Coughy Haus)
(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? 22 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
Aram Public Library	404 E Walnut Ave Delavan WI	06/2013	08/2013
Shopko	1450 E Geneva St. Delavan WI	05/2012	08/2012

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 12 day of August, 2014
Deer D. Foshee
(Clerk/Notary Public)

Katie Mann
(Signature of Named Individual)

My commission expires October 26, 2014



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

WHEREAS, the Agent of record for The Last Lap Inc., d/b/a The Last Lap, located at 1028 Mary Street, is James W. Sandmire; and

WHEREAS, The Last Lap Inc., d/b/a The Last Lap, has requested and the Alcohol Beverage License Control Committee has recommended that the Agent be changed to Bradley J. Sandmire.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the Agent for the alcohol beverage license for The Last Lap Inc., d/b/a The Last Lap, located at 1028 Mary Street, is hereby changed to Bradley J. Sandmire.

Dated this 15th day of September 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, City Council President

Attest:

Rebecca Houseman LeMire, City Clerk



**ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE
RECOMMENDATION**

TO: Beloit City Council
FROM: Alcohol Beverage License Control Committee
DATE: September 9, 2014
SUBJECT: **Change of Agent, The Last Lap, Inc.**

The Alcohol Beverage License Control Committee recommends approval to the City Council, of the Change of Agent at The Last Lap, 1028 Mary Street, from James W. Sandmire to Bradley J. Sandmire.

Motion carried 6-0.

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 City of BELoit County of ROCK

The undersigned duly authorized officer(s)/members/managers of THE LAST LAP INC.
(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

THE LAST LAP INC. (trade name)
located at 1028 MARY ST BELoit WI 53511

appoints BRAD SANDMIRE (name of appointed agent)
1220 TOWNLINE AVE (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 YRS

Place of residence last year 1220 TOWNLINE AVE

For: THE LAST LAP INC. (name of corporation/organization/limited liability company)

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

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

ACCEPTANCE BY AGENT

I, BRAD SANDMIRE (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] (signature of agent) 8-29-2014 (date) Agent's age _____
1206 TOWNLINE AVE (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 town chair, village president, police chief
(date) (signature of proper local official)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
SANDMIRE		BRADLEY		JAMES	
Home Address (street/route)		Post Office	City	State	Zip Code
1220 TOWNLINE AVE			BELOIT	WI	53511
Home Phone Number		Age	Date of Birth	Place of Birth	
608 322 5968				BELOIT	

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.
- BRAD SANDMIRE of THE LAST LAP INC.
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
- which is making application for an alcohol beverage license.

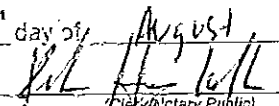
The above named individual provides the following information to the licensing authority:

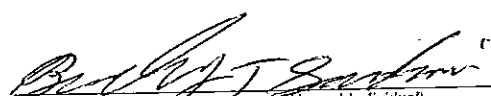
- How long have you continuously resided in Wisconsin prior to this date? 2 YEARS
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? 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
THE LAST LAP INC.	1028 MARY ST BELOIT WIS3511	APR 1 2003	Present
TOWNLINE EXCAVATING	1206 TOWNLINE AVE BELOIT	JULY 2008	JAN 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 29th day of August, 20 14

(Clerk/Notary Public)
 My commission expires 1/25/2015


(Signature of Named Individual)



**RESOLUTION
AWARDING PUBLIC WORKS CONTRACT C14-14
EAGLES RIDGE PARK PEDESTRIAN PATH**

WHEREAS, on September 4, 2014, two competitive bids were received, the low bid being from Corporate Contractors, Inc., and;

WHEREAS, This project will construct a 10' wide - 1900' long asphalt pedestrian path in Eagles Ridge Park and;

WHEREAS, Corporate Contractors, Inc. is a qualified bidder;

NOW, THEREFORE, BE IT RESOLVED, by the City of Beloit City Council that Contract C14-14, Eagles Ridge Park Pedestrian Path, be, and hereby is, awarded to Corporate Contractors, Inc, Beloit, WI, in the following amounts:

Corporate Contractors, Inc.
655 3rd St. Suite 101
Beloit, WI 53511

Base Bid	\$ 67,435.75
Allowance for Change Orders and/or Extra Work	<u>\$ 10,064.25</u>
TOTAL PROJECT COST	\$ 77,500.00

AND IT IS FURTHER RESOLVED, that the amount of \$77,500.00, be, and hereby is, funded as follows:

P5005571-5511-2014 Buildings/Construction	\$ 77,500.00
-------------------------------------------	--------------

Dated at Beloit, Wisconsin, this 15th day of September, 2014.

BELOIT CITY COUNCIL

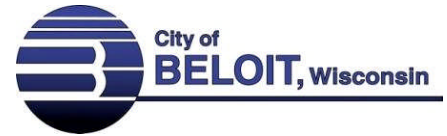
Mark Spreitzer, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Award of Contract C14-14, Eagles Ridge Park Pedestrian Path

Date: September 15, 2014

Presenter(s): Greg Boysen, Public Works Director

Department(s): Public Works/ Engineering

Overview/Background Information:

This project will construct a 10' wide - 1900' long asphalt pedestrian path in Eagles Ridge Park.

Key Issues (maximum of 5):

1. Two bids were received for this project. The low bid of \$67,435.75 was from Corporate Contractors, Inc. and is 66% more than the engineer's estimate of \$40,635.00.
2. Corporate Contractors, Inc. is considered a responsible bidder for this project.
3. The costs for this project are as follows: \$67,435.75 for construction, \$ 10,064.25 for Change Orders or extra work, for a total of \$77,500.00.

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.**

This project will enhance the quality of life in Beloit by providing upgraded park amenities.

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 path will provide a great park amenity to residents on the far northeast part of the City.

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 awarding this Public Works Contract to Corporate Contractors, Inc. in the amount of \$67,435.75

Fiscal Note/Budget Impact:

Funding is available in the 2014 Capital Improvement Plan.

CITY OF BELOIT

DEPARTMENTAL CORRESPONDENCE

TO: Mike Flesch
FROM: Bill Frisbee, Storm Water Engineer
DATE: September 5, 2014
SUBJECT: Bid Results for Contract C14-14
Eagles Ridge Park Pedestrian Path

Pursuant to advertisements placed August 20 and August 27, bids were received until 10:00 AM on September 4 for the Eagles Ridge Park Pedestrian Path. A tabulation of bids is attached.

Two bids were received for this project as follows:

1. Corporate Contractors, Inc.	Beloit, WI	\$ 67,435.75
2. Rock Road Companies, Inc.	Janesville, WI	\$ 68,756.49
Engineer's Estimate		\$ 40,635.00

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

I recommend that the contract be awarded to Corporate Contractors, Inc. of Beloit, WI. The following is a breakdown of the proposed project cost:

COSTS

Corporate Contractors, Inc. Base Bid	\$ 67,435.75
Allowance for Change Orders and/or Extra Work	<u>\$ 10,064.25</u>
TOTAL PROJECT COST	\$ 77,500.00

PROJECT INFORMATION

This project will construct a 10' wide - 1900' long asphalt pedestrian path in Eagles Ridge Park.

September 15, 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 September 8, 2014:

Mark Spreitzer, President
Beloit City Council

Appointments

Municipal Golf Committee

Andrew Insko, 430 Harrison Ave., Apt. 103. (replacing Harry Wiersgalla), for a term ending December 31, 2016

Park, Recreation & Conservation Advisory Commission

Incumbent **Therese Oldenburg** for a term ending September 30, 2017

Incumbent **Chad P. Larson** for a term ending September 30, 2017

Plan Commission

Bill Mathis, 1503 St. Lawrence Ave. (replacing Stephen Smith) for a term expiring April 30, 2015

PLEASE ANNOUNCE THE FOLLOWING VACANCIES

Alcohol Beverage License Control Committee (1 vacancy for resident)
Board of Appeals (1 vacancy [Alternate] for resident)
Board of Ethics (1 vacancy for former City Councilor, 2 vacancies for residents)
Board of Review (2 vacancies [Alternate] for residents)
Community Development Authority (1 vacancy for resident)
Equal Opportunities Commission (2 vacancies for residents)
Landmarks Commission (2 vacancies for residents)
Park, Recreation & Conservation Advisory Commission (1 vacancy for youth)
Police and Fire Commission (1 vacancy – supplemental application required)
Traffic Review Committee (3 vacancies for residents)

RESOLUTION
AUTHORIZING THE CITY MANAGER TO ACQUIRE TAX DELINQUENT PROPERTIES FROM THE
ROCK COUNTY TREASURER

WHEREAS, the City Council has established a strategic goal to promote a high quality community through historic preservation, community revitalization, and successful new development; and

WHEREAS, the City Council has adopted a policy on Housing Incentives, which authorizes the Community Development Department to identify properties in the City that could be acquired for resale and redevelopment; and

WHEREAS, Rock County is planning on acquiring numerous properties through court action on September 17, 2014, and the Rock County properties will be offered for sale to the City of Beloit; and

NOW THEREFORE, the City Council of the City of Beloit hereby resolves that, contingent to Rock County successfully obtaining free title to these properties through the tax foreclosure process, the City Manager be, and is hereby, authorized to purchase the following real estate from Rock County on behalf of the city: 1255 Harrison Avenue, 1215 Portland Avenue, 248 Merrill Street, 1743 Harrison Avenue, 520 North Street, and 904 Hackett Street, for a price to be determined by the Rock County Treasurer through the tax foreclosure process.

IT IS FURTHER RESOLVED, that the City Manager be, and is hereby, authorized to direct city staff to attend the public auction on October 10, 2014 and place a bid(s) to purchase property(ies) identified by the City Manager in an amount not to exceed \$5,000.

BE IT FURTHER RESOLVED, that the City Manager be, and is hereby, authorized to negotiate terms and authorize the sales of those properties for the purpose of promoting redevelopment of new housing in the City of Beloit.

AND IT IS FURTHER RESOLVED, that the estimated amount of \$55,422.64 be and hereby is, funded as follows:

P2967520-5510-2013	Land Acquisition	\$40,818.64
73675200-524023-10471	NSP3 Resale & Rehab	\$8,476.36
P2902187-5514-2014	Street Maintenance	\$6,127.64

Adopted this 15th day of September, 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Purchase of the foreclosed properties from the Rock County Tax Foreclosure Proceedings

Date: September 15, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

On January 21, 2003, the Beloit City Council adopted a policy which directed the Community Development Department to work with the Rock County Treasurer to identify properties that are available through tax foreclosure and could be acquired for resale.

Key Issues (maximum of 5):

1. Exhibit A identifies all Rock County tax foreclosed properties within the City of Beloit. This exhibit identifies the four properties that staff is recommending for purchase and demolition, one property to be purchased for acquisition-rehabilitation under the Neighborhood Stabilization Program, and one property to be acquired for street improvements. This exhibit also includes the remaining properties that we are not recommending for acquisition at this time.
2. Similar to the last three years, the City does not have enough money in the property acquisition account to purchase all of the properties going into foreclosure. Given the limited budget, the staff recommendations for purchase this year focus on houses that are dilapidated, non-conforming and unfit for human habitation or properties which can be purchased with other funds. The houses that are expected to be more cost effective for restoration are the ones that will go to public auction conducted by Rock County. We are also recommending purchasing a vacant lot that is completely surrounded by City-owned land. Exhibit A lists the existing land use, taxes, special assessments, interest and expenses that the City would be required to pay Rock County to acquire these properties. Exhibit B includes a brief description of each property and either a map or photo(s) of the property.
3. One house, 520 North Street, is proposed to be purchased for rehabilitation under the Neighborhood Stabilization Program (NSP). The City has NSP program income earned when NSP houses were sold earlier this year. We would use those funds to purchase an additional house, rehab it and resell it to an eligible home-owner.
4. A vacant lot located 904 Hackett Street is proposed to be purchased with street funds. This lot would allow the City to improve the intersection of Portland Avenue and Hackett Street in the future.
5. Due to the timing of the City Council meetings and the Rock County foreclosure action, the City Council is being asked to authorize the purchase of properties prior to the actual foreclosure court action. Rock County's foreclosure court date is September 17th, and Rock County will sell all remaining properties gained in the court action to the general public on October 10th. The city must buy the properties after the court date and before the auction. Therefore, there is the possibility that Rock County may not get title to all of the properties that the City is requesting for purchase.

6. This year, there are a greater number of foreclosed properties that are in bad condition than there are funds to acquire them. However, staff could attend the auction and bid on these houses. It is possible we would be able to acquire a house for less than the amount owed to Rock County. Therefore, the resolution includes a provision that would allow staff to spend up to \$5,000 at the public auction on October 10th to acquire these properties.

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 #4. By purchasing these properties, the City will be removing sub-standard housing from the market. The end result will either be a newly rehabbed house for resale or a vacant lot which may become part of an expanded yard or the location of a new house.

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** – Not applicable
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – Not Applicable
- **Reduce dependence on activities that harm life sustaining eco-systems** – Not Applicable
- **Meet the hierarchy of present and future human needs fairly and efficiently** – The purchase of these houses will ensure that there is no negative impact on these neighborhoods as a result of the foreclosure process.

Action required/Recommendation:

Approve the resolution authorizing the City Manager to acquire and sell the foreclosed properties and to handle the negotiation and sale of these properties.

Fiscal Note/Budget Impact:

Funds have been budgeted annually, with \$150,000 budgeted in 2014 for this housing program. As of September 4, 2014, approximately \$54,000 remains to cover the cost of acquisition of these residential properties.

With the purchase price of the properties included in the resolution, this account will have approximately \$13,000 for the remainder of 2014 for condemnations, maintenance and other similar issues. The demolition of these properties will have to wait until 2015.

Attachments:

Resolution, Exhibit A, and Exhibit B

Exhibit A
Properties Available Through Tax Foreclosure Sale

Recommended Residential Properties for Purchase by the City of Beloit Using the City's Acquisition Fund

Address (Parcel #)	Land Use (Lot Size)	County			Special Assessments		Estimated Expenses	Total
		Taxes	Interest	Penalty	Assessment	Interest		
1255 Harrison Ave (1256-0230)	Multi Unit (56'x132')	\$3,525.05	\$1,371.39	\$613.44	\$4,919.83	\$1,226.88	\$500.00	\$12,156.59
1215 Portland Ave (1341-0805)	Single Family (53' x 125')	\$6,054.20	\$2,364.76	\$61.41	\$925.83	\$122.81	\$500.00	\$10,029.01
248 Merrill St (1351-0075)	Vacant Lot (38' x 60')	\$399.35	\$155.09	\$0.00	\$0.00	\$0.00	\$500.00	\$1,054.44
1743 Harrison Ave (1258-0770)	Single Family (50'x137')	\$4,723.12	\$1,836.66	\$395.22	\$4,333.16	\$790.44	\$500.00	\$12,578.60
Totals		\$14,701.72	\$5,727.90	\$1,070.07	\$10,178.82	\$2,140.13	\$2,000.00	\$35,818.64

Recommended Residential Property for Purchase by the City of Beloit Using NSP Funds

Address (Parcel #)	Land Use (Lot Size)	County			Special Assessments		Estimated Expenses	Total
		Taxes	Interest	Penalty	Assessment	Interest		
520 North St (1265-1600)	Single Family (50' x 80')	\$4,961.32	\$1,869.21	\$84.20	\$893.24	\$168.39	\$500.00	\$8,476.36

Recommended Property for Purchase by the City of Beloit Using Street Overlay Funds

Address (Parcel #)	Land Use (Lot Size)	County			Special Assessments		Estimated Expenses	Total
		Taxes	Interest	Penalty	Assessment	Interest		
904 Hackett St (1341-0940)	Vacant Lot (89' x 126')	\$3,187.08	\$1,566.95	\$94.44	\$590.28	\$188.89	\$500.00	\$6,127.64

Exhibit A
Properties Available Through Tax Foreclosure Sale

All Others Not Selected

Address (Parcel #)	Land Use (Lot Size)	County			Special Assessments		Estimated Expenses	Total Cost
		Taxes	Interest	Penalty	Assessment	Interest		
1417 Copeland Ave (1252-0595)	Single Family (50' x 100')	\$3,276.83	\$1,274.99	\$338.86	\$2,833.45	\$677.73	\$500.00	\$8,901.86
1403 Carnegie Ct (1253-1990)	Single Family (53'x90')	\$3,996.79	\$1,566.85	\$437.24	\$3,196.66	\$874.47	\$500.00	\$10,572.01
922 Summit Ave (1257-0765)	Single Family (40'x124')	\$2,916.00	\$1,111.53	\$44.54	\$675.23	\$89.08	\$500.00	\$5,336.38
1206 Randall St (1257-0960)	Single Family (50' x 110')	\$2,280.68	\$900.38	\$280.49	\$2,172.79	\$560.99	\$500.00	\$6,695.33
231 Carpenter St (1261-0060)	Single Family (50'x113)	\$3,500.31	\$1,374.04	\$357.24	\$2,738.55	\$714.48	\$500.00	\$9,184.62
1850 Sixth St (1268-0310)	Single Family 18,730 sqft	\$7,941.59	\$4,577.71	\$842.70	\$3,433.89	\$1,685.40	\$500.00	\$18,981.29
1025 Moore St (1341-1760)	Single Family (50'x124')	\$4,385.33	\$1,717.74	\$42.03	\$897.84	\$84.05	\$500.00	\$7,626.99
635 Gaston Dr (1353-0450)	Single Family (30'x140')	\$3,532.70	\$1,386.62	\$202.46	\$1,730.57	\$404.92	\$500.00	\$7,757.27
1116 La Salle St (1361-0800)	Single Family (66'x148')	\$3,370.78	\$1,323.74	\$308.27	\$2,463.41	\$616.53	\$500.00	\$8,582.73
1035 Moore St (1341-1750)	Duplex (50'x124')	\$6,331.30	\$2,461.20	\$268.10	\$2,564.78	\$536.21	\$500.00	\$12,661.59
1009 Central Ave (1361-0030)	Duplex (49' x 136')	\$5,626.01	\$2,030.90	\$25.56	\$342.94	\$51.11	\$500.00	\$8,576.52
729 Central Ave (1362-0205)	Duplex (66' x 128')	\$6,446.14	\$2,625.60	\$361.74	\$2,230.25	\$723.48	\$500.00	\$12,887.21
2116 Christilla Dr (1213-2450)	Vacant Lot 22,650 sqft	\$3,151.59	\$1,223.94	\$203.56	\$963.29	\$407.11	\$500.00	\$6,449.49
2134 Christilla Dr (1213-2480)	Vacant Lot 45,740 sqft	\$3,809.98	\$1,479.63	\$251.13	\$1,243.33	\$502.25	\$500.00	\$7,786.32
2127 Christilla Dr (1213-2520)	Vacant Lot 52,270 sqft	\$3,950.29	\$1,534.13	\$248.59	\$1,167.99	\$497.18	\$500.00	\$7,898.18
2250 Trevino Ct (1226-0271)	Vacant Lot 76,700 sqft	\$5,342.61	\$2,074.85	\$327.10	\$1,524.85	\$654.20	\$500.00	\$10,423.61
2270 Trevino Ct (1226-0330)	Vacant Lot 21,870 sqft	\$3,130.02	\$1,215.56	\$407.89	\$6,482.67	\$815.79	\$500.00	\$12,551.93

Exhibit A
Properties Available Through Tax Foreclosure Sale

1420 Porter Ave (1253-1090)	Vacant Lot (50'x125')	\$636.78	\$247.30	\$37.22	\$391.59	\$74.44	\$500.00	\$1,887.33
1021 White Ave (1256-0160)	Vacant Lot (71'x82')	\$17,997.88	\$0.00	\$0.00	\$14,497.30	\$0.00	\$500.00	\$32,995.18
1262 Dewey Ave (1256-0350)	Vacant Lot (66' x 124')	\$1,398.93	\$670.03	\$1,219.57	\$7,771.10	\$2,439.13	\$500.00	\$13,998.76
1341 Park Ave (1256-0800)	Vacant Lot (35'x100')	\$97.12	\$37.72	\$0.00	\$0.00	\$0.00	\$500.00	\$634.84
257 Liberty Ave (1264-0010)	Vacant Lot 9600 sqft	\$787.90	\$305.99	\$0.00	\$0.00	\$0.00	\$500.00	\$1,593.89
440 Burton St (1268-0312)	Vacant Lot 16,553 sqft	\$2,557.64	\$1,398.91	\$0.00	\$0.00	\$0.00	\$500.00	\$4,456.55
512 Highland Ave (1355-1145)	Vacant Lot (33'x160')	\$1,632.39	\$879.26	\$864.19	\$5,316.74	\$1,728.37	\$500.00	\$10,920.95
515 Eighth St (1356-0515)	Vacant Lot (66'x132')	\$1,046.93	\$406.58	\$118.61	\$741.81	\$237.22	\$500.00	\$3,051.15
Other Totals		\$99,144.52	\$33,825.20	\$7,187.09	\$65,381.03	\$14,374.14	\$12,500.00	\$232,411.98

Exhibit B

Properties Available Through Tax Foreclosure

This is a summary of the 31 properties (16 houses and 15 vacant lots) located in the City of Beloit that are currently on the Rock County tax foreclosure list.

Properties Recommended for Purchase with the City's Acquisition Fund

Below is the list of properties we are recommending for purchase by the City of Beloit using the City's CIP acquisition account.

1255 Harrison Avenue

Land Use: Two buildings with three dwelling units in total

Zoning: R-1B, Single-Family Residential

Parcel Size: 56' X 132'/7,392 square feet

Assessment: \$35,200

Taxes Owed: \$8,444.88

Cost to Acquire: Estimated at \$12,300



Given the outside appearance of the buildings and the nonconforming use of the property, we are recommending these houses for purchase and demolition.



1215 Portland Avenue

Land Use: Single Family House

Zoning: R-1B, Single-Family Residential

Parcel Size: 53' X 125'/6,625 square feet

Assessment: \$62,300

Taxes Owed: \$6,980.03

Cost to Acquire: Estimated at \$10,100



It was vinyl sided sometime after 2009. Other than that, the exterior of this house is in really rough shape. There is a large hole in the porch roof that is covered by the plastic tarp. The shingles on the house roof look aged. The aluminum wrap around windows is missing in numerous spots. The garage is in terrible shape. We are proposing this house and garage for purchase and demolition.



248 Merrill Street

Land Use: Vacant Lot
Zoning: R-1B, Single-Family Residential
Parcel Size: 38' X 60'/2,280 square feet
Assessment: \$3,700
Taxes Owed: \$399.35
Cost to Acquire: Estimated at \$1,100

248 Merrill Street is outlined in yellow on the map to the right. The vacant land surrounding this lot was acquired by the City in past foreclosure cycles. We purchased the properties and demolished the houses. These three properties make up the original platted lot. We are proposing to purchase this vacant lot in order to reconstitute this platted lot and

sell it to an interested party.



1743 Harrison Avenue

Land Use: Single Family House
Zoning: R-1B, Single-Family Residential
Parcel Size: 50' X 137'/6,850 square feet
Assessment: \$46,300
Taxes Owed: \$9,056.28
Cost to Acquire: Estimated at \$12,700



1743 Harrison Avenue (continued)

The exterior of this house is in rough condition. It has been unoccupied since early 2012. At one time, nine dogs were living in the property, so we anticipate that the inside is in bad condition. There is currently a terrible odor coming from the back of the house.



Properties Recommended for Purchase with Other City Funds

We are proposing to purchase 520 North Street with Neighborhood Stabilization Program income.

520 North Street

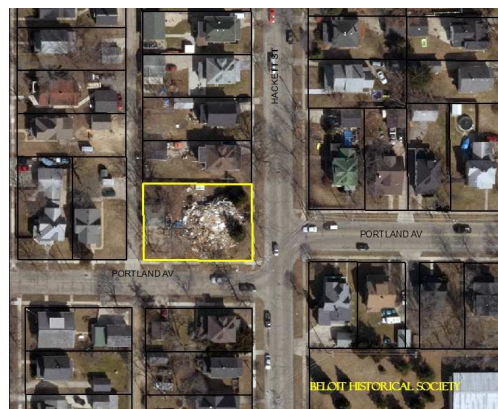
Land Use: Single Family House
Zoning: R-1B, Single-Family Residential
Parcel Size: 50' X 80'/4,000 square feet
Assessment: \$54,600
Taxes Owed: \$5,854.56
Cost to Acquire: Estimated at \$8,400

This property was posted unfit for human habitation. Based on the outside appearance, there are several maintenance items on this house that have not been dealt with. However, staff believes that the house could be purchased with NSP1 funds, rehabbed and sold to a qualified buyer.



904 Hackett Street

Land Use: Vacant Lot
Zoning: R-1B, Single-Family Residential
Parcel Size: 89' X 126'/11,214 square feet
Assessment: \$18,300
Taxes Owed: \$3,777.36
Cost to Acquire: Estimated at \$6,200



The Engineering Division is recommending the purchase of this lot with the goal of straightening the intersection of Hackett Street and Portland Avenue. The land could be purchased with money from the streets overlay budget, and maintained by operations until such time that the intersection could be improved.

Properties Not Recommended for Purchase

Below is the list of properties not being recommended for purchase due to lack of City funds. The houses could be purchased by private parties, rehabbed, and resold and/or be rented.

1417 Copeland Avenue

Land Use: Single Family House
Zoning: R-1B, Single-Family Residential
Parcel Size: 50' X 100' lot/5,000 sq. ft.
Assessment: \$32,900
Taxes Owed: \$6,110.28
Cost to Acquire: Estimated at \$8,900

This property has a newer roof and vinyl siding, so we assume that this house would sell at the public auction.



1403 Carnegie Court

Land Use: Single Family House
Zoning: R-1B, Single-Family Residential
Parcel Size: 53' X 90' lot/4,770 square feet
Assessment: \$43,200
Taxes Owed: \$7,193.45
Cost to Acquire: Estimated at \$11,400

Based on the outside appearance, this is a house in relatively good condition. We recommend allowing this house to go to auction to the general public.



purchased by an investor. We recommend allowing this house to go to auction.

922 Summit Avenue

Land Use: Single Family House
Zoning: R-1B, Single-Family Residential
Parcel Size: 40' X 124' lot/4,960 sq. ft.
Assessment: \$34,400
Taxes Owed: \$3,591.23
Cost to Acquire: Estimated at \$5,400

This house is in pretty good condition. It is believed that this property would be



1206 Randall Street

Land Use: Single Family House
Zoning: R-1B, Single-Family Residential
Parcel Size: 50' X 110' lot/5,500 sq. ft.
Assessment: \$27,300
Taxes Owed: \$4,453.47
Cost to Acquire: Estimated at \$6,700

Based on the outside appearance, this is a house in relatively good condition. It is believed that this property would be purchased by an investor. We recommend allowing this house to go to auction.



231 Carpenter Street

Land Use: Single Family House
Zoning: R-1A, Single-Family Residential
Parcel Size: 50' X 113' lot/5,650 sq. ft.
Assessment: \$38,600
Taxes Owed: \$6,238.86
Cost to Acquire: Estimated at \$9,100

Based on the outside appearance, this is a house in relatively decent condition. It is believed that this property would be purchased by an investor. We recommend allowing this house to go to auction.



1850 Sixth Street

Land Use: Single Family House
Zoning: R-1A, Single-Family Residential
Parcel Size: 117' X 160'/18,730 square feet
Assessment: \$54,400
Taxes Owed: \$11,375.48
Cost to Acquire: Estimated at \$19,000

There are many state tax liens against this property, which would make it difficult to take possession of this property.



1025 Moore Street

Land Use: Single Family House
Zoning: R-1B, Single-Family Residential
Parcel Size: 124' by 50' lot/6,200 sq. ft.
Assessment: \$46,800
Taxes Owed: \$5,283.17
Cost to Acquire: Estimated at \$7,700

The outside of the property is in average condition and could be easily rehabbed and resold or rented by the private sector. We recommend letting this house go to public auction.



635 Gaston Drive

Land Use: Single Family House
Zoning: R-1B, Single-Family Residential
Parcel Size: 104' X 30'/3,120 square feet
Assessment: \$38,900
Taxes Owed: \$5,263.27
Cost to Acquire: Estimated at \$7,800

The property owner died in March 2010. It has been vacant since then. The main detracting feature for this property is the dwelling density in this neighborhood. For an R-1B zoning, the maximum density is 5 dwelling units per acre, and the minimum lot size is 6,000 square feet. In this area, the density is 11 dwelling units per acre, and this lot size is 3,120 square feet.

However, we do not have enough funds to purchase this house and demolish it.



1116 La Salle Street

Land Use: Single Family House
Zoning: R-1B, Single-Family Residential
Parcel Size: 148' by 66' lot/9,768 sq. ft.
Assessment: \$37,400
Taxes Owed: \$5,834.19
Cost to Acquire: Estimated at \$8,600

This house is in decent condition and could easily be purchased by the private sector and reoccupied. We recommend letting this house go to public auction.



1035 Moore Street

Land Use: Duplex

Zoning: R-1B, Single-Family Residential

Parcel Size: 124' by 50' lot/6,200 sq. ft.

Assessment: \$61,200

Taxes Owed: \$8,896.08

Cost to Acquire: Estimated at \$12,700

This property lost its ability to be used as a duplex in 2009. There is one federal lien against the property. It has a rough outside appearance, with a deteriorated roof, missing siding, and inconsistent wrapping of trim. However, an inspection official indicated that inside is in pretty good condition and could be rehabbed. We recommend letting this house go to auction.



1009 Central Avenue

Land Use: Duplex

Zoning: R-1B, Single-Family Residential

Parcel Size: 49' X 136'/6,689 square feet

Assessment: \$60,000

Taxes Owed: \$5,968.95

Cost to Acquire: Estimated at \$8,700

Although this property is a rough outside appearance, Rock County believes this is a house that could easily sell at auction.



729 Central Avenue

Land Use: Duplex

Zoning: R-1B, Single-Family Residential

Parcel Size: 66' X 128'/8,448 square feet

Assessment: \$50,000

Taxes Owed: \$8,676.39

Cost to Acquire: Estimated at \$8,700

Although this property has a rough outside appearance, Rock County believes this is a house that could easily sell at auction.



2116 Christilla Drive

Land Use: Vacant Lot
Zoning: R-1A, Single-Family Residential
Parcel Size: 22,650 square feet
Assessment: \$29,200
Taxes Owed: \$4,114.88
Cost to Acquire: Estimated at \$6,500

This parcel is made up of 2 buildable lots with the sewer and water assessment due at the transfer of title (approximately \$42,000). We believe we should let this lot go to auction.



2134 Christilla Drive

Land Use: Vacant Lot
Zoning: R-1A, Single-Family Residential
Parcel Size: 45,740 square feet
Assessment: \$35,300
Taxes Owed: \$5,053.31
Cost to Acquire: Estimated at \$7,800

This parcel is made up of 4 buildable lots with the sewer and water assessment due at the transfer of title (approximately \$84,000). We believe we should let this lot go to auction.



2127 Christilla Drive

Land Use: Vacant Lot
Zoning: R-1A, Single-Family Residential
Parcel Size: 52,270 square feet
Assessment: \$36,600
Taxes Owed: \$5,118.28
Cost to Acquire: Estimated at \$7,900

This parcel is made up of 4 buildable lots with the sewer and water assessment due at the transfer of title (approximately \$84,000). We believe we should let this lot go to auction.



2250 Trevino Court

Land Use: Vacant Lot
Zoning: R-1A, Single-Family Residential
Parcel Size: 76,700 square feet
Assessment: \$49,500
Taxes Owed: \$6,867.46
Cost to Acquire: Estimated at \$10,400

This parcel is made up of 7 buildable lots with the sewer and water assessment due at the transfer of title (approximately \$147,000). We believe we should let this lot go to auction.



2270 Trevino Court

Land Use: Vacant Lot
Zoning: R-1A, Single-Family Residential
Parcel Size: 21,870 square feet
Assessment: \$29,000
Taxes Owed: \$9,612.69
Cost to Acquire: Estimated at \$12,600

This parcel is made up of 2 buildable lots with the sewer and water assessment due at the transfer of title (approximately \$42,000). We believe we should let this lot go to auction.



1420 Porter Avenue

Land Use: Vacant Lot
Zoning: R-1B, Single-Family Residential
Parcel Size: 50' X 125' lot/6,250 sq. ft.
Assessment: \$5,900
Taxes Owed: \$1,028.37
Cost to Acquire: Estimated at \$1,900

We would recommend that this lot be allowed to go to public auction.



1021 White Avenue

Land Use: Vacant Lot

Zoning: R-1B, Single-Family Residential

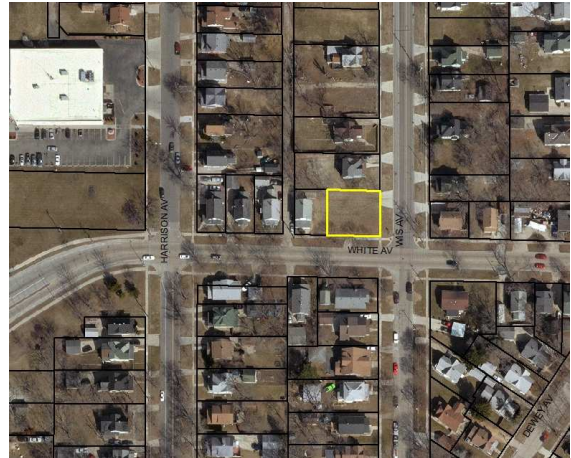
Parcel Size: 71' X 82' lot/5,822 square feet

Assessment: \$6,800

Taxes Owed: \$16,597.01

Cost to Acquire: Estimated at \$34,000

This property once contained two buildings, with six dwelling units, which were condemned and demolished in 2009. We recommend allowing this vacant lot to go to auction.



1262 Dewey Avenue

Land Use: Vacant Lot

Zoning: R-1B, Single-Family Residential

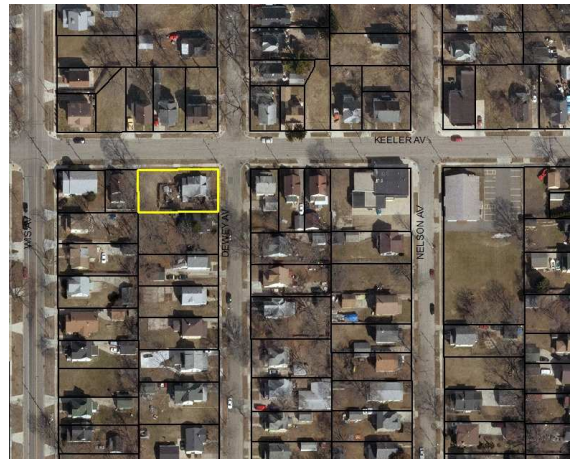
Parcel Size: 66' X 124' lot/8,184 sq. ft.

Assessment: \$6,500

Taxes Owed: \$9,170.03

Cost to Acquire: Estimated at \$14,000

The former house on this lot was condemned and demolished in 2011. We recommend allowing this vacant lot to go to auction.



1341 Park Avenue

Land Use: Vacant Lot

Zoning: C-2, Neighborhood Commercial

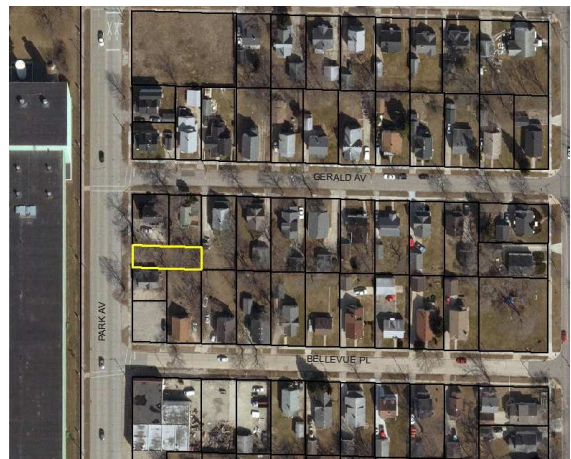
Parcel Size: 35' X 107' lot or 3,745 square feet

Assessment: \$900

Taxes Owed: \$97.12

Cost to Acquire: Estimated at \$700.00

This property has one federal tax lien against it. We recommend allowing this vacant lot to go to auction.



257 Liberty Avenue

Land Use: Vacant Lot
Zoning: R-2, Two-Family Residential
Parcel Size: 9,603 square feet
Assessment: \$7,300
Taxes Owed: \$787.90
Cost to Acquire: Estimated at \$1,600

This lot has no street frontage and, therefore, would only be of value to one of the five adjacent neighbors. We recommend allowing this lot to go to auction.



440 Burton Street

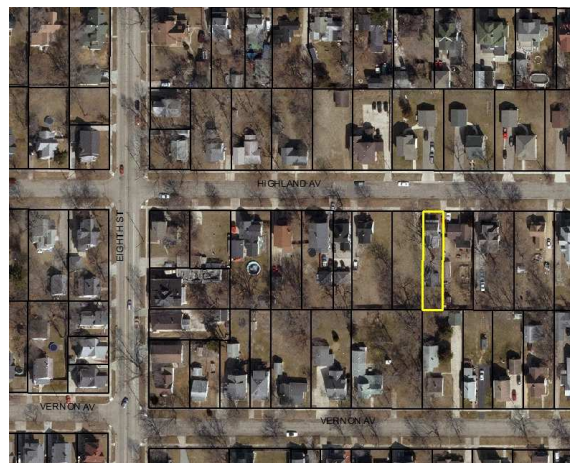
Land Use: Vacant Lot
Zoning: R-1A, Single-Family Residential
Parcel Size: 149' X 110' / 16,553 square feet
Assessment: \$16,700
Taxes Owed: \$2,557.64
Cost to Acquire: Estimated at \$4,500
There are many state tax liens against this property, which would make it difficult to take possession of this property.



512 Highland Avenue

Land Use: Vacant Lot
Zoning: R-1B, Single-Family Residential
Parcel Size: 160' by 33' lot / 5,280 sq. ft.
Assessment: \$2,600
Taxes Owed: \$6,949.13
Cost to Acquire: Estimated at \$11,000

This property contained a house which was condemned and demolished in 2011. This is a narrow lot which could be purchased by the adjacent neighbor to the east. We recommend letting this vacant lot go to public auction.



515 Eighth Street

Land Use: Vacant Lot

Zoning: R-1B, Single-Family Residential

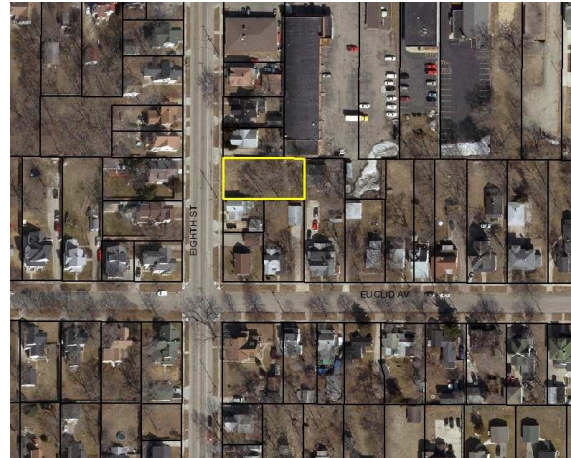
Parcel Size: 132' by 66' lot/8,712 sq. ft.

Assessment: \$9,700

Taxes Owed: \$1,788.74

Cost to Acquire: Estimated at \$3,100

This property contained a house that we condemned and demolished in 2007. This lot could be purchased by one of the two adjacent neighbors. We recommend letting this vacant lot go to public auction.



**RESOLUTION AUTHORIZING
RELEASE OF DEED RESTRICTION FOR
1021 CENTRAL AVENUE**

WHEREAS, the warranty deed recorded on November 21, 2008, for the property located at 1021 Central Avenue in the City of Beloit contains the following deed restriction:

“This real property shall only be used for the construction and owner occupancy of a single-family home. Such restriction shall run with the land and shall be binding on the Grantee and on each and every one of the Grantee’s successors and assigns unless this restriction is waived in writing by the City of Beloit at the direction of the City Council.” ; and

WHEREAS, the current owner of the property is requesting that the restriction be removed so that the owner can sell the property to an investor who intends to utilize the property as rental property; and

WHEREAS, the City of Beloit is amenable to releasing the aforementioned deed restriction.

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Beloit be, and he is hereby, authorized to execute any document necessary to carry out the release of the deed restriction.

Adopted this 15th day of September, 2014.

City Council of the City of Beloit

Mark Spreitzer, President

Attest:

Rebecca Houseman LeMire, City Clerk

tdh\res\Central Avenue (1021)=res=140908 1036 (14-1179)

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Release of CDBG Deed Restriction on 1021 Central Ave.

Date: September 15, 2014

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

In 2003 the City of Beloit provided \$2,282.00 in CDBG funds for Habitat for Humanity to acquire a vacant lot at 1021 Central Avenue in order to build a single family home. At that time, a deed restriction was placed on the property by the City of Beloit requiring the property “only be used for the construction and owner occupancy of a single-family home”, and only the City Council could release this requirement. Habitat for Humanity also placed a deed restriction on the property requiring the owner to be of low-moderate income for a period of five years. Construction of the single family home was completed in 2007, and was sold to an owner-occupant in 2008. The property was sold to the current owner-occupant in June of 2013. The Habitat for Humanity deed restriction condition was met and has already been released by Habitat for Humanity. The current owner would like to sell the property to an investor, who plans to rent the property and has requested that the City Council release the deed restriction in order to sell.

Key Issues (maximum of 5):

1. The CDBG regulations would have required a deed restriction for only five years for occupancy of a low-moderate income household for this particular project. The property has been owner-occupied for a period of six (6) years, so this requirement was met by the Habitat for Humanity deed restriction.
2. The CDBG regulations do not require owner-occupancy for a project of this type.
3. Requiring owner-occupancy for the life of the property is far beyond any City or CDBG requirements.

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

- o 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** – Not applicable
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – Not Applicable
- **Reduce dependence on activities that harm life sustaining eco-systems** – Not Applicable
- **Meet the hierarchy of present and future human needs fairly and efficiently** – This would allow the current LMI owner to sell the property and possibly rent to LMI individuals.

Action required/Recommendation:

Consideration of attached resolution.

Fiscal Note/Budget Impact:

No fiscal impact.

Attachments:

Deed restriction, Release of Deed Restriction, and Resolution.

RELEASE OF DEED RESTRICTION

Document Number

Document Name

The City of Beloit hereby waives and releases the Deed Restriction, insofar as it relates to a restriction imposed by the City of Beloit, described therein recorded as Document Number 1846943 in the Office of the Register of Deeds of Rock County, Wisconsin, on the 21st day of November, 2008.

This release affects the following parcel in Rock County, Wisconsin:

That part of Lot 4, Block 2, Strong's Second Addition to the City of Beloit, Rock County, Wisconsin, that is bounded and described as follows: Commencing at the SW corner of said Lot 4, and running from thence on the South line of said Lot, 103.2 feet Easterly from said SW corner of said lot, thence Westerly in a direct line to a point on the West line of said Lot 4, 12 feet Northerly from the SW corner of said Lot 4; thence Southerly along the West line of said Lot 4 to the place of beginning.

ALSO, Lot 3, Block 2, Strong's Second Addition to the City of Beloit, Rock County, Wisconsin, EXCEPTING and reserving therefrom that part of said lot described as follows: Commencing at the NE corner of said Lot 3 and running from thence Westerly along the North line of said Lot, 31 feet; thence Southerly to the SE corner of said Lot 3; thence Northeasterly along the Easterly line of said Lot 3 to the place of beginning.

Recording Area

Name and Return Address

1361-0115; 206-13610115

Parcel Identification Number (PIN)

Dated _____.

City of Beloit, a Wisconsin municipal corporation

_____(SEAL)
* By: **Larry N. Arft**, City Manager

AUTHENTICATION

ACKNOWLEDGMENT

Signature(s) _____
authenticated on _____.

STATE OF WISCONSIN)
) ss.
ROCK COUNTY)

* _____
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

Personally came before me on _____,
the above-named **Larry N. Arft**
_____ ,
to me known to be the person(s) who executed the
foregoing instrument and acknowledged the same.

THIS INSTRUMENT DRAFTED BY:
Elizabeth A. Krueger, Interim City Attorney (140918 1023)
100 State Street, Beloit, WI 53511 (CA 14-1179)

* **Elizabeth A. Krueger**

Notary Public, State of Wisconsin
My Commission is permanent.



* 1 8 4 6 9 4 3 *

1846943

State Bar of Wisconsin Form 2-2003
WARRANTY DEED

Document Number

Document Name

THIS DEED, made between Habitat for Humanity, a/d/a Rock County Habitat for Humanity, Inc.

("Grantor," whether one or more), and Wanda J. Dixon, a single person

("Grantee," whether one or more).
Grantor for a valuable consideration, conveys and warrants to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Rock County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

That part of Lot 4, Block 2, Strong's Second Addition to the City of Beloit, Rock County, Wisconsin, that is bounded and described as follows, to-wit: Commencing at the southwest corner of said Lot 4, and running from thence on the south line of said Lot, 103.2 feet easterly from said southwest corner of said lot, thence westerly in a direct line to a point on the west line of said Lot 4, 12 feet northerly from the southwest corner of said Lot 4; thence southerly along the west line of said Lot 4 to the place of beginning.

Also, Lot 3, Block 2, Strong's Second Addition to the City of Beloit, Rock County, Wisconsin, excepting and reserving therefrom that part of said lot described as follows: Commencing at the northeast corner of said Lot 3 and running from thence westerly along the north line of said Lot, 31 feet; thence southerly to the southeast corner of said Lot 3; thence northeasterly along the easterly line of said Lot 3 to the place of beginning.

Recording Area

Name and Return Address

Attorney Mark A. Schroeder
Consigny, Andrews, Hemming & Grant
303 East Court Street
Janesville, WI 53545 LOX11913

1361-0115; 206-13610115

Parcel Identification Number (PIN)

This is not homestead property.
(#B) (is not)

*See Attached Deed Restriction

Exceptions to warranties:

Municipal and zoning ordinances and agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded building and use restrictions and covenants, general taxes levied in the year of closing.

Dated November 18, 2008

ROCK COUNTY HABITAT FOR HUMANITY, INC.

(SEAL)

(SEAL)

David Thomas
* David Thomas, Agent

(SEAL)

(SEAL)

Paul Meyers
* Paul Meyers, Agent

AUTHENTICATION

Signature(s) _____

authenticated on _____

ACKNOWLEDGMENT

STATE OF WISCONSIN)

) ss.

ROCK COUNTY)

Personally came before me on Nov. 18, 2008

the above-named David Thomas and Paul Meyers

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, _____

authorized by Wis. Stat. § 706.06



I am known to be the person(s) who executed the foregoing

instrument and acknowledged the same

Cynthia A. Dammen

Notary Public, State of WISCONSIN

My commission (is permanent) (expires: 10-3-2010)

THIS INSTRUMENT DRAFTED BY:

Attorney Mark A. Schroeder

Consigny, Andrews, Hemming & Grant, S.C.

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATION TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

WARRANTY DEED


*Type name below signatures.

©2003 STATE BAR OF WISCONSIN

FORM NO. 2-2003

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DEED RESTRICTION



This real property shall only be used for the construction and owner occupancy of a single-family home. Such restriction shall run with the land and shall be binding on the Grantee and on each and every one of the Grantee's successors and assigns unless this restriction is waived in writing by the City of Beloit at the direction of the City Council.

Further, this property may be conveyed only to low or moderate income buyers for a period of five years from the date this property is conveyed by Rock County Habitat for Humanity, Inc. This restriction shall run with the land and shall be binding on the Grantee and on each and every one of the Grantee's successors and assigns for said five-year period.

**RESOLUTION
RESCINDING PUBLIC WORKS CONTRACT C14-04 BID AWARD
GATEWAY SEWER AND WATER EXTENSION**

WHEREAS, on August 7, 2014, four competitive bids were received, the low bid being from LTL Enterprises, LLC; and

WHEREAS, LTL Enterprises, LLC was awarded this contract on August 18, 2014, but refused to execute the contract documents; and

WHEREAS, LTL Enterprises, LLC, has failed to execute the contract documents in a timely manner.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Beloit that the prior award of Contract C14-04, Gateway Sewer and Water Extension, to LTL Enterprises, LLC, is hereby rescinded and annulled.

Dated at Beloit, Wisconsin, this 15th day of September, 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Rescinding Public Works Contract C14-04 Bid Award, Gateway Sewer and Water Extension

Date: September 15, 2014

Presenter(s): Greg Boysen, Public Works Director

Department(s): Public Works/Engineering

Overview/Background Information:

This project will extend sanitary sewer and potable water mains to Townhall Road to serve the new CCI office building.

Key Issues (maximum of 5):

1. Four bids were received for this project. The low bid of \$532,245.00 was from L. T. L. Enterprises, Inc and is 91.5% of the engineer's estimate of \$581,486.00.
2. L.T.L. Enterprises, Inc was considered a responsible bidder for this project.
3. The costs for this project are as follows: \$532,245.00 for construction, \$ 79,755.00 for Change Orders or extra work, for a total of \$612,000.00.
4. L.T.L. Enterprises was contacted prior to the bid award and assured the City that the bid pricing was good and that they would enter into a contract to construct the improvements.
5. L.T.L. Enterprises, Inc. has been non responsive to communications and has not returned executed contracts and is now considered Non-responsive.
6. The City Attorney will be filing a claim with the Bid Bond Company in an attempt to redeem the bid bond of 10% if the Bid Amount, approximately \$53,000.

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

1. **As an eco-municipality, focus on the sustainable stewardship of City resources, services and infrastructure; to protect both our built and natural environment and enhance the quality of life for current and future generations.**

This project will provide sewer and water services to the new CCI office building in a manner that accommodates this goal.

2. **Continue competitive and sustainable economic development focused on workforce development, as well as business retention and recruitment to fully serve the business and entrepreneurial community resulting in private investment and job creation.**

With providing water and sewer services to the CCI office building, the city is encouraging new development in both the Gateway business park, as well as the Ironworks campus, due to the desire to fill the vacated office space due to this move.

3. **Proactively partner with individuals and business to promote a safe and healthy community, minimize personal injury, prevent loss of life and protect property and natural resources.**

By providing sewer service to remove human feces, and by providing water that is able to properly feed an automated fire sprinkler system, this goal is being addressed.

5. **Apply sound, sustainable practices to promote a high quality community through historic preservation, community revitalization and development.**

By extending potable water and sewer services to new business developments, we are supporting this goal.

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 utility service extensions meets the present and future human needs by providing for potable water and removal of contaminated water in a manner that is acceptable to be the most efficient manner based on the geographical location of the site.

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 Un-awarding this Public Works Contract to L. T. L. Enterprises, Inc in the amount of \$532,245.00.

Fiscal Note/Budget Impact:

There is funding is available in the 2013 Capital Improvement Plan.

**RESOLUTION
RE-AWARDING PUBLIC WORKS CONTRACT C14-04
GATEWAY SEWER AND WATER EXTENSION**

WHEREAS, on August 7, 2014, four competitive bids were received: the low bid being from LTL Enterprises LLC, and the second low bid was from MZ Construction, Inc.; and

WHEREAS, LTL Enterprises LLC was awarded this contract on August 18, 2014, but refused to execute the contract documents; and

WHEREAS, the City Council has rescinded and annulled the prior award of Contract C14-04, Gateway Sewer and Water Extension, to LTL Enterprises LLC; and

WHEREAS, MZ Construction, Inc. is a qualified bidder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit and hereby is awarded to MZ Construction, Inc., Linden, WI, in the following amounts:

MZ Construction, Inc
1770 Highway J, Route 1
P.O. Box 530
Linden, WI 53553

Base Bid	\$ 831,088.21
Allowance for Change Orders and/or Extra Work	<u>\$ 123,911.79</u>
TOTAL PROJECT COST	\$ 955,000.00

BE IT FURTHER RESOLVED, that the funding for the project, 2013 Capital Budget is hereby amended, and an additional appropriation is authorized as follows:

ADDITIONAL FUNDING SOURCE:

P500008388-4999-2013 TIF 10 Fund Balance	<u>\$422,000</u>
TOTAL ADDITIONAL FUNDING SOURCE	\$422,000

EXPENDITURES:	<u>Original</u>	<u>Amended</u>	<u>Difference</u>
P5008388-5523-2013			
Gateway Sanitary Sewer Extension	\$196,000	\$407,000	\$211,000
P500/388-5525-2013			
Gateway Water Extension	<u>\$337,000</u>	<u>\$548,000</u>	<u>\$211,000</u>
TOTAL	\$533,000	\$955,000	\$422,000

Dated at Beloit, Wisconsin, this 15th day of September 2014.

BELOIT CITY COUNCIL

Mark Spreitzer, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF БЕЛОIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Resolution Re-awarding Contract C14-04, Gateway Sewer and Water Extension and Amending the 2013 Capital Budget

Date: September 15, 2014

Presenter(s): Greg Boysen, Public Works Director

Department(s): Public Works/Engineering

Overview/Background Information:

This project will extend sanitary sewer and potable water mains to Townhall Road to serve the new CCI office building.

Key Issues (maximum of 5):

1. Four bids were received for this project. The second low bid of \$831,088.21 was from MZ Construction, Inc and is 43% higher than the engineer's estimate of \$ 581,486.00.
2. MZ Construction, Inc is considered a responsible bidder for this project.
3. The costs for this project are as follows: \$831,088.21 for construction, \$ 123,911.79 for Change Orders or extra work, for a total of \$955,000.00.
4. The low bidder for this project was LTL Enterprises LLC, and has been non responsive to communications and has not submitted executed contracts in a timely manner and is now nonresponsive.
5. A Budget amendment for the 2013 Capital Budget allocating \$323,000 from TIF 10 fund balance for use on this project.

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

1. **As an eco-municipality, focus on the sustainable stewardship of City resources, services and infrastructure; to protect both our built and natural environment and enhance the quality of life for current and future generations.**

This project will provide sewer and water services to the new CCI office building in a manner that accommodates this goal.

2. **Continue competitive and sustainable economic development focused on workforce development, as well as business retention and recruitment to fully serve the business and entrepreneurial community resulting in private investment and job creation.**

With providing water and sewer services to the CCI office building, the city is encouraging new development in both the Gateway business park, as well as the Ironworks campus, due to the desire to fill the vacated office space due to this move.

3. **Proactively partner with individuals and business to promote a safe and healthy community, minimize personal injury, prevent loss of life and protect property and natural resources.**

By providing sewer service to remove human feces, and by providing water that is able to properly feed an automated fire sprinkler system, this goal is being addressed.

5. **Apply sound, sustainable practices to promote a high quality community through historic preservation, community revitalization and development.**

By extending potable water and sewer services to new business developments, we are supporting this goal.

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 utility service extensions meets the present and future human needs by providing for potable water and removal of contaminated water in a manner that is acceptable to be the most efficient manner based on the geographical location of the site.

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 awarding this Public Works Contract to MZ Construction, Inc in the amount of \$831,088.21 and Amending the 2013 Capital Improvement Plan Allocating and additional \$323,000 from TIF 10 fund balance for this project.

Fiscal Note/Budget Impact:

A budget amendment is necessary to the 2013 Capital Improvement Plan.