



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**SEPTEMBER
12, 2014**

*A weekly publication
from the Office of the
City Manager*

**Larry N. Arft
City Manager
City of Beloit
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Special points of interest:

- **City Council Agenda
(page 4)**
- **Community Events
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KNOCK ON YOUR DOOR TO BE AUCTIONED TONIGHT, SEPTEMBER 12, FROM 6—8 PM

The doors that were specially painted by local and regional artists and placed throughout the City have been collected and placed on display in the Beloit Historical Society, 845 Hackett Street. This evening, Friday, September 12, 2014 from 6:00—8:00 p.m., all of the doors will be auctioned to interested businesses and individuals, with the proceeds used to support local not-for-profits. Many of the doors were beautifully done and, if you're interested in acquiring a rare piece of original art, this will be a unique opportunity.

COLLABORATION WITH БЕЛОIT CHAPTER OF NAACP REGARDING ESTABLISHMENT OF A YOUTH DROP-IN CENTER IN THE CITY

Following up on discussions regarding the establishment of a Youth Drop-In Center, we have scheduled a meeting on September 23, 2014 to be held at the Boys and Girls Club to further discuss this proposal. Representatives from numerous community organizations have been invited to participate and we hope to have a thorough airing of concepts and ideas regarding establishment of such a facility. The Boys and Girls Club was selected for this meeting because they have a number of the elements that would be included in such a facility already in place at their Beloit location. Options for how such a facility might be developed will be discussed during the meeting.

The meeting is scheduled from 1:30—3:00 p.m. on September 23, 2014. While the meeting will not be an open public forum, representatives of groups and organizations in the City who have an interest and/or would like to contribute input into the process are invited to attend.

CONTINUED PLANNING FOR I-39/90 WIDENING AND I-43 INTERCHANGE RECONSTRUCTION

We had a very interesting and productive meeting of the planning group in Madison this past week. The design consultants presented their recommendations for all four of the intersections that will be reconstructed as part of the interchange improvement. I think most residents would agree that we want four-for-four with stop signs/traffic signals being selected at all four locations. Roundabouts were considered and were rejected, in part due to existing geometry and signalization, in part due to heavy and large truck traffic coming in and out of this interchange, and in significant part because of the general negative reaction of the general public to the concept of adding more roundabouts in this area of the City. This was clearly a case where public input was considered and actually given great weight as part of this decision making process.

The intersection at Freeman and Ford, just west of the interchange, will be completely rebuilt as part of the project. The intersection will be realigned without negative impact on adjacent properties and will have new signals installed. The interstate exit ramps coming off 39/90 will do so through a divergent diamond interchange, which is a hybrid signalized intersection that operates with a higher degree of safety than a traditional intersection design. Finally, at Gateway Boulevard, traffic counts are being re-evaluated to determine whether or not signalization will be warranted. If not, some interesting design concepts were discussed that

will make the intersection work very smoothly with stop signs on Gateway Boulevard and free-flowing traffic on the extended Milwaukee Road.

Obviously, a good number of details remain to be worked out; however, the decision on the traffic controls to be used at these intersections is a major milestone in the design process.

FALL TREE PLANTING

The City of Beloit's Department of Public Works is now accepting requests from residents for terrace trees to be planted this fall.

The terrace tree species selection will be determined by the City Forestry Supervisor, while taking into account the size of the terrace, presence of utilities and exotic invasive insects. Trees will be planted on a first-come, first-served basis. Public Works will accept requests through Friday, October 17, 2014. To be placed on the list, please call the Department of Public Works at 608-364-2929.

ST. PAUL LUTHERAN SOUP LUNCH

The coordinator of the weekly St. Paul Lutheran Church Soup Lunch invited me, the Police Chief and the Fire Chief to join them this past Wednesday for lunch and an update on community public safety related issues. All three of us were available and happy to attend. The program appeared to be very successful, with some 100 residents, mostly from the surrounding neighborhood, in attendance. The coordinator advised me that they often have over 130 attendees participating in each week's luncheon. Most of the people there were obviously needy and seemed to very much appreciate the meal opportunity. I had an opportunity to help serve and joined the serving line for the day.

Following the meeting, both Police Chief Jacobs and I made a number of comments about the increased activity at the Police Department and our continued community outreach initiatives to deal with the violent crimes that have plagued the community over the last several months. The group seemed to appreciate the comments and we very much enjoyed the 1-on-1 interaction we had with many of the participants.

BUDGET PREPARATION

I met on Friday morning with Finance Department staff to begin review of the draft transmittal letter. This is the large, 15+ page narrative letter with tables that summarizes and explains the entire proposed budget submittal. Work has now been completed on most other elements that are proposed by this document. Once again, just a reminder that the complete proposed budget will be posted on the City's website on Wednesday, October 1, 2014. The budget will be officially presented to Council and the community at the regular City Council meeting to be held on Monday, October 6, 2014. An all-day budget workshop is scheduled on Monday, October 13, 2014 with the City Council to be held at the Beloit Public Library Community Room, 605 Eclipse Blvd. It will begin at 8:00 a.m. and run throughout the day. The entire session will be open to the public.

The formal public hearing on the budget has been scheduled for Monday, October 20, 2014 as part of the regular City Council meeting beginning at 7:00 p.m. in the City Hall Forum, 100 State Street.

CITY MANAGER TO ATTEND THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA) 100TH ANNIVERSARY CONFERENCE

This Saturday, I will depart to attend the ICMA annual conference, which is being held this year in Charlotte, North Carolina. This is the Association's 100th anniversary and some special events and activities related to celebrating this milestone will be added to the normal education, training and networking opportunities, which are part of all City Manager conferences. This is also the main professional association conference for the Assistant to the City Manager, who will also be in attendance. Consequently, this will be one of those rare times where there will be no one from the City Manager's office in attendance at the City Council meeting this coming Monday, September 15. All items on the agenda will be presented by Department Directors and/or their staff and Councilors will have all the information available in the Council packet published earlier this week, as well as the following section of the Beloit Report.

VACANCIES ON CITY COMMISSIONS, BOARDS AND COMMITTEES

City residents are asked to consider serving on a municipal board or commission. Generally, the time commitment is minimal, but the personal satisfaction of being part of a decision making process can be long-lasting. Committee descriptions and applications can be accessed on the City's website by clicking [\[here\]](#). The following committees have vacancies:

- Alcohol Beverage License Control Committee
- Board of Appeals
- Board of Ethics
- Board of Review
- Community Development Authority
- Equal Opportunities Commission
- Landmarks Commission
- Park, Recreation & Conservation Advisory Commission (Youth)
- Plan Commission
- Police and Fire Commission (requires Supplemental Application)
- Traffic Review Committee

CITY COUNCIL MEETING - MONDAY, SEPTEMBER 15, 2014

The City Council will hold a **Workshop** in the City Manager's Conference Room at 6:30 p.m. to review the agenda of the regular 7:00 p.m. City Council meeting.

The attached **agenda** is for the **Monday, September 15, 2014** regular City Council meeting beginning at 7:00 p.m. in the Forum. The agenda is unusually light, yet includes a pre-noticed public hearing so that a meeting must be held, despite the light number of business items requiring Council action.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Proclamation declaring September 18, 2014 **Pitt Hopkins Awareness Day** in the City of Beloit. The city was approached by residents Nikkie and Brian Chadwick whose daughter Adalyn has Pitt Hopkins Syndrome. Adalyn attends Converse Elementary School and has made tremendous progress in recent years. The Chadwick family wants to raise awareness of this rare condition.

4. PUBLIC HEARINGS

- a. Resolution approving a **2014 HOME Budget Amendment**. This amendment would allocate HOME funds that are currently allocated to the City that remain unspent for the historic preservation contract related to the 422 Bluff/310 Euclid project. Councilors will recall that this project originally began as an effort to preserve and remodel at least a portion of the house at 422 Bluff Street, which is somewhat older and has at least some remnants of the original architecture. Unfortunately, this unit was not structurally sound and not a candidate for rehabilitation. The Community Development Authority has moved forward with a plan now to demo this property and move the property at 310 Euclid Avenue up onto the corner, which would then undergo a complete historic rehabilitation, along with some additional design features to improve the overall look and livability of the unit. The property on Euclid is almost as old as the Bluff Street property, yet is in better structural condition, making the restoration project feasible.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the Regular meeting of September 2, 2014.
- b. Application for a **Conditional Use Permit** to allow an outdoor seating area and outdoor sales, possession and consumption of alcohol for the Merrill & Houston's Steak Joint located at 500 Pleasant Street. This property is included in the Iron Works Hotel site, which has a small outdoor patio area at the present time. The owners have approached the City and would like to substantially expand the patio area along the entire back of the property. The additional outdoor space would not only be an enhanced amenity for the property, but would actually allow for greater use of the restaurant's banquet capacity, particularly during the warm weather months each year. In order to expand the patio for outdoor alcohol possession and consumption, a Conditional Use Permit is required. This matter is being forwarded to the Plan Commission for their review and recommendation.
- c. Application for an amendment to the Class "B" Beer and "Class B" liquor license for Merrill & Houston's Steak Joint to cover the additional **Outdoor Premises Extension** currently being requested by the proprietor. This item is being referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- d. Resolution approving a **Class "B" Beer and Reserve "Class B" Liquor License** for Fiesta Cancun Authentic Mexican Restaurant, located at 2648 Prairie Avenue in a building that has recently been remodeled. The Alcohol Beverage License Control Committee recommends for approval.

- e. Resolution approving a **Change of Agent** for the Board of Trustees—Beloit College, d/b/a Beloit College Coughy Haus. This property is located on the premises of 708 Clary Street, is operated by Beloit College, and they have made a routine request to change their agent. The Alcohol Beverage License Control Committee has recommended for approval.
- f. Resolution approving a **Change of Agent** for The Last Lap, Inc., 1028 Mary Street. This is a request by that business to change the agent from a father to a son, as part of a generational transfer of the business operation. Alcohol Beverage License Control Committee has recommended for approval.
- g. Resolution awarding Public Works Contract for **Eagles Ridge Park Pedestrian Path**. This item was in the capital budget for 2014 and of course Eagles Ridge Park is in TIF District #10 in the Gateway Business Park and improvements have been added incrementally to continue the development of this park site.

8. APPOINTMENTS

There will be appointments on this agenda.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to acquire **Tax Delinquent Properties** from Rock County. As the City does each year, we are again recommending that Council authorize the acquisition of certain properties from the Rock County Treasurer's Office, as a result of the real estate tax foreclosure process currently underway in Rock County. As with the last few years, there are far more properties undergoing the tax foreclosure process than the City has resources to acquire. As we have done in prior years, we have picked out several properties that are severely dilapidated and that are significantly detracting from the residential neighborhoods in which they are located. As you review the summary of the tax foreclosure properties, you'll note that we are requesting \$35,818.64 for the acquisition of those parcels. We also want to add a new item this year, where an additional \$5,000 is allocated for the City Manager's representative to appear at the auction, scheduled this year for October 10, 2014. While we want to ensure acquisition of the parcels on our list so that we can get those demolished and out of the impacted neighborhoods as quickly as possible, we also feel there may be some advantage to appearing at the auction to determine whether or not there is bidder interest in many of the other parcels. Traditionally, prices are adjusted in order to try to dispose of the properties and the City may be able to acquire additional parcels at a reduced price, should there be a lack of interest from qualified bidders. Obviously, if qualified bidders are available and purchasing the properties, the City will not participate in that bidding. As in prior years, we have done our best to allow both properties that are rehabbable and reusable to pass through to the bidding process in the hopes that private buyers will acquire, remodel, and reuse those parcels. This additional \$5,000 accounts for the land acquisition authorization included in the resolution, totaling \$40,818.64.

We also have available funds in the Neighborhood Stabilization Program (NSP) - Phase 3 available, now that a number of homes remodeled under this program have been sold. This property is located within the NSP area and the cost to acquire through tax foreclosure is \$8,476.36. We are again recommending that Council authorize this property to be purchased for rehab under that program.

Finally, there is a parcel located at 904 Hackett Street, which sets right in the corner of the offset at Portland and Hackett. Council will remember this property burned to the ground several years ago, was subsequently cleaned up by the city, and is now available for purchase through tax foreclosure. Acquisition of this property would allow for the future realignment of Portland and Hackett to eliminate most, if not all of the offset, which currently exists at that location. While no funds are immediately available for construction and no project is planned, we wanted to acquire this lot so that the land would be available when the opportunity arises to improve the alignment of those two streets. As always, there is an

extensive packet attached to the Council agenda, including photographs of all of the parcels for Council review prior to the session on Monday evening.

- b. Resolution authorizing release of **Deed Restriction** for 1021 Central Avenue. There is an extensive packet of information included with the agenda about this parcel. Apparently this land was originally acquired back in 2003, using CDBG funds by Habitat for Humanity. The home was subsequently built on the site and sold to an owner occupant in 2008. The property was resold in June, 2013 and is again on the market. There was a deed restriction imposed by the City at the time the original project was formulated requiring that the property be used in perpetuity as an owner occupied single family home. Councilors will recall that we routinely insert deed restrictions of this sort in City funded projects; however, most of ours have a ten-year lifespan and do not run in perpetuity. The other deed restrictions related to construction by Habitat for Humanity have since been satisfied and the current owner wishes to sell the property to an owner who would use the parcel for rental purposes. The owner has approached the City and requested that the deed restriction be lifted so that the transaction can go to closing. The draft document at the time indicates that the restriction may only be lifted by City Council, and this matter has been placed on Council's agenda for your review and consideration.
- c. Resolution rescinding **Public Works Contract C14-04**, Gateway Sewer and Water Extension. Council earlier approved awarding a contract for this project to the low bidder, LTL Enterprises, LLC. Councilors will recall that their bid was substantially below the other bidders and that we received some expressions of concern about the validity of the bid. Engineering staff met with the bidder, however, and went through all of the unit prices and quantities in the contract and the bidder was emphatic that he would enter into a contract to complete the improvements as scheduled. Unfortunately, follow through did not materialize and LTL has failed to respond to numerous written and verbal communications. The City has also contacted the bond surety and this past week a letter was sent to the surety and the contractor advising them that this matter would appear on City Council's agenda on Monday, unless the bidder contacted the City and made arrangements to return his contract documents no later than Friday, September 12, 2014.

While this report was prepared prior to that deadline, the contractor has shown no prior interest in communicating with the City or entering into a contract with the City so no further contact is anticipated. If the bid approval is rescinded, there was a bid bond in the amount of 10% of the contract amount, or approximately \$53,000 and the City will be filing a claim to recover that sum.

- d. Resolution re-awarding **Public Works Contract C14-04**, Gateway Sewer and Water Extension and amending the 2013 Capital Improvements Budget. This resolution awards the bid rescinded above to MZ Construction, Inc., which was the second low bidder for this project. This bid was quite a bit higher than the low bid and exceeded the current budget allocation for this project. Fortunately, these improvements are being made within TIF District #10 and sufficient fund balance is available within that district to cover the additional cost of the improvements. While the City has discussed a re-bid, timing could be a serious problem. The CCI project, which would be the first connection to the new water and sewer extensions, is already under construction. The building owner advises that they will be ready for utility connections, certainly by early in 2015. The timelines involved in a complete re-bid of the project would preclude installation of the utilities much before June, 2015 and that would be contingent upon getting decent weather next spring to facilitate this construction on a fairly fast schedule. Consequently, the City feels that in order to provide the utilities needed to service this building in a timely way, our best option is to proceed with the award to the second bidder. That bidder has been contacted, is interested in the work, and his bid commitment is still in place under the terms and conditions of the original bid request. Also, it should be noted that we had a separate contractor look at the bids who also advised that these prices are not out of line and that a subsequent bid process may not yield prices lower than those already available to the City. Once again, our recommendation at this time is to award this bid to the second low bidder, MZ Construction, Inc.

CITY MEETING CALENDAR— SEPTEMBER 15—19, 2014

Monday, Sept. 15	4:00 p.m.	Municipal Library Board Personnel Committee , Beloit Public Library Board Room, 605 Eclipse Blvd.
Monday, Sept. 15	6:30 p.m.	Agenda Review , City Manager's Conference Room (All City Councilors)
Monday, Sept. 15	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, Sept. 16	7:00 p.m.	Board of Appeals , Forum
Tuesday, Sept. 16	Cancelled	Landmarks Commission (moved to Sept. 23)
Wed., Sept. 17	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course Clubhouse
Wed., Sept. 17	4:00 p.m.	Municipal Library Board , Beloit Public Library
Wed., September 17	7:00 p.m.	Plan Commission (C. Kincaid)

UPCOMING COMMUNITY EVENTS

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

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

Downtown Beloit Farmers' Market Saturday's at 8:00 a.m. from now through the end of October.

Friday, Sept. 12 6:00-8:00 p.m. **Knock On Our Door** 2014. The Visit Beloit doors that decorated the City of Beloit are being auctioned off with proceeds going to the Angel Museum. Auction begins at 7:00 p.m. at the Beloit Historical Society, 845 Hackett St.

Friday, Sept. 19 All Day **Beloit Public Library** will be closed for staff training. The outside book drop located on the south side of the building is open 24 hours a day. To renew library materials, call Telerenew at 758-6614, or click on "My Account/Renewals" on the Library's website. The library will reopen on Saturday, September 20 at 9:30 a.m.



PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, September 15, 2014, at 6:30 p.m. in the 4th floor City Manager's Conference Room, City Hall, 100 State Street, Beloit, WI 53511. The purpose of the workshop is to review the agenda of the regular 7:00 p.m. City Council meeting.

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Larry N. Arft, City Manager

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

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



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

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

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



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Personnel Committee
Monday, September 15, 2014 @ 4:00 pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call.
2. Discussion with library director recruiters on interview process and sample questions.
3. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of reviewing applicants for the open position of Library Director. Library Board will not reconvene in open session.
4. 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. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI

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BELOIT BOARD OF APPEALS
SPECIAL MEETING NOTICE AND AGENDA

Tuesday, September 16, 2014

7:00 PM

The Forum
Beloit City Hall
100 State Street

1. Roll Call
2. Election of Officers.
 - a. Nomination and election of Chair
 - b. Nomination and election of Vice-Chair
 - c. Nomination and election of 2nd Vice-Chair
3. Minutes of the May 13, 2014 Meeting
4. William Krueger
BOA-2014-02 Area Variance to Section 6.3.4(d) of the City of Beloit Zoning Ordinance to allow the total area of an attached garage to exceed 865 square feet, for the property located at 3485 Field Crest Court.
5. Adjournment

*If you are unable to attend this meeting, notify the Planning Office at (608) 364-6700 **no later than 4:00 PM the day before the meeting.***

Notice Mailed: September 11, 2014

Approved: Drew Pennington, AICP, Director of Planning & Building Services

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MUNICIPAL GOLF COMMITTEE

**Regular Meeting
Wednesday, September 17, 2014, 7:00a.m.
1611 Hackett St. Beloit, WI 53511
608-362-6503
Clubhouse**

AGENDA

1. Approve minutes from the previous Meeting.
 2. Citizen participation
 3. Club Reports
 - Men's League
 - Women's League
 - Senior League
 4. Manager of Golf Operations Report
 - Financial Report
 - Marketing
 - Special Projects
 5. Director's Report
 6. Concessionaire Report
 7. Comments by Committee Members
- 

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 Parks Division at 364-2929, 2351 Springbrook Court, Beloit, WI, 53511

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beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, September 17, 2014 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the August 20, 2014 Library Board meeting minutes.
3. Approval of the September 3, 2014 Budget Committee meeting minutes.
4. Approval of the September 15, 2015 Personnel Committee meeting minutes.
5. Public comment
6. Library Director Report
7. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
8. Action Items
 - a. 2015 Budget
 - b. Read for Fines Program
 - c. Monthly financial report and approval of library bills.
9. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of reviewing applicants for the open position of Library Director.
10. Trustee Comments
11. Motion to adjourn

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Next meeting: Wednesday, October 15, 2014

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. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, September 17, 2014 at 7:00 PM
The Forum
Beloit City Hall, First Floor
100 State Street, Beloit

1. **Call to Order and Roll Call**
2. **Approval of the Minutes of the August 20, 2014 Meeting**
3. **Conditional Use Permit – Ironworks – Outdoor Seating Area and Alcohol Sales**
Public hearing, review and consideration of a Conditional Use Permit to allow an outdoor seating area and alcohol sales, possession, and consumption in a CBD-2, Central Business District-Fringe for the property located at 500 Pleasant Street
4. **Discussion of Jack Meyers’ Proposed Comprehensive Plan Amendment and Zoning Map Amendment**
5. **Status Report on Prior Plan Commission Items**
6. **Adjournment**

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

Notice Mailed: September 12, 2014

Approved: Julie Christensen, Community
Development Director

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