



THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**NOVEMBER
14, 2014**

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

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City Manager
City of Beloit
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Beloit, WI 53511

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Special points of interest:

- **City Council Agenda**
(page 3)
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(page 6)

FALL YARD WASTE COLLECTION ENDS NEXT FRIDAY, NOVEMBER 21, 2014

The City's free collection of yard waste containers for yard, garden and leaf waste began ON Monday, November 3 and will end next Friday, November 21, 2014. Please place all containers at the curb on your regular weekly pick-up date next week. The City asks residents to cooperate and not place containers curb-side after Friday, November 21. Because of scheduling and manning issues, the City will not be able to pick up accumulated yard waste following that date. If you do a late yard clean up, please make arrangements to properly dispose of the accumulated yard waste at an approved location. For more information, please click [here](#).

THE HOLIDAY SEASON BEGINS IN BELOIT

Grand Lighted Holiday Parade

The Downtown Beloit Association, in conjunction with their sponsors, will be holding the 22nd Annual Grand Lighted Holiday Parade on Friday, November 28, 2014, with activities running from 5:00—8:00 p.m. Live music, the arrival of Santa, and lighting of the traditional Christmas tree will precede the lighted parade running along Grand Avenue from Third Street to Horace White Park. Santa will also visit the Turtle Creek Bookstore, 444 E. Grand Ave. and be available for photos. The [attached](#) flyer has additional information.

Holidazzle

Downtown Beloit's 11th Annual Holidazzle shopping experience, is scheduled for Friday, December 5, 2014 from 5:00—9:00 p.m. Once again this year, local businesses will be open downtown, featuring artists and specialty crafts with one-of-a-kind gifts and unique pieces of art on display. This year, crafters and artists will display in over 30 locations. Please see the [attached](#) flyer for more information.

TEEN DROP-IN CENTER TASK FORCE—UPDATE

This was a busy week for the Teen Drop-In Center Task Force. Over a dozen members of the Task Force traveled to Milwaukee on Monday, November 10, 2014 to view a successful Teen Drop-In operation. The center was located within an existing Boys and Girls Club and had multiple facilities and breakout spaces for use by children of all ages. There was a segregated component for the Teen Drop-In Center and teens were using the gymnasium and the other athletic facilities, as well. The key staff, including the center director, spent over two hours with the delegation answering multiple questions and providing a great deal of detail, along with a number of "do's" and "don'ts" to assist us in developing a program here in Beloit. We were very grateful and this trip proved to be a significant element of the "due diligence" that the Task Force is attempting to complete prior to launching a program here in Beloit.

On Wednesday night, the full Task Force met and spent a great deal of time discussing what we learned on the field trip, and also heard reports from two of the sub-committees that are also doing considerable research in making sure that we currently understand all of the issues before we attempt to launch a program. Another meeting has been scheduled for early December and we hope to be getting close to developing some consensus on key elements of what are needed for a Teen Center to operate successfully.

VETERANS DAY CELEBRATIONS

There were several successful and very well attended Veteran's celebrations at various facilities around the Stateline area. I was invited and participated in an event at Culvers, co-sponsored by the restaurant and the Vets Roll organization. Although the weather was turning bitter by 2:00, we had a good turnout of Veterans and supporters and, as always, Culvers and Vets Roll had a wonderful program. Once again, we congratulate the Finnegan brothers, as well as Culvers Restaurant for their incredible service to our community.

UPDATE ON I-39/90 PLANNING

Once again this past week, the planning and coordinating committee for the I-39/90 project met and continued work which is now becoming more detailed regarding plans for the upcoming Interstate reconstruction. Most of this meeting was spent reviewing specific sidewalk alignments, as well as the location for the new bicycle/pedestrian shared path, which will be constructed along with this project. The new bike/ped path will connect with a 10-foot path that is planned for construction on the south side of Milwaukee Road, all the way through the extension to the existing Gateway Boulevard path, which continues out through the Hart Road interchange. We also began a discussion on the landscaping and other accoutrements that we will design into the extension. Although it does not appear that there will be a lot of changes, we want to ensure that the design quality of the extension matches the plan already prepared for Milwaukee Road from Lee Lane through to the Freeman/Ford intersection. That work will be undertaken in the next several months and will be shared with the community and comments solicited before plans are finalized.

GRINNELL HALL STILL POPULAR WITH SENIOR RESIDENTS

I was very pleased to receive an invitation to visit Grinnell Hall Senior Center this week. I had lunch with the seniors and spent some time giving updates on municipal activities and answering a number of questions. I always enjoy the opportunity to visit Grinnell Hall, and didn't realize how long it has been since I have had an opportunity to stop by and visit with program participants.

RISING PROFESSIONALS SESSION WITH LOCAL LEGISLATORS

I was also honored to be asked to participate, along with a number of other elected and appointed officials from the Stateline area, in this event scheduled by the Chamber of Commerce's Rising Professionals group this past Thursday evening. There were a number of newly elected State Senators and Representatives in attendance, as well as administrators/managers from the City, Rock County, City of Janesville, and the Town of Beloit. We had a good discussion and answered a number of questions related to local programs and activities, as well as various state matters coming up for consideration.

CITY COUNCIL MEETING - MONDAY, NOVEMBER 17, 2014

The City Council will hold a **Special Meeting** in the City Manager's Conference Room at 6:00 p.m. and adjourn into closed session for a briefing on a personnel matter involving an individual employee. No announcement is anticipated following the special meeting.

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, November 17, 2014** regular City Council meeting beginning at 7:00 p.m. in the Forum.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Introduction of **Beloit Public Library Director** Nick Dimassis. Nick was recently hired by the Beloit Municipal Library Board and has relocated to the Beloit area to fill this important position.
- b. Proclamation recognizing the **Beloit Memorial High School Concert Choir**. The City has a practice of recognizing citizens or groups of citizens who have distinguished themselves in some way. Beloit Memorial High School Concert Choir has distinguished themselves in performance this year, including Choir Ensemble of the Concert Choir, which was selected to perform at the prestigious 2014 Wisconsin State Music Conference.
- c. Presentation by Monica Krysztopa, Executive Director of Visit Beloit regarding the status of the Branding Study. Monica Krysztopa and her staff will be in attendance with a PowerPoint presentation explaining the status of the branding initiative that was jointly undertaken by the City and the four Vision Center partners. Included in the presentation will be a look at the new logo and new branding information, which the Partners would share. The purpose for the presentation is to elicit questions and comments from the Councilors prior to further work on implementing the recommendations included in the study.

4. PUBLIC HEARINGS

- a. Resolution authorizing a **Conditional Use Permit** to allow a pick-up window for a business located at 658 Fourth Street. The plan was reviewed by City Engineering and Planning, as well as the Plan Commission, and recommended for approval.
- b. Resolution amending the **HOME** Investment Partnership budget. The HOME Partnership assets allocated to the City of Beloit over the last four years have accumulated with some \$322,000 available that need to be utilized on a fairly tight time frame to remain compliant with Federal grant requirements. Funds are set aside for the City's HOME rehabilitation program and loan applications as well as completed projects have not required this level of expenditure. The Community Development Department is requesting that the program be modified so that the bulk of these funds could be used for acquiring and rehabbing houses in eligible neighborhoods.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the regular meeting of November 3, 2014.
- b. Application for a **Conditional Use Permit** to allow a drive-up automated teller machine (ATM) for a business located at 419 Pleasant Street. The item is being referred to the Plan Commission for review and recommendation.

- c. Resolution approving a four-lot **Certified Survey Map** for property located at 2600 Coyote Run in the Deerfield Estates Subdivision. The property is, in effect, being replatted and sold to adjacent property owners. The plat does set aside right-of-way so that the property could be developed in the future, should market demand improve. The Plan Commission recommended for approval.
- d. Resolution approving **Final Payment** for Public Works Contract C13-15, Ute Standpipe Repainting. The work has been completed and the project is ready for close-out and final payment to the contractor.
- e. Resolution approving **Final Payment** for Public Works Contract C14-06, Ritsher Street Sanitary Sewer Relay. This project replaced an older deteriorated sewer line. The work has now been completed and the contract is ready for final payment.

7. ORDINANCES

- a. Proposed ordinance to amend various sections of 17.06 of the Code of General Ordinance of the City of Beloit pertaining to the regulation of **Solid Waste**. A number of changes are proposed, most of which are of a housekeeping nature, updating terms and further refining definitions. This Ordinance was initially prepared when staff was contemplating transition of several of our extra charge services to a sticker system. That system was not approved by Council and is not included in this proposed Ordinance amendment. Nevertheless, we do want to keep the Code current and relevant, and are asking Council to consider these modifications. Because of the nature of the Ordinance, we do have this on the agenda for a second reading this Monday evening.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing reporting under the Securities and Exchange Commission's **Municipalities Continuing Disclosure Cooperation Initiative**. An enforcement initiative was begun by the Securities and Exchange Commission after it discovered a couple of smaller jurisdictions had not been making the annual reports required of all Municipal Bond issuers. The Securities and Exchange Commission, through its enforcement division, then launched an initiative to investigate all Municipal Bond issuers to determine compliance with various statutory standards. While the City has been fully compliant and its reports have all been filed each year based on audited financial statements. Unfortunately, there were four years when reports were filed a few weeks past the statutory deadline. As required, the underwriters have notified the Securities and Exchange Commission of the late filings. Once again, the reports were all completed by an independent Certified Public Accountant and the material contained therein was accurate, along with other documents used by the City and its financial consultant in placing bonds each year. Nevertheless, bond counsel has recommended that the City participate in the program to close this matter out without further regulatory issues. Consequently, we are asking Council to authorize the submittal. It should be noted that steps were taken this year to ensure that the statutory deadline was met for all of our annual financial disclosure statements. Mike Harrigan from Ehlers will also be available this evening, and along with staff will be able to provide more information about the regulatory initiative.
- b. Resolution declaring **Official Intent to Reimburse Expenditures** from proceeds of borrowing. As we do each year, the Finance and Administrative Services Director is bringing forward a resolution authorizing expenditures included in the City's Capital Spending Plan, which expenditures will be officially reimbursed from bond proceeds. Councilors will recall that we normally do the bond issue in the April through June timeframe and yet many of these project, particularly the equipment purchases, will be made earlier in the year. This resolution merely confirms Council's intent to fully implement the adopted budget with bond proceeds borrowed later this year.
- c. Resolution approving Second **Amendment to Equipment Location Lease** with New Cingular Wireless for space on the water tower site at 138 Mill Street. City Attorney Krueger has negotiated an amended

agreement with the above referenced cellular communications company so that they can add and improve equipment located on the Mill Street water tower.

- d. Resolution approving **Second Amendment to Equipment Location Lease**. This resolution provides an amendment for equipment location leased at the water tower located at 2995 Cranston Road. The same item as above, only for the Cranston Road water tower to allow new Cingular Wireless to install new and additional equipment at that location.
- e. Resolution adopting a **Collective Bargaining Agreement** between the City of Beloit and the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (WPPA/LEER). This agreement has been negotiated over a number of months and is summarized in the staff report accompanying the resolution. The Agreement is for a four-year period and provides a 2% increase for 2014, 0% for 2015, 1% for 2016 and 2017. The primary focus of the negotiation was to provide for the future costs of post-employment health care. The change would require post 1995 employees who have retired and have group health insurance available to take that coverage. The City would provide a direct cash reimbursement to those officers, which is based on the Affordable Care Act standards and would allow retiring Police Officers to have equal and possibly even better benefits, at lower costs while at the same time substantially reducing the City's other post-employment benefits (OPEB) liability by having claims processed through another insurer. There are also a few other minor improvements to the contract language including a small increase in the voluntary employee's beneficiary association payments, which helps retirees build benefits for future medical costs, and an adjustment in the gratuity pay upon retirement from 4 to 6 weeks, if the employee has 120 days of sick leave accrual in their bank at the time of retirement. The Agreement was recently ratified by the rank and file, and is now ready for official Council consideration. As Councilors are aware, the City's liability for other post-employment benefits is significant and efforts to find a way to improve that position, while at the same time ensuring that all of our public safety retirees have quality health insurance available, is a long term goal of the City. This Agreement ensures that both of those goals will be achieved.

CITY MEETING CALENDAR— NOVEMBER 17–21, 2014

Monday, Nov. 17	4:30 p.m.	Special Community Development Authority , Forum (A. Kelly & C. Kincaid)
Monday, Nov. 17	6:00 p.m.	Special City Council Meeting , City Manager's Conf. Room (All City Councilors)
Monday, Nov. 17	6:30 p.m.	Agenda Review , City Manager's Conference Room (All City Councilors)
Monday, Nov. 17	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, Nov. 18	7:00 p.m.	Landmarks Commission , Forum (C. Haynes)
Wednesday, Nov. 19	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course Clubhouse
Wednesday, Nov. 19	4:00 p.m.	Municipal Library Board , Beloit Public Library
Wednesday, Nov. 19	7:00 p.m.	Plan Commission , Forum (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.

October 18—December 1 **Warming Tree** at Beloit Public Library. The Library is collecting new home-made or purchased mittens, scarves, hats or socks for children ages birth to 18 years to be distributed to local families in need. Please drop off your donations during library hours.

Friday, November 21 7:00-9:00 p.m. **Turkey Trot Special Skate**, Edwards Ice Arena, 2101 Cranston Road. Bring a non-perishable food item and receive a free skate rental. Music, games and more!

Friday, November 28
 5:00 p.m. **Grand Lighted Holiday Parade**, Downtown Beloit
 Live Music at First National Bank Plaza
 6:00 p.m. Santa Arrives and tree lighting begins at First National Bank Plaza
 6:15 p.m. Lighted parade along Grand Ave. from Third St. to Horace White Park
 7:00 p.m. Santa visits the Turtle Creek Bookstore, 444 E. Grand Ave.

Friday, December 5 5:00—9:00 p.m. **Holidazzle**, Downtown Beloit

Saturday, December 6 3:00—7:00 p.m. **Victorian Holiday at Beckman Mill**, 11600 South County Rd. H. Local actors in period attire singing, dancing and conversing about life in the 19th century. Gift shop open!

22nd Annual
GRAND LIGHTED

HOLIDAY PARADE

Downtown Beloit

Friday, November 28th, 2014 | 5 - 8pm

- 5:00 PM LIVE MUSIC STARTS AT FIRST NATIONAL BANK PLAZA
- 6:00 PM SANTA ARRIVES & TREE LIGHTING BEGINS AT FIRST NATIONAL BANK PLAZA
- 6:15 PM LIGHTED PARADE ALONG GRAND AVE. FROM 3RD STREET TO HORACE WHITE PARK
- 7:00 PM SANTA VISITS THE TURTLE CREEK BOOKSTORE AT 444 E. GRAND AVE.
PHOTOS WITH SANTA & MRS. CLAUS!

*All times are approximate

Check out these other great activities!

- HEAR TIM BREMEL LIVE ON 1230AM DURING THE PARADE
- FREE HOT CHOCOLATE FROM THE SALVATION ARMY AT FIRST NATIONAL BANK PLAZA
- "CHILI & HOT CHOCOLATE" FUNDRAISER FOR THE STATELINE BOYS & GIRLS CLUB FROM 4-8PM AT SUDS O'HANAHAN'S

Cash prizes will be awarded for the best floats!

Thank you to our sponsors!

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Participating Sponsors: Bucciferro Family McDonald's, Visit Beloit
Downtown Beloit • 500 Public Avenue • 608.365.0150 • downtownbeloit.com

Downtown Beloit's 11th Annual

HOLIDAZZLE

Friday, December 5th, 2014 | 5:00 - 9:00 PM

Featuring artists and specialty craftspeople as they display one-of-a-kind gifts and unique pieces of art in over 30 locations!

Live music, children's events, & holiday treats!

- Take the FREE trolley to all locations!
- Enjoy the photo booth at 500 Public Ave., sponsored by Visit Beloit
- Have your picture taken with Santa & Mrs. Claus at Turtle Creek Bookstore (444 E. Grand Ave.)
- Hear Tim Bremel live on 1230 AM during the event
- Visit St. Paul Episcopal Church's Holidazzle Sweet Shoppe

Bring your stamped Holidazzle Passport to 500 Public Avenue on Friday to win prizes and gift certificates! (Passports are available at each location.)

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Thank you to our sponsors!



Participating Sponsors: Liberty Tax Services/Barb Bartlett, Wisconsin Distributors, Jones Travel
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NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, November 17, 2014

6:00 p.m.

4th Floor City Manager's Conference Room

City Hall – 100 State Street

Beloit, WI 53511

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

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

1. Roll call
2. The City Council will adjourn into closed session pursuant to Wis. Stats. 19.85(1)(c) to **consider the employment status of a public employee** (Arft)
3. Adjournment

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

Larry N. Arft, City Manager

Dated: November 12, 2014
Rebecca Houseman LeMire
City Clerk
www.beloitwi.gov

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



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, November 17, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Introduction of **Beloit Public Library Director** Nick Dimassis (Laatz)
 - b. Proclamation recognizing the **Beloit Memorial High School Concert Choir** (Luebke)
 - c. Presentation of the **City and Vision Partner's Rebranding Program** (Monica Krysztopa, Executive Director, Visit Beloit)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow a pick-up window in a CBD-2, Central Business District – Fringe, zoning district for the property located at 658 Fourth Street (Christensen) Plan Commission recommendation for approval 7-0
 - b. Resolution amending the **HOME** Investment Partnership (HOME) Budget (Christensen)
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 November 3, 2014 (LeMire)
- b. Application for a **Conditional Use Permit** to allow a drive-up automated teller machine (ATM) in a CBD-1, Central Business District – Core, for the property located at 419 Pleasant Street (Christensen) Refer to Plan Commission
- c. Resolution approving a four-lot **Certified Survey Map** for property located at 2600 Coyote Run (Christensen) Plan Commission recommendation for approval 7-0
- d. Resolution approving **Final Payment** for Public Works Contract C13-15, Ute Standpipe Repainting (Flesch)
- e. Resolution approving **Final Payment** for Public Works Contract C14-06, Ritsher Street Sanitary Sewer Relay (Flesch)

7. ORDINANCES

- a. Proposed ordinance to amend various sections of 17.06 of the Code of General Ordinance of the City of Beloit pertaining to the regulation of **Solid Waste** (Walsh)
First Reading, suspend the rules for Second Reading

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION – none

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing reporting under the Securities and Exchange Commission's **Municipalities Continuing Disclosure Cooperation Initiative** (Miller)
- b. Resolution declaring **Official Intent to Reimburse Expenditures** from proceeds of borrowing (Miller)
- c. Resolution approving **Second Amendment to Equipment Location Lease** with New Cingular Wireless for space on water tower site at 138 Mill Street (Krueger)
- d. Resolution approving **Second Amendment to Equipment Location Lease** with New Cingular Wireless for space on water tower site at 2995 Cranston Road (Krueger)
- e. Resolution adopting a **Collective Bargaining Agreement** between the City of Beloit and the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (WPPA/LEER) (Simpson)

12. ADJOURNMENT

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Dated: November 12, 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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
November 17, 2014 at 4:30 pm
The Forum
Beloit City Hall
100 State Street**

1. Call to Order and Roll Call
2. Citizen Participation
3. Review and Consideration of the Minutes of the Regular Meeting held on October 15, 2014
4. Housing and Economic Development
 - a. Review and Consideration of Resolution 2014-30 Authorizing the Community Development Authority to Exchange Land with Hendricks Commercial Properties, LLC (Christensen)
5. Housing Authority
 - a. Presentation of September Activity Report (Pollard)
 - b. Presentation of September Financial Report (Pollard)
6. Adjournment

*If you are unable to attend this meeting, notify Ann Purifoy in the Housing Authority Office at 364-8740 **no later than 4:00 PM the day before the meeting.***

Notice Mailed: November 12, 2014

Approved: Julie Christensen, Exec. Director

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**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, November 18, 2014, 7:00 PM
The Forum, City Hall, 100 State Street**

1. Roll Call
2. Minutes of the October 21, 2014 Meeting
3. Public Comments
4. Debra Ramsey – Certificate of Appropriateness
COA-2014-46 Review and consideration of a Certificate of Appropriateness for porch window replacement at 820 Chapin Street
5. Derek Card – Certificate of Appropriateness
COA-2014-47 Review and consideration of a Certificate of Appropriateness for siding, window, and door replacements due to fire damage at 249/251 Roosevelt Avenue
6. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
7. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee
8. Election of Officers
9. Adjournment

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

Approved: Stephanie Hummel, Planner
November 6, 2014

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MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, November 19, 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, November 19, 2014 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Consent Agenda: Items will be approved by one motion unless a Trustee requests an item to be removed.
 - a. Approval of the October 15, 2014 Library Board meeting minutes.
 - b. Approval of the October 18, 2014 Special meeting minutes.
 - c. Approval of the October 22, 2014 Special meeting minutes.
 - d. Approval of the October 24, 2014 Special meeting minutes.
 - e. Approval of the October 27, 2014 Special meeting minutes.
 - f. Approval of the October 29, 2014 Special meeting minutes.
3. Welcome to Nick Dimassis, Library Director.
4. Public comment
5. Library Director Report
6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
7. Action Items
 - a. 2015 Budget Amendment
 - b. Monthly financial report and approval of library bills.
8. Trustee Comments
9. Motion to adjourn

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Next meeting: Wednesday, December 17, 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, November 19, 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 November 5, 2014 Meeting**
- 3. Conditional Use Permit – 419 Pleasant Street – Hendricks Commercial Properties**
Public hearing, review and consideration of a Conditional Use Permit to allow a drive-up automated teller machine (ATM) in a CBD-1, Central Business District-Core on the property located at 419 Pleasant Street
- 4. Sign Ordinance Exception – 500 Pleasant Street – Ironworks Hotel**
Public hearing, review and consideration of an exception to Section 30.40(2)(c) of the Outdoor Sign Ordinance to allow two secondary, on-premises wall signs to exceed 30 square feet in area in a CBD-2, Central Business District-Fringe for the property located at 500 Pleasant Street
- 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: November 14, 2014

Approved: Julie Christensen, Community
Development Director

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