



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**NOVEMBER
26, 2014**

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

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City Manager
City of Beloit
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Special points of interest:

- **City Council Agenda
(page 2)**
- **Community Events
(page 5)**

THANKSGIVING HOLIDAY SCHEDULE

Because of the Thanksgiving holiday, all trash collection services for Thursday and Friday will be moved forward one day. Thursday collection will be on Friday, and Friday's collection will be on Saturday, November 29. Because of the need to collect on Saturday, the Recycling Drop Off Center at 2351 Springbrook Court will be closed that Saturday, November 29, 2014.

All City offices will be closed on Thursday and Friday, November 27 and 28 for celebration of the Thanksgiving holiday.

The Beloit Public Library will close at 5:30 p.m. on Wednesday, November 26 and remain closed on Thursday, November 27. 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 "My Account/Renewals" on the Library's website. The Library will reopen on Friday, November 28 at 9:30 a.m.

THE HOLIDAY SEASON BEGINS IN БЕЛОIT

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.

BEЛОIT DAILY NEWS—HISPANIC FORUM

I was honored to be asked to join a number of dignitaries to discuss issues faced by our growing Hispanic population. A number of us made contributions to the dialogue and then answered questions from the audience. The discussion ranged from issues related to undocumented aliens, to how the City provides service delivery. Language barriers, the importance of educational attainment, as well as the need to continue with comprehensive immigration reform at the national level were also discussed during the session.

TEEN DROP-IN CENTER TASK FORCE UPDATE

The Teen Drop-In Center Task Force will meet next week on Wednesday, December 3 at 4:30 p.m. at the Boys and Girls Club, 1851 Moore St.

LEGISLATIVE BRIEFING

As we do following each general election, the City held a Legislative Briefing for our newly elected State legislative delegation. Senators—elect Ringhand and Nass, along with re-elected Representative Loudenbeck, were in attendance. The session was to provide an overview briefing on the City of Beloit, including an update on the community, our budget and financial situation, economic development and job creation needs, as well as a quick overview of the League of Wisconsin Municipalities Legislative Agenda for the coming year. The briefing also includes a reference book of materials that the legislators can use from time to time if they need information about the City. As always, the delegation was very attentive, asked a number of questions, and I want to take this opportunity to express our sincere appreciation for their attendance and their coming service to the residents of the City of Beloit.

CITY COUNCIL MEETING - MONDAY, DECEMBER 1, 2014

The City Council will hold a **Special Meeting** in the City Manager's Conference Room at 6:00 p.m. on **Monday, December 1, 2014** and adjourn into closed session to present some materials to City Council regarding a pending real estate transaction.

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, December 1, 2014** regular City Council meeting beginning at 7:00 p.m. in the Forum.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Proclamation recognizing the **Beloit Memorial High School Cross Country Runners** for their success during this year's season.
- b. Proclamation recognizing the **Beloit Legion 16U Baseball Team** for the 2014 State Championship.
- c. Presentation from the Wisconsin Parks and Recreation Association (WPRA) **Silver Star Award** to the City of Beloit Parks and Leisure Services Division.

4. PUBLIC HEARINGS

- a. Resolution authorizing a **Conditional Use Permit** to allow drive-up automated teller machine at 419 Pleasant Street. Staff has reviewed the proposal and the Plan Commission also completed their review and recommended for approval.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the regular and special meetings of November 17, 2014.
- b. Application for a **Class "B" Beer and Reserve "Class B" Liquor License** for Eclipse Event Center, 100 Eclipse Center. This application will replace an existing license at the facility and is being referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- c. Application for a **Class "B" Beer and Reserve "Class B" Liquor License** for Lucy's #7 Burger Bar. This is a new business that will be located at 430 East Grand Avenue in the Phoenix building. The application is being referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- d. Application for a **Planned Unit Development—Master Land Use Plan** for property located at 2250 West Hart Road, for a proposed Assisted Living Facility. This is a portion of the original Park Meadow North

subdivision. This area was platted but never developed as single family homes. It is a relatively large parcel and an Assisted Living Facility would fit nicely at this location. I'm sure the developer's also noted the proximity to nearby medical facilities, as well as shopping opportunities. This item is being referred to the Plan Commission for their review and recommendation.

- e. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1400 Frederick Street from Single-family Residential to Public Lands and Institutions. This application is for a partial parcel purchased by the School District to add parking and related facilities for McNeel Intermediate School. The request will be forwarded to the Plan Commission for their review and recommendation.
- f. Application for a 2-Lot **Certified Survey Map** for the properties located at 1400 and 1524 Frederick Street. This is an accompanying request for the same parcel in order to facilitate School District use of the land. This item has also been referred to the Plan Commission for their review and recommendation.
- g. Resolution approving **Final Payment** for Public Works Contract for Concrete Pavement Repairs that were made in 2013. The work is not complete and the contract ready for final payment.

7. ORDINANCES

- a. Proposed Ordinance to remove the **No-Parking restriction** on Hobart Place. Because of the narrowness of the street and limited access into Hobart Place, the City staff had recommended against removing the no-parking restrictions. After consideration of the request and hearing from neighborhood residents, the Traffic Review Committee recommended for approval of the resolution.
- b. Proposed Ordinance to add **No-Parking regulations** on Lovell Avenue. This item was referred by the Traffic Review Committee, which recommended for approval.

10. CITY MANAGER'S PRESENTATION

- a. **Annual Snow and Ice Control Plan Presentation** from the Public Works Department. We have obviously noted that, although it is normally timely to give this presentation at the first meeting in December, this year we are already past our second winter storm event. Nevertheless, the presentation contains valuable information about the ice control and snow removal plans that are in place in the City, as well as resident requirements for parking during declared Snow Emergencies and sidewalk clearing requirements.

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution amending the **Mutual Cooperation Agreement** under the National Affordable Housing Act. This is the Intergovernmental Agreement (IGA) that oversees our participation in the HOME program. The staff report provides detail on the need to make an amendment to the IGA because of two changes being made that directly affect the City of Janesville and Rock County. Some surplus funds are being transferred from Rock County to the City of Janesville so that they can be expensed under guidelines provided for in the Act. The other change to the Agreement provides more flexibility in how some of the funding awarded to the Community Action Agency is actually expensed. The Agency has been using funds in a manner fully compliant with the HOME grant program, but not specifically covered in the IGA. Again, these changes do not directly impact the City of Beloit. Nevertheless, we are a signatory of the contract and need to approve the amendment.
- b. Resolution adopting a **Meet and Confer Agreement** between the City of Beloit and the Beloit Police Supervisory Association. Negotiations between the City and the Beloit Police Supervisory Association have concluded. The terms of the Agreement are the same as the Agreement recently approved between the City and the Beloit Police Patrol Officers.

- c. Resolution adopting a **Collective Bargaining Agreement** between the City and the Transit Union. Transit workers are the only employees, other than Police and Fire, allowed to retain full collective bargaining rights following the adoption of Act 10. Our Transit workers have elected to remain represented and we have recently concluded negotiations, which provide for a new four-year agreement with increases similar to those in the recent Police contract. No other major changes are included in the proposal.

CITY MEETING CALENDAR— DECEMBER 1–5, 2014

Monday, Dec. 1	6:00 p.m.	Special City Council Meeting , City Manager's Conf. Room (All City Councilors)
Monday, Dec. 1	6:30 p.m.	Agenda Review , City Manager's Conference Room (All City Councilors)
Monday, Dec. 1	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, Dec. 2	7:00 p.m.	Landmarks Commission , Forum (C. Haynes)
Wednesday, Dec. 3	7:30 a.m.	Rock County Breakfast (M. Spreitzer and C. Haynes)
Wednesday, Dec. 3	4:30 p.m.	Teen Drop-In Center Meeting (R. Hendrix and S. De Forest)
Wednesday, Dec. 3	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.

Through 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 28

Grand Lighted Holiday Parade, Downtown Beloit

5:00 p.m.	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!



NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, December 1, 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 БЕLOIT COUNCIL CITY OF БЕLOIT, 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)(e) to **consider a pending real estate transaction**, the discussion of which would harm the City's competitive or bargaining interests if held in open session (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 26, 2014
Rebecca Houseman LeMire
City of Beloit 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, December 1, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing the **Beloit Memorial High School Cross Country Runners** Brenda Hernandez and Bailey Cronin (Haynes)
 - b. Proclamation recognizing the **Beloit Legion 16U Baseball Team** for the 2014 State Championship (Haynes)
 - c. Presentation for Wisconsin Parks and Recreation Association (WPRA) **Silver Star Award** (Ramsey)
4. PUBLIC HEARINGS
 - a. Resolution authorizing 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) Plan Commission 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 and special meetings of November 17, 2014 (LeMire)
- b. Application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Eclipse Event Center, LLC, d/b/a Eclipse Event Center, located at 100 Eclipse Center (LeMire) Refer to ABLCC
- c. Application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Lucy’s #7 Burger Bar, LLC, d/b/a Lucy’s #7 Burger Bar, located at 430 East Grand Avenue, Suite 102 (LeMire) Refer to ABLCC
- d. Application for a **Planned Unit Development – Master Land Use Plan** for the property located at 2250 West Hart Road, for a proposed Assisted Living Facility (Christensen) Refer to the Plan Commission

- e. Application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1400 Frederick Street from R-1A, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen)
Refer to the Plan Commission
- f. Application for a 2-Lot **Certified Survey Map** for the properties located at 1400 and 1524 Frederick Street (Christensen) Refer to the Plan Commission
- g. Resolution approving **Final Payment** for Public Works Contract C13-11, Concrete Pavement Repair (Boysen)

7. ORDINANCES

- a. Proposed Ordinance to remove the **No-Parking restriction** on Hobart Place (Boysen)
Traffic Review Committee recommendation for approval 4-1
First reading, suspend rules for second reading
- b. Proposed Ordinance to add **No-Parking regulations** on Lovell Avenue (Boysen)
Traffic Review Committee recommendation for approval 4-1
First reading, suspend rules for second reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Annual Snow and Ice Control Plan Presentation** (Walsh)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution amending the **Mutual Cooperation Agreement** under the National Affordable Housing Act (Christensen)
- b. Resolution adopting a **Meet and Confer Agreement** between the City of Beloit and the Beloit Police Supervisory Association (Simpson)
- c. Resolution adopting a **Collective Bargaining Agreement** between the City of Beloit and the Transit Union (Simpson)

12. ADJOURNMENT

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Dated: November 26, 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.

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.)

Thank you to our sponsors!

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Participating Sponsors: Liberty Tax Services/Barb Bartlett, Wisconsin Distributors, Jones Travel
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**SPECIAL MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, December 2, 2014, 7:00 PM
The Forum, 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. Jessica & Anthony Gonzales – Certificate of Appropriateness
COA-2014-48 Review and consideration of a Certificate of Appropriateness for siding, window, gutters, and door replacements at 304 Bluff Street
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. Sub-Committee Appointments
10. 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 25, 2014

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, December 3, 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. **Extraterritorial Certified Survey Map – 5410 Spring Creek Road**
Review and consideration of a one-lot Certified Survey Map for the property located at 5410 Spring Creek Road in the Town of Beloit
4. **Certified Survey Map – 1400 and 1524 Frederick Street – Beloit School District**
Review and consideration of two-lot Certified Survey Map for the property located at 1400 and 1524 Frederick Street in the City of Beloit
5. **Zoning Map Amendment – 1400 Frederick Street – Beloit School District**
Public hearing, review and consideration of Zoning Map Amendment to change the zoning district classification from R-1A, Single Family Residential District, to PLI, Public Lands and Institutions District, for the northernmost five acres of the property located at 1400 Frederick Street
6. **Amendment to a Planned Unit Development Master Land Use Plan – 2250 West Hart Road**
Public hearing, review and consideration of an amendment to the Planned Unit Development Master Land Use Plan for the property located at 2250 West Hart Road to replace 56 approved multi-family units with an assisted living facility with up to 100 units
7. **Status Report on Prior Plan Commission Items**
8. **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 26, 2014

Approved: Julie Christensen, Community
Development Director

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