



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 2, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS – none
5. CITIZEN 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 January 20, 2015 (LeMire)
 - b. Application for a **Recreation Path** in Big Hill Park (Christensen)
Refer to Plan Commission
 - c. Application for a **Conditional Use Permit** to allow indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 412 Liberty Avenue (Liberty Mart) (Christensen) Refer to Plan Commission
 - d. Application for **Sidewalk Easements** for the proposed Milwaukee Road Corridor Improvements (Christensen) Refer to Plan Commission
 - e. Resolution awarding **Public Works Contract C15-03**, Concrete Pavement Repair (Boysen)
7. ORDINANCES – none
 8. APPOINTMENTS – none
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 10. CITY MANAGER'S PRESENTATION – none
 11. REPORTS FROM BOARDS AND CITY OFFICERS
 - a. Resolution providing for the Sale of \$760,000 **General Obligation Promissory Notes, Series 2015B** (Miller)

- b. Initial Resolution Authorizing **General Obligation Bonds** in an amount not to Exceed \$1,950,000 for Street Improvement Projects (Miller)
- c. Initial Resolution Authorizing **General Obligation Bonds** in an amount not to Exceed \$535,000 for Parks and Public Grounds Projects (Miller)
- d. Resolution directing Publication of Notice to Electors Relating to Bond Issues and Providing for the Sale of not to Exceed \$2,485,000 **General Obligation Corporate Purpose Bonds, Series 2015C** (Miller)
- e. Resolution supporting the League of Wisconsin Municipalities' **Partnership for Prosperity Legislative Agenda** (Arft)

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: January 28, 2015
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 Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Tuesday, January 20, 2015

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 7:05 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – none
4. PUBLIC HEARINGS – none
5. CITIZEN PARTICIPATION
 - Dorothy Harrell, 2284 Boulder Court, asked the status of the meeting between the City Council and the Beloit School Board regarding truancy. She said that she would like to see a joint public meeting to discuss how truancy can be addressed throughout the community. City Manager Larry Arft indicated that he has attempted to contact the School District Administration to schedule a meeting, and Councilor Spreitzer asked that he reach out again.

6. CONSENT AGENDA

Councilor De Forest made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.c. Councilor Luebke seconded, and 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 meeting of January 5, 2015 and special meeting of January 9, 2015, were approved.
 - b. The resolution approving a two-lot **Certified Survey Map** for the property located at 2036 Townhall Road, was adopted. File 8672
 - c. The application for a **Zoning Map Amendment** to change the zoning district classification of the property located at 1401 Townhall Road from PLI, Public Lands and Institutions District, to DH, Development Holding District, was referred to the Plan Commission. File 8673
7. ORDINANCES – none
8. APPOINTMENTS

Councilor Spreitzer announced the openings and submitted the following appointments to City Committees, Boards, and Commissions for approval. Councilor Haynes made a motion to approve the appointments, and Councilor Kelly seconded. The motion carried 7-0.

- a. **Appointment Review Committee:** Branden Beavers Jackson to a term ending December 31, 2017. File 6261
- b. **Traffic Review Committee:** Carol Fryar to a term ending September 30, 2016. File 7399

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor Luebke thanked Councilor Hendrix for her moving keynote speech at the Beloit College Eaton Chapel in honor of Martin Luther King Jr. Day.
- Councilor De Forest extended condolences to the recent shooting victims' families and expressed a need for community-based policing and intervention for at-risk youth.
- Councilor Kincaid thanked Councilor Hendrix for her speech at the MLK Jr. Day event.
- Councilor Hendrix thanked the Council and the public for their support and said that she hopes the young people heard the charge to do more to stop the violence.
- Councilor Spreitzer said that he attended the MLK Jr. Convocation and that Councilor Hendrix presented a memorable call to action for the community. He said that he attended an MLK Jr. Day luncheon at the Boys and Girls Club and encouraged the community to think of creative ways to tackle the problem of violence in the community.

10. CITY MANAGER'S PRESENTATION

- Parks and Recreation Director Brian Ramsey presented information on his Division's **Winterfest**, which will take place on January 23rd through 25th. He said that activities include open skates at the ice arena, a co-ed volleyball tournament, snow shoeing, sleigh rides, and two parties at the Boys and Girls Club for middle and high school students.
- Councilor Spreitzer reminded the public that there will be a public meeting on January 22nd at 6:30 p.m. at the Beloit Public Library to gain community feedback about the recruitment process for Beloit's next City Manager.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Police Captain William Tyler presented a resolution approving two Contracts between the City of Beloit and **Dane County Humane Society, Inc.** He indicated that these contracts represent extensions of the current contract for the first six months of 2015. Councilor De Forest encouraged the Police Department to collaborate with other communities in Rock County to address the City's needs when these contracts expire. Councilor Haynes made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 7-0. File 8576
- b. Finance and Administrative Services Director Eric Miller presented a resolution declaring **Doubtful accounts**, authorizing amounts to be written off, and receiving and filing the 2014 Report of the Comptroller. He indicated that there are three Community Development Block Grant and HOME housing rehabilitation loans that have been deemed uncollectable due to foreclosure and person bankruptcy in 2014. Councilor Haynes made a motion to adopt the resolution, and Councilor De Forest seconded. The motion carried 7-0. File 8574
- c. Mr. Miller presented a resolution authorizing the Issuance and Establishing Parameters for the Sale of not to exceed \$1,265,000 **Storm Sewer System Revenue Refunding Bonds**, Series 2015A of the City of Beloit, Rock County, Wisconsin, and providing for the payment of the Bonds and other details with respect to the Bonds. He introduced Dawn Gunderson who indicated that this will be a negotiated sale instead of an open market sale. Councilor Luebke made a motion to adopt the resolution, and Councilor Haynes seconded. The motion carried 7-0 by a roll call vote. File 8649
- d. Fire Chief Brad Liggett presented a resolution adopting a **Collective Bargaining Agreement** between the City of Beloit and the International Association of Fire Fighters (IAFF) Local Union #583, AFL-CIO. Chief Liggett noted the changes in the contract. Councilor De Forest asked if the extra day off will impact minimum manning, and Chief Liggett said that it would not. Councilor Kincaid made a motion to adopt the resolution, and Councilor Haynes seconded. The motion carried 7-0. File 6205

12. At 7:45 p.m., Councilor Hendrix made a motion to adjourn the meeting, and Councilor De Forest seconded. The motion carried 7-0.

Rebecca Houseman LeMire, City Clerk

www.beloitwi.gov

Date approved by Council:

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Construction of Path in Big Hill Park – Council Referral to the Plan Commission

Date: February 2, 2015

Presenter(s): Julie Christensen

Department(s): Community Development

Overview/Background Information:

The City of Beloit Engineering Division has requested that the Plan Commission and City Council review the proposed plans for the construction of a path in Big Hill Park.

Key Issues (maximum of 5):

- The proposed path will be a 10' asphalt path with 2' wide gravel shoulders. This path will be a shared-use path. Casual bicyclists will especially benefit from this path as other trails in Big Hill Park have a steep grade.
- This project will occur in existing park property. No easements are required.
- A project map is attached to this report.

Conformance to Strategic Plan (List key goals this action would support and 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):

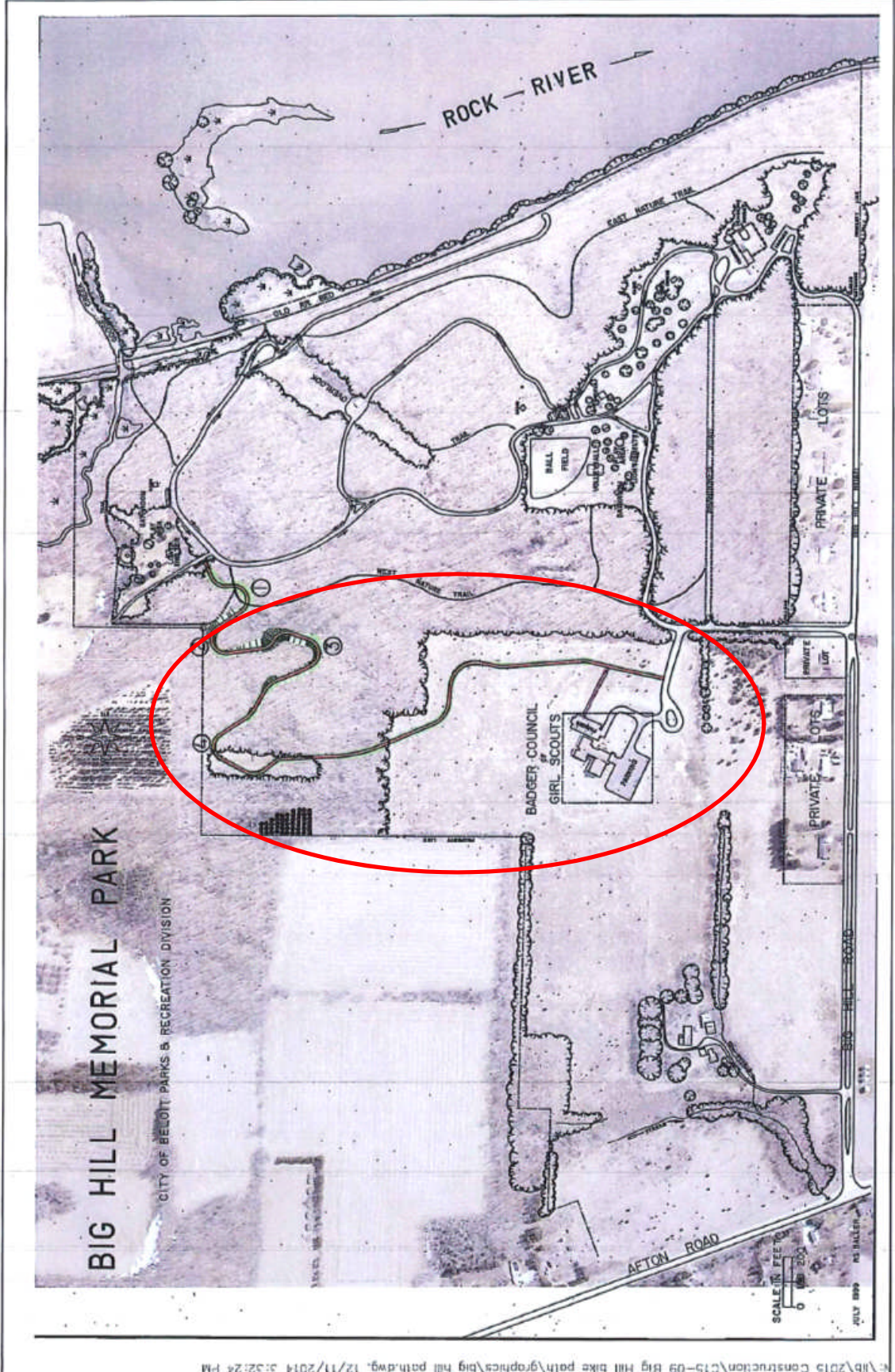
- **Reduce dependence upon fossil fuels** – Increased trails and accessibility to bicycle routes promotes alternative transportation.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
- **Reduce dependence on activities that harm life sustaining eco-systems** – 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 February 4, 2015 meeting
- This item will most likely return to the City Council for review and possible action on February 16, 2015

Fiscal Note/Budget Impact: Grant funding for this project has been secured through the Wisconsin Department of Natural Resources.

Attachments: Project Map



BIG HILL MEMORIAL PARK

CITY OF BELLOTT PARKS & RECREATION DIVISION

SCALE IN FEET
0 100 200

JULY 2009 MS HALEY



CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for the property located at 412 Liberty Avenue – Council Referral to the Plan Commission

Date: February 2, 2015

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Lutfi Qutoum, the operator of Liberty Mart, has filed an application for a Conditional Use Permit to allow indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 412 Liberty Avenue.

Key Issues (maximum of 5):

- On January 25, 2010, the City Council revoked the Liberty Mart's Alcohol Beverage License due to alcohol sales to a minor.
 - The property owner applied for and was denied a Conditional Use Permit on May 16, 2011 due to concerns of a negative impact alcohol sales would have on the surrounding neighborhood.
 - Store operations have since been transferred to the applicant, son of the property owner. He is proposing the sale of liquor, beer, and wine at the subject property.
 - Indoor alcohol sales are a conditional use in the C-2 District.
-

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 February 4, 2015 meeting
 - This item will return to the City Council for a public hearing and possible action on February 16, 2015
-

Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map and Application

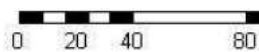
Location & Zoning Map

412 Liberty Avenue

CU-2015-01



1 inch = 56 feet



Legend

- Feet COB Parcels
- 120 Zoning District

Map prepared by: Stephanie Hummel
Date: January 2015
For: City of Beloit Planning & Building Services
Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

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: CU-2015-01

1. Address of subject property: 412 Liberty Ave

2. Legal description: _____

If property has not been subdivided, attach a copy of the complete legal description from deed.

Property dimensions are: 60 feet by 60 feet = 3,600 square feet.

If more than two acres, give area in acres: _____ acres.

3. Tax Parcel Number(s): 13581655

4. Owner of record: EMAD Qutoum Phone: 608-365-1723

1997 Lane Dr. Beloit WI 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: Lutfi Qutoum

1038 Vine St. Beloit WI 53511
(Address) (City) (State) (Zip)

(Office Phone #) 1 608-436-3703 lqutoum116@gmail.com
(Cell Phone #) (E-mail Address)

6. All existing use(s) on this property are: Small Convenience Store
(Commercial)

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

A Conditional Use Permit for: 412 Liberty Ave. For Alcohol Use
_____ in a(n) C-2 _____ Zoning District.

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

Principal use: Convenience store.

Secondary use: Liquor, Beer, and wine

Accessory use: Retail and miscellaneous.


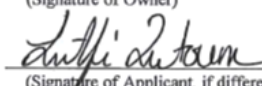
9. Project timetable: Start date: _____ Completion date: _____

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

- () Owner
- Leasehold, length of lease: 5 years
- () 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.

	<u>EMAD QUTOURM</u>	<u>12-10-14</u>
(Signature of Owner)	(Print name)	(Date)
	<u>LUTFI QUTOURM</u>	<u>12-10-2014</u>
(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>12/14/14</u>
No. of notices: _____	x mailing cost (\$0.50) = cost of mailing notices: \$ _____
Application accepted by: <u>S. Hummel</u>	Date: <u>12/14/14</u>



CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Relocation Order for Easements for the Milwaukee Road Corridor – Council Referral to the Plan Commission

Date: February 2, 2015

Presenter(s): Mike Flesch

Department: Engineering

Overview/Background Information:

The Engineering Department has requested a relocation order for a variety of permanent and temporary easements to be established throughout the Milwaukee Road corridor.

Key Issues (maximum of 5):

- The full-scope of this project in the Milwaukee Road corridor will include crosswalks, lighting, sidewalks, and drainage.
 - The proposed easements will be part of Phase I of the project to further pedestrian connectivity within the Milwaukee Road corridor.
 - A relocation order for permanent and temporary easements is required for Phase I to allow for sidewalk installation.
 - Easements are needed for the installation of sidewalks along the west side of Cranston Road, a portion near the entry of Wal-Mart, and the sidewalk along Branigan Road. Easement exhibits detailing these locations are attached.
-

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 February 4, 2015 meeting
 - This item will most likely return to the City Council for possible action on February 16, 2015
-

Fiscal Note/Budget Impact:

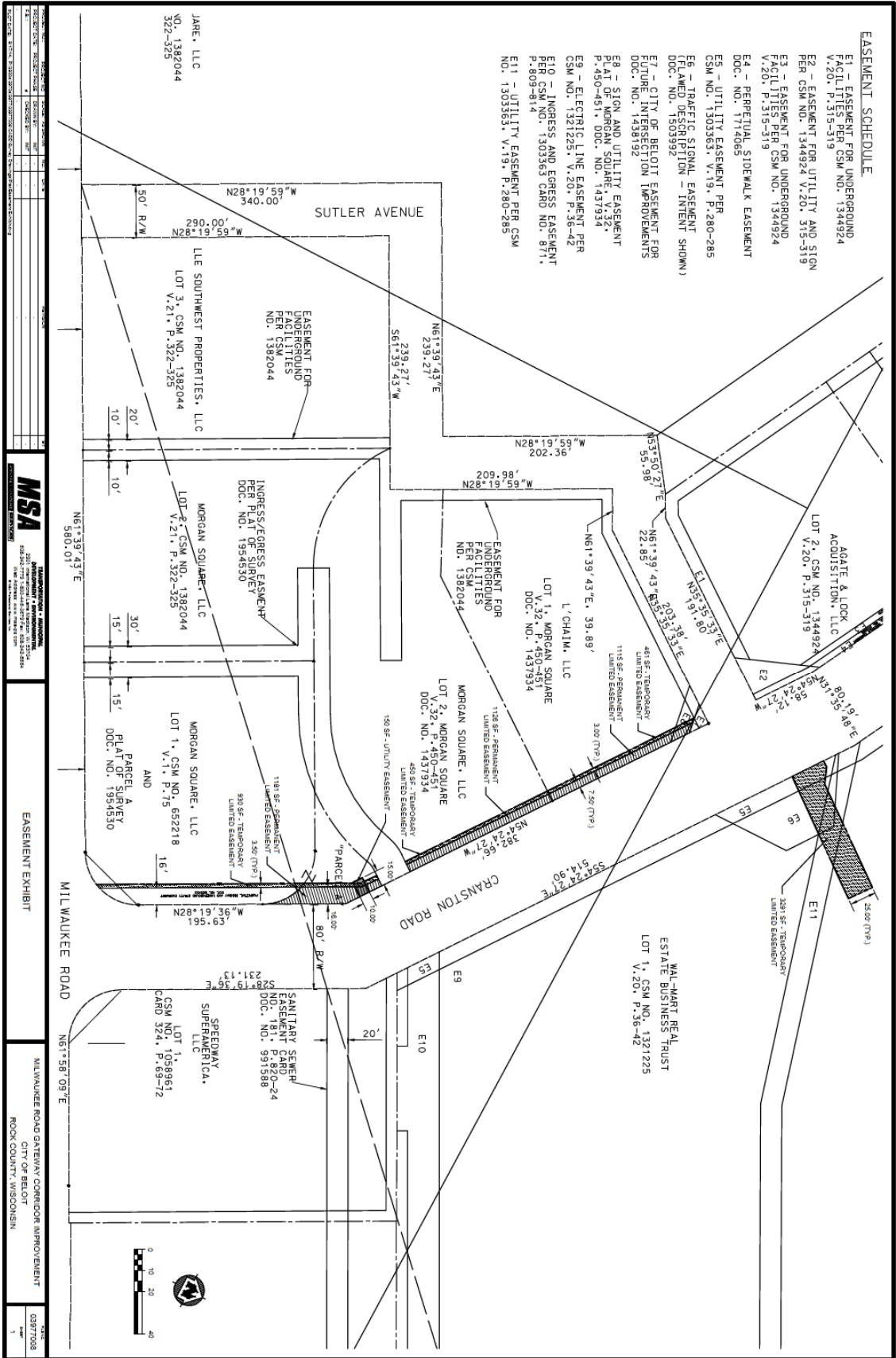
N/A

Attachments:

Easement Exhibit and Legal Descriptions

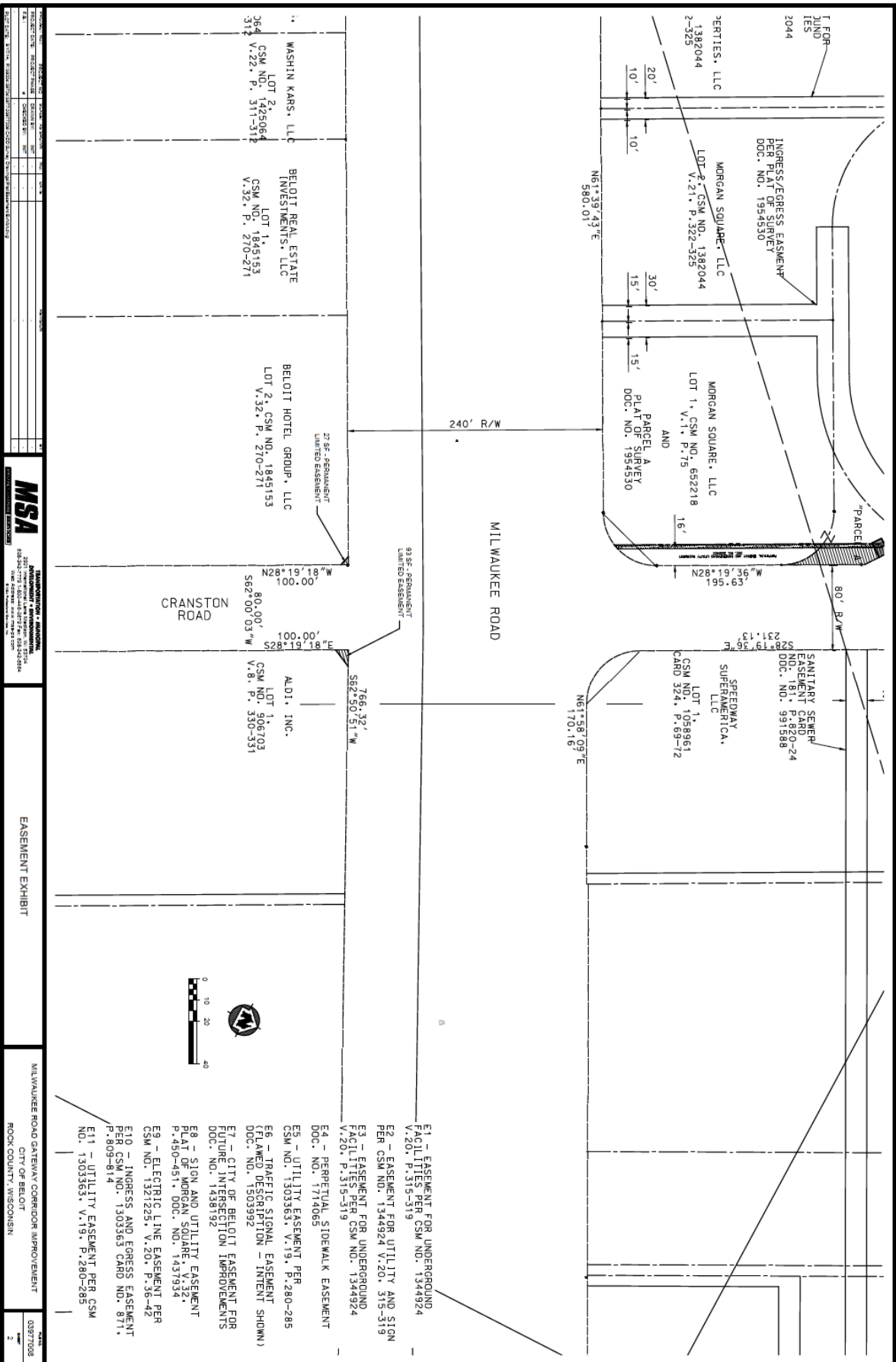
EASEMENT SCHEDULE

- E1 - EASEMENT FOR UNDERGROUND FACILITIES PER CSM NO. 1344924 V.20, P.315-319
- E2 - EASEMENT FOR UTILITY AND SIGN PER CSM NO. 1344924 V.20, P.315-319
- E3 - EASEMENT FOR UNDERGROUND UTILITIES PER CSM NO. 1344924 V.20, P.315-319
- E4 - PERPETUAL SIDEWALK EASEMENT DCC. NO. 1714065
- E5 - UTILITY EASEMENT PER CSM NO. 1303563, V.19, P.280-285
- E6 - TRAFFIC SIGNAL EASEMENT (FLAMED DESCRIPTION - INTENT SHOWN) DCC. NO. 1503992
- E7 - CITY OF BELLOIT EASEMENT FOR FUTURE INTERSECTION IMPROVEMENTS DCC. NO. 1438192
- E8 - SIGN AND UTILITY EASEMENT PLAT OF MORGAN SQUARE, V.32, P.450-451, DCC. NO. 1437934
- E9 - ELECTRIC LINE EASEMENT PER CSM NO. 1321225, V.20, P.36-42
- E10 - INGRESS AND EGRESS EASEMENT PER CSM NO. 1303563 CARD NO. 871, P.809-814
- E11 - UTILITY EASEMENT PER CSM NO. 1303563, V.19, P.280-285



NO.	DESCRIPTION	DATE	BY	FOR
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MILWAUKEE ROAD GATEWAY CORRIDOR IMPROVEMENT
CITY OF BELLOIT
ROCK COUNTY, WISCONSIN
03/27/2008
1



<p> NSA TRANSPORTATION & ENVIRONMENTAL CONSULTANTS & ENGINEERS, INC. 200 SOUTH MILWAUKEE AVENUE, SUITE 200 MILWAUKEE, WISCONSIN 53212 TEL: 414.224.1100 FAX: 414.224.1101 WWW.NSAENGINEERS.COM </p>	<p> EASEMENT EXHIBIT </p>	<p> MILWAUKEE ROAD GATEWAY CORRIDOR IMPROVEMENT CITY OF BELLOTT ROCK COUNTY, WISCONSIN </p>	<p> 0827028 SHEET 2 </p>
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- E1 - EASEMENT FOR UNDERGROUND FACILITIES PER CSM NO. 1344924 V.20, P.315-319
- E2 - EASEMENT FOR UTILITY AND SIGN PER CSM NO. 1344924 V.20, 315-319
- E3 - EASEMENT FOR UNDERGROUND FACILITIES PER CSM NO. 1344924 V.20, P.315-319
- E4 - PERPETUAL STOREWALK EASEMENT DOC. NO. 1114069
- E5 - UTILITY EASEMENT PER CSM NO. 1303363, V.19, P.280-285
- E6 - TRAFFIC SIGNAL EASEMENT (FLAMED DESCRIPTION - INTENT SHOWN) DOC. NO. 1503992
- E7 - CITY OF BELLOTT EASEMENT FOR FUTURE INTERSECTION IMPROVEMENTS DOC. NO. 1438192
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- E11 - UTILITY EASEMENT PER CSM NO. 1303363, V.19, P.280-285

Beloit Hotel Group, LLC – Permanent Limited Easement

A part of Lot 2 of Certified Survey Map recorded in Vol. 32, Pages 270-271 as Document No. 1845153 located in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 29, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Beginning at the northeasterly corner of said Lot 2; thence South $28^{\circ}19'18''$ East along the easterly line of said Lot 2 also being the westerly right-of-way of Cranston Road, a distance of 7.07 feet; thence North $75^{\circ}47'56''$ West, a distance of 10.45 feet to a point on the northerly line of said Lot 2; thence North $61^{\circ}39'43''$ East along the said northerly line, a distance of 7.70 feet to the Point of Beginning. Said parcel contains 27 square feet more or less.

Aldi, Inc. – Permanent Limited Easement

A part of Lot 1 of Certified Survey Map recorded in Vol. 8, Pages 330-331 as Document No. 906703 located in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 29, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Beginning at the Northwest corner of said Lot 1; thence North $62^{\circ}50'51''$ East along the northerly line of said Lot 1, a distance of 15.42 feet; thence South $24^{\circ}24'23''$ West, a distance of 19.38 feet to a point on the westerly line of said Lot 1 also being the easterly right-of-way of Cranston Road; thence North $28^{\circ}19'18''$ West along the said westerly line, a distance of 12.05 feet to the Point of Beginning. Said parcel contains 93 square feet more or less.

McGuire Properties, Inc. – Permanent Limited Easement

A part of Lot 1 of Certified Survey Map recorded in Vol. 12, Pages 97-98 as Document No. 1006618 located in the North $\frac{1}{2}$ of Section 29 and the South $\frac{1}{2}$ of Section 20, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Beginning at the southeasterly corner of said Lot 1; thence South $62^{\circ}08'47''$ West along the southerly line of said Lot 1 also being the northerly right-of-way of Milwaukee Road (STH 81), a distance of 30.30 feet; thence North $27^{\circ}49'00''$ West, a distance of 1.48 feet; thence North $61^{\circ}55'22''$ East, a distance of 16.93 feet; thence North $00^{\circ}01'17''$ West, a distance of 25.51 feet to a point on a line 1.50 feet westerly of and parallel with the easterly line of said Lot 1; thence North $27^{\circ}45'03''$ West along said parallel line, a distance of 257.19 feet; thence North $55^{\circ}54'01''$ West, a distance of 14.42 feet; thence North $27^{\circ}18'26''$ West, a distance of 5.98 feet to a point on the northerly line of said Lot 1; thence North $62^{\circ}08'47''$ East along the said northerly line, a distance of 8.26 feet to the northeasterly corner of said Lot 1; thence South $27^{\circ}45'03''$ East along the said easterly line, a distance of 300.00 feet to the Point of Beginning. Said parcel contains 711 square feet more or less.

McGuire Properties, Inc. – Temporary Limited Easement

A part of Lot 1 of Certified Survey Map recorded in Vol. 12, Pages 97-98 as Document No. 1006618 located in the North ½ of Section 29 and the South ½ of Section 20, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Commencing at the southeasterly corner of said Lot 1; thence South 62°08'47" West along the southerly line of said Lot 1 also being the northerly right-of-way of Milwaukee Road (STH 81), a distance of 30.30 feet to the Point of Beginning; thence continuing South 62°08'47" West along the said southerly line of said Lot 1, a distance of 3.68 feet; thence North 26°21'28" West, a distance of 40.98 feet; thence North 62°14'57" East, a distance of 23.66 feet to a point on a line 9.32 feet westerly of and parallel with the easterly line of said Lot 1; thence North 27°45'03" West along the said parallel line, a distance of 189.00 feet; thence South 62°06'45" West, a distance of 9.66 feet; thence North 28°00'47" West, a distance of 70.08 feet to a point on the northerly line of said Lot 1; thence North 62°08'47" East along the said northerly line, a distance of 11.04 feet; thence South 27°18'26" East, a distance of 5.98 feet; thence South 55°54'01" East, a distance of 14.42 feet to a point on a line 1.50 feet westerly of and parallel with the easterly line of said Lot 1; thence South 27°45'03" East along said parallel line, a distance of 257.19 feet; thence South 00°01'17" East, a distance of 25.51 feet; thence South 61°55'22" West, a distance of 16.93 feet; thence South 27°49'00" East, a distance of 1.48 feet to the Point of Beginning. Said parcel contains 3,762 square feet more or less.

Wal-Mart Real Estate Business Trust – Permanent Limited Easement

A part of Lot 1 of Certified Survey Map recorded in Vol. 20, Pages 36-42 as Document No. 1321225 located in the Southeast ¼ of the Southwest ¼ of Section 20, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Beginning at the southeasterly corner of said Lot 1; thence South 62°08'47" West along the southerly line of said Lot 1, a distance of 8.26 feet; thence North 27°18'26" West, a distance of 20.09 feet; thence North 61°58'21" East, a distance of 8.10 feet to a point on the easterly line of said Lot 1 also being the westerly right-of-way of Branigan Road; thence South 27°45'03" East along said easterly line of Lot 1, a distance of 20.11 feet to the Point of Beginning. Said parcel contains 165 square feet more or less.

Wal-Mart Real Estate Business Trust – Temporary Limited Easement

A part of Lot 1 of Certified Survey Map recorded in Vol. 20, Pages 36-42 as Document No. 1321225 located in the Southeast ¼ of the Southwest ¼ of Section 20, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Commencing at the southeasterly corner of said Lot 1; thence South 62°08'47" West along the southerly line of said Lot 1, a distance of 8.26 feet to the Point of Beginning; thence continuing South 62°08'47" West along the said southerly line, a distance of 11.04 feet; thence North 28°00'47" West, a distance of 20.05 feet; thence North 61°58'21" East, a distance of 11.29 feet; thence South 27°18'26" East, a distance of 20.09 feet to the Point of Beginning. Said parcel contains 224 square feet more or less.

AND ALSO;

Commencing at the southwesterly corner of said Lot 1; thence North 54°24'27" West along the westerly line of said Lot 1 also being the easterly right-of-way of Cranston Road, a distance of 416.72 feet to the Point of Beginning; thence continuing North 54°24'27" West along the said westerly line of Lot 1, a distance of 33.12 feet; thence North 34°59'09" East, a distance of 6.66 feet; thence North 68°40'17" East, a distance of 16.02 feet; thence North 37°12'54" East, a distance of 107.45 feet; thence South 52°47'06" East, a distance of 25.00 feet; thence South 37°12'54" West, a distance of 126.83 feet to the Point of Beginning. Said parcel contains 3,291 square feet more or less.

L'Chaim, LLC – Permanent Limited Easement

A part of Lot 1 of Morgan Square Plat recorded in Vol. 32, Pages 450-451 as Document No. 1437934 located in the Southeast ¼ of the Southwest ¼ of Section 20 and the Northeast ¼ of the Northwest ¼ of Section 29, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Beginning at the southeasterly corner of said Lot 1; thence South 35°37'20" West along the southerly line of said Lot 1, a distance of 7.50 feet; thence North 54°25'08" West, a distance of 152.20 feet; thence North 80°35'28" East, a distance of 10.65 feet to a point on the easterly line of said Lot 1 also being the westerly right-of-way of Cranston Road; thence South 54°24'27" East along the said easterly line, a distance of 144.67 feet to the Point of Beginning. Said parcel contains 1,115 square feet more or less.

L'Chaim, LLC – Temporary Limited Easement

A part of Lot 1 of Morgan Square Plat recorded in Vol. 32, Pages 450-451 as Document No. 1437934 located in the Southeast ¼ of the Southwest ¼ of Section 20 and the Northeast ¼ of the Northwest ¼ of Section 29, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Commencing at the southeasterly corner of said Lot 1; thence South 35°37'20" West along the southerly line of said Lot 1, a distance of 7.50 feet to the Point of Beginning; thence continuing South 35°37'20" West along the said southerly line, a distance of 3.00 feet; thence North 54°25'08" West, a distance of 155.19 feet; thence North 80°35'28" East, a distance of 4.24 feet; thence South 54°25'08" East, a distance of 152.20 feet to the Point of Beginning. Said parcel contains 461 square feet more or less.

Terry McGuire Morgan Square, LLC – Permanent Limited Easement

A part of Lot 2 of Morgan Square Plat recorded in Vol. 32, Pages 450-451 as Document No. 1437934 located in the Northeast ¼ of the Northwest ¼ of Section 29, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Beginning at the northeasterly corner of said Lot 2; thence South 54°24'27" East along the easterly line of said Lot 2 also being the westerly right-of-way of Cranston Road, a distance of 149.88 feet; thence South 35°36'07" West, a distance of 7.52 feet; thence North 54°23'50" West, a distance of 149.88 feet to a point on the northerly line of said Lot 2; thence North 35°37'20" East along the said northerly line, a distance of 7.50 feet to the Point of Beginning. Said parcel contains 1,126 square feet more or less.

Terry McGuire Morgan Square, LLC – Temporary Limited Easement

A part of Lot 2 of Morgan Square Plat recorded in Vol. 32, Pages 450-451 as Document No. 1437934 located in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 29, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Commencing at the northeasterly corner of said Lot 2; thence South $35^{\circ}37'20''$ West along the northerly line of said Lot 2, a distance of 7.50 feet to the Point of Beginning; thence South $54^{\circ}23'50''$ East, a distance of 149.88 feet; thence South $35^{\circ}36'07''$ West, a distance of 3.00 feet; thence North $54^{\circ}23'50''$ West, a distance of 149.88 feet to a point on the northerly line of said Lot 2; thence North $35^{\circ}37'20''$ East along the said northerly line, a distance of 3.00 feet to the Point of Beginning. Said parcel contains 450 square feet more or less.

PH Beloit, LLC – Permanent Limited Easement

A part of Parcel A of the Plat of Survey recorded as Document No. 1954530 located in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 29, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Beginning at the most northerly corner of said Parcel A; thence South $54^{\circ}24'27''$ East along the northeasterly line of said Parcel A also being the westerly right-of-way of Cranston Road, a distance of 38.11 feet to an angle point; thence South $28^{\circ}19'36''$ East along the easterly line of said Parcel A also being the westerly right-of-way of Cranston Road, a distance of 78.66 feet to the southeasterly corner of said Parcel A; thence northwesterly 41.08 feet along a curve to the left having a radius of 50.00 feet also being along the southerly line of said Parcel A, the chord of said curve bears North $51^{\circ}51'52''$ West a distance of 39.94 feet; thence North $28^{\circ}18'37''$ West, a distance of 56.91 feet; thence North $52^{\circ}32'43''$ West, a distance of 17.76 feet to a point on the northerly line of said Parcel A; thence North $35^{\circ}36'07''$ East along the said northerly line, a distance of 7.20 feet to the Point of Beginning. Said parcel contains 1,181 square feet more or less.

PH Beloit, LLC – Utility Easement

A part of Parcel A of the Plat of Survey recorded as Document No. 1954530 located in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 29, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Commencing at the most northerly corner of said Parcel A; thence South $54^{\circ}24'27''$ East along the northeasterly line of said Parcel A also being the westerly right-of-way of Cranston Road, a distance of 13.13 feet to the Point of Beginning; thence continuing South $54^{\circ}24'27''$ East along the said northeasterly line, a distance of 10.00 feet; thence South $35^{\circ}35'33''$ West, a distance of 15.00 feet; thence North $54^{\circ}24'27''$ West, a distance of 10.00 feet; thence North $35^{\circ}35'33''$ East, a distance of 15.00 feet to the Point of Beginning. Said parcel contains 150 square feet more or less.

PH Beloit, LLC – Temporary Limited Easement

A part of Lot 1 of Certified Survey Map recorded in Vol. 1, Page 75 as Document No. 652218 and Parcel of the Plat of Survey recorded as Document No. 1954530 all located in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 29, Township 1 North, Range 13 East in the City of Beloit, Rock County, Wisconsin, more particularly described as follows:

Commencing at the most northerly corner of said Parcel A; thence South $35^{\circ}36'07''$ West along the northerly line of said Parcel A, a distance of 7.20 feet to the Point of Beginning; thence South $52^{\circ}32'43''$ East, a distance of 17.76 feet; thence South $28^{\circ}18'37''$ East, a distance of 247.16 feet to a point on the southeasterly curve of said Lot 1 of CSM recorded as Document No. 652218; thence southwesterly 4.59 feet along a curve to the right being along the said southeasterly curve of said Lot 1 having a radius of 50.00 feet, the chord of said curve bears South $21^{\circ}27'42''$ West a distance of 4.58 feet; thence North $28^{\circ}18'37''$ West, a distance of 249.37 feet; thence North $52^{\circ}32'37''$ West, a distance of 16.90 feet to a point on the northwesterly line of said Parcel A; thence North $35^{\circ}36'07''$ East along the said northwesterly line, a distance of 3.50 feet to the Point of Beginning. Said parcel contains 930 square feet more or less.

**RESOLUTION
AWARDING CONTRACT C15-03
CONCRETE PAVEMENT REPAIR**

WHEREAS, on January 23, 2015, one competitive bid was received, the low bid being from Parisi Construction Co. Inc.;

WHEREAS, Parisi Construction Co. Inc. is a qualified bidder.

THEREFORE BE IT RESOLVED that Contract C15-03, Concrete Pavement Repair is hereby awarded to Parisi Construction Co. Inc., Verona, WI, in the following amounts:

Parisi Construction Co. Inc.
508 S. Nine Mound Rd.
Verona, WI 53593

Base Bid	\$ 170,487.10
<u>Allowance for Change Orders and/or Extra Work</u>	<u>\$ 25,512.90</u>
TOTAL PROJECT COST	\$ 196,000.00

BE IT FURTHER RESOLVED that the amount of \$196,000.00 is hereby funded as follows:

<u>P2902187-5514-2014 Street Maintenance</u>	<u>\$196,000.00</u>
TOTAL	\$196,000.00

Dated at Beloit, Wisconsin this 2nd day of February, 2015.

City Council of the City of Beloit

Mark Spreitzer, President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Award of Contract C15-03, Concrete Pavement Repair

Date: February 2, 2015

Presenter(s): Greg Boysen P.E., Public Works Director

Department(s): Public Works/Engineering

Overview/Background Information:

This project will replace broken pavement slabs at the intersection of Park Avenue and White Avenue.

Key Issues (maximum of 5):

1. One bid was received for this project. The low bid of \$170,487.10 was from Parisi Construction Co. Inc. and is 14.0% more than the engineer's estimate of \$149,520.75.
2. Parisi Construction Co. Inc. is considered a responsible bidder for this project.
3. The costs for this project are as follows: \$170,487.10 for construction, \$ 25,512.90 for Change Orders or extra work, for a total of \$196,000.00.

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 improving the appearance and quality of ride and improving pedestrian safety on these streets while lowering street maintenance costs.

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 improved pavement meets the present and future human needs by extending the life of the pavement, increasing pedestrian safety, and reducing pavement maintenance.

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 Parisi Construction Co. Inc. in the amount of \$170,487.10.

Fiscal Note/Budget Impact:

Funds are available in the 2015 CIP.

CITY OF BELOIT

DEPARTMENTAL CORRESPONDENCE

TO: Mike Flesch
FROM: Andy Hill, Project Engineer 
DATE: January 23, 2015
SUBJECT: Bid Results for Contract C15-03
Concrete Pavement Repair

Pursuant to advertisements placed January 8 and January 15, bids were received until 2:00 PM on January 23 for the Concrete Pavement Repair. A tabulation of bids is attached.

One bid was received for this project as follows:

1. **Parisi Construction Co. Inc.** Verona, WI \$ 170,487.10 *Low
Engineer's Estimate \$ 149,520.75

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

I recommend that the contract be awarded to Parisi Construction Co. Inc. of Verona, WI. The following is a breakdown of the proposed project cost:

COSTS

Parisi Construction Co. Inc. Base Bid	\$ 170,487.10
Allowance for Change Orders and/or Extra Work	<u>\$ 25,512.90</u>
TOTAL PROJECT COST	\$ 196,000.00

PROJECT INFORMATION

This project will replace broken pavement slabs at the intersection of Park Avenue and White Avenue.

**Tabulation of Bids
Contract C15-03
Concrete Pavement Repair
Bids Opened January 23, 2:00 PM**

Item No.	Bid Item Description	Quantity	Unit	Engineer's Estimate		Parisi Construction Co. Verona, WI Inc.	
				Price	Extended	Price	Extended
1	Traffic Control, Mobilization, Staging, etc.	3	Phase	\$2,000.00	\$6,000.00	\$12,000.00	\$36,000.00
2	Full depth sawcut	1,918	LF	\$1.50	\$2,877.00	\$1.80	\$3,452.40
3	Remove pavement, (includes curb, sidewalk, and brick)	1,139	SY	\$3.00	\$3,417.00	\$17.50	\$19,932.50
4	416.0620 Drilled Dowel Bars 1-1/4" (15" spacing)	421	EA	\$12.30	\$5,178.30	\$16.50	\$6,946.50
5	1-1/4" Dowels in basket (12" spacing)	560	EA	\$8.00	\$4,480.00	\$7.20	\$4,032.00
6	416.0610 Drilled Tie Bars (#6 Rebar pavement ties drilled into existing slab on 30" centers)	517	EA	\$8.75	\$4,523.75	\$8.80	\$4,549.60
7	#6 Rebar pavement ties cast in place	228	EA	\$5.35	\$1,219.80	\$4.70	\$1,071.60
8	Re-lay loop detector conduit and wire	180	LF	\$3.50	\$630.00	\$12.50	\$2,250.00
9	Adjust Traffic Loop Detector pullbox frame and lid to new pavement grade	4	EA	\$200.00	\$800.00	\$370.00	\$1,480.00
10	Neenah R-3227-D Frame and Grate	2	EA	\$450.00	\$900.00	\$800.00	\$1,600.00
11	Neenah R-1710 Frame and Solid, locking, non-rocking Lid	2	EA	\$450.00	\$900.00	\$630.00	\$1,260.00
12	415.1080 Concrete Pavement HES 10" thick	929	SY	\$98.00	\$91,042.00	\$69.00	\$64,101.00
13	620.0100 Concrete Corrugated Median	1,712	SF	\$11.50	\$19,688.00	\$7.50	\$12,840.00
14	601.0417 Concrete Curb & Gutter 30" Type K	23	LF	\$35.00	\$805.00	\$44.50	\$1,023.50
15	4" thick PCC sidewalk	119	SF	\$6.00	\$714.00	\$8.80	\$1,047.20
16	4' x 2' Detectable Warning Fields	1	EA	\$350.00	\$350.00	\$400.00	\$400.00
17	Salvage and restore brick pavers	56	SF	\$12.00	\$672.00	\$21.00	\$1,176.00
18	646.0106 Pavement Marking 4" (epoxy) Yellow	906	LF	\$1.85	\$1,676.10	\$0.90	\$815.40
19	646.0123 Pavement Marking 8" (epoxy) Channelizing white	106	LF	\$2.10	\$222.60	\$1.80	\$190.80
20	647.0773 Pavement Marking Cross Walk 12" (epoxy)	244	LF	\$2.30	\$561.20	\$8.80	\$2,147.20
21	647.0573 Pavement Marking Stop Line 24" epoxy	92	LF	\$6.95	\$639.40	\$13.25	\$1,219.00
22	647.0130 Pavement Marking Arrows (epoxy) Type 1 right turn arrow	2	EA	\$135.00	\$270.00	\$210.00	\$420.00
23	647.0350 Pavement Marking Words (epoxy) "ONLY"	3	EA	\$195.00	\$585.00	\$210.00	\$630.00
24	647.0606 Pavement Marking Island Nose (Epoxy)	4	EA	\$18.40	\$73.60	\$130.00	\$520.00
25	647.0856 Pavement Marking Concrete Corrugated Median (Epoxy)	432	SF	\$3.00	\$1,296.00	\$3.20	\$1,382.40
Total Proposal				\$149,520.75		\$170,487.10	

**RESOLUTION PROVIDING FOR THE SALE OF
\$760,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015B**

WHEREAS, the City of Beloit, Rock County, Wisconsin (the "City") is presently in need of an amount not to exceed \$760,000 for public purposes, including general public works projects, repair and renovation of public facilities and the acquisition of equipment; and

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City that:

Section 1. The Notes. The City shall issue general obligation promissory notes designated "General Obligation Promissory Notes, Series 2015B" (the "Notes") in an amount not to exceed \$760,000 for the purposes above specified.

Section 2. Sale of the Notes. The City Council hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the City Council shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Notes to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the City Council shall consider taking further action to provide the details of the Notes; to award the Notes to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded February 2, 2015.

Mark Spreitzer
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

**INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$1,950,000 FOR STREET IMPROVEMENT PROJECTS**

BE IT RESOLVED by the City Council of the City of Beloit, Rock County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$1,950,000 for the public purpose of paying the cost of street improvement projects.

Adopted and recorded February 2, 2015.

Mark Spreitzer
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

**INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$535,000 FOR PARKS AND PUBLIC GROUNDS PROJECTS**

BE IT RESOLVED by the City Council of the City of Beloit, Rock County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$535,000 for the public purpose of paying the cost of parks and public grounds projects.

Adopted and recorded February 2, 2015.

Mark Spreitzer
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS RELATING TO BOND ISSUES AND PROVIDING FOR THE SALE OF NOT TO EXCEED \$2,485,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2015C

WHEREAS, the City of Beloit, Rock County, Wisconsin (the "City") has adopted initial resolutions (the "Initial Resolutions") authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts: in an amount not to exceed \$1,950,000 for the public purpose of paying the cost of street improvement projects; and in an amount not to exceed \$535,000 for the public purpose of paying the cost of parks and public grounds projects (collectively, the "Projects");

WHEREAS, it is now necessary that the Initial Resolutions authorizing bonds to finance the Projects be published to afford notice to the residents of the City of their adoption; and

WHEREAS, the City Council of the City hereby finds and determines that general obligation bonds in an amount not to exceed \$2,485,000 should be issued pursuant to the Initial Resolutions for the purposes above specified.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City that:

Section 1. Publication of Notice to Electors. The City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto in the official City newspaper as a class 1 notice under ch. 985, Wisconsin Statutes.

Section 2. Combination of Issues. The issues referred to above are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds, Series 2015C" (the "Bonds") and shall be issued in an amount not to exceed \$2,485,000 for the purposes above specified.

Section 3. Sale of the Bonds. The City Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, provided no petition for referendum shall have been received on the Initial Resolutions, the City Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 4. Notice of Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause notice of the sale of the Bonds to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 5. Official Statement. The City Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 6. Award of the Bonds. Following receipt of bids for the Bonds, the City Council shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 7. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded February 2, 2015.

Mark Spreitzer
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

**RESOLUTION SUPPORTING THE
LEAGUE OF WISCONSIN MUNICIPALITIES'
PARTNERSHIP FOR PROSPERITY LEGISLATIVE AGENDA**

WHEREAS, the state Legislature and the Governor understand that job creation and economic growth is a top priority; and

WHEREAS, municipalities are the foundation of Wisconsin's economy and local leaders share the same goal of job creation and economic vitality;

WHEREAS, the state should focus its support and limited resources for local government on incorporated communities, which are the economic engines of the state as evidenced by the following:

- Wisconsin's metropolitan regions already account for 75% of the state's Gross Domestic Product.
- Wisconsin's cities and villages are home to 70 percent of the state's population, 87 percent of all manufacturing property, and 89 percent of all commercial property.
- Most of the small businesses created in Wisconsin get their start in cities and villages.
- Cities and villages are where nearly all technology based entrepreneurship is occurring in Wisconsin.
- Startups and other knowledge-based economic activity occur almost exclusively within cities and villages.

WHEREAS, to compete globally, Wisconsin needs to develop and maintain quality communities that can attract and retain talent and enterprise and spur job creation;

WHEREAS, for the state's economy to flourish, state and local leaders must work collaboratively;

WHEREAS, the League's *Partnership for Prosperity* legislative agenda recognizes that thriving municipalities are critical to a successful state economy and calls for a new state-local partnership to drive the state's economy forward and spur job creation by:

1. Helping communities continue to provide quality local services while holding the line on property taxes.
2. Investing in local transportation infrastructure.
3. Enhancing and promoting economic development best practices, like the expansion of the historic tax credit that was accomplished in the 2013-2014 legislative session.

NOW, THEREFORE, BE IT RESOLVED, that the City of Beloit urges the Governor and the Legislature to work collaboratively with municipal leaders to accomplish the critical goals of job creation and economic growth.

BE IT FURTHER RESOLVED, that the City Council for the City of Beloit urges the Legislature and the Governor to enact the League's *Partnership for Prosperity* agenda (copy attached).

Adopted this 2nd day of February, 2015

City Council of the City of Beloit

Mark Spreitzer, President

Attest:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Support for the League of Wisconsin Municipalities' Partnership for Prosperity Legislative Agenda

Date: January 15, 2015

Presenter(s): Larry N. Arft

Department(s): City Manager

Overview/Background Information:

Thriving cities and villages are essential for Wisconsin's long-term economic success. Wisconsin's cities and villages house 70% of the state's population, 87% of all manufacturing property, and 89% of all commercial property. To continue the delivery of quality services to the people and businesses in Wisconsin, cities and village need to maintain state-local partnerships and drive the state's economy by increasing job creation and maintaining local revenue sources.

Key Issues (maximum of 5):

Upgraded state-local partnerships will drive the state's economy and increase job creation by:

- Helping villages and cities to continue to provide quality local services while maintaining property taxes.
 - Investing in local transportation infrastructure.
 - Enhancing and promoting economic development best practices.
-

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

The City of Beloit will continue to monitor and track legislation at the state level that affects the City of Beloit's bottom line. This resolution supports the City's mission to continue competitive and sustainable economic development focused on workforce development, and business retention and recruitment resulting in private investment and job creation (Goal #2). This resolution also supports the City's mission to partner with organizations to coordinate effective and efficient service delivery and stimulate regional prosperity (Goal #4).

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
-

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:

City Council consideration and action on the proposed Resolution

Fiscal Note/Budget Impact:

The Partnership for Prosperity's Legislative Agenda may result in additional revenue streams to cities and villages in the State of Wisconsin, including Beloit.

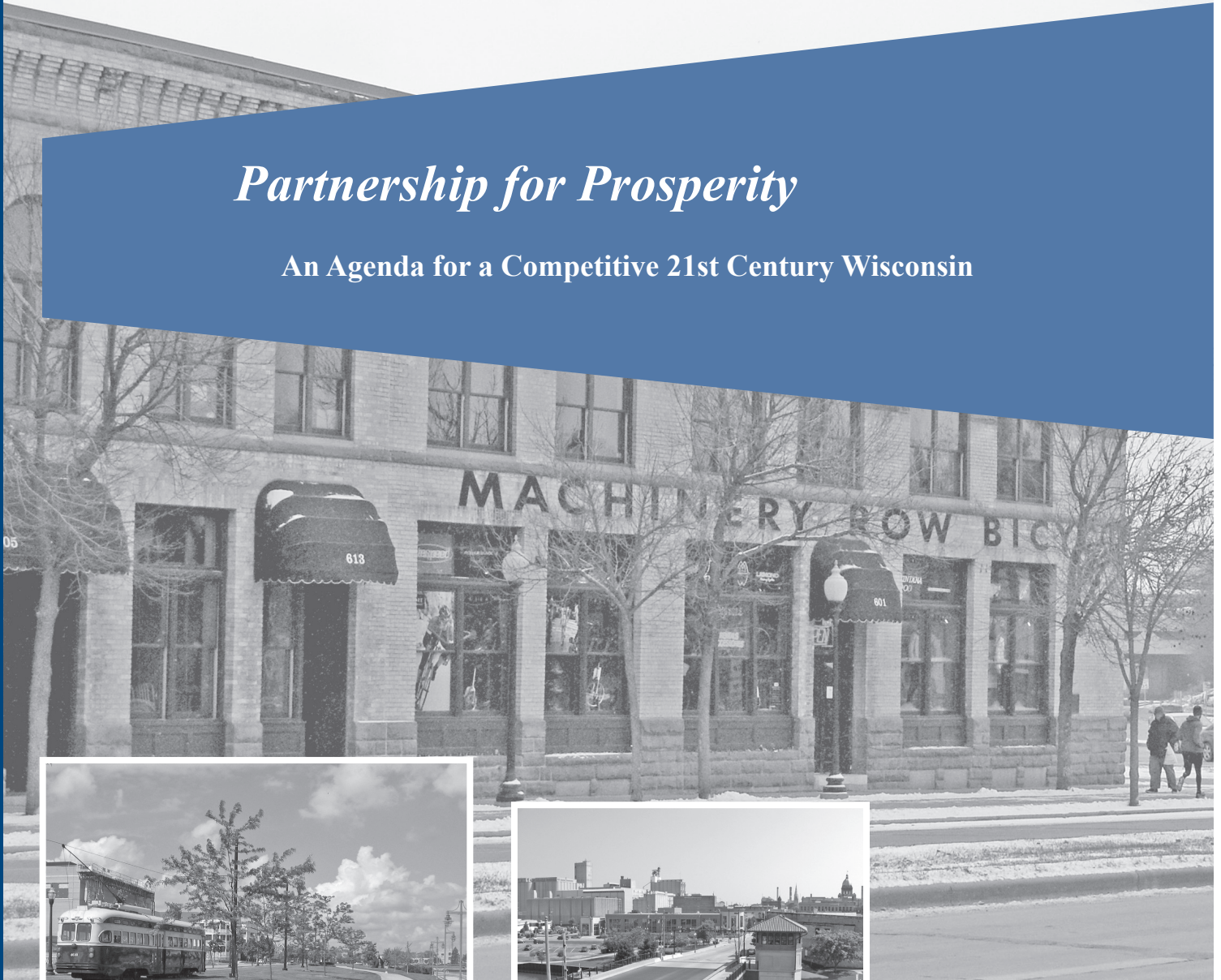
Attachments: Resolution and Partnership for Prosperity Agenda Outline



LEAGUE of
WISCONSIN
Municipalities

Partnership for Prosperity

An Agenda for a Competitive 21st Century Wisconsin



An Agenda for a Competitive 21st Century Wisconsin

Thriving cities and villages are a key to Wisconsin's long-term economic success. To compete globally, Wisconsin needs to develop quality communities that can attract and retain talent and enterprise and spur job creation. Wisconsin cities and villages provide the core services that businesses and people expect and need from their local governments, including police and fire protection, sewer and water, roads and other transportation infrastructure, garbage collection, recycling, libraries, and parks.

At a time when our state and local resources are diminishing, it is imperative the state receive a strong return on its investment in local services. The state should invest its limited resources where most of the state's economic activity is already occurring and where the most jobs are being created. By doing so, the state is more efficiently targeting its resources to maximize job growth outcomes. The state should focus its support and limited resources for local government on cities and villages because:

- Wisconsin's metropolitan regions already account for 75 percent of the state's Gross Domestic Product.
- Wisconsin cities and villages are home to:
 - ◆ 70 percent of the state's population
 - ◆ 87 percent of all manufacturing property
 - ◆ 89 percent of all commercial property
- Most of the small businesses created in Wisconsin get their start in cities and villages.

- Cities and villages are where nearly all technology based entrepreneurship and knowledge based economic activity occurs in Wisconsin.

This agenda proposes a commitment of action in partnership between the state and its municipalities to assist communities in providing key services and amenities that contribute to a high quality of life and facilitate Wisconsin's economic growth and job creation. The following proactive legislative agenda is designed to create a new state-local partnership for prosperity to drive the state's economy forward by:

- Helping communities continue to provide quality local services while controlling property taxes.
- Investing in local transportation infrastructure.
- Enhancing and promoting economic development best practices, like the expansion of the historic tax credit that was accomplished last session (2013 Wisconsin Act 62).

Partnership for Prosperity Legislative Agenda

SUSTAINABLE FUNDING FOR LOCAL SERVICES

Municipalities are responsible for providing the public services necessary for a high quality of life and economic vitality. The delivery of quality services depends on having reliable and sufficient revenues. Wisconsin municipalities receive most of their revenue from two sources: property taxes and state revenue sharing programs. We recommend the following policy changes to ensure financial stability and flexibility for municipalities:

A. REDI FOR JOBS PLAN

Create a new Regional Economic Development Incentive (REDI) program to supplement and ultimately replace shared revenue. A version of REDI was originally introduced as 2009 Assembly Bill 833/Senate Bill 532. REDI calls for increasing funding for the shared revenue program annually by the same percentage that the state general fund expenditures grew over the previous budget. Under REDI, the

current shared revenue appropriation would continue to be distributed to municipalities in the same manner it has been in recent years. Any new dollars added to the program would be distributed to cities, villages and towns according to the following formula:

Distribute any additional dollars to shared revenue according to the following formula:

- b. One-third to be distributed by economic regions based on the percentage growth in *new private sector jobs* created from the previous year.
- a. Two-thirds to be distributed statewide on a per capita basis to cities, villages, and towns that levy at least 1 mill. Percentage adjustments would be made to each municipality's population based on an average of the following two factors: per capita property value and per capita adjusted gross income.

B. TIE LEVY LIMITS TO RATE OF INFLATION

The current state imposed levy limit allows a municipality to increase its levy over the prior year by the percentage increase in equalized value from net new construction. While every community is different, in 2014, the growth in the state's total equalized value from net new construction was 1.12 percent. Levy limits this strict are unsustainable and are negatively impacting the ability of municipalities to provide the services necessary for economic development and job growth. The minimum allowable annual growth in a community's tax levy should be at least the rate of inflation.

C. MODIFY NEW CONSTRUCTION ADJUSTMENT FOR LEVY LIMITS

A municipality's current maximum allowable levy is the percentage increase in equalized value from *net* new construction. Net new construction is new construction minus buildings demolished. A limit based on net new construction negatively impacts older urban areas engaged in redevelopment projects. The maximum allowable levy should be the percentage change in the municipality's equalized value due to new construction, *not net* new construction.

D. CREATE ECONOMIC DEVELOPMENT EXEMPTION FROM LEVY LIMITS

Exempt from levy limits the amount municipalities spend on economic development.

Define "economic development" to include development incentives and grants, recruitment and retention efforts, community branding and marketing, urban service area extensions, land acquisition, brownfields clean-up, infrastructure improvements necessary for particular developments, and salaries for staff engaged in economic development.

E. CREATE AN INCENTIVE FOR CLOSING TIDs EARLY

Allow Municipalities to treat more of the growth in value within a terminated TID as net new construction for levy limit purposes. When a TIF district terminates, allow up to 85 percent of the value increment of the former district to be treated as net new construction and added to the municipality's allowable levy. Current law allows up to 50 percent of the value increment to be added to the allowable levy.

F. ENCOURAGE MUNICIPALITIES TO HOLD DOWN SPENDING BY EXPANDING THE EXPENDITURE RESTRAINT PROGRAM

To receive payments under the Expenditure Restraint Program (ERP), municipalities must limit the year-to-year growth in their budgets to a percentage equal to CPI plus

60 percent of the percentage change in the municipality's equalized value due to net new construction. To receive aid, a municipality must also have a municipal purpose tax rate in excess of five mills.

To be eligible for a 2014 payment, municipalities had to limit their 2013 general fund increases to 2.4 percent plus 60 percent of the percentage change in the municipality's equalized value due to net new construction. There are over 1,800 cities, villages and towns in Wisconsin. Out of the 454 municipalities that had tax rates exceeding 5 mills and were potentially eligible for a 2014 payment, only 359 met the budget test. The other 95 municipalities either did not meet the test or did not submit budget worksheets to DOR in a timely manner.

We recommend increasing funding for this successful program, which has been frozen at \$58 million since 2003. Increased funding will create more of a financial incentive for eligible communities to strive to meet the program's spending limits and qualify for ERP dollars. We also recommend that a portion of any funding increase be set aside in a separate pot as a bonus payment available only to those communities that limit their general fund increases a certain percentage (e.g., 5 percent) below the current budget test of CPI plus 60 percent of net new construction.

TRANSPORTATION FUNDING

The State's Transportation Fund must be adequately funded to build and maintain a modern transportation system that works seamlessly to move commerce and people. A safe, efficient and well-maintained transportation system, including transit, is critical to Wisconsin's economic prosperity and quality of life. Wisconsin needs to reverse its chronic underfunding of our state and local transportation systems.

According to the most recent (2012) figures available, the condition of Wisconsin's highway system is below average. The pavement on less than half of it is rated "good" based on smoothness. Thirty-five states had highways in better condition, including three neighboring states. The situation is significantly worse in the state's 15 urbanized areas. There, only 15 percent of the highway system is rated good; just over half is considered "acceptable." (Source: *Filling the Potholes: Addressing Local Transportation Funding in Wisconsin*; A Wisconsin Taxpayers Alliance Study for the Local Government Institute.)

If Wisconsin is to compete successfully with other states for jobs and workers over the next 30 years, it will need high-quality infrastructure. That means the system of state and Interstate highways needs to be modern and efficient for producers looking to deliver their goods to consumers. It also means local transportation infrastructure must be able to move

workers efficiently from where they live to where jobs are. Yet, the percentage of local transportation related costs that the state reimburses has steadily declined, shifting ever more of the cost onto property taxpayers. When the current general transportation aid formula was established in 1988, cities and villages received payments covering 24 percent of their costs. Today, general transportation aid payments equal on average about 13 percent of municipal costs.

To counter this unsustainable trend we propose the following recommendations:

A. INCREASE FUNDING FOR GTA

At a minimum, restore the \$30 million cut that was made to the share of cost component of the program in the 2011-2012 state budget.

B. MODIFY GTA DISTRIBUTION FORMULA

The current method of distributing GTA is based on 20th century goals of making sure dairy and other farm products get to market. Such an exclusive focus no longer makes sense if Wisconsin is to succeed in today's global economy. The formula should be modified to direct more resources to where most job creation and economic activity takes place, which is in Wisconsin cities and villages. GTA currently covers nearly 40 percent of towns' reported costs and only 13% of municipal transportation related costs. The proposed solution: Eliminate the rate per-mile payment option and distribute GTA to all local governments, including towns, exclusively on a share of cost basis.

C. REALIGN DISTRIBUTION OF LOCAL ROAD IMPROVEMENT PROGRAM (LRIP)

Prioritize spending in cities and villages, where 70 percent of state's population resides and most of the state's economic activity occurs. The state should reprioritize how it distributes limited LRIP dollars to better reflect where the state's population lives and works. LRIP was established in 1991 to assist local governments in improving seriously deteriorating local streets and roads. Total funding for the program is \$59 million. LRIP has an entitlement and a discretionary component.

The \$27 million **discretionary component** is currently distributed as follows: 43 percent to counties; 48 percent to towns; and 8.3 percent to municipalities. A portion of the program is also earmarked for certain specific projects.

The \$32 million **entitlement program** is currently distributed as follows: 43 percent to counties; and 28.5 percent to municipalities; and 28.5 percent to towns.

A higher percentage of LRIP dollars should be allocated to projects in cities and villages where the economic payoff will be greater and the investment is more likely to stimulate additional economic opportunities and job creation.

D. ENACT REGIONAL TRANSPORTATION AUTHORITY ENABLING LEGISLATION

Enact legislation similar to 2009 Assembly Bill 282/Senate Bill 205, authorizing local governments to create RTAs with ability to levy a sales tax to raise sufficient revenue to finance both road and transit capital costs and operations.

ABOUT THE LEAGUE

The League of Wisconsin Municipalities is a voluntary not-for-profit, non-partisan association of Wisconsin cities and villages working to advance municipal government. First established in 1898, the League provides a variety of services to its members including, legislative advocacy, information sharing, legal advice, education and training, and insurance options. The League's membership consists of 394 villages and all 190 cities. For more information about the League's legislative agenda contact: Jerry Deschane, Executive Director <jdeschane@lwm-info.org>; or Curt Witynski, Assistant Director <witynski@lwm-info.org>; or visit <www.lwm-info.org>.



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