



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

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. **State of the City** Address (Spreitzer)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow an outdoor seating area and indoor and outdoor sales, possession, and consumption of alcohol in a C-2, Neighborhood Commercial District, and MRO, Milwaukee Road Overlay District, for the property located at 2747 Milwaukee Road (Buffalo Wild Wings) (Christensen)
Plan Commission recommendation for approval 6-0
 - b. Ordinance amending the City of Beloit **Comprehensive Land Use Plan** to change the future land use designation of the property located at 1401 Townhall Road from Institutional and Community Services to Planned Neighborhood (Christensen)
Plan Commission recommendation for approval 7-0
First reading, suspend rules for second reading
 - c. Ordinance amending the City of Beloit's **Zoning District Map** to change the zoning classification of the property located at 1401 Townhall Road from PLI, Public Lands and Institutions District, to DH, Development Holding District (Christensen)
Plan Commission recommendation for approval 7-0
First reading, suspend rules for second reading
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 special meetings of February 4th, February 23rd, and February 24th and the regular meeting of February 16, 2015 (LeMire)
- b. Application for a **Class "B" Beer and Reserve "Class B" Liquor License** for The Local, LLC, d/b/a The Local Bar & Grill, 443 East Grand Avenue, Mike Dutter, Agent (LeMire) Refer to ABLCC

- c. Application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Kyo Tai, Corp., d/b/a Zen Sushi & Grill, 430 East Grand Avenue, Suite 101, Tai K. Park, Agent (LeMire) Refer to ABLCC
- d. Application for a 2-lot **Certified Survey Map** for the property located at 1401 Townhall Road (Christensen) Refer to Plan Commission
- e. Resolution approving the **Sale of Right-of-Way** to Rock County for the Inman Parkway Extension Project (Christensen) Plan Commission recommendation for approval 5-0

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 awarding the Sale of \$760,000 **General Obligation Promissory Notes**, Series 2015B (Miller)
- b. Resolution awarding the Sale of \$2,485,000 **General Obligation Corporate Purpose Bonds**, Series 2015C (Miller)
- c. Resolution authorizing the City Manager to apply for the **Staffing for Adequate Fire and Emergency Response (SAFER) Grant** Program (Liggett)

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: February 25, 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.

RESOLUTION
AUTHORIZING A CONDITIONAL USE PERMIT TO ALLOW AN OUTDOOR SEATING AREA AND INDOOR AND OUTDOOR SALES, POSSESSION, & CONSUMPTION OF ALCOHOL IN A C-2, NEIGHBORHOOD COMMERCIAL DISTRICT, FOR THE PROPERTY LOCATED AT 2747 MILWAUKEE ROAD

WHEREAS, the application of Blazin Wings, Inc. for a Conditional Use Permit to allow an outdoor seating area and indoor & outdoor sales, possession, & consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at 2747 Milwaukee Road, having been considered by the City Council of the City of Beloit, Wisconsin at a public hearing held for that purpose and due notice of said hearing having been given by publication as appears by the Proof of Publication on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Beloit, Rock County, Wisconsin does hereby grant a Conditional Use Permit to allow an outdoor seating area and indoor & outdoor sales, possession, & consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at 2747 Milwaukee Road in the City of Beloit, for the following described premises:

LOT 3 OF CERTIFIED SURVEY MAP VOLUME 21, PAGES 322-325,
SITUATED IN THE CITY OF БЕЛОIT, COUNTY OF ROCK, STATE OF
WISCONSIN (A/K/A 2747 MILWAUKEE ROAD). SAID PARCEL
CONTAINS 1.3315 ACRES, MORE OR LESS.

As a condition of granting the Conditional Use Permit, the City Council does hereby stipulate the following conditions and restrictions upon the Conditional Use, which are hereby deemed necessary for the public interest:

1. This Conditional Use Permit authorizes a 12' x 67' outdoor seating area on the west side of the existing building shown in the application attachments and the sale, possession, & consumption of alcohol at the subject property.
2. Prior to the establishment of the conditional uses, the applicant shall receive a liquor license for both indoor & outdoor sales.
3. Prior to the establishment of the conditional uses, the applicant shall provide proof of a shared parking agreement for 17 additional parking stalls.
4. Before construction begins, the applicant shall obtain a Building Permit.
5. The maximum capacity of the outdoor seating area shall be 64 persons. This maximum capacity shall be posted inside the building and within the outdoor seating area. The door leading to the outdoor seating area shall be marked as an exit and the path of egress shall remain clear at all times.
6. The applicant shall provide a visible and/or audible fire alarm within the outdoor seating area.
7. Music may not be played in the outdoor seating area after 10:00 PM.

8. Any major changes in the adopted conditions or use of the property shall be approved by the Plan Commission and City Council by amending this Conditional Use Permit. The Planning and Building Services Director may approve minor changes administratively.

Adopted this 2nd day of March, 2015.

BELOIT CITY COUNCIL

Mark Spreitzer, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk



CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Conditional Use Permit Application for the property located at 2747 Milwaukee Road

Date: March 2, 2015

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Blazin Wings, Inc. has filed an application for a Conditional Use Permit to allow an outdoor seating area and indoor & outdoor sales, possession, & consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at 2747 Milwaukee Road.

Key Issues (maximum of 5):

- This property was previously the site of Atlanta Bread. It is currently being renovated to become Buffalo Wild Wings. An outdoor seating area has been proposed, along with indoor & outdoor sales, possession, & consumption of alcohol.
- The applicant has proposed a 12' x 67' outdoor seating area on the west side of the building. This will be enclosed by a 3' concrete wall. It will also be covered.
- The proposed outdoor seating area will hold 18 tables and 64 chairs. No landscaping has been proposed. There will be two (2) alarmed emergency gates at either end of the patio area.
- Section 4-704 of the Zoning Ordinance states that outdoor seating areas for restaurants are only allowed if reviewed and approved in accordance with the Conditional Use Permit review procedures. Section 6.1 of the same code specifies liquor sales as a Conditional Use in the C-2 zoning district.
- The Plan Commission reviewed this item on February 18, 2015 and voted unanimously (6-0) to recommend approval of the Conditional Use Permit, subject to the conditions recommended by the Planning and Building Services Division.

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:

- City Council consideration and action on the proposed Resolution

Fiscal Note/Budget Impact: N/A

Attachments: Resolution and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION

Meeting Date: February 18, 2015

Agenda Item: 3

File Number: CU-2014-10

Applicant: Blazin Wings, Inc.

Owner: Morgan Square 2 LLC

Location: 2747 Milwaukee Road

Existing Zoning: C-2, Neighborhood Commercial District, & Milwaukee Road Overlay District

Existing Land Use: Vacant Bar & Restaurant

Parcel Size: 1.3315 Acres

Request Overview/Background Information:

Blazin Wings, Inc. has filed an application for a Conditional Use Permit to allow an outdoor seating area and indoor & outdoor sales, possession, & consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at 2747 Milwaukee Road. The attached **Location and Zoning Map** shows the location of the parcel involved in this application. The adjacent zoning and land uses are as follows:

- North: PUD, Planned Unit Development; Morgan Square
- South: C-3, Community Commercial District; Auto Center
- East: C-2, Neighborhood Commercial District; Retail Store
- West: PUD, Planned Unit Development; Morgan Square

Key Issues:

- This property was previously the site of Atlanta Bread. It is currently being renovated to become Buffalo Wild Wings. An outdoor seating area has been proposed, along with indoor & outdoor sales, possession, & consumption of alcohol.
- Site Plan Review is not required for this site. Architectural Review has been completed for exterior façade renovations and signage for the site.
- The applicant has proposed a 12' x 67' outdoor seating area on the west side of the building. This will be enclosed by a 3' concrete wall. It will also be covered.
- The proposed outdoor seating area will hold 18 tables and 64 chairs. No landscaping has been proposed. There will be two (2) alarmed emergency gates at either end of the patio area.
- The minimum parking requirement for the property is 50% of seating capacity. With that, 107 parking stalls are required based on the proposed indoor & outdoor seating capacity. There are only 90 stalls provided on-site. A shared parking agreement for the 17 additional required stalls is being negotiated at this time and a condition of approval has been added to reflect this.
- Section 4-704 of the Zoning Ordinance states that outdoor seating areas for restaurants are only allowed if reviewed and approved in accordance with the Conditional Use Permit review procedures. Section 6.1 of the same code specifies liquor sales as a Conditional Use in the C-2 zoning district.
- The City's Review Agents have reviewed this application. No comments were received.
- The attached Public Notice was sent to four (4) nearby property owners. No comments were received.
- **Findings of Fact**

Based on Section 2-504 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:

- a. *Whether the establishment, maintenance, or operation of the conditional use will be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;*
 - Subject to certain conditions of approval, the proposed outdoor seating area will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.
- b. *Whether the conditional use will be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted;*
 - The proposed outdoor seating area is surrounded by other commercial uses. Subject to certain conditions of approval, specifically the music time limit, these properties will not be affected by the outdoor seating area.
- c. *Whether the conditional use will substantially diminish or impair property values within the neighborhood of the subject property;*
 - The proposed uses will not diminish or impair property values within the neighborhood. The renovation of the site, including the addition of the outdoor seating area, is expected to have a positive impact on the neighborhood.

- d. *Whether the establishment of the conditional use will impede the normal and orderly development and improvement of the surrounding property;*
 - Not Applicable.
- e. *Whether the exterior architectural design or site layout of the proposed conditional use is so dissimilar or otherwise incompatible with existing or proposed development in the immediate neighborhood that it will cause a depreciation in property values;*
 - The proposed architectural design and site layout are compatible with existing properties in the neighborhood.
- f. *Whether adequate utilities, access roads, drainage or other necessary facilities will be available to serve the proposed use at the time of its occupancy or use;*
 - Adequate facilities and infrastructure are available to serve the conditional use.
- g. *Whether adequate measures will be taken to minimize traffic congestion; and*
 - With a shared parking agreement, there will be enough off-street parking available to serve the proposed use of the subject property. The existing traffic infrastructure and access to the site will minimize traffic congestion.
- h. *Whether the conditional use will comply with all applicable regulations of the Zoning Ordinance.*
 - The conditional uses will comply with all other applicable regulations of the Zoning Ordinance.

Consistency with Comprehensive Plan and Strategic Plan:

The City's Comprehensive Plan recommends Community Commercial for the subject property. Consideration of this request supports City of Beloit Strategic Goal #5.

Sustainability:

- **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

Staff Recommendation:

The Planning and Building Services Division recommends **approval** of a Conditional Use Permit to allow an outdoor seating area and indoor & outdoor sales, possession, & consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at 2747 Milwaukee Road, based on the above Findings of Fact and subject to the following conditions:

1. This Conditional Use Permit authorizes a 12' x 67' outdoor seating area on the west side of the existing building shown in the application attachments and the sale, possession, & consumption of alcohol at the subject property.
2. Prior to the establishment of the conditional uses, the applicant shall receive a liquor license for both indoor & outdoor sales.
3. Prior to the establishment of the conditional uses, the applicant shall provide proof of a shared parking agreement for 17 additional parking stalls.
4. Before construction begins, the applicant shall obtain a Building Permit.
5. The maximum capacity of the outdoor seating area shall be 64 persons. This maximum capacity shall be posted inside the building and within the outdoor seating area. The door leading to the outdoor seating area shall be marked as an exit and the path of egress shall remain clear at all times.
6. The applicant shall provide a visible and/or audible fire alarm within the outdoor seating area.
7. Music may not be played in the outdoor seating area after 10:00 PM.
8. Any major changes in the adopted conditions or use of the property shall be approved by the Plan Commission and City Council by amending this Conditional Use Permit. The Planning and Building Services Director may approve minor changes administratively.

Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Site Photos, Application, Site Plans, Public Notice, and Mailing List.

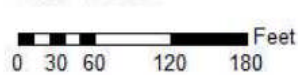
Location & Zoning Map

2747 Milwaukee Road

CU-2014-10



1 inch = 125 feet



Legend

- COB Parcels
- Zoning District

Map prepared by: Stephanie Hummel
Date: January 2015
For: City of Beloit Planning & Building
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-2014-10

1. Address of subject property: 2747 Milwaukee Road

2. Legal description: L 3 CSM VOL 21 PGS 322-325

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

Property dimensions are: _____ feet by _____ feet = _____ square feet.

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

3. Tax Parcel Number(s): 22980335

4. Owner of record: Morgan Square 2 LLC Phone: 608-751-0516
400 Midland Court, Janesville, WI 53511

(Address) (City) (State) (Zip)

5. Applicant's Name: Blazin Wings, Inc.

5500 Wayzata Blvd. Suite 1600, Minneapolis, MN 55416

(Address) (City) (State) (Zip)

952-593-9943 / licensing@buffalowildwings.com

(Office Phone #) (Cell Phone #) (E-mail Address)

6. All existing use(s) on this property are: Previously Atlanta Bread

7. THE FOLLOWING ACTION IS REQUESTED:

A Conditional Use Permit for: Outdoor dining & alcohol use
_____ in a(n) C2-Neighborhood Commerical Zoning District.

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

Principal use: Full service restaurant with a liquor license

Secondary use: _____

Accessory use: _____


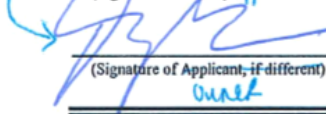
9. Project timetable: Start date: March 2015 Completion date: June/July 2015

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

- () Owner
- Leasehold, length of lease: 10 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.

 / Emily Decker, Vice President / _____
(Signature of Owner) 2/11/15 (Print name) (Date)
 / TERRY M'GUINE / 1.15.15
(Signature of Applicant, if different) OWNER (Print name) (Date)
MEMBER MORGAN SQ. 2, LLC

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: <u>\$275.00</u>	Amount paid: <u>\$275⁰⁰</u>	Meeting date: <u>Dec 17, 2014</u>
No. of notices: _____	x mailing cost (\$0.50) = cost of mailing notices: \$ _____	
Application accepted by: <u>Drew Pennington</u>		Date: <u>11/13/14</u>

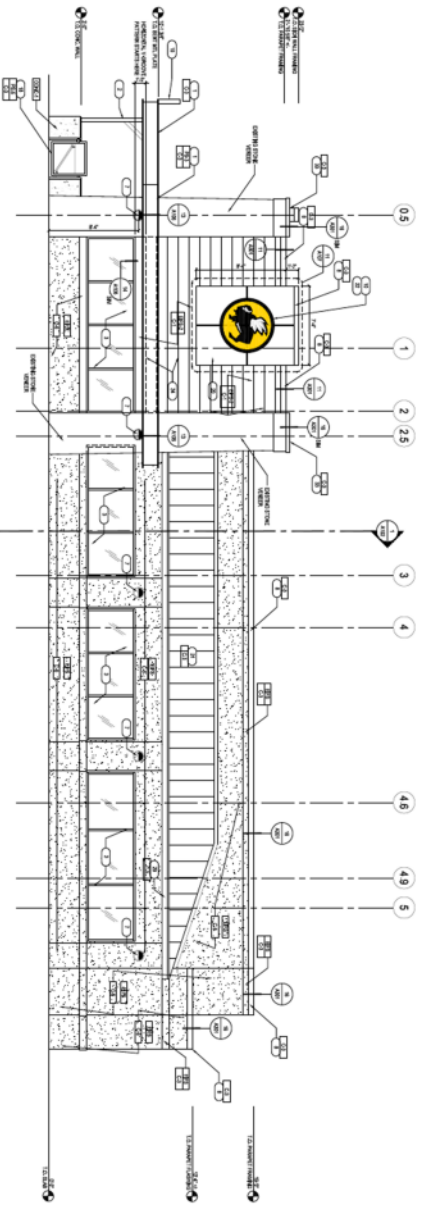
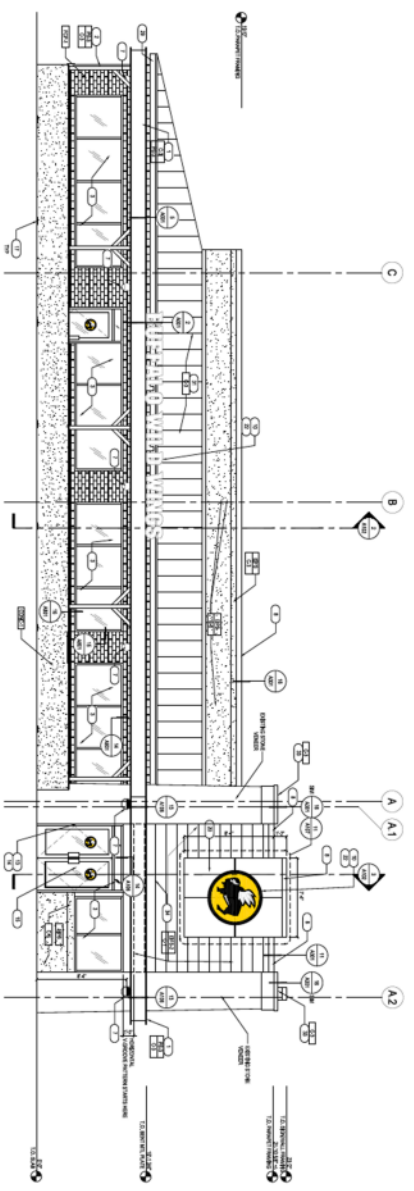
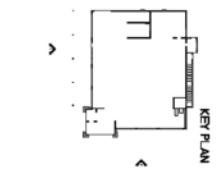
NO.	REVISION	DATE	BY	CHKD.
1	ISSUED FOR PERMIT	11-14-20
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GENERAL NOTES

1. CONSULT WITH ARCHITECT, ENGINEER AND CONTRACTOR FOR ALL MATERIALS, FINISHES AND METHODS OF CONSTRUCTION.
2. SEE ALL NOTES ON ALL DRAWINGS FOR MATERIALS, FINISHES AND METHODS OF CONSTRUCTION.
3. ALL MATERIALS AND FINISHES SHALL BE AS SHOWN ON THE DRAWINGS.
4. ALL MATERIALS AND FINISHES SHALL BE APPROVED BY THE ARCHITECT AND ENGINEER BEFORE INSTALLATION.
5. ALL MATERIALS AND FINISHES SHALL BE INSTALLED IN ACCORDANCE WITH THE MANUFACTURER'S INSTRUCTIONS.
6. ALL MATERIALS AND FINISHES SHALL BE INSTALLED IN ACCORDANCE WITH THE BUILDING CODES AND REGULATIONS.
7. ALL MATERIALS AND FINISHES SHALL BE INSTALLED IN ACCORDANCE WITH THE LOCAL, STATE AND FEDERAL LAWS.
8. ALL MATERIALS AND FINISHES SHALL BE INSTALLED IN ACCORDANCE WITH THE PROJECT MANUAL.
9. ALL MATERIALS AND FINISHES SHALL BE INSTALLED IN ACCORDANCE WITH THE CONTRACT DOCUMENTS.
10. ALL MATERIALS AND FINISHES SHALL BE INSTALLED IN ACCORDANCE WITH THE ARCHITECT'S INTENT.

KEY NOTES

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2 EXTERIOR ELEVATION REF: A100
1/4" = 1'-0"

1 EXTERIOR ELEVATION REF: A100

NO.	DESCRIPTION	DATE
1	ISSUED FOR PERMIT	11-14-20
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BUFFALO WILD WINGS
 2747 MILWAUKEE ROAD
 BELOIT, WI 53511
 5445 STADIA, PROTOTYPE



ALLIANCE
 ARCHITECTURAL ALLIANCE INTERNATIONAL (812) 874-1100
 400 CLIFTON AVE S MINNEAPOLIS, MN 55403-3212

A100



City of
BELOIT, Wisconsin
Division of Neighborhood Planning

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

Office: 608/364-6700 • Fax: 608/364-6609

www.ci.beloit.wi.us

Equal Opportunity Employer

NOTICE TO THE PUBLIC

February 5, 2015

To Whom It May Concern:

Blazin Wings, LLC has filed an application for a Conditional Use Permit to allow an outdoor seating area and indoor & outdoor sales, possession, & consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at:

2747 Milwaukee Road.

The following public hearings will be held regarding this proposed Conditional Use Permit:

City Plan Commission: Wednesday, February 18, 2015, at 7:00 p.m., or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

City Council: Monday, March 2, 2015, at 7:00 p.m., or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THESE HEARINGS.

We are interested in your opinion.

Anyone bringing handouts to the Plan Commission meeting must bring ten (10) copies and submit them to the Recording Secretary before the meeting begins. Staff is unable to leave the meeting area to make copies.

For additional information, please contact Stephanie Hummel in the Planning and Building Services Division at (608) 364-6708 or by email at hummels@beloitwi.gov. Comments will be accepted via telephone, email, and U.S. Mail.

Morgan Square 2 LLC
4000 Midland Court, Ste. 101
Janesville, WI 53546

Palos LLC
345 W. Fullerton Pkwy, Apt. 2503
Chicago, IL 60614

L'Chaim LLC
101 W. 4th Street, #400
Santa Ana, CA 92701

Morgan Square LLC
Terry McGuire
400 Midland Court, Ste. 101
Janesville, WI 53546

Blazin Wings, Inc.
5500 Wayzata Blvd, Ste. 1600
Minneapolis, MN 55416

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE
CITY OF БЕЛОIT COMPREHENSIVE PLAN**

The City Council of the City of Beloit, Rock County, Wisconsin do ordain as follows:

Section 1. The Future Land Use Map (Map 10) of the City of Beloit Comprehensive Plan, adopted in §12.015 of the Code of General Ordinances of the City of Beloit, is hereby amended as follows:

The future land use category of the following described land is hereby changed from Institutional & Community Services to Planned Neighborhood:

Part of the West ½ of the Southwest ¼ of Section 27, T1N, R13E, of the 4th P.M., located in the City of Beloit, County of Rock, State of Wisconsin (also known as 1401 Townhall Road, parcel number 22760005). Said parcel contains 53.71 acres, more or less.

Section 2. This ordinance shall take effect and be in force upon its passage and publication.

Adopted this 2nd day of March, 2015.

City Council of the City of Beloit

Mark Spreitzer, Council President

Attest:

Rebecca Houseman LeMire, City Clerk

Published this _____ day of _____, 2015.

Effective this _____ day of _____, 2015.

01-611100-5231-_____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Comprehensive Plan Amendments

Date: March 2, 2015

Presenter(s): Julie Christensen

Department(s): Community Development

Overview/Background Information:

Danny Haynes has submitted an application requesting an amendment to the Future Land Use Map (Map 10) of the City of Beloit Comprehensive Plan. The history of the City's Comprehensive Plan, along with information on Wisconsin's Comprehensive Planning law, can be found in the attached Staff Report to the Plan Commission.

Key Issues (maximum of 5):

- The applicant is requesting the following amendment to the Future Land Use Map (Map 10) of the City's Comprehensive Plan:
 - 1401 Townhall Road – From Institutional & Community Services to Planned Neighborhood
- The following table describes the status of the subject properties:

Property	Current Land Use	Zoning Class	Future Land Use	Proposed Future Land Use
1401 Townhall Road	Vacant Land	PLI, Public Lands and Institutions	Institutional & Community Services	Planned Neighborhood

- If the requested amendment is approved, the applicant would be able to rezone the subject property to DH, Development Holding District.
- The Plan Commission held a public hearing to consider the requested amendments on January 21, 2015, and voted unanimously (7-0) to adopt the attached Resolution, which recommends approval of the requested amendments to the Comprehensive Plan.

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:

- 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:

- City Council consideration and 1st and 2nd reading of the proposed Ordinance

Fiscal Note/Budget Impact: N/A

Attachments: Ordinance, Plan Commission Resolution, Public Notice, and Staff Report to the Plan Commission.

**RESOLUTION
RECOMMENDING APPROVAL OF AN AMENDMENT TO THE
CITY OF БЕЛОIT COMPREHENSIVE PLAN**

WHEREAS, the Plan Commission of the City of Beloit recommended approval of the Comprehensive Plan of the City of Beloit (the Plan) on January 23, 2008, and the City Council of the City of Beloit approved an Ordinance adopting the Plan on March 17, 2008; and

WHEREAS, the Plan may be amended and changed in the years following adoption, particularly in instances where the Plan is becoming irrelevant or contradictory to emerging policies or trends, or does not provide specific advice or guidance on an emerging issue; and

WHEREAS, "Amendments" are generally defined as minor changes to the Plan's maps or text; and

WHEREAS, the City Council of the City of Beloit approved a Resolution to Adopt a Process for Amending the City of Beloit Comprehensive Plan on February 1, 2010; and

WHEREAS, the approved process directs the Plan Commission to hold a public meeting on the proposed amendments, and following said public meeting, make a recommendation by Resolution to the City Council by majority vote of the entire Commission.


NOW, THEREFORE, BE IT RESOLVED that the Plan Commission of the City of Beloit, Rock County, Wisconsin, hereby recommends approval of the following amendment to the Future Land Use Map (Map 10) of the City of Beloit Comprehensive Plan:

1. 1401 Townhall Road (Parcel No. 22760005) – From Institutional & Community Services to Planned Neighborhood.

Adopted this 21st day of January, 2015.


James Faragher, Plan Commission Chairman

ATTEST:


Julie Christensen,
Community Development Director



NOTICE TO THE PUBLIC

January 22, 2015

To Whom It May Concern:

The City of Beloit Plan Commission has recommended approval of the following amendment to the Future Land Use Map (Map 10) of the City of Beloit Comprehensive Plan:

1. 1401 Townhall Road – From Institutional & Community Services to Planned Neighborhood

Information regarding the location, zoning, and land use of these properties is available for public review in the Planning & Building Services Division on the third floor of City Hall, 100 State Street.

The Plan Commission's recommendation will be reviewed by the City Council, which will hold the following public hearing regarding the proposed amendments:

City Council (Public Hearing): Monday, March 2, 2015, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THIS HEARING.

We are interested in your opinion.

Anyone bringing handouts to the meeting must bring ten (10) copies and submit them to the City Clerk before the meeting begins. Staff is unable to leave the meeting area to make copies.

For additional information, please contact Stephanie Hummel in the Planning & Building Services Division at (608) 364-6708 or hummels@beloitwi.gov. Comments will be accepted via telephone, email, and U.S. Mail.

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION



Meeting Date: January 21, 2015

Agenda Item: 4

File Number: RPB-2015-01

Request Overview/Background Information:

Danny Haynes has submitted an application requesting an amendment to the Future Land Use Map (Map 10) of the City of Beloit Comprehensive Plan.

Wisconsin's Comprehensive Planning Law, §66.1001 of the Wisconsin Statutes, was signed into law in 1999. This legislation is commonly known as Wisconsin's "smart growth" law, although the law does not prescribe or require a particular type of development pattern. The Comprehensive Planning law requires all cities, towns, and villages that regulate land use through land use ordinances (e.g. zoning) to adopt a Comprehensive Plan. Comprehensive Plans are intended to guide development and redevelopment over a 20-year timeframe. The law also requires that land use decisions be consistent with the adopted plan, a requirement that became effective in 2010.

The Beloit City Council approved the City's Comprehensive Plan in March 2008 after an extensive public participation program. All land use decisions made by the City of Beloit, including any actions regarding official mapping, local subdivision regulation, and zoning regulations, must be consistent with the plan. The Beloit City Council established a process for amendments (minor changes) to the Comprehensive Plan on February 1, 2010. The state law requires that the Plan be updated at least once every ten years. As opposed to an amendment, an update is often a substantial re-write of the entire document and maps.

This public meeting of the Plan Commission serves as the second step in the process to amend the Comprehensive Plan. If the Plan Commission votes to recommend approval of the proposed amendments, the attached Resolution will be forwarded to the City Council for consideration during the regularly scheduled meeting on March 2, 2015.

Key Issues:

- The applicant is proposing the following amendment to the Future Land Use Map (Map 10) of the City's Comprehensive Plan:
 - 1401 Townhall Road – From Institutional & Community Services to Planned Neighborhood.
 - This property was originally purchased with intentions to build a school in the future by the School District of Beloit. The school district has since opted against this site for a school and is selling the property.
 - This property is vacant land and currently assessed as agricultural land. The lands surrounding the property are also vacant agricultural land except the single-family residence to the east of the property. The parcel is currently zoned PLI, Public Lands and Institutions.
 - Planned Neighborhood future land use category is intended to provide for a variety of housing choices and a mix of non-residential uses such as parks, schools, religious institutions, and small-scale shopping and service areas.
 - The applicant intends to complete a land division of this lot. Once divided, both parcels will be used for single-family residential uses.
 - If the requested amendments are approved, the applicant will be able to rezone the property to DH, Development Holding District. Single-family residential uses are allowed in this zoning district.
 - A Location/Land Use/Zoning Map and the Future Land Use Map are attached to this report.
-

Consistency with Comprehensive Plan and Strategic Plan:

- The City's compliance with the Comprehensive Planning law's consistency requirement is the impetus for this request.
 - 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

Staff Recommendation:

The Planning & Building Services Division recommends **approval** of the following proposed amendment to the Future Land Use Map (Map 10) of the City's Comprehensive Plan:

1. 1401 Townhall Road – From Institutional & Community Services to Planned Neighborhood.

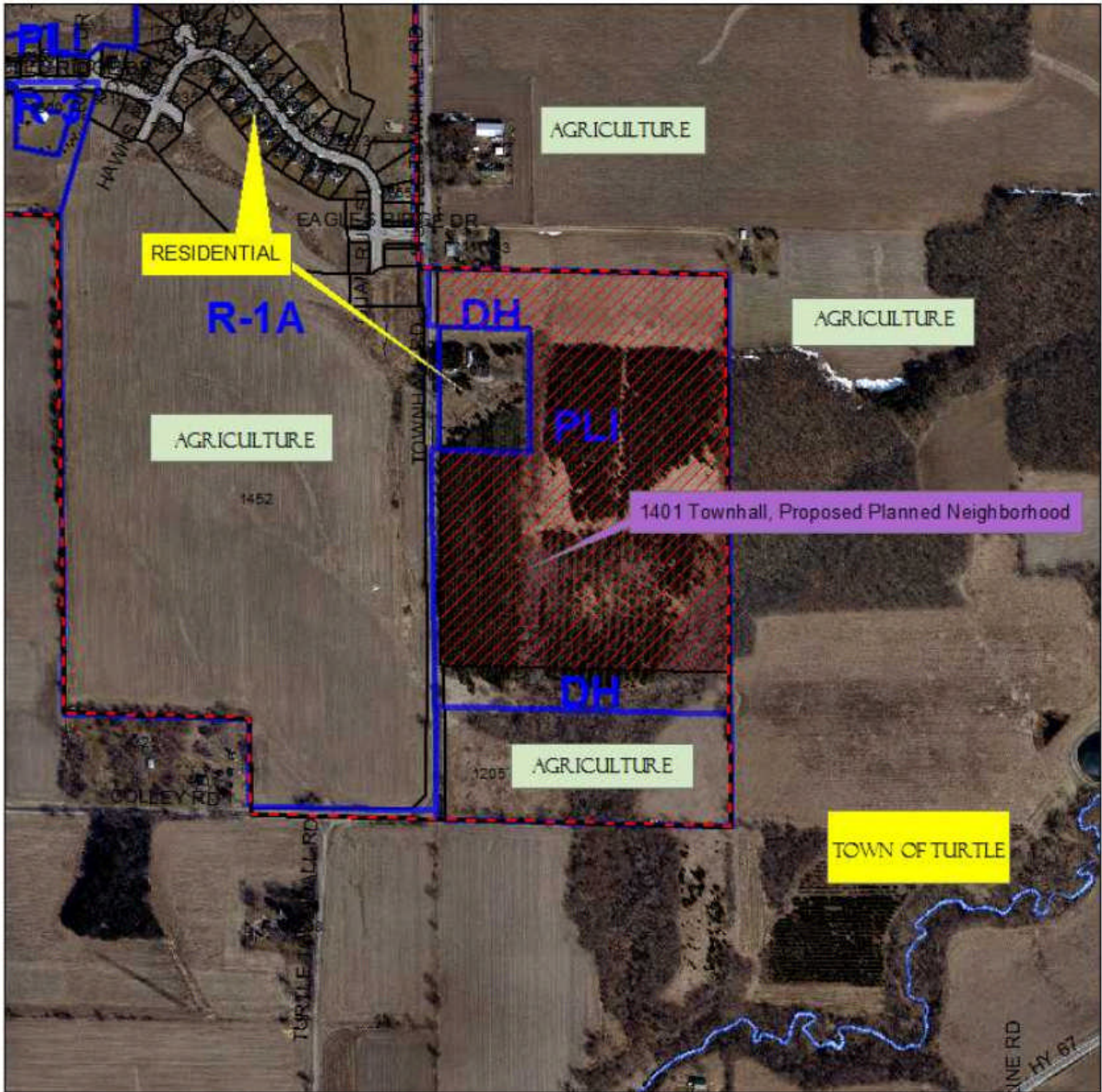
Fiscal Note/Budget Impact: N/A

Attachments: Location/Land Use/Zoning Map, Future Land Use Map, Application, Public Notice, Mailing List, and Resolution.

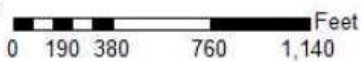
Location, Land Use, & Zoning Map

1401 Townhall Road

RPB-2015-01



1 inch = 634 feet



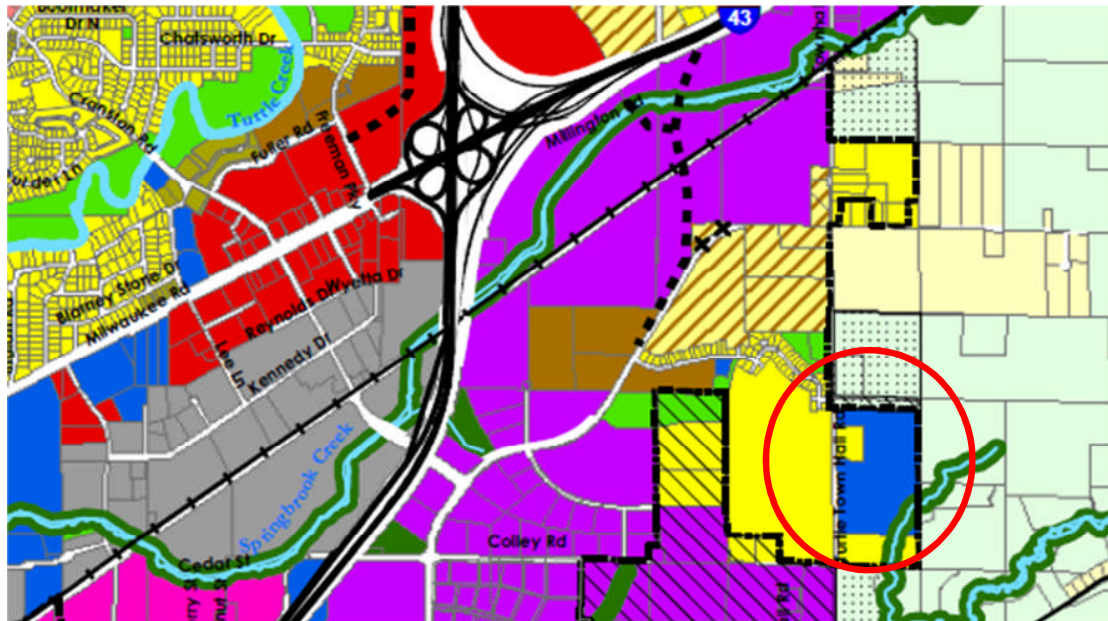
Legend

- Zoning District
- City Limits
- COB Parcels

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

Map 10, Future Land Use (Narrowed to Subject Property)





CITY of BELOIT
NEIGHBORHOOD PLANNING DIVISION

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

Comprehensive Plan Amendment Application Form

(Please Type or Print)

File No.: RPB-2015-01

1. Applicant's Name: Danny C Haynes
11015 Main Street Roscoe IL 61073
(Address) (City) (State) (Zip)
815-623-5550 / 815-520-4095 / dhaynes@midwestconst.com
(Office Phone #) (Cell Phone #) (E-mail Address)

2. Type: Text Amendment
 Map Amendment

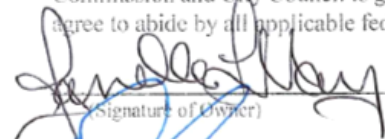
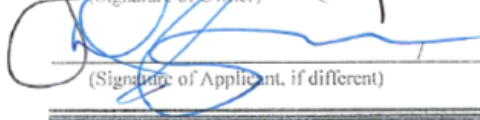
3. The following Text Amendment is requested: NA
Chapter: , Section: , Subsection(s):
Proposed Amendment:

4. The following Map Amendment is requested:
Map No. & Title: Map #10, Land Use
Address of Affected Property: 1401 Townhall Rd Beloit, WI
Tax Parcel Number(s): 22760005
Owner of record: School Dis of Beloit Phone: 608-361-4000
1633 Keeler Ave. Beloit, WI 53511
(Address) (City) (State) (Zip)
Proposed Amendment: Planned Neighborhood
Institutional & Comm. Services to

5. I/we represent that I/we have a vested interest in this property in the following manner:
() Owner
() Leasehold, Length of lease:
(x) Contractual, Nature of contract: Agreement to Purchase
() 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 also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

	Janelle Marotz	12-18-14
(Signature of Owner)	(Print name)	(Date)
	Dan Haynes	12-22-14
(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 Neighborhood Planning Division. This application must be submitted with 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 it is typically between \$5.00 and \$20.00.

To be completed by Planning Staff		
Filing Fee: <u>\$275.00</u>	Amount Paid: <u>275.00</u>	Meeting Date: <u>1/21/2015</u>
Number of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____		
Application accepted by: <u>S Hummel</u>		Date: <u>12/22/14</u>
Date Notice Published: _____	Date Notice Mailed: _____	

Karry DeVault, Clerk
Town of Beloit
2871 S. Afton Rd.,
Beloit 53511

Frank Management Inc.
2501 Morse Street
Janesville, WI 53545

Janelle Marotz
School District of Beloit
1633 Keeler Avenue
Beloit, WI 53511

Deb Bennett, Clerk
Town of Turtle
6916 S. County Rd. J.
Beloit, WI 53511

Rock County Planning Director
Rock County Courthouse, Room 266
51 South Main Street,
Janesville, WI 53545

Dr. Dennis McCarthy
Beloit-Turner School District
1237 Inman Parkway
Beloit, WI 53511

City Clerk
City of South Beloit
519 Blackhawk Blvd. Suite 2
South Beloit, IL 61080

Dr. Pamela Kiefert, Superintendent
Clinton Community School District
112 Milwaukee Road
Clinton, WI 53525

Beloit Public Library Director
605 Eclipse Boulevard
Beloit, WI 53511
Via I/O Mail

Peter Herreid, Grant Administrator
Department of Administration
101 E. Wilson Street, 10th Floor
Madison, WI 53702-0001

Brad Austin
Corporate Contractors Inc.
655 3rd Street, Suite 101
Beloit, WI 53511

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE
ZONING DISTRICT MAP OF THE CITY OF БЕЛОIT**

The City Council of the City of Beloit, Rock County, Wisconsin do ordain as follows:

Section 1. The Zoning District Map of the City of Beloit, mentioned in the Zoning Code, Chapter 19 of the Code of General Ordinances of the City of Beloit, is amended as follows:

The following described land, also known as 1401 Townhall Road, is hereby changed from PLI, Public Lands and Institutions District, to DH, Development Holding District:

Part of the West ½ of the Southwest ¼ of Section 27, T1N, R13E, of the 4th P.M., located in the City of Beloit, County of Rock, State of Wisconsin (also known as 1401 Townhall Road, parcel number 22760005). Said parcel contains 53.71 acres, more or less.

Section 2. This Ordinance shall take effect and be in force upon its passage and publication.

Adopted this 2nd day of March, 2015.

City Council of the City of Beloit

Mark Spreitzer, Council President

Attest:

Rebecca Houseman LeMire, City Clerk

Published this ____ day of _____, 2014

Effective this ____ day of _____, 2014

01-611100-5231-_____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Zoning Map Amendment Application for the property located at 1401 Townhall Road

Date: March 2, 2015

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Danny Haynes has submitted an application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands and Institutions District, to DH, Development Holding District, for the property located at 1401 Townhall Road.

Key Issues (maximum of 5):

- The applicant intends to purchase the property from the current owner, the School District of Beloit, and complete a land division to create two parcels. Each parcel will be used for single-family residences.
- The property is approximately 53.71 acres.
- This application is being processed congruently with an application to amend the Comprehensive Plan's Future Land Use Map to recommend Planned Neighborhood for the subject property.
- This application is being considered in accordance with the Zoning Map Amendment procedures contained in Section 2-300 of the Zoning Ordinance.
- The Plan Commission reviewed this item on January 21, 2015 and voted unanimously (7-0) to recommend approval of this Zoning Map Amendment.

Consistency with Comprehensive Plan and Strategic Plan:

Upon approval, the Comprehensive Plan will recommend Planned Neighborhood uses. This proposed Zoning Map Amendment is consistent with the Comprehensive Plan, as required by Section 66.1001(3) of Wisconsin Statutes.

Consideration of this request supports City of Beloit 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:

- City Council consideration and 1st and 2nd readings of the proposed Ordinance

Fiscal Note/Budget Impact: N/A

Attachments: Ordinance and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION



Meeting Date: January 21, 2015 **Agenda Item:** 5 **File Number:** ZMA-2015-01
Applicant: Danny Haynes **Owner:** School District of Beloit **Location:** 1401 Townhall Road
Current Zoning: PLI, Public Lands and Institutions District **Existing Land Use:** Vacant Land **Parcel Size:** 53.71 Acres
Proposed Zoning: DH, Development Holding District

Request Overview/Background Information:

Danny Haynes has submitted an application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands and Institutions District, to DH, Development Holding District, for the property located at 1401 Townhall Road.

The attached **Location & Zoning Map** shows the location of the subject properties and the zoning of the surrounding area. The adjacent zoning and land uses are as follows:

- North: Town of Turtle; Agricultural Land
- South: DH, Development Holding District; Vacant Land
- East: Town of Turtle; Agricultural Land
- West: DH, Development Holding District; Single Family Residential, & R-1A, Single-Family Residential District; Agricultural Land

The Zoning Ordinance directs the Plan Commission to hold a hearing and make a recommendation regarding a Zoning Map Amendment when the specific site and context are suitable for the uses permitted in the proposed zoning district.

Key Issues:

- The applicant intends to purchase the property from the current owner, the School District of Beloit, and complete a land division to create two parcels. Each parcel will be used for single-family residences.
 - The property is approximately 53.71 acres.
 - This application is being processed congruently with an application to amend the Comprehensive Plan's Future Land Use Map to recommend Planned Neighborhood for the subject property.
 - Planning staff mailed the attached Public Notice to the owners of nearby properties. As of this writing, staff has not received any comments.
 - This application is being considered in accordance with the Zoning Map Amendment procedures contained in Section 2-300 of the Zoning Ordinance.
 - **Findings of Fact** - Based on Section 2-304 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:
 - a. *The existing use of property within the general area of the subject property;*
 - The subject property is currently being used for agricultural purposes. This, along with the proposed single-family residential use, is compatible with existing uses within the general area.
 - b. *The zoning classification of property within the general area of the subject property;*
 - The subject property is adjacent to residential (DH & R-1A) districts, as well as vacant and agricultural lands (DH). The proposed rezoning will expand the existing DH district in this area and allow flexibility in future growth and planning.
 - c. *The suitability of the subject property for the uses permitted under the existing zoning classification; and*
 - The subject property is suitable for the uses permitted in the PLI district, but the applicant intends to use the property for single-family residences. DH zoning is better suited for the intended use of the property.
 - d. *The trend of development and zoning map amendments in the general area of the subject property.*
 - The Gateway Business Park and Eagles Ridge neighborhood have developed in a slow-but-steady fashion over the past decade. This property is adjacent to these neighborhoods and is part of a larger agricultural and rural residential neighborhood.
-

Consistency with Comprehensive Plan and Strategic Plan:

The Comprehensive Plan currently recommends Institutional and Community Services for the subject property. Upon approval from City Council, the Comprehensive Plan will recommend Planned Neighborhood. This proposed Zoning Map Amendment is consistent with the Comprehensive Plan, as required by Section 66.1001(3) of Wisconsin Statutes.

Consideration of this request supports City of Beloit 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

Staff Recommendation:

Based upon the above Findings of Fact and the City's Comprehensive Plan, the Planning & Building Services Division recommends **approval** of a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands and Institutions District, to DH, Development Holding District, for the property located at 1401 Townhall Road.

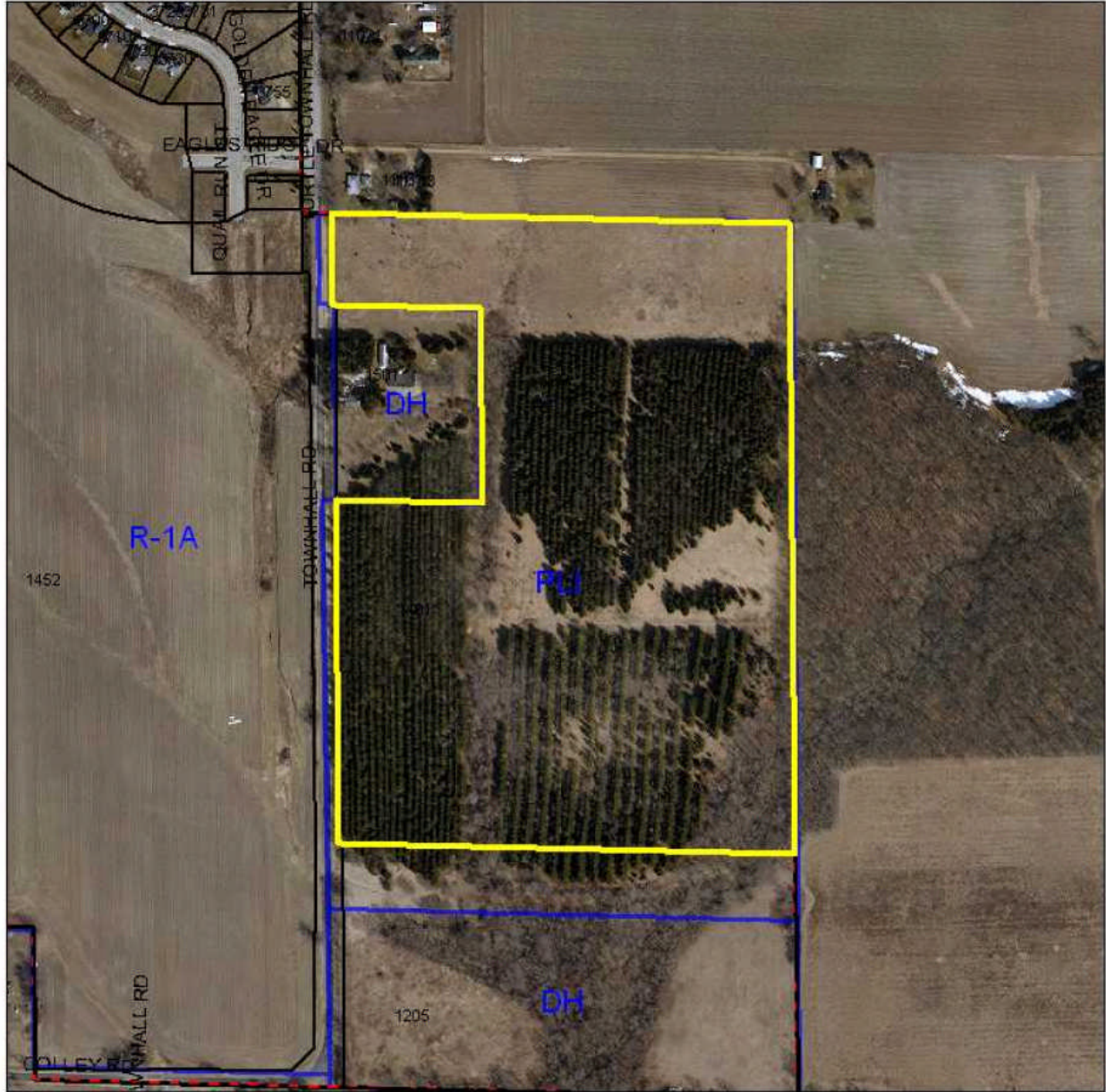
Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Application, Public Notice, and Mailing List.

Location & Zoning Map

1401 Townhall Road

ZMA-2015-01



1 inch = 400 feet

0 80 160 320 480 Feet

Legend

- COB Parcels
- 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 & BUILDING SERVICES DIVISION
 100 State Street, Beloit, WI 53511 Phone: (608) 364-6700
 Fax: (608) 364-6609

Zoning Map Amendment Application Form

(Please Type or Print) File No.: ZMA-21501

1. Address of subject property: 1401 Townhall Rd Beloit, WI 53511

2. Legal description: Lot: _____ Block: _____ Subdivision: _____
 (If property has not been subdivided, attach a copy of the complete legal description from deed.)
 Property dimensions are: _____ feet by _____ feet = _____ square feet.
 If more than two acres, give area in acres: 53.71 acres.

3. Tax Parcel Number(s): 22760005

4. Owner of record: School Dis of Beloit Phone: 608-361-4000
1633 Keeler Ave. Beloit WI 53511
(Address) (City) (State) (Zip)

5. Applicant's Name: Danny C Haynes
11015 Main Street Roscoe, IL 61073
(Address) (City) (State) (Zip)
815-623-5550 / 815-520-4095 / dhaynes@midwestconst.com
(Office Phone #) (Cell Phone #) (E-mail Address)

6. **THE FOLLOWING ACTION IS REQUESTED:**
 Change zoning district classification from: PLI to: DH
 All existing uses on this property are: Vacant

7. All the proposed uses for this property are:
 Principal use(s): Housing

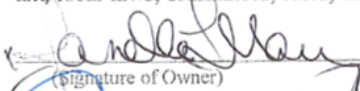
 Secondary use(s): _____


 Accessory use(s): _____

8. I/we represent that I/we have a vested interest in this property in the following manner:
- () Owner
 - () Leasehold, Length of lease: _____
 - (x) Contractual, Nature of contract: Agreement to Purchase
 - () Other, explain: _____
9. Individual(s) responsible for compliance with conditions (if any), if request is granted:
- Name(s): _____ Phone: _____
- (Address) (City) (State) (Zip)

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.

 Janelle Marotz 12/18/14
 (Signature of Owner) (Print name) (Date)

 Dan Hayner 12/22/14
 (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 Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting. This application must be submitted with 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 it is typically between \$5.00 and \$20.00.

To be completed by Planning Staff

Filing Fee: \$275.00 Amount Paid: 275.00 Meeting Date: 1/21/2015

Number of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____

Application accepted by: S. Hummel Date: 12/22/14

Date Notice Published: _____ Date Notice Mailed: _____



NOTICE TO THE PUBLIC

January 9, 2015

To Whom It May Concern:

Danny Haynes has submitted an application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands and Institutions District, to DH, Development Holding District, for the property located at:

1401 Townhall Road.

The applicant intends to use the property for residential purposes. This application is being processed congruently with the application to amend the Comprehensive Plan's Future Land Use Map for the subject property.

The following public hearings will be held regarding this application:

City Plan Commission: Wednesday, January 21, 2015, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

City Council: Monday, March 2, 2015, at 7:00 PM, or as soon thereafter as the matter can be heard in The Forum, Beloit City Hall, 100 State Street.

THE PUBLIC IS INVITED TO ATTEND THESE HEARINGS.

We are interested in your opinion.

Anyone bringing handouts to the Plan Commission meeting must bring ten (10) copies and submit them to the Recording Secretary before the meeting begins. Staff is unable to leave the meeting area to make copies.

For additional information, please contact Stephanie Hummel in the Planning & Building Services Division at (608) 364-6708 or hummels@beloitwi.gov. Comments will be accepted via telephone, email, and U.S. Mail.

Pierre & Pamela Charles
1741 Indian Road
Beloit, WI 53511

Michael & Joan Brown
1501 Townhall Road
Beloit, WI 53511

School District of Beloit
1633 Keeler Avenue
Beloit, WI 53511

MLG/BRC Beloit LLC
Attn: Andy Bruce
13400 Bishops Lane, Ste. 270
Brookfield, WI 53005-6203

Eagles Ridge of Beloit
Owners Association
13400 Bishops Lane, Ste. 100
Brookfield, WI 53005

George Stathopoulos
3565 Eagles Ridge Drive
Beloit, WI 53511

Luke Madson
8729 E. Little Lane
Clinton, WI 53525



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Wednesday, February 4, 2015**

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

1. Councilor Spreitzer called the meeting to order at 6:30 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Luebke made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(g) to **confer with legal counsel** with respect to litigation in which the City is likely to become involved. Councilor Haynes seconded. The motion carried, and the Council adjourned into closed session at 6:30 p.m.
3. At 8:37 p.m., Councilor De Forest made a motion to adjourn the closed session. Councilor Kelly seconded, and the motion carried.

Rebecca Houseman LeMire, City Clerk

www.beloitwi.gov

Date Approved by Council:



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, February 16, 2015

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes, Regina Hendrix, Ana Kelly, and Chuck Kincaid
Absent: David F. Luebke

1. The meeting was called to order at 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Vice President Haynes presented a proclamation celebrating the **10th Anniversary of the Beloit International Film Festival** to Ron Nief, President of the BIFF Board of Directors. Mr. Nief thanked the City Council, the volunteers, and the community for their continued support. BIFF Marketing Director Kristin Peterson invited the Council and the public to the opening Block Party on February 20th in Downtown Beloit. File 7148
 - b. President Spreitzer indicated that he will present the **State of the City** Address at the meeting on March 2nd.
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a resolution authorizing a **Conditional Use Permit** to allow indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 412 Liberty Avenue. It was noted that the Plan Commission recommended denial 4-2. Ms. Christensen said that the Police Department surveyed the neighborhood and found 14 area residents in favor of the use and 10 opposed. She indicated that the Plan Commission held a public hearing and recommended denial due to the residential nature of the neighborhood. Ms. Christensen said that the resolution is worded in the affirmative and that the conditions were recommended by staff. Councilor Spreitzer opened the public hearing.
 - Lufti Quotum, operator of Liberty Mart, 412 Liberty Avenue, said that he has a new piece of equipment that will help him differentiate between real and fake identification cards. He said that, if the CUP is approved, his dad will not work in the store.Councilor Spreitzer closed the public hearing. Councilor De Forest said that she appreciates the applicant's efforts but that she is concerned about the opposition of the 10 residents and the residential nature of the area. Councilor Haynes made a motion to adopt the resolution, and Councilor De Forest seconded. The motion failed by a vote of 0-6. File 8489
5. CITIZEN PARTICIPATION – none
6. CONSENT AGENDA

Councilor Haynes made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.e. Councilor Kelly 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 6-0.

 - a. The **Minutes** of the regular meeting of February 2, 2015, were approved.
 - b. The application for a **Conditional Use Permit** to allow an outdoor seating area and indoor and outdoor sales, possession and consumption of alcohol in a C-2, Neighborhood Commercial District and MRO, Milwaukee Road Overlay District, for the property located at 2747 Milwaukee Road (Buffalo Wild Wings), was referred to the Plan Commission. File 8229
 - c. The proposed **Sale of Right-of-Way** to Rock County for the Inman Parkway Extension Project was referred to the Plan Commission. File 8558

- d. The resolution approving a **Relocation Order** for easements along Milwaukee Road Corridor to the City of Beloit was adopted. File 8463/8630
- e. The resolution approving a **Change of Agent** for Kline's Club 88, Inc., d/b/a Rooney's Pub and Grub, located at 65 Portland Avenue, from Kim M. Eggers to Glenda G. Kline, was adopted. File 8645

7. ORDINANCES – none

8. APPOINTMENTS

Councilor Spreitzer announced the openings and submitted the following appointments to City Committees, Boards, and Commissions for approval. Councilor De Forest made a motion to approve the appointments, and Councilor Hendrix seconded. The motion carried 6-0.

- a. **Community Development Authority:** David G. Baker for a term ending December 31, 2015. File 6054
- b. **Equal Opportunities Commission:** Jennifer L. Perreault for a term ending June 30, 2016. File 7465

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest said that she attended several community events and that she is looking forward to attending BIFF and the Beloit Transit System Open House events on February 18th.
- Councilor Kincaid said that he attended the Legislative meeting at the Beloit Public Library.
- Councilor Hendrix thanked the public for their support of the Minority Excellence Organization Soul Food Luncheon. She said that she attended several community events and is looking forward to BIFF.
- Councilor Kelly said that she attended several community events over the last two weeks.
- Councilor Haynes said that he presented at the Wisconsin Department of Transportation public hearing regarding the interstate interchange reconstruction project and that he is looking forward to BIFF.
- Councilor Spreitzer said that he attended several community events.

10. CITY MANAGER'S PRESENTATION

- a. Ms. Christensen presented an update on **Neighborhood Revitalization** Activities. Ms. Christensen and Community and Housing Services Director Teri Downing presented information regarding the City's Acquisition/Rehabilitation Program, the Acquisition/Demolition Program, and the Housing Rehabilitation Assistance Program. Councilor De Forest asked if the City is breaking even on the rehabilitated and sold properties, and Ms. Downing indicated that the program is in good financial shape and that these are investments in the homes and the community.
- b. Alex Blazer, Landmarks Commission Chairperson, presented the Annual **Landmarks Commission Report** – 2014. He thanked Planner Stephanie Hummel for creating the presentation. Councilor De Forest asked if the City works with individuals whose applications are denied. Mr. Blazer said that the Landmarks Commission provides advice to applicants and that most come back to the Commission with more appropriate applications.

11. REPORTS FROM BOARDS AND CITY OFFICERS – none

12. At 7:56 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:



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Joint Meeting with the
Greater Beloit Economic Development Corporation Executive Committee
605 Eclipse Boulevard, Beloit, WI 53511
Monday, February 23, 2015**

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes Regina D. Hendrix (arrived at 6:13 p.m.), and
Chuck Kincaid
Absent: Ana Kelly and David F. Luebke

1. Councilor Spreitzer called the meeting to order at 6:09 p.m. in the Community Room at the Beloit Public Library.
2. GBEDC President Jeff Klett called the meeting of the GBEDC Executive Committee to order.
3. Economic Development Director Andrew Janke presented a resolution approving the **First Amendment to the Development Agreement** between the City of Beloit, the Greater Beloit Economic Development Corporation and Pratt Industries, Inc. He indicated that the new site for this development is 1405 Gateway Boulevard, near the intersection of Gateway Boulevard and Colley Road. Councilor De Forest asked if the City will be responsible for the job growth required for the TEA Grant, and Mr. Janke said that there will be parallel agreements between the City of Beloit and the Wisconsin Department of Transportation and the City of Beloit and Pratt Industries regarding the job creation requirements. Mr. Janke said that the jobs created by Chicago Fittings may also be used toward the requirement. Councilor Haynes made a motion to adopt the resolution, and Councilor De Forest seconded. The motion carried 5-0. Mr. Anderson made a motion to adopt the GBEDC's resolution, and Mr. Finley seconded. The motion carried 7-0. File 8670
4. Mr. Janke presented a resolution authorizing the City Manager to submit an application for a **Transportation Economic Assistance (TEA) Grant** from the Wisconsin Department of Transportation. Councilor De Forest made a motion to adopt the resolution, and Councilor Haynes seconded. The motion carried 5-0. File 8670
5. Mr. Janke presented a GBEDC resolution approving a **First Amendment to the Grant Agreement** between the Greater Beloit Economic Development Corporation and Pratt Industries, Inc. Mr. Finley made a motion to adopt the resolution, and Mr. Klobucar seconded. The motion carried 6-0, with Mr. McKearn abstaining.
6. At 6:28 p.m., Councilor Hendrix made a motion to adjourn the meeting, and Councilor De Forest seconded. The motion carried. The GBEDC also adjourned.

Rebecca Houseman LeMire, City Clerk

www.beloitwi.gov

Date Approved by Council:



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Joint Meeting with the
School District of Beloit Board of Education
605 Eclipse Boulevard, Beloit, WI 53511
Monday, February 23, 2015**

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes Regina D. Hendrix, Ana Kelly, and Chuck Kincaid
Absent: David F. Luebke

1. Councilor Spreitzer called the meeting to order at 6:35 p.m. in the Community Room at the Beloit Public Library.
2. Board of Education President John Winkelmann and members Shannon Scharmer and Missy Henderson were present (no quorum).
3. Finance and Administrative Services Director Eric Miller presented information regarding the City's **Commercial Property Tax Assessment Appeal**. He indicated that the City appealed the 2013 and 2014 equalized assessed values of the City's commercial property as determined by the Wisconsin Department of Revenue. He indicated that the City and the DOR came to an agreement at the end of 2014 and that the DOR is slowing increasing the commercial values to return to the previous values.
4. Councilor Spreitzer and Mr. Winkelmann lead the discussion of current school district policies and procedures regarding **student attendance/truancy** and the Beloit Municipal Court procedures regarding truancy citations. Interim Co-Superintendent Tom Johnson described the difference between truancy and habitual truancy and presented the school district's rates for each. City Attorney Elizabeth Krueger presented information regarding truancy, habitual truancy, and day time curfew violations with regard to the Beloit Municipal Court. Councilor De Forest asked if transportation is often a reason given for truancy, and Dr. Johnson said that it is not typically one of the top three reasons given. Councilor De Forest said that she would like to create a task force to try to work on this community-wide issue. Dr. Johnson indicated that he would welcome the creation of such a task force, and Ms. Henderson indicated that she supported the idea as well. Ms. Scharmer encouraged Dr. Johnson and Attorney Krueger to meet to discuss the type of information the Municipal Court needs to determine the success rate of the truancy programs. Mr. Winkelmann also expressed the need for help for parents who do not know what to do with their truant children. Councilor Hendrix asked if there is data available regarding the reasons for truancy, and Dr. Johnson said that there is not solid data at this time. Councilor Hendrix suggested that the task force organize focus groups to determine the reasons.
5. School District Business Manager Janelle Marotz presented information regarding the School District **Budget**. She indicated that it is very difficult to budget because the District's fiscal year starts in July but they do not receive all of the information necessary to budget until October. She indicated that there will be budget shortfalls for the next several years including an estimate of \$4.5 million for the next school year. Ms. Marotz also indicated that the needs of the students in the district are expanding while state aids are decreasing.
6. Dr. Johnson provided an update regarding the School District's new **intermediate school structure** and regarding the Fran Fruzen Intermediate School construction project. He indicated that Aldrich will no longer be a middle school and that the Fran Fruzen School will be ready to open for the 2015-2016 school year.
7. Councilor Spreitzer and Mr. Winkelmann asked if there are any items that the two groups would

like to discuss at future meetings. Mr. Winkelmann suggested that they discuss collaboration between the City and the School District with regard to summer programs and summer school. Ms. Henderson said that she would like to see efforts to market the School District and the City together. Councilor Spreitzer suggested another meeting in May or early June.

8. At 8:10 p.m., Councilor Kincaid made a motion to adjourn the meeting. Councilor Hendrix seconded, and the motion carried.

Rebecca Houseman LeMire, City Clerk

www.beloitwi.gov

Date Approved by Council:



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Tuesday, February 24, 2015**

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes Regina D. Hendrix (arrived at 6:48 p.m.), Ana Kelly, and
Chuck Kincaid
Absent: David F. Luebke

1. Councilor Spreitzer called the meeting to order at 6:36 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Haynes made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) to **consider the employment, promotion, compensation, or performance evaluation data of a public employee** over which the governmental body has jurisdiction or exercises responsibility. Councilor De Forest seconded. The motion carried, and the Council adjourned into closed session at 6:36 p.m.
3. At 8:10 p.m., Councilor Kincaid made a motion to adjourn the closed session and reconvene in open session. Councilor Haynes seconded, and the motion carried 6-0.
4. City Manager Larry Arft presented a resolution authorizing the City Manager to enter into a contract with Hillard Heintze to perform an **Independent Assessment of the Beloit Police Department**. Councilor De Forest made a motion to adopt the resolution, and Councilor Hendrix seconded. Councilor Spreitzer said that he and other Council members have had several conversations with the Police Chief and received numerous communications from the Police Department and community leaders. He said that, from those conversations, he does not have the confidence to say that there are not issues that need to be resolved in the Police Department. Councilor Spreitzer said that the contract will provide the independent assessment needed to make decisions moving forward. The motion carried 6-0. File 8775
5. At 8:40 p.m., Councilor Haynes made a motion to adjourn the meeting. Councilor Hendrix seconded, and the motion carried.

Rebecca Houseman LeMire, City Clerk

www.beloitwi.gov

Date Approved by Council:



CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Application for a Class “B” Beer and Reserve “Class B” Liquor License for The Local, LLC – Refer to ABLCC

Date: March 2, 2015

Presenter(s): Rebecca Houseman LeMire

Department: City Clerk

Overview/Background Information:

The Local, LLC, has submitted an application for a Class “B” Beer and Reserve “Class B” Liquor License for the property located at 443 E. Grand Avenue in the City of Beloit. The applicant intends to open The Local Sports Bar & Grill in the existing vacant building in March 2015.

Key Issues (maximum of 5):

1. Michael Dutter and Patrick Dutter are the owners of the building and property located at 443 E. Grand Avenue.
2. The Local, LLC, has appointed Michael C. Dutter as the Agent. Mr. Dutter is a resident of Wisconsin, as required by state law. The Local, LLC, includes two members: Patrick Dutter and Lori Dutter.
3. Rivals Sports Bar previously held a liquor license at this location. The agent closed the business and relinquished the liquor license to the City Clerk’s office on February 3, 2015.

Conformance to Strategic Plan:

This project conforms to the City’s Strategic Plan Goals #2 and #5 – encouraging business development and private sector investment, and promoting high quality development in the City.

Sustainability:

- **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 applicant intends to open a sports bar and restaurant in an existing vacant building in the City’s downtown. This may bring additional people to the area and may spur additional economic development.

Action required/Recommendation:

Staff recommends that this matter be referred to the Alcohol Beverage License Control Committee for review at the March 10th meeting. This matter will likely return to the City Council for action at the regular meeting on Monday, March 16th.

Fiscal Note/Budget Impact:

This is a Reserve Liquor License, which means that the applicant will pay a one-time \$10,000 reserve fee plus the pro-rated monthly license fee for the beer and liquor license through the end of the license year (June 30, 2015). The \$10,000 was not budgeted revenue in the Clerk’s office and will be deposited into the City’s General Fund.

Attachments:

Application, Auxiliary Questionnaires

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning 20
ending June 30 20 15

TO THE GOVERNING BODY of the: Town of
 Village of } Beloit
 City of

County of Rock Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION.

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): The Local, LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Lori J Dutter</u>	<u>723 Kaleen Ln. Beloit</u>	<u>53511</u>
Vice President/Member	<u>Patrick H Dutter</u>	<u>38344 US Hwy 12 Aberdeen, SD</u>	<u>57401</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>Michael C Dutter</u>	<u>723 Kaleen Lane Beloit, WI</u>	<u>53511</u>

3. Trade Name The Local Sports Bar and Grill Business Phone Number 608 290 5974 (Mike)
4. Address of Premises 443 E. Grand Ave Post Office & Zip Code 53511 (cell)

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WI and date 2/2/15 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 443 E. Grand Ave - Previously Rivals
10. Legal description (omit if street address is given above): BMC Property Management LLC
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? Brad McCaslin Rivals Bar
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 6th day of February, 2015
Aimee Thurner Notary Public (Clerk/Notary Public)
Lori J Dutter (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Patrick H Dutter (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

My commission expires 8/31/2015
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
<u>2/6/15</u>	<u>3-2-15</u>	<u>N/A</u>	
Date license granted	Date license issued	License number issued	
		<u>N/A</u>	

Applicant's Wisconsin Seller's Permit Number: <u>456-1028807051-02</u>	
Federal Employer Identification Number (FEIN): <u>47-2984799</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$
TOTAL FEE	\$

\$50.00 paid 2/6/15 PHL

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) Dutter		(first name) Lori		(middle name) Jennifer	
Home Address (street/route) 723 E Kakea Ln		Post Office Beloit		City Beloit	
Home Phone Number 608-290-5974		Age -		Date of Birth -	
				State WI Zip Code 53511	
				Place of Birth Beloit	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Member of The Local LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

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

- How long have you continuously resided in Wisconsin prior to this date? 39 yrs
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. (Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name First Choice Dental	Employer's Address 7780 Elmwood Middleton WI 53562	Employed From 5/2008	To Present
Employer's Name Haye Dental Group	Employer's Address 2021 Wesley Ave Janesville WI 53535	Employed From 1/2004	To 5/2008

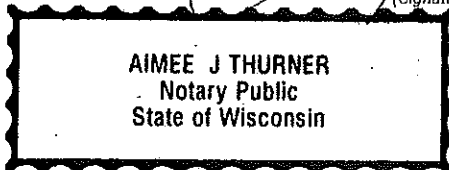
The undersigned, being first duty sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 6th day of February, 2015
[Signature]
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 8/31/2015



Printed on Recycled Paper

Wisconsin Department of Revenue

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) Dutter		(first name) Michael		(middle name) Charles	
Home Address (street/route) 723 E Kaleen Ln		Post Office Beloit	City Beloit	State WI	Zip Code 53511
Home Phone Number 608-290-5974		Age ..	Date of Birth ..	Place of Birth Beloit	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Agent of The Local LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

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

- How long have you continuously resided in Wisconsin prior to this date? 40 yrs
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. _____
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name City of Beloit	Employer's Address 100 E State St. Beloit, WI	Employed From 2/98	To 11/2012
Employer's Name Metro Medical Serv.	Employer's Address Rockford IL	Employed From 6/97	To 1/99

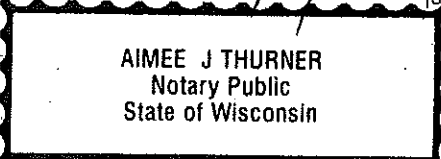
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 6th day of February, 2015
[Signature]
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 8/31/2015



AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) Dutt		(first name) Patrick		(middle name) Henry	
Home Address (street/route) 38344 U.S. Hwy 12		Post Office Aberdeen	City Aberdeen	State SD	Zip Code 57401
Home Phone Number 608-293-2471		Age	Date of Birth	Place of Birth Beloit	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Member of The Local LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

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

- How long have you continuously resided in Wisconsin prior to this date? _____
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.) _____
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending. _____
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. _____
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name Self Employed	Employer's Address	Employed From	To
Employer's Name	Employer's Address	Employed From	To

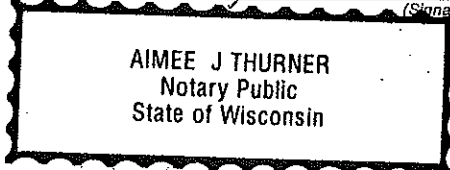
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me
 this 6th day of February, 2015

(Clerk/Notary Public)

(Signature of Named Individual)

My commission expires 8/31/2015





CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Application for a Class “B” Beer and Reserve “Class B” Liquor License for Kyo Tai, Corp - Refer to ABLCC

Date: March 2, 2015

Presenter(s): Rebecca Houseman LeMire

Department: City Clerk

Overview/Background Information:

Kyo Tai, Corp. has submitted an application for a Class “B” Beer and Reserve “Class B” Liquor License for the property located at 430 East Grand Avenue, Suite 101 in the City of Beloit. The applicant intends to open Zen Sushi & Grill in a portion of the Phoenix Building.

Key Issues (maximum of 5):

1. 430 East Grand Avenue Holdings, LLC, owns the building. However, the applicant will provide proof of control over the premises through a deed, lease, or rental agreement prior to issuance of the license.
2. Kyo Tai, Corp. has appointed Tai K. Park as the Agent. Mr. Park is a resident of Wisconsin, as required by state law.
3. The Phoenix Building was recently constructed, and no other entity has held a license in this suite. The City Council has approved a Class “B” Beer and Reserve “Class B” Liquor License for Lucy’s #7 Burger Bar, LLC, located in this building in suite 102.

Conformance to Strategic Plan:

This project conforms to the City’s Strategic Plan Goals #2 and #5 – encouraging business development and private sector investment, and promoting high quality development in the City.

Sustainability:

- **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 applicant intends to open a restaurant in an existing building in the City’s downtown. This may bring additional people to the area and may spur additional economic development.

Action required/Recommendation:

Staff recommends that this matter be referred to the Alcohol Beverage License Control Committee for review at the March 10th meeting. This matter will likely return to the City Council for action at the regular meeting on Monday, March 16th.

Fiscal Note/Budget Impact:

This is a Reserve Liquor License, which means that the applicant will pay a one-time \$10,000 reserve fee plus the pro-rated monthly license fee for the beer and liquor license through the end of the license year (June 30, 2015). The \$10,000 was not budgeted revenue in the Clerk’s office and will be deposited into the City’s General Fund.

Attachments:

Application, Auxiliary Questionnaire

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 14 ;
ending June 30 20 15 ;

TO THE GOVERNING BODY of the: Town of }
 Village of } Beloit
 City of }

County of Rock Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Kyo Tai, Corp.

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>President Tai K. Park</u>	<u>4085 3rd St Milwaukee, WI</u>	<u>53204</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>Tai K. Park</u>	<u>4085 3rd St. Milwaukee WI</u>	<u>53304</u>
Directors/Managers			

3. Trade Name Zen Sushi & Grill 101 Business Phone Number _____
4. Address of Premises 40E Grand Ave Beloit, WI Post Office & Zip Code 53511

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state Wisconsin and date 12-18-14 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) SERVING BAR AREA.

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? _____

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

NINA O' C' HOFFMANN
Notary Public
State of Wisconsin

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officers, members and managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
this 10 day of December, 20 14
[Signature]
(Clerk/Notary Public)
My commission expires 9/4/18
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

Applicant's Wisconsin Seller's Permit Number:	
Federal Employer Identification Number (FEIN): <u>47-2577000</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	<u>\$50 PA 2-6-15</u>
TOTAL FEE	\$

TO BE COMPLETED BY CLERK			
Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
<u>2-6-15</u>	<u>3-2-15</u>	<u>N/A</u>	
Date license granted	Date license issued	License number issued	
		<u>N/A</u>	

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) Park		(first name) Tai Kyo		(middle name)	
Home Address (street/route) 408 S. 3rd St.		Post Office	City Milwaukee	State WI	Zip Code 53204
Home Phone Number 773) 636-6771		Age	Date of Birth	Place of Birth	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Tai K. Park** of **Kyo Tai Corporation**
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
 which is making application for an alcohol beverage license.

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

- How long have you continuously resided in Wisconsin prior to this date? 2 yrs.
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. Milwaukee, WI 408 Chicago Ave (Kyo Tai Corp.)
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify.
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name Woor, Corp	Employer's Address 408 Chicago Ave, Milwaukee	Employed From 4/1/12	To 2/10/14
Employer's Name Hanbar, Inc.	Employer's Address 15455 W. Bluemound Rd Brookfield	Employed From 6/1/06	To 2/10/14

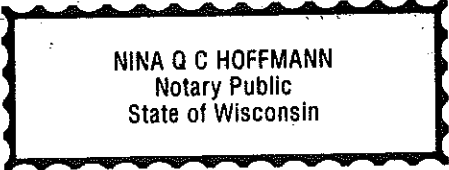
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 10 day of December 20 14
[Signature]
(Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 9/2/18





CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Certified Survey Map (CSM) for the property located at 1401 Townhall Road – Council Referral to the Plan Commission

Date: March 2, 2015

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

R.H. Batterman & Co., Inc. has submitted an Application for the Review of a Minor Subdivision and a 2-Lot Certified Survey Map (CSM) for the property located at 1401 Townhall Road.

Key Issues (maximum of 5):

- The subject property is currently under review for approval of both Comprehensive Plan and Zoning Map Amendments. Once approved, the property will be designated for Planned Neighborhood uses on the Future Land Use map and zoned DH, Development Holding.
- The proposed CSM will split the subject property to allow for two separate owners to build single-family residences on each proposed lot.
- Proposed Lot 1 will be 23.481 acres and Proposed Lot 2 will be 23.146 acres.
- The application and proposed CSM are attached to this report.

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

- Consideration of this request supports Strategic Goal #5.

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

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

Action required/Recommendation:

- Referral to the Plan Commission for the March 4, 2015 meeting
- This item will most likely return to the City Council for consideration on March 16, 2015

Fiscal Note/Budget Impact: N/A

Attachments: Proposed CSM and Application

CERTIFIED SURVEY MAP OF

PART OF THE N.W. 1/4 OF THE S.W. 1/4 AND PART OF THE S.W. 1/4 OF THE S.W. 1/4 OF SECTION 27, T. 1 N., R. 13 E. OF THE 4THP.M., NOW CITY OF БЕЛОIT, ROCK COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE OF COMPLIANCE WITH STATUTE

State of Wisconsin)
County of Rock) ss. I, Robert Leuenberger, a Professional Land Surveyor, do hereby certify that I have surveyed and mapped part of the N.W. 1/4 of the S.W. 1/4 and part of the S.W. 1/4 of the S.W. 1/4 of Section 27, T. 1 N., R. 13 E. of the Fourth P.M., now City of Beloit, Rock County, Wisconsin.

DESCRIBED AS FOLLOWS: Commencing at the West 1/4 corner of Section 27, aforesaid; thence South 0°41'46" East 198.13 feet along the West line of said S.W. 1/4 to the place of beginning; thence South 88°31'46" East 1317.47 feet parallel with the East-West centerline of said Section 27 to the East line of the West half of said S.W. 1/4; thence South 0°31'36" East 1769.64 feet along said East line to the Northeast corner of Lot 1 of a Certified Survey Map recorded in Volume 22 on Pages 154 and 155 of Certified Survey Maps; thence North 88°33'00" West 1312.32 feet along the North line of said Lot 1 to the West line of said S.W. 1/4; thence North 0°41'46" West 962.09 feet along said West line; thence South 88°31'46" East 446.53 feet along the Southerly line of Lot 1 of a Certified Survey Map recorded in Volume 25 on Pages 135 through 137 of Certified Survey Maps to the Southeast corner of said Lot 1; thence North 0°41'46" West 547.20 feet to the Northeast corner of said Lot 1; thence North 88°31'46" West 446.53 feet along the North line of said Lot 1 to the West line of said S.W. 1/4; thence North 0°41'46" West 258.24 feet to the place of beginning. Containing 47.75 acres more or less.

Subject to any easements, agreements, covenants or restrictions recorded or unrecorded.

That such map is a correct representation of all exterior boundaries of the land surveyed and the division of that land. That I have made such survey and map by the direction of the Owner of said land, and that I have complied fully with the provisions of Section 236.34 of the Wisconsin Statutes in surveying and mapping the same. Given under my hand and seal, this 15th day of January, 2015 at Beloit, Wisconsin.

Approved by the City Council of the City of Beloit, this _____ day of _____, 2015.

By: _____

I hereby certify that the property taxes on the parent parcel are current and have been paid as of _____, 2015.

By: _____
Rock County Treasurer

ORDER NO. 31748
DATE: JANUARY 15, 2015
FOR: SCHOOL DISTRICT OF БЕЛОIT
SHEET 2 OF 3

Batterman
engineers surveyors planners

2857 Bartells Drive Beloit, Wisconsin 53511
608.365.4464 www.rhbatterman.com



CERTIFIED SURVEY MAP OF

PART OF THE N.W. 1/4 OF THE S.W. 1/4 AND PART OF THE S.W. 1/4 OF THE S.W. 1/4 OF SECTION 27, T. 1 N., R. 13 E. OF THE 4THP.M., NOW CITY OF BELOIT, ROCK COUNTY, WISCONSIN

OWNERS CERTIFICATE OF DEDICATION

The School District of Beloit, as Owner, does hereby certify that they caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this plat.

The School District of Beloit further certifies that this plat is required by Sections 236.10 or 236.12 to be submitted to the following for approval or objection: The City Council of the City of Beloit.

IN WITNESS WHEREOF, The School District of Beloit has caused these presents to be signed by Janelle Marotz, Executive Director of Business Services, this _____ day of _____, 2015.

Janelle Marotz, Executive Director of Business Services

State of Wisconsin) Personally came before me, this _____ day of _____, 2015,
County of Rock) ss. Janelle Marotz of the above-named School District, to me known to be the person who executed the foregoing instrument, and to me known to be such officer of said School District, and acknowledged that she executed the foregoing instrument as such officer as the deed of such School District, by its authority.

Notary Public, Rock County, Wisconsin

My Commission Expires: _____

DOCUMENT NO. _____ RECEIVED FOR RECORD THIS _____ DAY OF _____ A.D. 2015
AT _____ O'CLOCK ____M. AND RECORDED IN VOLUME _____, PAGES _____ OF
CERTIFIED SURVEY MAPS OF ROCK COUNTY, WISCONSIN.

REGISTER OF DEEDS

ORDER NO. 31748
DATE: JANUARY 15, 2015
FOR: SCHOOL DISTRICT OF BELOIT
SHEET 3 OF 3

Batterman
engineers surveyors planners

2857 Bartells Drive Beloit, Wisconsin 53511
608.365.4464 www.rhbatterman.com



City of Beloit

Neighborhood Planning Division

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

Application for Review of a Minor Subdivision

(Please Type or Print)

File Number: LSM-2015-03

1. Address of property: 1401 Townhall Road
2. Tax Parcel Number(s): 22760005
3. Property is located in (circle one): City of Beloit or Town of: Turtle; Beloit; Rock or LaPrairie
In the SW Quarter of Section 27, Township 1 North, Range 13 East of the 4th P.M.
4. Owner of Record: School District of Beloit Phone: 361-4011
1633 Keeler Ave Beloit WI 53511
(Address) (City) (State) (Zip)
5. Surveyor's name: RH Batterman & Co., Inc. Phone: 365-4464
2857 Bartells Drive Beloit WI 53511
(Address) (City) (State) (Zip)
6. Number of new lots proposed with this land division is 2 lot(s).
7. Total area of land included in this map: 47.75 Acres
8. Total area of land remaining in parent parcel: NA
9. Is there a proposed dedication of any land to the City of Beloit? Yes
10. The present zoning classification of this property is: DH
11. Is the proposed use permitted in this zoning district: Yes
12. **THE FOLLOWING ITEMS MAY NEED TO BE COMPLETED AND/OR ATTACHED:**
 - Site Assessment Checklist; is required if the total area of CSM is over 5 acres.
 - Pre-application meeting; pre-application meeting was held on 1-29-15
with City of Beloit Staff.
 - Developer's Statement; as required by section 12.02(7) of the Subdivision Ordinance.
 - Phase One Environmental Assessment; as per section 12.05(1)(c) of the Subdivision Ordinance.
 - Certified Survey Map; one copy as required by section 12.05(1) of the Subdivision Ordinance.

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct. The undersigned does hereby respectfully make application for and petition the City Plan Commission or City Council for approval of this Certified Survey Map for the purpose stated herein. The undersigned also agrees to abide by all applicable federal, state and local laws, rules, and regulations.

[Signature] / RH BATTERMAN / 1-29-15
(Signature of applicant) (Name of applicant) (Date)

This application must be submitted at least 21 days prior to the Plan Commission meeting date.

Review fee: <u>\$150 plus \$10 per lot</u>	Amount Paid: <u>\$170.00</u>
Scheduled meeting date: <u>3/4/2015</u>	
Application accepted by: <u>S. Hummel</u>	Date: <u>1/29/2015</u>

**RESOLUTION
APPROVING THE SALE OF
RIGHT-OF-WAY TO ROCK COUNTY**

WHEREAS, as part of the Inman Parkway (CTH “BT”) Extension Project, Rock County has requested the acquisition of 4.24 acres of existing public right-of-way from the City of Beloit as shown on the attached Plat; and

WHEREAS, the sale of land for roadway purposes is required to be approved by the Plan Commission and City Council in accordance with Section 62.23(5) of Wisconsin Statutes; and

WHEREAS, this project involves the construction of a new arterial roadway between Prairie Avenue and Shopiere Road that will improve the street network in the northern part of the City while creating new street frontage for existing landlocked properties; and

WHEREAS, the Plan Commission reviewed this item on February 18, 2015 and voted unanimously (5-0) to recommend approval of the proposed sale of right-of-way.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Beloit, Rock County, Wisconsin, hereby approves the sale of 4.24 acres of existing public right-of-way to Rock County as shown on the attached Plat, and authorizes the City Manager to execute the attached Warranty Deed.

Adopted this 2nd day of March, 2015.

BELOIT CITY COUNCIL

Mark Spreitzer, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Sale of Right-of-Way to Rock County Related to Inman Parkway Extension

Date: March 2, 2015

Presenter(s): Julie Christensen

Department(s):

Community Development

Overview/Background Information:

As part of the Inman Parkway (CTH "BT") Extension Project, Rock County will be acquiring 4.24 acres of existing public right-of-way from the City of Beloit as shown on the attached Plat. The sale of land for roadway purposes is required to be referred to and reviewed by the Plan Commission in accordance with Section 62.23(5) of Wisconsin Statutes.

Key Issues (maximum of 5):

- This roadway extension project is being led by Rock County and involves a new arterial roadway connection between Prairie Avenue and Shopiere Road. The acquisition of right-of-way and private property is underway.
 - The right-of-way being sold is an irregular piece of undeveloped land that extends from Prairie Avenue to the city limits.
 - The City Attorney and City Engineer have reviewed and approved the attached conveyance documents.
 - As shown on the attached map, this project will improve the roadway network in the northern part of the City while creating new street frontage for existing landlocked properties, and may spur additional development.
 - The Plan Commission reviewed this item on February 18, 2015 and voted unanimously (5-0) to recommend approval of the proposed sale of right-of-way.
-

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 – 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:

- City Council consideration and action on the proposed Resolution
-

Fiscal Note/Budget Impact: The proposed deed contemplates a price of \$100.

Attachments: Resolution and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION



Meeting Date: February 18, 2015

Agenda Item: 4

File Number: RPB-2015-04

Request: Sale of Right-of-Way to Rock County
Owner: City of Beloit

Location: Inman Parkway
(Unimproved)

Request Overview/Background Information:

As part of the Inman Parkway (CTH "BT") Extension Project, Rock County will be acquiring 4.24 acres of existing public right-of-way from the City of Beloit as shown on the attached Plat. The sale of land for roadway purposes is required to be referred to and reviewed by the Plan Commission in accordance with Section 62.23(5) of Wisconsin Statutes.

Key Issues:

- This roadway extension project is being led by Rock County and involves a new arterial roadway connection between Prairie Avenue and Shopiere Road. The acquisition of right-of-way and private property is underway.
- The right-of-way being sold is an irregular piece of undeveloped land that extends from Prairie Avenue to the city limits.
- The City Attorney and City Engineer have reviewed and approved the attached conveyance documents.
- As shown on the attached map, this project will improve the roadway network in the northern part of the City while creating new street frontage for existing landlocked properties, and may spur additional development.

Consistency with Comprehensive Plan and Strategic Plan:

- The Comprehensive Plan recommends the Inman Parkway extension as a "Future Major Collector/Arterial Road."
- Consideration of this request supports Strategic Goal #5.

Sustainability:

- **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

Staff Recommendation:

The Planning & Building Services Division recommends approval of the sale of 4.24 acres of existing public right-of-way to Rock County, which is necessary for the Inman Parkway (CTH "BT") Extension Project.

Fiscal Note/Budget Impact: The proposed deed contemplates a price of \$100.

Attachments: Location Map, Relocation Order Plat, and Warranty Deed

Location Map

Sale of ROW - Inman Parkway

RPB-2015-04



1 inch = 350 feet
0 80 160 320 480 Feet

Legend

- City Limits
- COB Parcels

Map prepared by: Drew Pennington, AICP
Date: February 2015
For: City of Beloit Planning & Building Services
Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

R/W PROJECT NUMBER
5989-05-21

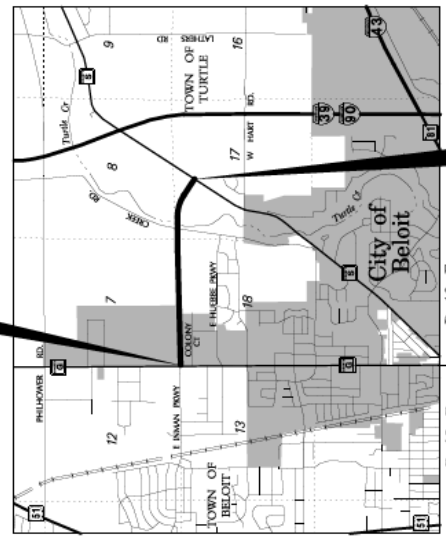
FEDERAL PROJECT NUMBER
4.01

SHEET NUMBER
6

PLAT OF RIGHT-OF-WAY ACQUIRED FOR
**INNAN PARKWAY EXTENSION,
CITY OF BELoit**
(PRAIRIE AVENUE TO SHOPPIERS ROAD)
CTR. BT.
ROCK COUNTY

CONSTRUCTION PROJECT NUMBER
5989-05-12/12

BEGIN RELOCATION ORDER PROJECT 5989-05-21
STA. 15+76.10 'BT'
LOCATED 0.00' N. OF AND 0.00' E. OF THE
NORTHWEST CORNER OF SEC. 18, T-1-N, R-13-E



END RELOCATION ORDER PROJECT 5989-05-21
STA. 90+16.83 'BT'
LOCATED 570.99' S. OF AND 386.03' W. OF
THE NORTH 1/4 COR. OF SEC. 17, T-1-N, R-13-E.

REVISION DATE
10/20/2014
02/27/2014
07/22/2014

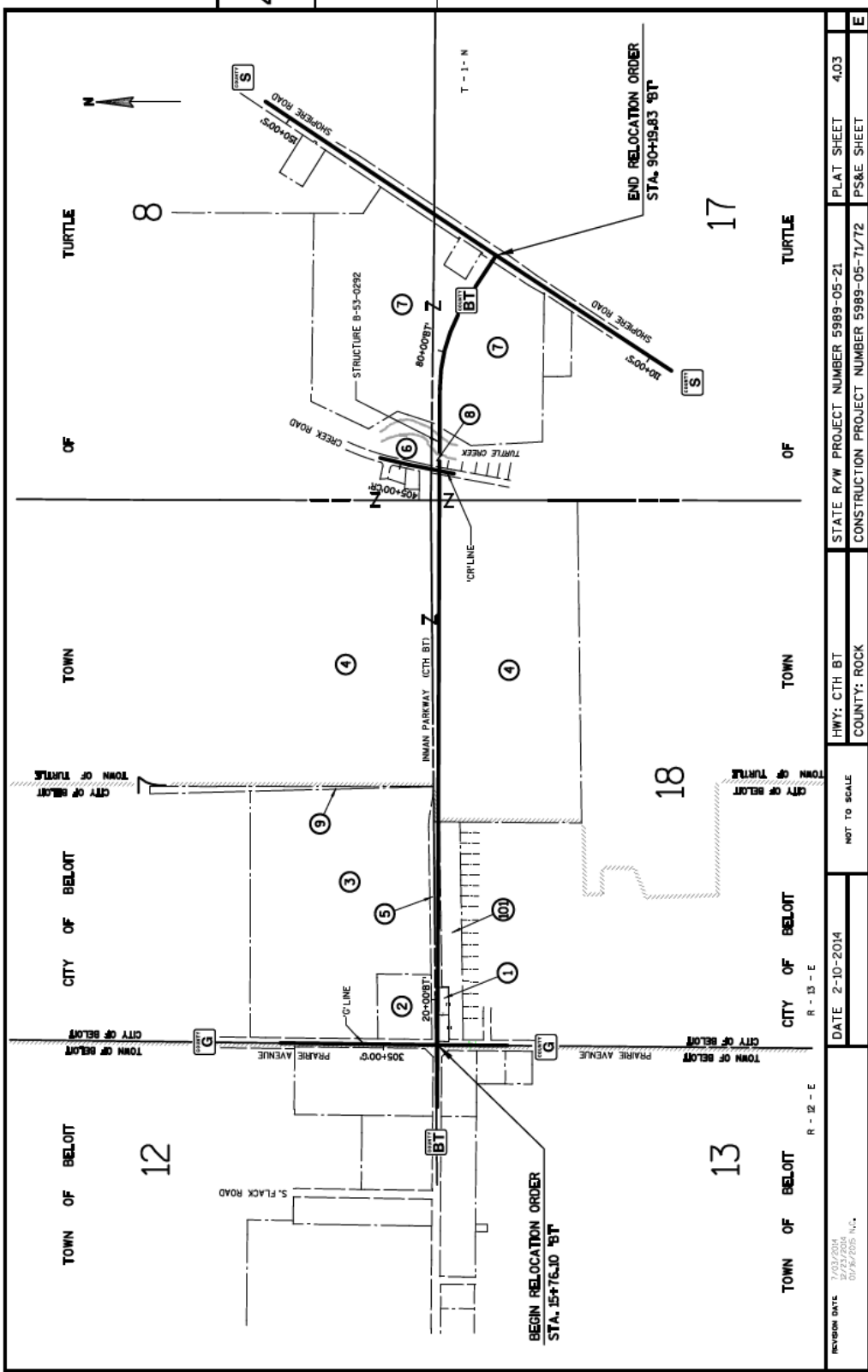
SCALE 0 1/2 1 MI
TOTAL NET LENGTH OF CENTERLINE = 140 MI

CONVENTIONAL ABBREVIATIONS

ACRES	AC
ADJUSTED	ADJ
AL	AL
BL	BL
BR	BR
BS	BS
CA	CA
CB	CB
CC	CC
CD	CD
CE	CE
CF	CF
CG	CG
CH	CH
CI	CI
CJ	CJ
CK	CK
CL	CL
CM	CM
CN	CN
CO	CO
CP	CP
CQ	CQ
CR	CR
CS	CS
CT	CT
CU	CU
CV	CV
CW	CW
CX	CX
CY	CY
CZ	CZ
DA	DA
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DX	DX
DY	DY
DL	DL
DM	DM
DN	DN
DO	DO
DP	DP
DQ	DQ
DR	DR
DS	DS
DT	DT
DU	DU
DV	DV
DW	DW
DX	DX
DY	DY

CONVENTIONAL UTILITY SYMBOLS

AL	AL
AS	AS
AT	AT
AV	AV
AW	AW
AX	AX
AY	AY
AZ	AZ
BA	BA
BB	BB
BC	BC
BD	BD
BE	BE
BF	BF
BG	BG
BH	BH
BI	BI
BJ	BJ
BK	BK
BL	BL
BM	BM
BN	BN
BO	BO
BP	BP
BQ	BQ
BR	BR
BS	BS
BT	BT
BU	BU
BV	BV
BW	BW
BX	BX
BY	BY
BZ	BZ
CA	CA
CB	CB
CC	CC
CD	CD
CE	CE
CF	CF
CG	CG
CH	CH
CI	CI
CJ	CJ
CK	CK
CL	CL
CM	CM
CN	CN
CO	CO
CP	CP
CQ	CQ
CR	CR
CS	CS
CT	CT
CU	CU
CV	CV
CW	CW
CX	CX
CY	CY
CZ	CZ
DA	DA
DB	DB
DC	DC
DD	DD
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DJ	DJ
DK	DK
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DM	DM
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DO	DO
DP	DP
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DR	DR
DS	DS
DT	DT
DU	DU
DV	DV
DW	DW
DX	DX
DY	DY
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ED	ED
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EF	EF
EG	EG
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EJ	EJ
EK	EK
EL	EL
EM	EM
EN	EN
EO	EO
EP	EP
EQ	EQ
ER	ER
ES	ES
ET	ET
EU	EU
EV	EV
EW	EW
EX	EX
EY	EY
EZ	EZ
FA	FA
FB	FB
FC	FC
FD	FD
FE	FE
FF	FF
FG	FG
FH	FH
FI	FI
FJ	FJ
FK	FK
FL	FL
FM	FM
FN	FN
FO	FO
FP	FP
FQ	FQ
FR	FR
FS	FS
FT	FT
FU	FU
FV	FV
FW	FW
FX	FX
FY	FY
FZ	FZ
GA	GA
GB	GB
GC	GC
GD	GD
GE	GE
GF	GF
GG	GG
GH	GH
GI	GI
GJ	GJ
GK	GK
GL	GL
GM	GM
GN	GN
GO	GO
GP	GP
GQ	GQ
GR	GR
GS	GS
GT	GT
GU	GU
GV	GV
GW	GW
GX	GX
GY	GY
GZ	GZ
HA	HA
HB	HB
HC	HC
HD	HD
HE	HE
HF	HF
HG	HG
HH	HH
HI	HI
HJ	HJ
HK	HK
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REVISION DATE: 7/23/2014
 DATE: 2-10-2014
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 NOT TO SCALE
 HWY: CTH. BT.
 COUNTY: ROCK
 STATE R/W PROJECT NUMBER 5989-05-21
 CONSTRUCTION PROJECT NUMBER 5989-05-71/72
 PLAT SHEET 4.03
 PS&E SHEET E
 FILE NAME: P:\R-12\5989-05-21\Sheet\5989-05-71\4.03-1.dwg
 PLOT DATE: 02/10/2014
 PLOT TIME: 1:48:28
 PLOT SCALE: 1:1000
 WIDDY/GADDIS SHEET TO

WARRANTY DEED

Exempt from fee: s. 77.25(2r) Wis. Stats.
Exempt from filing transfer form s. 77.255 Wis. Stats.
LPA1560 08/2011 (Replaces LPA3004)

THIS DEED, made by **City of Beloit**, GRANTOR, conveys and warrants the property described below to **Rock County**, GRANTEE, for the sum of **One Hundred and no/100** dollars (\$100.00).

Any person named in this deed may make an appeal from the amount of compensation within six months after the date of recording of this deed as set forth in s. 32.05(2a) Wisconsin Statutes. For the purpose of any such appeal, the amount of compensation stated on the deed shall be treated as the award, and the date the deed is recorded shall be treated as the date of taking and the date of evaluation.

Other persons having an interest of record in the property: **none**

This is not homestead property.

Legal description:

LEGAL DESCRIPTION IS ATTACHED HERETO AND MADE A PART OF HEREOF BY REFERENCE.

This space is reserved for recording data

Return to
Prairie Land Services, Inc.
 1502 Sapphire Way
 Sun Prairie, WI 53590

Parcel Identification Number/Tax Key Number
NA

City of Beloit
By:

Signature Date

Print Name

Signature Date

Print Name

Signature Date

Print Name

Date

State of Wisconsin)
) ss.

County)

On the above date, this instrument was acknowledged before me by the named person(s) or officers.

Signature, Notary Public, State of Wisconsin

Print Name, Notary Public, State of Wisconsin

Date Commission Expires

This instrument was drafted by: **Rock County**

LEGAL DESCRIPTION

Fee title in and to the following tract of land in the City of Beloit, Rock County, Wisconsin, described as all that portion of Inman Parkway as Dedicated to the City of Beloit per C.S.M. recorded in Volume 10 of C.S.M., Pages 538-539 as Document No. 951239 and per C.S.M. recorded in Volume 5 of C.S.M., Pages 240-243 as Document No. 842807 and being located in the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 7 and the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northwest Quarter of Section 18, all in T1N, R13E. Said parcel includes all the land of the owner contained in the following traverse.

Beginning at a 1inch iron pipe in a monument box at the southwest corner of said Section 7;
Thence N 00°41'05" E, 145.00 feet along the west line of Southwest Quarter of said Section 7;
Thence S 89°18'55" E, 50.00 feet to a point on the west line of Lot 2 of C.S.M. per said Volume 5 of C.S.M., Pages 240-243 and the existing easterly right-of-way of Prairie Avenue;
Thence S 89°56'20" E, 167.69 feet;
Thence S 62°19'12" E, 28.18 feet;
Thence N 88°32'22" E, 275.12 feet;
Thence S 00°12'20" W, 80.14 feet to the south line of said Lot 2 and the existing northerly right-of-way of said Inman Parkway;
Thence N 89°07'06" E, 95.02 feet along said south line of Lot 2 and said existing northerly right-of-way of Inman Parkway;
Thence N 69°11'24" E, 112.48 feet;
Thence S 83°16'28" E, 105.68 feet;
Thence S 71°35'15" E, 73.69 feet to a point on the south line of Lot 1 of said C.S.M. per Volume 5 of C.S.M., Pages 240-243, and the existing northerly right-of-way of said Inman Parkway;
Thence N 89°07'06" E, 1123.14 feet along the south line of said Lot 1 and said northerly existing right-of-way of Inman Parkway;
Thence easterly, continuing along said south line of Lot 1 and said existing northerly right-of-way, 78.92 feet along the arc of a curve to the right, having a radius of 650.00 feet, the chord of said curve bears S 87°24'12" E, a distance of 78.88 feet;
Thence S 89°47'40" E, 178.25 feet;
Thence N 87°46'40" E, 118.03 feet to a point on the north-south quarter line of said Section 7;
Thence S 00°06'50" W, 44.60 feet along said north-south quarter line to the south quarter corner of said Section 7;
Thence S 00°00'09" E, 45.40 feet along the north-south quarter line of said Section 18;
Thence continuing S 00°00'09" E, 55.00 feet along said north-south quarter line of Section 18;
Thence S 87°58'30" W, 128.46 feet;
Thence S 49°01'11" W, 53.15 feet;
Thence N 89°47'40" W, 310.00 feet;
Thence N 48°36'30" W, 53.15 feet;
Thence S 89°41'05" W, 550.02 feet;
Thence N 89°09'28" W, 450.03 feet;
Thence S 67°35'09" W, 65.00 feet;
Thence N 89°47'40" W, 135.00 feet;
Thence N 26°21'34" W, 33.54 feet;

Thence N 89°47'40" W, 130.34 feet to a point on a westerly line of Lot 2 of said C.S.M. recorded in Volume 10 of C.S.M., Pages 538-539 as Document No. 951239;
Thence S 00°30'33" W along said westerly line, 44.86 feet to a westerly corner of said Lot 2;
Thence S 89°07'06" W along a northerly line of said Lot 2 and along the northerly line of Lot 1 of said C.S.M. per Volume 10 of C.S.M., Pages 538-539, a distance of 483.99 feet to the northwest corner of said Lot 1;
Thence S 89°07'06" W, 50.01 feet to the west line of the Northwest Quarter of said Section 18;
Thence N 00°30'33" E along the west line of said Northwest Quarter, 110.00 feet to the Point of Beginning.

Said parcel contains 4.24 acres of land, more or less, all of which has been previously used or dedicated for highway purposes.

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

WHEREAS, on February 2, 2015, the City Council of the City of Beloit, Rock County, Wisconsin (the "City") adopted a resolution (the "Set Sale Resolution") authorizing the issuance of general obligation promissory notes for public purposes, including paying the cost of general public works projects, repair and renovation of public facilities and the acquisition of equipment (the "Project");

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell general obligation promissory notes designated "General Obligation Promissory Notes, Series 2015B" (the "Notes") to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on March 2, 2015;

WHEREAS, the City Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on March 2, 2015;

WHEREAS, the City has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the City. Ehlers has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The City Council of the City hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN HUNDRED SIXTY THOUSAND DOLLARS (\$760,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the

Purchaser offering to purchase the Notes for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted. The City Manager and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2015B"; shall be issued in the aggregate principal amount of \$760,000; shall be dated March 19, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on March 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the City, on March 1, 2022 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2015 through 2024 for the payments due in the years 2015 through 2025 in the amounts set forth on the Schedule. The amount of tax levied in the year 2015 shall be the total amount of debt service due on the Notes in the years 2015 and 2016; provided that the amount of such tax carried onto the tax rolls shall

be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2015.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The City hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the City on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on September 1, 2015 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$760,000 General Obligation Promissory Notes, Series 2015B, dated March 19, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the City above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and

interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the City Council directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the

proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the City Manager and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The City shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made

only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Manager and City Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the City Manager and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 16. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The City Council hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Addendum are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Addendum. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or Addendum to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the

Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the City Manager and City Clerk, or other officer of the City charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The City Manager and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the City Manager and City Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. 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 March 2, 2015.

Mark Spreitzer
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

DRAFT

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on March 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on March 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on March 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on March 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on March 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on March 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)]

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
ROCK COUNTY
CITY OF БЕЛОIT \$ _____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2015B

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, _____ March 19, 2015 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the City of Beloit, Rock County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the City Clerk or City Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$760,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of general public works projects, repair and renovation of public facilities and the acquisition of equipment, all as authorized by resolutions of the City Council duly adopted by said governing body at meetings held on February 2, 2015

and March 2, 2015. Said resolutions are recorded in the official minutes of the City Council for said dates.

The Notes maturing on March 1, 2023 and thereafter are subject to redemption prior to maturity, at the option of the City, on March 1, 2022 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Notes at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the City Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the City appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully

registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Beloit, Rock County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified City Manager and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF БЕЛОИТ,
ROCK COUNTY, WISCONSIN

By: _____
Larry N. Arft
City Manager

(SEAL)

By: _____
Rebecca Houseman LeMire
City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

RESOLUTION AWARDING THE SALE OF \$2,485,000 GENERAL OBLIGATION
CORPORATE PURPOSE BONDS, SERIES 2015C

WHEREAS, on February 2, 2015, the City Council of the City of Beloit, Rock County, Wisconsin (the "City") adopted initial resolutions (the "Initial Resolutions") authorizing the issuance of general obligation bonds (1) in an amount not to exceed \$1,950,000 for the public purpose of paying the cost of street improvement projects; and (2) in an amount not to exceed \$535,000 for the public purpose of paying the cost of parks and public grounds projects;

WHEREAS, pursuant to the provisions of Section 67.05, Wisconsin Statutes, within 15 days following the adoption of the Initial Resolutions, the City Clerk caused a notice to electors to be published in the Beloit Daily News, stating the purpose and maximum principal amount of the bond issues authorized by the Initial Resolutions and describing the opportunity and procedure for submitting a petition requesting a referendum on the bond issues authorized by the Initial Resolutions;

WHEREAS, to date, no petition for referendum has been filed with the City Clerk, and the time to file such a petition shall expire on March 4, 2015;

WHEREAS, on February 2, 2015, the City Council of the City also adopted a resolution (the "Set Sale Resolution"), providing that the general obligation bond issues authorized by the Initial Resolutions be combined, issued and sold as a single issue of bonds designated as "General Obligation Corporate Purpose Bonds, Series 2015C" (the "Bonds") for the purpose of paying the cost of the projects described in the Initial Resolutions (collectively, the "Project");

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on March 2, 2015;

WHEREAS, the City Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on March 2, 2015;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the City. Ehlers has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the City Council now deems it to be necessary, desirable and in the best interest of the City that the Bonds be issued in the aggregate principal amount of \$2,485,000 for the following purposes and in the following principal amounts: \$1,950,000 for the public purpose of paying the cost of street improvement projects and \$535,000 for the public purpose of paying the cost of parks and public grounds projects.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The City Council of the City hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted (subject to the condition that no valid petition for a referendum is filed by March 4, 2015 in connection with any of the Initial Resolutions). The City Manager and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2015C"; shall be issued in the aggregate principal amount of \$2,485,000; shall be dated March 19, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the City, on March 1, 2023 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Bonds

are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2015 through 2034 for the payments due in the years 2015 through 2035 in the amounts set forth on the Schedule. The amount of tax levied in the year 2015 shall be the total amount of debt service due on the Bonds in the years 2015 and 2016; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2015.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The City hereby appropriates from taxes levied in anticipation of the issuance of the Bonds, proceeds of the Bonds or other funds of the City on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on September 1, 2015 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,485,000 General Obligation Corporate Purpose Bonds, Series 2015C, dated March 19, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the City Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the City Manager and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and

directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Manager and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the City Manager and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 16. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The City Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Addendum are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Addendum. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or Addendum to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the City Manager and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The City Manager and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the City Manager and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. 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 March 2, 2015.

Mark Spreitzer
City Council President

ATTEST:

Rebecca Houseman LeMire
City Clerk

(SEAL)

DRAFT

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on March 1, _____, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on March 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on March 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
ROCK COUNTY
NO. R-____ CITY OF БЕЛОIT \$_____
GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2015C

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, _____ March 19, 2015 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, the City of Beloit, Rock County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the City Clerk or City Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$2,485,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the following public purposes: \$1,950,000 for the purpose of paying the cost of

street improvement projects and \$535,000 for the purpose of paying the cost of parks and public grounds projects, all as authorized by resolutions of the City Council duly adopted by said governing body at meetings held on February 2, 2015 and March 2, 2015. Said resolutions are recorded in the official minutes of the City Council for said dates.

The Bonds maturing on March 1, 2024 and thereafter are subject to redemption prior to maturity, at the option of the City, on March 1, 2023 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the City Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as

depository for the Bonds, and the City appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Beloit, Rock County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified City Manager and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF БЕLOIT,
ROCK COUNTY, WISCONSIN

By: _____
Larry N. Arft
City Manager

By: _____
Rebecca Houseman LeMire
City Clerk

(SEAL)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

**RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR STAFFING
FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT
PROGRAM**

WHEREAS, the Beloit City Council supports a culture of continuous improvement in the stewardship of city resources; and

WHEREAS, the Beloit City Council supports providing security and protection of citizens, lives and property; and

WHEREAS, the city of Beloit received funding under the Staffing for Adequate Fire and Emergency Response Grant program in 2013; and

WHEREAS, the City of Beloit will be forced to reduce its fire department staffing by three firefighters at the close of the grant July 2, 2015; and

WHEREAS, the City of Beloit City Council has committed to appropriate funding in order to retain two of the five original grant positions; and

WHEREAS, it is the goal of the City of Beloit to comply with NFPA 1710 as the standard for Fire and Emergency Assembly and Deployment; and

WHEREAS, the US Department of Homeland Security through the Federal Emergency Management Agency Grant Programs Directorate provides funding for this project under the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program; and

WHEREAS; the City of Beloit seeks the funding of three (3) firefighter positions over two years; and

WHEREAS, there is no required match for this grant program and no requirement for maintenance of effort after the grant performance period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Beloit that the City Manager is authorized to apply for \$452,485.00 of funding under the FY 2014 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program.

Adopted this 2nd day of March 2015

BELOIT CITY COUNCIL

Mark Spreitzer, Council President

ATTEST:

Rebecca Houseman LeMire, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Resolution authorizing the City Manager to apply for staffing for adequate Fire and Emergency Response (SAFER) Grant Program

Date: March 2, 2015

Presenter(s): Fire Chief Bradly Liggett

Department: Fire Department

Overview/Background Information:

The Department of Homeland Security (DHS) Federal Emergency Management Agency's (FEMA) Grant Programs Directorate implements and administers the Staffing for Adequate Fire and Emergency Response (SAFER) Grants. SAFER grants provide financial assistance to help fire departments increase frontline firefighters, rehire firefighters that have been laid off, retain firefighters facing imminent layoffs, or fill positions that were vacated through attrition.

The goal of the SAFER Grants is to assist local fire departments with staffing and deployment capabilities in order to respond to emergencies, assuring communities have adequate protection from fire and fire-related hazards.

The City of Beloit Fire Department was awarded a SAFER grant in 2013 and an extension for one veteran in 2014 for a total funding justification of \$954,000. The City of Beloit has programmed into its budget the ability to absorb two firefighter positions, one in 2015 and one in 2016 fiscal years. This leaves a funding gap of three full-time equivalent firefighters. These firefighters are scheduled for layoff July 2, 2015. It is the intent of the City of Beloit to apply for funding for three personnel over two years for a total grant of \$452,485. In order to maintain minimum staffing and to comply with NFPA 1710: Standard for the Organization and Deployment of Fire suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments.

Key Issues (maximum of 5):

- This grant can fund up to 3 positions under the rehiring of firefighters program.
- The department is seeking to retain 3 firefighters funded under the current grant allocation which expires July 2, 2015. The city has programed the funding for two of the original 5 grant positions. The remaining three will be subject to lay off July 2, 2015.
- Compliance with NFPA 1710 is essential to us receiving an award under this grant program.

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

The resolution is consistent with the city council strategic goal 1 & 3.

1. As an eco-municipality, focus on the sustainable stewardship of City resources, services and infrastructure; to protect both our built and natural environment and enhance the quality of life for current and future generations.
3. Proactively partner with individuals and businesses to promote a safe and healthy community, minimize personal injury, prevent loss of life and protect property and natural resources.

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:

- Approval of the resolution authorizing the City Manager to apply for this external funding. The Fire Chief recommends approval.

Fiscal Note/Budget Impact: There are no local match requirements for this grant. There is no requirement for maintenance of effort at the end of the grant period. This grant will be for 2 years and a total of \$452,485.00 in salary and fringe benefits.

SAFER Additional 2 Years (07/08/2015 - 07/07/2017) Payroll & Benefits Projections

Payroll

	07/01/2015 - 12/31/2015	01/01/2016 - 07/01/2016	07/02/2016 - 12/31/2016	01/01/2017 - 07/01/2017
Pay Description	25 Month Firefighter	31 Month Firefighter	37 Month Firefighter	43 Month Firefighter
Regular Full Time	\$ 1,974.79	\$ 2,055.89	\$ 2,130.03	\$ 2,213.31
PEI 9 CR	\$ 6.93	\$ 13.86	\$ 23.10	\$ 30.03
EMTD 1.5%	\$ 29.62	\$ 30.84	\$ 31.95	\$ 33.20
PARAMEDIC PAY 7% BASE	\$ 138.24	\$ 143.91	\$ 149.10	\$ 154.93
FEI 130 CR	\$ 100.10	\$ 100.10	\$ 100.10	\$ 100.10
457-EMPLOYER NATIONWIDE&ICMA				
Total Pay Period	\$ 2,249.68	\$ 2,344.60	\$ 2,434.28	\$ 2,531.57
Number of Pay Periods	13	13	13	13
	\$ 29,245.80	\$ 30,479.81	\$ 31,645.67	\$ 32,910.43

Two Year Payroll Cost Per Employee **\$ 124,281.71**

Two Year Payroll for Three Employees **\$ 372,845.14**

Benefits - 2015 Actual Rates

Health Insurance (Monthly Premium)	(F \$1953.69, S \$789.17)	\$ 18,940.08
Wisconsin Retirement Systems	14.73%	\$ 54,920.09
Medicare	1.45%	\$ 5,406.25
Life Insurance (.10/1000)		\$ 372.85

Two Year Benefits for Three Employees **\$ 79,639.27**

Two Year Payroll & Benefits for Three Employees **\$ 452,484.41**

Attachments: Resolution and Staff Report

NOTICE OF INTENT TO APPLY FOR EXTERNAL FUNDING

DEPARTMENT: Fire Department

DATE: February 16, 2015

FUNDING SOURCE: U.S. Department of Homeland Security (DHS): Federal Emergency Management Agency's Grant Programs Directorate

NAME OF GRANT: Staffing for Adequate Fire and Emergency Response (SAFER)

AMOUNT of PROPOSED GRANT: \$452,485.00

LOCAL MATCH REQUIREMENTS: NONE

APPLICATION PERIOD: 02/09/2015 8:00:00 PM EDT – 03/06/2015 at 5:00:00 PM EDT

AWARD DATE: June 1 - September 30, 2015

PERFORMANCE PERIOD: 2 years

MAINTENANCE OF EFFORT: None after performance period.

The Department of Homeland Security (DHS) Federal Emergency Management Agency's (FEMA) Grant Programs Directorate implements and administers the Staffing for Adequate Fire and Emergency Response (SAFER) Grants. SAFER grants provide financial assistance to help fire departments increase frontline firefighters, rehire firefighters that have been laid off, retain firefighters facing imminent layoffs, or fill positions that were vacated through attrition.

The goal of the SAFER Grants is to assist local fire departments with staffing and deployment capabilities in order to respond to emergencies, assuring communities have adequate protection from fire and fire-related hazards.

The objective of the SAFER program is to augment or restore local fire departments' staffing and deployment capabilities so they may more effectively respond to emergencies. With the enhanced or restored staffing, a SAFER grantee's response time will be reduced sufficiently and an appropriate number of trained personnel will be assembled at the incident scene. This assembly standard for NFPA 1710 is 15 response personnel. Ultimately, SAFER grantees should be able to demonstrate that they have achieved more efficient responses and safer incident scenes, thereby ensuring communities have improved protection from fire and fire-related hazards.

SAFER grants are comprised of two primary categories: the Hiring of Firefighters Activity and the Recruitment and Retention of Volunteer Firefighters Activity. The City of Beloit intends to apply for funding under the Hiring of Firefighters Activity for two Firefighters/Paramedics.

The highest priority in the Hiring of Firefighters activity is for departments seeking to rehire firefighters who have been laid off.

For more information please contact Fire Chief Brad Liggett at 608-364-2900 or examine the following Website: http://www.fema.gov/firegrants/docs/pdf/FY2011_SAFER_ProgramGuidance.pdf