CITY OF BELOIT



THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

JULY 17, 2015

A weekly publication from the Office of the City Manager

Lori S. Curtis Luther
City Manager
City of Beloit
100 State Street
Beloit, WI 53511

608-364-6614 608-364-6756 (Fax)

lutherl@beloitwi.gov www.beloitwi.gov

Special points of interest:

- City Council meeting agenda (page 3)
- Community Events (page 4)

CITY MANAGER ACTIVITIES

Internal Communications

• Conducted employee public relations training session

Major Projects/Initiatives

- Participated in a planning meeting for the I-43/39 Interchange project. Timing is still unclear based on the State of Wisconsin's adopted budget. Information will follow as we learn more.
- Preparing the 2016 Operations Budget
- Reviewing the status of our self-funded Health Insurance Plan

Meetings

- Attended a special Police and Fire Commission meeting to present a new validated written test and validated physical readiness assessment test for Police Officer recruitment
- Met with Rick Barder to discuss Business Partnership Initiatives and various matters relating to recreational biking
- Met with Jerry Deschane, League of Wisconsin Municipalities Executive Director
- Met with Tara Tinder, Executive Director of the Stateline Community Foundation
- Continued one-on-one meetings with City Councilors
- Attended the Municipal Library Board committee meeting

Community Activities/Functions

Interviewed on WCLO radio

EMERALD ASH BORER (EAB) INFECTED ASH TREE REMOVAL

Mike Ferger, Forestry Operations Supervisor, advises residents that the City of Beloit is in the process of removing dead, hazardous ash trees from terraces that are infected with the Emerald Ash Borer. Homeowners are responsible for their yard trees, and photos of the common signs and symptoms of infestation are available on the State of Wisconsin EAB website: www.emeraldashborer.wi.gov or the City of Beloit's webpage: www.beloitwi.gov

<u>Attached</u> is a press release with a list of tree services who have current permits with the City of Beloit.

FIRE HYDRANT FLUSHING

The City of Beloit Water Resources Division will perform their annual fire hydrant flushing program from July 27—November 1, 2015. This flushing program ensures that fire hydrants are in good working condition in case of emergencies, and to help flush sediment out of the distribution system.

Mike Tinder, Water Supervisor, cautions residents that you may experience discolored water, low water pressure or a disruption of service during this time period. He urges residents to reduce water use and consumption and wait to do laundry until after 6:00 p.m. during the flushing program. During evening hours, residents should open their cold water faucets until the water runs clear before using it. The water *is safe to drink* during this time period.

K9 GLORY VOTED 2015 ARSON DOG OF THE YEAR

The Beloit Fire Department's K9 dog, Glory, is advancing to the final round of the Hero Dog Awards Charity Competition. Your vote will help her win \$7,500 for "Project Paws Alive," a nonprofit that provides protective vests and other equipment for four-legged officers. Voting is simple and quick and runs from July 6 to Sept. 7. To cast a vote for Glory, please click here: http://www.herodogawards.org/hda2015vote-glory

NATIONAL NIGHT OUT—TUESDAY, AUGUST 4, 2015

The Beloit Police Department, Beloit Area Crime Stoppers and the Beloit Fire Department will collaborate in the celebration of the 32nd Annual National Night Out on Tuesday, August 4, 2015 from 5:30—8:30 p.m. Police, Fire and City officials will be attending block parties scheduled throughout the city. Attached is an informational letter and an application to schedule a block party. The deadline for registration is 5:00 p.m. on July 24, 2015.

DOWNTOWN BELOIT ASSOCIATION (DBA) STREET DANCE

The DBA is gearing up for their largest fundraiser of the year on August 7-8, 2015. The fun starts Friday, August 7 with sidewalk sales beginning at 8:00 a.m., and continues with the regularly scheduled "Fridays in the Park" and the highly anticipated Street Dance, from 5:30—11:00 p.m. Volunteers are needed from 5:30—11:00 p.m. for two hour shifts. Please contact Crystal at the DBA, 608-365-0150 to sign up as a volunteer!

The excitement continues on Saturday, August 8th, with the Farmers' Market and more sidewalk sales beginning at 8:00 a.m. Please see <u>attached</u> for more information.

CITY COUNCIL MEETING - MONDAY, JULY 20, 2015

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

The attached agenda is for the Monday, July 20, 2015 regular City Council meeting beginning at 7:00 p.m. in the Forum.

4. PUBLIC HEARINGS

a. Proposed **Ordinance** to amend Sections 30.17(1)(b)2, (b)3, (b)6 and (b)7a of the Code of General Ordinances of the City of Beloit pertaining to Electronically Variable-Message (EVM) Signs. The purpose of the proposed amendments is to allow the Central Christian Church on Milwaukee Road to use an EVM sign to notify the public of programs at the church. After review and modification, the Plan Commission unanimously recommends for approval.

6. CONSENT AGENDA

- a. Approval of the Minutes of the regular meeting of July 6, 2015 and the special meeting of July 6, 2015.
- b. Application for a Conditional Use Permit to allow a single-family attached dwelling in C-2, Neighborhood Commercial District, for the property located at 911 East Grand Ave. The applicant owns the building with an animal grooming business located on the first floor. The applicant would like to convert the upstairs of the building, with the intention of living in the second story apartment. This item will be referred to Plan Commission for their review and recommendation.
- c. Application for a **Conditional Use Permit** to allow the sale of alcoholic beverages in C-2, Neighborhood Commercial District, for the property located at 901 Bayliss Avenue (Dave's Bait and Tackle). The building on the subject property is currently vacant, with plans to reopen as a bait and tackle shop in August. The applicant is seeking permission to sell alcohol in the shop. This item will be referred to Plan Commission for their review and recommendation.
- d. Application for a **Conditional Use Permit** to allow outdoor seating area and outdoor sales, possession, and consumption of alcohol in the CBD-1, Central Business District-Core, for the property located at 430 E. Grand Avenue. This application is for the Zen Sushi & Grill, opening soon on the ground floor of the Phoenix building. The applicant proposed the use of the raised concrete patio area on the west side of the Phoenix building. This patio area was approved by Planning staff in 2013, with the expectation that Hendricks Commercial Properties would eventually lease the westernmost storefront to a restaurant tenant. The applicant has also applied for a Sidewalk Café License. This item will be referred to Plan Commission for their review and recommendation.
- e. Resolution authorizing Final Payment of Public Works **Contract C15-06, Colley Road Main Extension**. This project extended a 10" water main on Colley Road for 2,975 ft. east of Gateway Blvd. The work has been completed satisfactorily and in conformance with the requirements of the contract, and staff is recommending final payment.
- f. Resolution approving a **Change of Agent** for The Local Sports Bar and Grill, 443 E. Grand Avenue. The Alcohol Beverage License Control Committee (ABLCC) reviewed this item at their July 14, 2015 meeting and determined the applicant meets the qualifications for appointment as required by state law. The ABLCC unanimously recommends approval of the Change of Agent.

7. ORDINANCES

a. Proposed Ordinance to Repeal and Recreate Section 1.10 of the Code of General Ordinances for the City of Beloit pertaining to Emergency Management. The City of Beloit has reorganized the Emergency Management Function and reassigned these duties to operate under the auspices of the Fire Department. The goal of this ordinance change is to mirror state statute for terminology and to be compliant with the National Incident Management System and the National Response Framework.

8. APPOINTMENTS

There will be appointments at this meeting.

CITY MEETING CALENDAR-JULY 20-24, 2015

Joint Policy and Technical Advisory Committee Meeting, Stateline Area Monday, July 20 10:00 a.m. Transportation Study, Rotary River Center, 1160 Riverside Drive (M. Sloniker) Monday, July 20 6:30 p.m. Agenda Review, City Manager's Conf. Room (All Councilors) City Council meeting, City Hall Forum (All Councilors) Monday, July 20 7:00 p.m. Tuesday, July 21 Landmarks Commission, City Hall Forum (A. Kelly) 7:00 p.m. Wednesday, July 22 4:30 p.m. Community Development Authority, City Hall Forum (A. Kelly and C. Kincaid) Wednesday, July 22 7:00 p.m. Plan Commission, City Hall Forum (C. Kincaid) Thursday, July 23 Downtown Beloit Association/BID Board meeting, 500 Public (D. Luebke) 8:00 a.m.

UPCOMING COMMUNITY EVENTS

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

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

Downtown Beloit Farmers' Market. Over 85 vendors every week and live music at Gantry Park in downtown Beloit. Every Saturday until the end of October. For more information, please contact the Downtown Beloit Association at 365-0150.

July 20 7:00 p.m. **Dancing at Harry's Place**, Harry Moore Pavilion, Riverside Park, Beloit. FREE dance lessons every Monday through the end of August!

August 4 National Night Out. Please see attached for more information.

August 7—8 Downtown Sidewalk Sales and Street Dance. Please see attached for more

information.

August 22 9:00 a.m. Beloit Dirty Dash, Youth Run/Walk. Please see attached for more information.



FOR IMMEDIATE RELEASE

For more information contact: Mike Ferger, Forestry Operations Supervisor City of Beloit, Department of Public Works 608-364-2929

EMERALD ASH BORER INFECTED ASH TREE REMOVAL IN BELOIT, WI

[Beloit, WI] July 7, 2015 – The City of Beloit is in the process of removing dead, hazardous Ash Trees from terraces that are infected with the Emerald Ash Borer.

Homeowners are responsible for their yard trees. For your convenience a list of the following tree companies that have a permit with the City of Beloit.

Baker's Tree Service 2540 Dewey Avenue Beloit, WI 53511 608-362-3337 Bellard Tree Service d/b/a Beaver Tree Service 4423 W. Noss Road Beloit, WI 53511 608-362-8733

Coronita's Landscaping 2601 Colley Rd. #13 Beloit, WI 53511 608-718-2906 Haile's Tree Service 15334 W. State Hwy 81 Brodhead, Wi 53520 608-879-9014

Watkins Tree Service 157 Liberty Avenue Beloit, WI 53511 608-362-7288 Whitney Tree Service N3137 Aebly Road Monroe, WI 53566 608-329-5380

Dillard's Tree Care 1014 Masters PO Box 597 (mailing) Beloit, WI 53511 608-365-8638

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Beloit residents concerned about the health of their ash trees should consult a local professional arborist, tree care specialist or call the Department of Public Works at 608-364-2929. There are a variety of treatments available for homeowners with varying levels of efficacy that can be found in local garden centers and hardware stores.

For additional information about emerald ash borer – including pictures of the common signs and symptoms of infestation, the beetle, and commonly mistaken beetles – please visit the Wisconsin EAB Website at **www.emeraldashborer.wi.gov.** or the City of Beloit's web page www.beloitwi.gov.



Greater Beloit Area Crime Stoppers Program, Inc. 100 State St., Beloit, WI 53511 Phone (608) 362-7463 or 36C-RIME "Cash for Clues"

Dear Neighbors,

The Beloit Police Department, Beloit Area Crime Stoppers, and the Beloit Fire Department will once again collaborate in the celebration of the 32nd National Night Out on Tuesday, August 4, 2015.

On August 4th from 5:30-8:30 p.m., residents in the neighborhoods throughout Beloit are asked to lock their doors, turn on and display outside lights and spend the evening outside with their neighbors. Last year over 30 neighborhood blocks registered to participate in Beloit's National Night Out celebration.

As in the past, Beloit Police Officers, Firefighters, City Officials, Beloit Area Crime Stopper Representatives and Elected Representatives will visit many of the block parties and cookouts. Each neighborhood block will be responsible for planning special activities. Barricades will be available at no cost to the neighborhoods.

National Night Out is designed to heighten crime and drug prevention awareness, as well as to generate support and participation in local anti-crime efforts. It is also a time to strengthen the neighborhood spirit and police community partnerships, and sends a message to criminals, letting them know neighborhoods are organized and are ready to fight back.

All neighborhood blocks participating in this year's National Night Out activities should register with the police department. Applications are available at the Beloit Police Department, 100 State Street, and the Beloit Fire Station Headquarters, 1111 Church Street. They can also be located on the City of Beloit's web site, www.beloitwi.gov, in the "Police Department" section.

The deadline for registration is 5:00 p.m. on July 24, 2015.

Enclosed is an application for the block parties. If you would like to participate in National Night Out, please complete the application and return it to the Beloit Police Department. We hope to have a large turn out for that evening.

For more information on National Night Out activities, contact Detective Joe Cassioppi at the Beloit Police Department at 364-6844.

Sincerely,

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Detective Joe Cassioppi Beloit Crime Stoppers Coordinator

32nd NATIONAL NIGHT OUT August 4th 2015 BLOCK PARTY APPLICATION

Applicant's Name:	<u> </u>
Applicant's Address:	
Applicant's Phone Number (Home)	(Work)
Location of Party:	
Barricades:YES *Note: If requesting barricades, y	NOyou will receive two barricades per block party.
Where will barricades be needed? (required)	
# Of Adults	# Of Children (required)
Special Activities Planned	
Additional Comments:	

National Night Out starts at 5:30 p.m. Please indicate in the comment section if your party is going to start earlier or later than 5:30pm

DEADLINE: Friday, July 24th 5:00 p.m.

Return the application to:

Beloit Police Department 100 State Street Beloit, WI 53511

Attn: Detective Joe Cassioppi

Beloit Police Department Attn: Detective Joe Cassioppi

Fax: 608-364-6844



PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, July 20, 2015, at 6:30 p.m., in the 4th floor City Manager's Conference Room, City Hall, 100 State Street, Beloit WI 53511. The purpose of the workshop is to review the agenda of the regular 7:00 p.m. City Council meeting.

Lori S. Curtis Luther, City Manager

Dated: July 15, 2015 Lorena Rae Stottler City Clerk www.beloitwi.gov

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



AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, July 20, 2015

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
- 4. PUBLIC HEARINGS
 - a. Proposed **Ordinance** to amend Sections 30.17(1)(b)2, (b)3, (b)6 and (b)7a of the Code of General Ordinances of the City of Beloit pertaining to Electronically Variable-Message Signs (Christensen) 1st Reading, Suspend Rules for 2nd Reading Plan Commission recommendation for approval 6-0
- 5. CITIZEN PARTICIPATION
- CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- a. Approval of the **Minutes** of the regular meeting of July 6, 2015 and special meeting of July 6, 2015 (Stottler)
- Application for a Conditional Use Permit to allow a single-family attached dwelling in C-2, Neighborhood Commercial District, for the property located at 911 East Grand Avenue (Christensen) Refer to Plan Commission
- c. Application for a **Conditional Use Permit** to allow the sale of alcoholic beverages in C-2, Neighborhood Commercial District, for the property located at 901 Bayliss Avenue (Dave's Bait and Tackle) (Christensen) Refer to Plan Commission
- d. Application for a Conditional Use Permit to allow outdoor seating area and outdoor sales, possession, & consumption of alcohol in the CBD-1, Central Business District Core, for the property located at 430 E. Grand Avenue (Zen Sushi & Grill) (Christensen) Refer to Plan Commission
- e. Resolution authorizing Final Payment of Public Works Contract C15-06, Colley Road Main Extension (Boysen)
- f. Resolution approving a **Change of Agent** for The Local, LLC, d/b/a The Local Sports Bar and Grill, located at 443 E. Grand Avenue, from Mike Dutter to Aimee Marlette (Stottler) ABLCC recommendation for approval 7-0

7. ORDINANCES

- a. Proposed ordinance to Repeal and Recreate Section 1.10 of the Code of General Ordinances for the City of Beloit pertaining to Emergency Management (Liggett) 1st reading
- 8. APPOINTMENTS
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- 10. CITY MANAGER'S PRESENTATION none
- 11. REPORTS FROM BOARDS AND CITY OFFICERS none
- 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: July 15, 2015 Lorena Rae Stottler City Clerk City of Beloit 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.

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, July 22, 2015 at 7:00 PM The Forum Beloit City Hall, First Floor 100 State Street, Beloit

- 1. Call to Order and Roll Call
- 2. Approval of the Minutes of the July 8, 2015 Meeting
- 3. Conditional Use Permit 901 Bayliss Avenue Dave's Bait & Tackle

Public hearing, review and consideration of a Conditional Use Permit to allow indoor alcohol sales in a C-2, Neighborhood Commercial District for property located at 901 Bayliss Avenue

4. Conditional Use Permit - 911 E Grand Avenue

Public hearing, review and consideration of a Conditional Use Permit to allow secondstory residential above retail in a C-2, Neighborhood Commercial District for property located at 911 E Grand Avenue

5. Conditional Use Permit - 430 E Grand Avenue - Zen Sushi

Public hearing, review and consideration of a Conditional Use Permit to allow outdoor seating and outdoor sales, possession and consumption of alcohol in a CBD-1, Central Business District, Core, for property located at 430 E Grand Avenue

- 6. Status Report on Prior Plan Commission Items
- 7. Adjournment

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

Notice Mailed: July 17, 2015 Approved: Julie Christensen, Community

Development Director

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority July 22, 2015 at 4:30 pm The Forum Beloit City Hall 100 State Street

- 1. Call to Order and Roll Call
- 2. Citizen Participation
- 3. Review and Consideration of the Minutes of the Regular Meeting held on June 24, 2015
- 4. Housing Authority
 - a. Presentation of the January Activity Report (Pollard)
 - b. Presentation of the January Financial Report (Pollard)
 - c. Presentation of the February Activity Report (Pollard)
 - d. Presentation of the February Financial Report (Pollard)
 - e. Review and Consideration of Resolution 2015-08, Award of Sidewalk Bid (Cole)
- 5. Housing Development
 - a. Review and Consideration of Resolution 2015-11, Amending Resolution 2015-06 to Increase the Amount the Acquisition of 340 Highland Avenue with NSP3 Funds (Downing)
- 6. The CDA will adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss a potential real estate transaction related to 1117 Highland Avenue (Christensen)
- 7. CDA to reconvene and possibly take action on the matter discussed in closed session.
- 8. Adjournment

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

Notice Mailed: July 17, 2015 Approved: Julie Christensen, CDA Exec. Director

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MEDIA ALERT

May 21, 2015 Media Contact: Sonya Baden <u>badens@beloitwi.gov</u>

Phone: 608-364-6801 Ext. 3 Cell: 608-289-2126



City of Beloit, Parks & Leisure Services Announces the Beloit Dirty Dash for Kids Saturday, August 22, 2015 at Big Hill Park

Beloit, WI – Leisure Services is proudly announcing the details of the 1st Annual Beloit Dirty Dash.

The Beloit Dirty Dash for Kids will take place on Saturday, August 22, 2015 at Big Hill Park (2101 Big Hill Road, Beloit, WI 53511). Pre-registration is encouraged in person, by mail or online. Same day registration will begin at 7:30 am.

The event will begin at 9:00 am for ages 14 to 18 (Hare Rush) with over a mile loop (including obstacles). Ages 10 to 13 will begin at 9:45 am (Cotton Trail) with roughly a mile loop (including obstacles). Ages 5-9 will begin at 10:30 am (Bunny Loop) with under a ½ mile (including obstacles).

All groups are guaranteed to encounter at least one mud pit and are guaranteed to get dirty! Costumes and groups are encouraged! The Dirty Dash will be held rain or shine! Wear comfortable clothing and shoes you won't mind getting dirty. Rinse station available.

Each participant receives a Dirty Dash t-shirt, adventure bandana, family admission to the after party, one free concession coupon for the after party, a free paddle boat ride at Riverside Park, and a Beloit Snapper's general admission ticket.

The Dirty Dash will have a severe weather date of Sunday, August 23. There will be no refunds if severe weather persists and event must be cancelled.

Registration: In person at the Leisure Services Office or any First Community Credit Union, mail in registration, or online through Active.com (Search Beloit Dirty Dash). Family discount: First child pays regular fee, 25% off all additional. Entry fee prior to June 30 for just \$20.00; July 1 to 31 for \$25.00; and August 1 to 22 for \$30.00.

For questions about registration, call Sonya Baden, (608) 364-2890 x3





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

www.beloitwi.gov Equal Opportunity Employer

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MEETING NOTICE AND AGENDA BELOIT LANDMARKS COMMISSION Tuesday, July 21, 2015, 7:00 PM

The Forum, 100 State Street

- 1. Roll Call
- 2. Minutes of the June 16, 2015 Meeting
- 3. Public Comments
- 4. <u>Jeffrey Henderson – Certificate of Appropriateness</u>

COA-2015-23 Review and consideration of a Certificate of Appropriateness to restore and replace exterior masonry on the front porch of the residential structure located at 816 Wisconsin Avenue.

5. Devin Hanson – Certificate of Appropriateness

> COA-2015-24 Review and consideration of a Certificate of Appropriateness to construct a storage shed behind the residential structure located at 928 Bluff Street.

6. Shawn Gillen – Certificate of Appropriateness

> COA-2015-25 Review and consideration of a Certificate of Appropriateness to replace a second story porch railing of the residential structure located at 905 Bushnell Street.

- 7. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
- 8. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee
- 9. Adjournment

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

Approved:

July 7, 2015

Alex Morganroth, Planner

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MEETING AGENDA

Joint Policy & Technical Advisory Committee Meetings Stateline Area Transportation Study Monday, July 20, 2015 at 10:00 A.M Rotary River Center, 1160 Riverside Drive (U.S.H. 51), Beloit, Wisconsin

- 1. Roll Call
- 2. Citizen Participation
- 3. Approval of the minutes of the November 10, 2014 Joint Policy and Technical Advisory Committee Meetings. *Action Required*
- 4. Presentation of Beloit Transit System Transit Development Plan by Nelson Nygaard. No Action Required
- 5. Review of the Draft Public Involvement Plan (PIP) Update. No Action Required
- 6. Review of the Draft SLATS Bylaws Update. No Action Required
- 7. Discussion of STP-U Program and Priorities. No Action Required
- 8. Transportation Improvement Program (TIP) Administrative Modifications. No Action Required
- 9. Transportation Improvement Program (TIP) Solicitation for the 2016-2019 TIP. No Action Required
- 10. Technical Advisory Committee (TAC) Agency Reports and TIP Project Updates. No Action Required
- 11. Scheduling of Future Meetings of the Policy and Technical Committees
- 12. Adjournment

TAC VOTING MEMBERS

City of Beloit Engineering
Town of Beloit Engineering
City of Beloit Public Works
Beloit Transit System
FHWA -Illinois
FHWA-Wisconsin
IDOT District 2
Rock County Planning
Rock County Highway
Village of Rockton Public Works
South Beloit Engineering

SMTD Town of Turtle Engineering Winnebago County Highway Winnebago County Planning WisDOT Central Office

TAC NON-VOTING MEMBERS

WisDOT Southwest Region
FTA Region V-Chicago
IDOT Bureau of Urban Program Planning
Janesville MPO
Rockford Metropolitan Agency for Planning
Village of Roscoe Engineering

This meeting is accessible to disabled individuals. Interpreter or other similar accommodation requests should be directed to T.J. Nee, MPO Coordinator, Engineering Division, 2400 Springbrook Court, Beloit, WI 53511, 608-364-6702, neet@beloitwi.gov or the MPO Executive Secretary 608-364-6690 at least five days prior to the meeting so that reasonable accommodation can be made. Please make sure you get a positive response from someone to ensure the request was received.

Para más información o si usted está interesado en participar en el planeamiento del proceso de transporte en su comunidad y si usted necesita asistencia con el idioma, por favor comuníquese al teléfono 608-364-6690.



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

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MEETING NOTICE AND AGENDA BELOIT LANDMARKS COMMISSION Tuesday, July 21, 2015, 7:00 PM

The Forum, 100 State Street

- 1. Roll Call
- 2. Minutes of the June 16, 2015 Meeting
- 3. Public Comments
- 4. <u>Jeffrey Henderson Certificate of Appropriateness</u>

COA-2015-23 Review and consideration of a Certificate of Appropriateness to restore and replace exterior masonry on the front porch of the residential structure located at 816 Wisconsin Avenue.

5. Devin Hanson – Certificate of Appropriateness

COA-2015-24 Review and consideration of a Certificate of Appropriateness to construct a storage shed behind the residential structure located at 928 Bluff Street.

6. <u>Shawn Gillen – Certificate of Appropriateness</u>

COA-2015-25 Review and consideration of a Certificate of Appropriateness to replace a second story porch railing of the residential structure located at 905 Bushnell Street.

- 7. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
- 8. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee
- 9. Adjournment

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

Approved: Alex Morganroth, Planner

July 7, 2015

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DBA's Largest Fundraiser of the Year!

SHOP, EAT, & DANCE! **AUGUST 7-8TH, 2015**

FRIDAY

8am-2pm

Sidewalk Sales & Kids Fun

Hit the streets for great deals from local shops, artisans, and vendors! Kids activities include face painting, balloon animals & more!

11:30am-1:30pm

Fridays in the Park

Music by The Backroads Trio and lunch from The Local Sports Bar & Grill for \$7! (at the Gantry)

5:30-7:30pm

Street Dance Opens

\$5 Admission Food Vendors will be on site!

Extra Crispy Brass Band

7:30pm

Intermission

Live "Uptown Funk" street dance, lead by Rock County Public Safety Agencies

8-11pm

Headliner: Cold Sweat & The **Brew City Horns**

SATURDAY

8am-1pm

Farmers' Market & Sidewalk Sales Cont'd

Shop over 90 vendors in the award-winning open-air market in Downtown Beloit!

9am Registration

Rock, Paper, Kubb Tournament

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On The Big Lawn in Riverside Park. Check out www.visitbeloit.com for more info or call (608) 313-1366 to register!

Thank you to our sponsors!



KERRY







Participating Sponsors: Finnegan's RV, Prudence A Harker, LifeCircle