CITY OF BELOIT



AUGUST 14, 2015

A weekly publication from the Office of the City Manager

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Special points of interest:

- City Council meeting agenda (page 2)
- Community Events (page 3)

THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

CITY MANAGER ACTIVITIES

Meetings

- Met with the Beloit 2020 Subcommittee on Crime.
- Participated in the Greater Beloit Economic Development Committee Executive Committee meeting.
- Met with Cecilia Dever, Executive Director of Community Action Pathways Center.

Community Activities/Functions

- The City Manager kicked off the 2015 Downtown Beloit Association (DBA) Street Dance on August 7, thanking the Major Sponsors: Kerry, Wisconsin Distributors, McDonald's of Beloit, and the Beloit Daily News; as well as the Participating Sponsors: Finnegan's RV, and Prudence A. Harker LifeCircle. A great crowd enjoyed the music and camaraderie of the DBA's largest fundraiser of the year.
- The City Manager was featured in the Saturday, August 8, 2015 <u>Beloit Daily News</u> "Faces" article.

Major Projects/Initiatives

- Met with staff to finalize the 2016 CIP requests.
- Held coordination meeting for Big Hill Center.
- Preparing for community outreach event "Listening Tour" that is designed to guide the
 City's efforts to gather information that will be used to help inform City management on
 issues facing the community and serve as the foundation for the development of a new
 Community Relations Initiative. The tour will consist of a series of meetings with various
 community residents and stakeholders.

CITY COUNCIL WORKSHOP ON MONDAY, AUGUST 10, 2015

The City Council held a workshop on Monday, August 10, 2015 to discuss Solid Waste and Recycling automation. The concept would replace the 11 existing trucks with 7 automated trucks that lift garbage and recycling carts without requiring people to pick them up. It would also provide for uniform carts to be provided to all residents. Currently, 95% of all communities in the country use an automated system and they radically reduce employee injuries and consequential worker's compensation expenses. The City has a fleet replacement fund that solid waste would use and pay the fund back for the purchase of the new trucks and carts; this would eliminate any CIP borrowing. The total plan for automation is more cost effective than our current process and would not require an increase in our solid waste/recycling fees. More information will be forthcoming to the public as we continue to evaluate this possibility and move toward potential implementation in June 2016.

CITY COUNCIL MEETING - MONDAY, AUGUST 17, 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, August 17, 2015 regular City Council meeting beginning at 7:00 p.m. in the Forum.

4. PUBLIC HEARINGS

- a. Resolution approving a Conditional Use Permit to allow outdoor seating area and outdoor sales, possession, & consumption of alcohol in a PUD, Planned Unit Development District for property located at 2900 Milwaukee Road (Noodles & Company). Noodles and Company will be opening soon at this location. They would like to allow an outdoor seating area and outdoor sales, possession, and consumption of alcohol. Plan Commission reviewed and recommend for approval 5-0, subject to conditions recommended by Planning staff.
- b. Resolution approving the Vacation of Tuck-A-Way Lane in the City of Beloit Rock County, Wisconsin. Tuck-A-Way Lane is a dead-end street that intersects with Claremont Drive at the northern edge of the Parkmeadow North subdivision. Construction of a 100-unit assisted living facility has preliminary approval and the developer proposes private driveways connecting their development to both Claremont Drive and W. Hart Road in lieu of Tuck-A-Way Lane. Plan Commission reviewed and recommends for approval 5-0.
- c. Ordinance amending the City of Beloit Zoning District Map to change the zoning district classification of the property located at 2460 Milwaukee Road from C-1, Office District and M-2, General Manufacturing District to PLI, Public Lands and Institutions District. The pastor at Central Christian Church submitted the application for the Zoning Map Amendment. The applicant is not proposing any land use changes at this time, although the requested rezoning to PLI will formally legalize the church's accessory uses as day care center and community service use. Plan Commission recommended for approval 4-1.

6. CONSENT AGENDA

- a. Approval of the Minutes of the regular meeting of August 3, 2015.
- b. Resolution approving a Class "A" Beer License for Dave's Bait & Tackle, 901 Bayliss Avenue. A neighborhood impact survey shows no opposition to the issuing of this license. The Fire Department, Police Department and Health Department report no objections. Alcohol Beverage License Control Committee recommends for approval 7-0.
- c. Resolution approving **Change of Agent** for Speedway, 148 Liberty Avenue from Susan Keough to Jennifer Hill. Ms. Hill meets the qualifications of an agent as required by state law. Alcohol Beverage License Control Committee recommends for approval 7-0.
- d. Resolution approving an amendment to the Class "B" Beer and Reserve "Class B" Liquor License for Zen Sushi & Grill, 430 E. Grand Ave. This application is for the purpose of adding an outdoor seating area to the licensed premise description. The applicant has already been approved for a Sidewalk Café License from the Division of Planning and Building Services. Alcohol Beverage License Control Committee recommends for approval 7—0.
- e. Application for a **Class "A" Beer License** for Mexico Dominicana, 854 Henry Ave. Refer to Alcohol Beverage License Control Committee for their review and recommendation.
- f. Resolution authorizing **Final Payment** of Public Works Contract C14-04, Gateway Sewer and Water Extension. The work under this contract has been completed satisfactorily and in conformance with the requirements of the contract.
- g. Proposed Ordinance to repeal and recreate Section 5-400 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances for the City of Beloit relating to **Floodplain Zoning Districts**. This proposed ordinance text amendment will update Flood Insurance Rate Maps and Flood Insurance Studies as required by the Federal Emergency Management Agency. Refer to Plan Commission for review and recommendation.

7. ORDINANCES—None

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11. REPORTS FROM BOARDS AND CITY OFFICERS

a. Resolution authorizing the City of Beloit to withdraw from the Local Government Property Insurance Fund (LGPIF). The LGPIF was established under Chapter 605 of the Wisconsin Statutes for the purpose of making property insurance available to local government units; however, the State of Wisconsin has enacted legislation to phase out and eliminate LGPIF due to the fund's purported insolvency. City staff recommends the City insure city property through the Municipal Property Insurance Company but first the City must take official action to withdraw from LGPIF.

CITY MEETING CALENDAR – AUGUST 17–21, 2015

Monday, August 17	6:30 p.m.	Agenda Review, City Manager's Conf. Room (All Councilors)
Monday, August 17	7:00 p.m.	City Council meeting, City Hall Forum (All Councilors)
Tuesday, August 18	7:00 p.m.	Landmarks Commission, City Hall Forum (A. Kelly)
Wed., August 19	7:00 a.m.	Municipal Golf Committee, Krueger Haskell Golf Course, 1611 Hackett
Wed., August 19	4:00 p.m.	Municipal Library Board, 605 Eclipse
Wed., August 19	5:45 p.m.	Equal Opportunities Commission, City Hall Forum (M. Sloniker)
Wed., Aug. 19	7:00 p.m.	Plan Commission, City Hall Forum (C. Kincaid)

UPCOMING COMMUNITY EVENTS

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

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

Downtown Beloit Farmers' Market. 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.

August 22 9:00 a.m.

Beloit Dirty Dash, Youth Run/Walk. Please see attached for more information. Sonya Baden is looking for volunteers to help with the Dirty Dash from 8:00-Noon on August 22. If interested and available, please contact Sonya at 364-2890 Ext. 3 or badens@beloitwi.gov



PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, August 17, 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

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Dated: August 12, 2015 Lorena Rae Stottler City Clerk www.beloitwi.gov

^{**} 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, August 17, 2015

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
- 4. PUBLIC HEARINGS
 - a. Resolution approving a Conditional Use Permit to allow outdoor seating area and outdoor sales, possession, & consumption of alcohol in a PUD, Planned Unit Development District for property located at 2900 Milwaukee Road (Noodles & Company) (Christensen) Plan Commission recommendation for approval 5-0
 - b. Resolution approving the **Vacation** of Tuck-A-Way Lane in the City of Beloit Rock County, Wisconsin (Christensen) Plan Commission recommendation for approval 5-0
 - c. Ordinance amending the City of Beloit **Zoning District Map** to change the zoning district classification of the property located at 2460 Milwaukee Road from C-1, Office District and M-2, General Manufacturing District to PLI, Public Lands and Institutions District (Christensen) Plan Commission recommendation for approval 4-1 First 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 regular meeting of August 3, 2015 (Stottler)
- b. Resolution approving a **Class "A" Beer License** for Dave's Bait & Tackle, 901 Bayliss Avenue, David C. Huyck, Owner (Stottler) ABLCC recommendation for approval 7-0
- c. Resolution approving Change of Agent for Speedway LLC, d/b/a Speedway #4087, located at 148 Liberty Avenue from Susan Keough to Jennifer Hill (Stottler) ABLCC recommendation for approval 7-0
- d. Resolution approving an amendment to the **Class "B" Beer and Reserve "Class B" Liquor License** for Kyotai, Corp., d/b/a Zen Sushi & Grill, 430 East Grand Avenue, Suite 101, Tai K. Park, Agent (Stottler) ABLCC recommendation for approval 7-0
- e. Application for a **Class "A" Beer License** for Mexico Dominicana Inc., d/b/a Mexico Dominicana, located at 854 Henry Avenue, Angel Rodriguez, Agent (Stottler) Refer to ABLCC

- f. Resolution authorizing **Final Payment** of Public Works Contract C14-04, Gateway Sewer and Water Extension (Boysen)
- g. Proposed Ordinance to repeal and recreate Section 5-400 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances for the City of Beloit relating to **Floodplain Zoning Districts** (Christensen) Refer to Plan Commission
- 7. ORDINANCES -none
- 8. APPOINTMENTS -none
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- 10. CITY MANAGER'S PRESENTATION
- 11. REPORTS FROM BOARDS AND CITY OFFICERS
 - a. Resolution authorizing the City of Beloit to withdraw from the Local Government Property Insurance Fund (Miller)

12. ADJOURNMENT

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Dated: August 12, 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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MEETING NOTICE AND AGENDA BELOIT LANDMARKS COMMISSION Tuesday, August 18, 2015, 7:00 PM

The Forum, 100 State Street

- 1. Roll Call
- 2. Minutes of the July 21, 2015 Meeting
- 3. Public Comments
- 4. Devin Hanson Certificate of Appropriateness

COA-2015-32 Review and consideration of a Certificate of Appropriateness to allow a storage shed behind the residential structure located at 928 Bluff Street.

5. <u>Imperial Builders - Certificate of Appropriateness</u>

COA-2015-23 Review and consideration of a Certificate of Appropriateness to restore and replace the knee wall on the second story porch of a residential structure located at 348 Euclid Avenue.

- 6. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
- 7. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee
- 8. 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: Alex Morganroth, Planner

August 4, 2015

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MUNICIPAL GOLF COMMITTEE

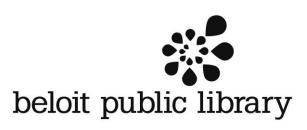
Regular Meeting Wednesday, August 19, 2015, 7:00a.m. 1611 Hackett St. Beloit, WI 53511 608-362-6503 Clubhouse

AGENDA

- 1. Approve minutes from the previous Meeting.
- 2. Citizen participation
- 3. Club Reports
 - Men's League
 - Women's League
 - Senior League
- 4. Manager of Golf Operations Report
 - Financial Report
 - Marketing
 - Special Projects
- 5. Director's Report
- 6. Concessionaire Report
- 7. Comments by Committee Members

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

For additional information to request this service, please contact the Parks Division at 364-2929, 2351 Springbrook Court, Beloit, WI, 53511



MEETING NOTICE AND AGENDA Beloit Public Library Board of Trustees Wednesday, August 19, 2015 @ 4pm

Beloit Public Library Board Room Beloit, WI 53511

- 1. Call to order and roll call
- 2. Approval of the July 15, 2015 Library Board minutes
- 3. Approval of the August 6, 2015 Budget Committee minutes
- 4. Public comment
- 5. Library Director Report
 - a. Welcome & Introduction of Andrea Levine, Outreach & Communications Coordinator
- 6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
- d. Budget Committee
- e. Strategic Plan Committee
- f. Personnel Committee
- 7. Discussion on community meeting room use on Sundays
- 8. Discussion on proposed City ordinance change prohibiting smoking within 30' of the Library entrance.
- 9. Action Items:
 - a. Circulation Policy
 - b. Americans with Disabilities Compliance Policy
 - c. 1st Brigade Band After Hours Event Hosting
 - d. Monthly financial report and approval of library bills.
- 10. Trustee Comments
- 11. Motion to adjourn

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Next meeting: Wednesday, September 16, 2015

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI



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MEETING NOTICE AND AGENDA BELOIT EQUAL OPPORTUNITIES COMMISSION

Wednesday, August 19, 2015 at 5:45 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

- 1. Call to Order and Roll Call
- 2. Approval of Minutes of the June 17, 2015 Meeting
- 3. Public Participation
- 4. Nomination and election of Officers
 - a) Nomination and Election of Chairperson
 - b) Nomination and Election of Vice-Chairperson
- 5. Update on Analysis of Impediments to Fair Housing and Affirmatively Furthering Fair Housing (AFFH) HUD Final Rule
- 6. Discussion of 2016 Annual Strategy to Address Impediments to Fair Housing
- 7. Commissioner Comments and Upcoming Events
- 8. Next Meeting Date: October 21, 2015
- 9. Adjournment

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Notice Emailed: August 14, 2015

Approved: Teri Downing

EOC Staff Liaison

<u>Please Call 364-6650 before 3:00 p.m. on Monday, August 17, 2015</u> if you are unable to attend.

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MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, August 19, 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 August 5, 2015 Meeting
- 3. **Zoning Ordinance Amendment Floodplain Zoning Districts**Public hearing, review and consideration of an Ordinance to repeal and recreate Section 5-400 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances for the City of Beloit relating to floodplain zoning districts
- 4. Status Report on Prior Plan Commission Items
- 5. **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: August 14, 2015 Approved: Julie Christensen, Community

Development Director

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MEDIA ALERT

May 21, 2015
Media Contact: Sonya Baden
badens@beloitwi.gov

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

