

# CITY OF БЕЛОIT



## THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

### CURRENT EVENTS AND ACTIVITIES

#### CITY MANAGER MESSAGE AND ACTIVITIES

##### Meetings:

- Met with Finance and Administrative Services Director Eric Miller and held a bond rating call with Standard and Poors, who affirmed the City's A+ rating.
- Continue to meet weekly with Department Heads as a group and individually to discuss ongoing activities and issues "for the good of the order"
- Attended various committee meetings
- Presented a proclamation recognizing National Library Week, April 10-16, 2016 at the Beloit Public Library's Ice Cream Social last Monday evening.
- Followed up on various requests and concerns from community members
- City Council met with me in closed session to perform the City Manager's annual Performance Evaluation.
- Met with Library Director Nick Dimassis

##### Community Events:

- As part of National Volunteer Week, hosted a luncheon for our City Hall volunteers (through the Retired Senior Volunteer Program) to recognize and thank them for their service.
- Greeted Rich Ranft and Meghan Trimm, Beloit Auction, to sign a proclamation for National Auctioneers Day on Saturday, April 16, 2016.
- Met with representatives from the YMCA and Stateline Boys and Girls Club to discuss possible partnership opportunities with the City.
- Gave a presentation on women in leadership at the Zonta Club Membership Meeting.
- Accompanied Economic Development Director Andrew Janke on a courtesy call to Kerry Ingredients.
- Attended the dinner for the Roy Chapman Andrews Society

#### NEWLY ELECTED OFFICIALS ORIENTATION

New Councilor orientation will be held with the City Manager and Department Heads on Friday, **April 22, 9:00 a.m.** on the 4th Floor of City Hall. The newly elected Councilors will officially be sworn in and assume their seats at the Council's reorganization meeting on **Tuesday, April 19, 6:30 p.m.** in the City Hall Forum. Again, congratulations to all of the successful candidates and best wishes as they assume the public trust inherent in all public elected offices.

#### BELOIT WELCOMES THE NAACP WISCONSIN STATE CONFERENCE

City Manager Lori Luther will welcome members of the NAACP to the Wisconsin State Conference in Beloit this weekend. Topics for the conference will include "Fair

**April 15, 2016**

*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

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#### **Special points of interest:**

- **Community Meetings and Events (page 6)**

Housing” with Teri Downing, Director of Community and Housing Services, serving as one of the panel members.

## **AUTOMATED COLLECTION—”BELOIT WE’RE ON A ROLL”**

Automated collection will be here before you know it. Have you attended an informational program yet? Do you have any questions? The City of Beloit Public Works website can answer many of your questions: <http://www.automatebeloit.com/>

On that website, you can check your address for collection days and choose to sign up for reminder alerts, which can be received via text message, phone call or email!

Here are some **important dates** you’ll want to keep in mind:

- Between May 23—June 3, 2016 each residence will be supplied with two 96-gallon wheeled carts. The garbage cart has a black lid, and the recycling cart has a gray lid. **Automated collection will begin on June 6, 2016.**
- Automation Public Presentations are scheduled throughout May and are open to the public:
  - **May 5, 6:00—7:00 p.m.** at the Beloit Public Library, 605 Eclipse Blvd.
  - **May 11, 6:00—7:00 p.m.** at City Hall Forum, 100 State Street
  - **May 18, 6:00—7:00 p.m.** at the Beloit Public Library, 605 Eclipse Blvd.
  - **May 26, 6:00—7:00 p.m.** at City Hall Forum, 100 State Street

## **ANNUAL PRESCRIBED BURNS IN BELOIT PARKS**

The City of Beloit Parks and Leisure Services Division will conduct their annual Prescribed Burn Program in designated park sites during a three (3) week period of April 1—22, 2016, depending upon weather conditions. Please see the [attached](#) press release for more information and designated locations of the burns.

## **ROAD CLOSURE**

The intersection of US Hwy. 51 (Riverside Drive) and Cranston Road has been under construction since April 11. The closure of Cranston at the intersection to all traffic will occur on May 10, 2016. A detour will be established. The project is expected to continue through August 11. This work is being done under a contract with Rock Road Companies, Inc. through the Wisconsin Department of Transportation.

## CITY COUNCIL MEETING - MONDAY, APRIL 18, 2016

The City Council will hold a **Workshop** in the City Manager's Conference Room on April 18, 2016 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, April 18, 2016 regular City Council meeting beginning at 7:00 p.m. in the Forum.

**3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS**

- a. Proclamation declaring April 29, 2016 as **Arbor Day**. Mike Ferger, Operations Forestry Supervisor, will accept the proclamation. Arbor Day will be celebrated with a tree planting ceremony at Fruzen Intermediate School on April 29, 2016 at 10:00 a.m.
- b. Proclamation declaring April 28, 2016 as **Stand Against Racism Day**. Jane McCauley, Racial Justice Coordinator with the YWCA will be in attendance to accept the proclamation.

**4. PUBLIC HEARINGS**

- a. Resolution authorizing a **Conditional Use Permit** to allow a fitness studio in an R-1B, Single-Family Residential District, for the property located at 103 Eighth Street (aka 549 Shirland Avenue) in the City of Beloit. The applicant is seeking permission to hold fitness classes in the garage attached to the commercial building. A clothing store currently occupies a part of the commercial building on the subject property and is a legal non-conforming use. Plan Commission reviewed this item and voted unanimously to recommend approval of the Conditional Use Permit, subject to conditions recommended by Planning staff.

**6. CONSENT AGENDA**

- a. Approval of the **Minutes** of the Special Meetings of March 31 and April 6, 2016 and the Regular Meeting of April 4, 2016.
- b. Resolution approving a Class "B" Beer and "Class C" Wine License for The Flying Pig Treat Shops, Inc., located at 431 East Grand Avenue, Debra Nelson, Agent. The Alcohol Beverage License Control Committee recommended approval.
- c. Resolution approving a **Class "A" Beer and "Class A" Liquor License** for Beloit Mobil on the Run, 2883 Milwaukee Road, Akbir Kang, Agent. The Alcohol Beverage License Control Committee recommended approval.
- d. Resolution approving Change of Agent for Domenico's Pizza and Restaurant, Inc., d/b/a Domenico's Pizza, located at 547 W. Grand Avenue from Nathan D. Lipps to Olsie A. Ekleberry. The Alcohol Beverage License Control Committee recommended approval.
- e. Resolution approving a **Change of Agent** for La Casa Grande Inc., d/b/a La Casa Grande, located at 618 Fourth Street from Andrew Boros-Kazai to Olsie A. Ekleberry. Alcohol Beverage License Control Committee recommended approval.
- f. Resolution approving a **Change of Agent** for Palermo Enterprise, LLC, located at 648 Fourth Street from Nathan D. Lipps to Olsie A. Ekleberry. Alcohol Beverage License Control Committee recommended approval.
- g. Resolution approving the granting of a **Stormwater and Drainage Way Easement** to Hendricks Commercial Properties. Plan Commission reviewed and recommended for approval.
- h. Resolution approving **Relocation Orders** to acquire Right-of-Way (ROW) and a Temporary Limited Easement (TLE) over a portion of the Menards property at 2851 Milwaukee Road and a TLE over a portion of the Walmart property at 2785 Milwaukee Road. Plan Commission reviewed and recommended for approval.
- i. Resolution awarding **C16-05, Crackfilling and Sealcoating**. This project will maintain pavements and extend the service life of streets by sealing out storm runoff which lowers street maintenance costs. The Engineering Division recommends awarding this Public Works Contract to Fahrner Asphalt Sealers, LLC in the amount of \$125,690.74.
- j. Report of the **Municipal Board of Canvassers** from April 5, 2016 Spring Election. The Board of Canvassers met to review and certify the Spring Election results for the office of City Council, Municipal Referendum and office of Municipal Judge.

## 7. ORDINANCES

- a. An Ordinance to repeal and recreate Section 8-900 and 8-1000 of the Zoning Ordinance, Chapter 19 of the **Code of General Ordinances relating to Construction Site Erosion Control and Post-Construction Storm Water Management**. The proposed Ordinance repeal and recreate would modify the Zoning Ordinance to ensure the City is meeting requirements for water quality set by the Wisconsin DNR. Plan Commission recommended for approval. Second reading.
- b. An Ordinance to amend Section 6.3.4(d) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to **Detached Accessory Buildings for Garbage and Recycling Container Storage**. Beginning on June 6, 2016, the City is implementing automated trash and recycling collection. City staff initiated the ordinance amendment to allow homeowners to construct a third detached building not exceeding 40 square feet in area per unit, provided said building is designed and used exclusively to store the new automated collection trash and recycling containers. Plan Commission reviewed and recommended for approval. Second reading.
- c. An Ordinance to amend various sections of the Code of General Ordinances of the City of Beloit pertaining to **City Boards, Committees and Commissions**. At two recent Council workshops some potential changes to committee structure were discussed to encourage more citizen participation. A red-line version of proposed changes to the Municipal Code is included in the Council packet.
- d. An Ordinance to amend various sections of 14.22 of the Code of General Ordinances of the City of Beloit pertaining to **Sidewalk Café**. First reading, suspend rules for Second Reading. The City of Beloit has a Sidewalk Café Ordinance which allows a sidewalk café to be located on sidewalks in the Business Improvement District if the business owner has obtained an annual Sidewalk Café License. The current ordinance requires the removal of all sidewalk café furniture, furnishings and equipment from the public sidewalk between the hours of 1:00 a.m. and 5:00 p.m. The amendment would allow for the permanent location of sidewalk café furniture, furnishings, and equipment on the public sidewalk; however it would require the items to be secured.

## 8. APPOINTMENTS

The Appointment Review Committee met on April 11 and recommends the following citizens for appointment:

- a. **Alcohol Beverage License Control Committee**  
**Leno Jerome Jennings**, 1325 Whipple St. (replacing Ralph Berkley) for a term expiring June 30, 2018
- b. **Appointment Review Committee**  
**Dan Gifford**, 1604 Whipple St. (replacing Marlene Erickson) for a term expiring December 31, 2018
- c. **Board of Appeals**  
**Willis J. Zick**, 1119 Milwaukee Road (as 1<sup>st</sup> Alternate) for a term expiring May 31, 2017  
**Judy Robson**, 2411 E. Ridge Road (as 2<sup>nd</sup> Alternate) for a term expiring May 31, 2018
- d. **Board of Ethics**  
**John S. Emery**, 1626 Oakwood Ave. (replacing Mr. Brown) for a term expiring December 31, 2016
- e. **Community Development Authority**  
**Tressie Webster**, 2715 Scotties Drive (replacing Erin Moffitt) for a term expiring December 31, 2016
- f. **Municipal Golf Committee**  
**William K. Maze, Jr.**, 2101 Freeman Pky., #104 (replacing Andrew Insko) for a term expiring December 31, 2016  
**Ida Lenz**, 1519 Hackett Street (replacing William F. Howard) for a term expiring December 31, 2018
- g. **Municipal Library Board**  
**Angela P. Moore**, 2012 East Ridge Road (replacing Lori Dotson) for a term expiring June 30, 2016
- h. **Plan Commission**  
Incumbent **Matthew L. Finnegan** to a term ending April 30, 2019  
**Timothy L. Weeden**, 2263 Cobblestone Lane (replacing Angela Moore) for a term expiring April 30, 2019

i. **Police and Fire Commission**

**Tressy (Gustina) Brown**, 3655 Bee Lane (replacing Craig W. Zastrow) for a term expiring April 30, 2019

**Ana Kelly**, 1747 Sherwood Dr., SW (replacing Timmy Link) for a term expiring April 30, 2018

**10. CITY MANAGER'S PRESENTATION**

- a. Presentation and Resolution amending the **2016 Capital Improvement Budget**. The Police Department submitted a CIP request in 2016 to replace certain equipment. A leadership change in the department led to a focused review of future needs and evaluation of resources, resulting in a request to amend the original proposal. This is a "budget neutral" request.

**11. REPORTS FROM BOARDS AND CITY OFFICERS**

- a. Resolution awarding the Sale of \$1,750,000 **General Obligation Promissory Notes**, Series 2016A.
- b. Resolution awarding the Sale of \$3,280,000 **General Obligation Corporate Purpose Bonds**, Series 2016B.
- c. Resolution authorizing **Schedule of Fees and Charges** for Stormwater Management. The City is updating the storm water management and erosion control ordinances. To be consistent with how the City handles fees within ordinances, a new fee schedule has been created by resolution for approval.
- d. Resolution approving **Compensation Adjustments** for the City Manager.

## COMMITTEE VACANCIES—VOLUNTEERS WANTED

Vacancies exist on Municipal Boards, Committees and Commissions for city residents. If you are interested in making a contribution of your time and talents to the City of Beloit, please click [here](#) for a list of City Boards and Commissions and an application. Current vacancies include:

- **Appointment Review Committee** (3 year term)  
Meets 2nd Monday of the month at 4:30 p.m. in the City Manager's Conference Room
- **Board of Ethics** (3 year term)  
Meets as needed except annual meeting on the 3rd Thursday of January in the City Manager's Conference Room
- **Board of Review** (5 year term)  
Meets annually in May and typically hears assessment objection cases as scheduled in June in the City Hall Forum
- **Equal Opportunities Commission** (3 year term)  
Meets on the 3rd Wednesday of each even-numbered month at 5:45 p.m. in the Forum
- **Municipal Golf Committee** (vacancy for youth representative) (3 year term)  
Meets on the 3rd Wednesday of the month from March through November at 7:00 a.m. at the Krueger-Haskell Club House
- **Park, Recreation and Conservation Advisory Commission** (including vacancy for youth representative) (3 year term)  
Meets on the 2nd Wednesday of the month at 6:30 p.m. at the Public Works Operations Facility
- **Plan Commission** (3 year term)  
Meets on the Wednesdays following City Council at 7:00 p.m. in the Forum
- **Police and Fire Commission** (5 year term) (Supplemental application is required)  
Meets on the 4th Monday of the month at 5:00 p.m. in the City Hall Forum

## CITY MEETING CALENDAR— APRIL 18–22, 2016

Monday, April 18	6:30 p.m.	<a href="#">Agenda Review</a> , City Manager's Conf. Room (All City Councilors)
Monday, April 18	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All City Councilors)
Tuesday, April 19	6:30 p.m.	<a href="#">Final Meeting of Sitting Council, Organizational Meeting of New Council</a> , Forum (All City Councilors) Following the meetings, or at approximately 6:45 p.m., there will be a reception honoring the City Councilors.
Tuesday, April 19	7:00 p.m.	<a href="#">Landmarks Commission</a> , Forum
Wed., April 20	7:00 a.m.	<a href="#">Municipal Golf Committee</a> , Krueger-Haskell Golf Course
Wed., April 20	Cancelled	<a href="#">Equal Opportunities Commission</a>
Wed., April 20	7:00 p.m.	<a href="#">Beloit City Council Joint Workshop</a> with Plan Commission, Parks, Recreation and Conservation Advisory Commission and Landmarks Commission, Beloit Public Library. The purpose of the workshop is to hear a public presentation and receive input on the City Center Design Charrette.
Friday, April 22	9:00 a.m.	<a href="#">New Councilor Orientation</a> , 4th Floor Training Area (R. Dunkin, M. Preuschl and K. Leavy)

## 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](http://www.visitbeloit.com)*

**Beloit Public Library** offers many events for youth, teens and adults. Please click [\[here\]](#) for a calendar of activities and events.

Thursday, April 21	5:30-7:00 p.m.	<a href="#">"Start Talking Before They Start Drinking"</a> - a community discussion on the impact of underage drinking on individuals, families and the community. Sponsored by Youth2Youth 4 Change. The meeting will be held at St. John's Church, 1000 Bluff St. in the Gym.
Friday, April 29	10:00 a.m.	<b>Arbor Day Celebration and Tree Planting</b> , Fruzen Intermediate School, 2600 Milwaukee Road. The public is invited.
Saturday, May 7	8:00 a.m.	<b>Downtown Beloit Farmers' Market</b> is back for the season! Over 85 vendors every week with live music at Gantry Park. Meet us at State and Grand!
Saturday, May 7	10:00 a.m.	<b>Downtown Dash 5K Run/Walk</b> . Start/finish is Irontek, 635 Third Street. For more information please see attached.
Friday, May 13	5:00-9:00 p.m.	<b>14th Annual ArtWalk-A Handmade Market</b> , Downtown Beloit



2351 Springbrook Court • Beloit, WI 53511  
Office: 608/364-2929 • Fax: 608/364-2930  
www.beloitwi.gov

Contact: Brian Ramsey,  
Director of Parks & Leisure Services  
608-364-2929

## FOR IMMEDIATE RELEASE

### ANNUAL PRESCRIBED BURNS IN BELOIT PARKS

*April 1 – 22, 2016*

**March 30, 2016** -- The City of Beloit Parks & Leisure Services Division will conduct their annual Prescribed Burn Program in designated park sites during a three (3) week period of April 1-22, 2016, depending upon weather conditions.

Historically, natural wildfires played a very important role in shaping the natural prairie grassland that once covered over two million acres of Wisconsin. Today, less than 12,000 scattered acres still exist, and the use of prescribed burning programs helps protect and maintain these natural prairie grassland areas.

The purpose of prescribed burns is multi-faceted and provides the following benefits:

- Reduces the amount of dead and dying plant material that hinders new plant growth in the spring.
- Recycles nutrients from old plant growth for use by growing plants.
- Promotes germination, growth, and flowering of native plants.
- Increases the diversity of native plant life.
- Controls encroachment of woody brush and trees into grasslands, including invasive species such as garlic mustard.

Prescribed burn areas are generally conducted in the spring after snow melt and/or in the autumn after leaf fall has concluded. These designated sites are typically burned on a 2-5 year interval, and in some cases annually to prevent overgrowth of a defined area.

This year, the Parks Division will only conduct prescribed burns in the following designated locations:

- Harper's Prairie (aka West Side Detention Pond), located at 2201 Whipple Street
- Stateline Restoration Prairie, located at 540 Colby Street
- Big Hill Park, located at 1101 Big Hill Road
- Various areas at the Krueger Haskell Golf Course, located at 1611 Hackett Street
- Various areas in Riverside Park, located at 1160 Riverside Drive
- NE corner of Riverside Drive & Eclipse Drive near the Beloit Public Library
- Water Tower Park, located at 1002 White Avenue

Consistent with practices developed and conducted by the Wisconsin DNR and the US Fish and Wildlife Service, each park site is appropriately supervised and monitored by trained staff or volunteers from the City's Parks Division. These prescribed burns will only be conducted under appropriate weather conditions, as safety is the top concern in implementation of this practiced program. If weather conditions are not appropriate for these prescribed burns, they will be postponed until a later date when the weather conditions are considered acceptable for this practice.

Additional information regarding these prescribed burns may be obtained by calling the Parks & Leisure Services Administrative Office at (608) 364-2929.

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## PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, April 18, 2016 at 6:30 p.m., in the 4<sup>th</sup> 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: April 13, 2016  
Lorena Rae Stottler  
City Clerk  
[www.beloitwi.gov](http://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, April 18, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring April 29, 2016 as **Arbor Day** (Ferber)
  - b. Proclamation declaring April 28, 2016 as **Stand Against Racism Day** (Jane McCauley, Racial Justice Coordinator, YWCA)
4. PUBLIC HEARINGS
  - a. Resolution authorizing a **Conditional Use Permit** to allow a fitness studio in an R-1B, Single-Family Residential District, for the property located at 103 Eighth Street (aka 549 Shirland Avenue) in the City of Beloit (Christensen)  
Plan Commission recommendation for approval 4-0
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 March 31 and April 6, 2016 and the Regular Meeting of April 4, 2016 (Stottler)
- b. Resolution approving a **Class “B” Beer and “Class C” Wine License** for The Flying Pig Treat Shops, Inc., located at 431 East Grand Avenue, Debra Nelson, Agent (Stottler)  
ABLCC recommendation for approval 6-0
- c. Resolution approving a **Class “A” Beer and “Class A” Liquor License** for Beloit Mobil on the Run, 2883 Milwaukee Road, Akbir Kang, Agent (Stottler)  
ABLCC recommendation for approval 6-0
- d. Resolution approving **Change of Agent** for Domenico's Pizza and Restaurant, Inc., d/b/a Domenico's Pizza, located at 547 W. Grand Avenue from Nathan D. Lipps to Olsie A. Ekleberry (Stottler)  
ABLCC recommendation for approval 6-0

- e. Resolution approving a **Change of Agent** for Casa Grande Inc., d/b/a La Casa Grande, located at 618 Fourth Street from Andrew Boros-Kazai to Olsie A. Ekleberry  
ABLCC recommendation for approval 6-0
- f. Resolution approving a **Change of Agent** for Palermo Enterprise, LLC, located at 648 Fourth Street from Nathan D. Lipps to Olsie A. Ekleberry  
ABLCC recommendation for approval 6-0
- g. Resolution approving the granting of a **Stormwater and Drainage Way Easement** to Hendricks Commercial Properties, LLC (Christensen)  
Plan Commission recommendation for approval 4-0
- h. Resolution approving **Relocation Orders** to acquire Right-of-Way (ROW) and a Temporary Limited Easement (TLE) over a portion of the Menards property at 2851 Milwaukee Road and a TLE over a portion of the Walmart property at 2785 Milwaukee Road (Christensen) Plan Commission recommendation for approval 4-0
- i. Resolution awarding **C16-05, Crackfilling and Sealcoating** (Boysen)
- j. Report of the **Municipal Board of Canvassers** from April 4, 2016 Spring Election (Stottler)

## 7. ORDINANCES

- a. An Ordinance to repeal and recreate Section 8-900 and 8-1000 of the Zoning Ordinance, Chapter 19 of the **Code of General Ordinances relating to Construction Site Erosion Control and Post-Construction Storm Water Management** (Christensen)  
Plan Commission recommendation for approval 5-0. Second Reading
- b. An Ordinance to amend Section 6.3.4(d) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to **Detached Accessory Buildings for Garbage and Recycling Container Storage** (Christensen)  
Plan Commission recommendation for approval 5-0. Second Reading
- c. An Ordinance to amend various sections of the Code of General Ordinances of the City of Beloit pertaining to **City Boards, Committees and Commissions** (Luther) Second Reading
- d. An Ordinance to amend various sections of 14.22 of the Code of General Ordinances of the City of Beloit pertaining to **Sidewalk Café** (Christensen) First reading, suspend rules for Second Reading

## 8. APPOINTMENTS

The individuals named below have been nominated for a seat on a city board, committee or commission. Each nomination is subject to confirmation by the City Council. Approval of appointments will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda

- a. **Alcohol Beverage License Control Committee:**  
Leno Jerome Jennings, (replacing Ralph Berkley) for a term expiring June 30, 2018
- b. **Appointment Review Committee:**  
Dan Gifford, (replacing Marlene Erickson) for a term expiring December 31, 2018

- c. **Board of Appeals:**  
Willis J. Zick, (as 1<sup>st</sup> Alternate) for a term expiring May 31, 2018  
Judy Robson, (as 2<sup>nd</sup> Alternate) for a term expiring May 31, 2018
- d. **Board of Ethics**  
John S. Emery, (replacing Mr. Brown) for a term expiring December 31, 2016
- e. **Community Development Authority**  
Tressie Webster, (replacing Erin Moffitt) for a term expiring December 31, 2016
- f. **Municipal Golf Committee**  
William K. Maze, Jr., (replacing Andrew Insko) for a term expiring December 31, 2016  
Ida Lenz, (replacing William F. Howard) for a term expiring December 31, 2018
- g. **Municipal Library Board**  
Angela P. Moore, (replacing Lori Dotson) for a term expiring June 30, 2016
- h. **Plan Commission**  
Incumbent Matthew L. Finnegan to a term ending April 30, 2019  
Timothy L. Weeden, (replacing Angela Moore) for a term expiring April 30, 2019
- i. **Police and Fire Commission**  
Tressy (Gustina) Brown, (replacing Craig W. Zastrow) for a term expiring April 30, 2019  
Ana Kelly, (replacing Timmy Link) for a term expiring April 30, 2018

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

- a. Presentation and Resolution amending the **2016 Capital Improvement Budget** (Luther)

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution awarding the Sale of \$1,750,000\* **General Obligation Promissory Notes**, Series 2016A (Miller)
- b. Resolution awarding the Sale of \$3,280,000\* **General Obligation Corporate Purpose Bonds**, Series 2016B (Miller)
- c. Resolution authorizing **Schedule of Fees and Charges** for Stormwater Management (Boysen)

## 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.

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Dated: April 13, 2016  
Lorena Rae Stottler  
City of Beloit City Clerk  
[www.beloitwi.gov](http://www.beloitwi.gov)

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You can watch this meeting live on Charter PEG digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.



**NOTICE AND AGENDA  
BELOIT CITY COUNCIL  
FINAL MEETING OF SITTING COUNCIL  
ORGANIZATIONAL MEETING OF NEW COUNCIL  
City Hall Forum – 6:30 p.m.  
Tuesday, April 19, 2016**

*Final Meeting of Sitting Council*

1. Call to Order
2. Roll Call
3. Announcements
4. Adjournment

*Organizational Meeting of New City Council*

1. Oath of Office administered by City Clerk to City Councilors
2. Call to Order by City Attorney Krueger
3. Roll Call
4. Election of Council President; President assumes the chair
5. Election of Vice President
6. Discussion of Council Committee Appointments
7. Adjournment

Immediately following the meetings, or at approximately 6:45 p.m., there will be a reception honoring the City Councilors. The reception is a purely social event.

Lori S. Curtis Luther, City Manager

Dated: April 14, 2016  
Lorena Rae Stottler,  
City of Beloit City Clerk  
[www.beloitwi.gov](http://www.beloitwi.gov)

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*Equal Opportunity Employer*

**MEETING NOTICE AND AGENDA  
BELOIT LANDMARKS COMMISSION  
Tuesday, April 19, 2016, 7:00 PM  
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the March 15, 2016 Meeting
3. Public Comments
4. Allen Carley - Certificate of Appropriateness  
COA-2016-02 Review and consideration of a Certificate of Appropriateness to replace four windows on the residential structure located at 729 Bluff Street.
5. Julie Christensen – Director of Community Development – Discuss City-Owned Bluff Street Properties
6. Historic District Signage Update  
Discussion of potential sign designs and locations
7. Discussion of Landscaping Improvement Awards
8. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
9. Committee Reports
  - A. Education & Outreach Committee
  - B. Grant Writing Committee
  - C. Site Visit Committee
10. Items for Future Agendas
11. 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.***

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Approved: Alex Morganroth, Planner  
April 5, 2016

\*\* 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 or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

# MUNICIPAL GOLF COMMITTEE

**Regular Meeting**  
**Wednesday, April 20, 2016, 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

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BELOIT EQUAL OPPORTUNITIES COMMISSION

**MEETING CANCELLATION**

**April 20, 2016**

The meeting of the Beloit Equal Opportunities Commission (EOC) to be held in the Forum on first floor of City Hall, 100 State Street, at 5:45 p.m. is CANCELED for Wednesday, April 20, 2016.

Dated: April 14, 2016

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Teri Downing  
Director of Community and Housing Services

\* 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



## PUBLIC NOTICE

The City of Beloit City Council will hold a **Joint Workshop with Plan Commission, Parks, Recreation and Conservation Advisory Commission and Landmarks Commission** on Wednesday, April 20, 2016 at 7:00 p.m., at the Beloit Public Library-Community Room, 605 Eclipse Boulevard, Beloit WI 53511. The purpose of the workshop is to hear a public presentation and receive input on the City Center Design Charrette (Janke)

A quorum of City Councilors may be present at this meeting. A quorum of Plan Commission, Park, Recreation and Conservation Advisory Commission and Landmarks Commission may also be present at this meeting, however, no official business of any commission will occur.

Lori S. Curtis Luther, City Manager

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Dated: April 14, 2016  
Lorena Rae Stottler  
City Clerk  
[www.beloitwi.gov](http://www.beloitwi.gov)

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## PUBLIC NOTICE

The City of Beloit will hold a **City Council Orientation Workshop** on Friday, April 22, 2016, starting at 9:00 a.m. in the training area on the fourth floor of City Hall, 100 State Street, Beloit, WI 53511. The purpose of the workshop is to provide information to the newly-elected City Councilors regarding the City's operations and functions. All of the Councilors have been invited, and a quorum may be present.

Lori S. Curtis Luther, City Manager

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Dated: April 14, 2016  
Lorena Rae Stottler  
City Clerk  
[www.beloitwi.gov](http://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 Clerks Office at 364-6680, 100 State Street, Beloit WI 53511.

# THE REAL GATEWAY DRUG IS 100% LEGAL



Photo by Walters Photography of Janesville, Wisconsin

## START TALKING BEFORE THEY START DRINKING

### *Brittany's Mom Will Share Her Story Of Losing Her Daughter To Alcohol Poisoning*

Jenny Hallett (Brittany's Mom) and a panel of community experts will lead a discussion on the impact of underage drinking on individuals, families and the community.

Join the conversation of what we can do as a community to combat underage drinking and other youth substance abuse.

***TOGETHER WE CAN MAKE A DIFFERENCE!***

**THURSDAY, APRIL 21 (5:30—7:00 PM)**

**Youth2Youth 4 Change Office located at St. John's Church**

**1000 Bluff St. in the Gym**

For more information contact:

Youth2Youth 4 Change

608-313-9220 or check us out at [rcy2y.com](http://rcy2y.com)

Free Light Dinner

Please RSVP by calling 608-313-9220

or email to [debtfk@aol.com](mailto:debtfk@aol.com)

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A PROGRAM OF FAMILY SERVICES

**KERRY**

presents the 3rd Annual

# DOWNTOWN DASH 5K RUN/WALK

BELOIT, WISCONSIN | GREATER BELOIT CHAMBER OF COMMERCE

**MAY 7  
2016**

Run or walk the 5K course along the scenic Rock River in Downtown Beloit. Not up for the whole 5K? Register as a team of four and run it as a relay race! The winning team will receive \$250 to donate to a local Rock County charity of their choice.

**START/FINISH:  
IRONTEK | 635 THIRD STREET  
DOWNTOWN BELOIT**

**10AM RUNNERS &  
RELAY START**

Walkers will follow immediately after.

**PRICES**

## INDIVIDUAL (YOU'RE A SOLO CONTENDER)

**ADULTS: \$25** (\$20 with no t-shirt)

**STUDENTS/KIDS: \$15** (\$10 with no t-shirt)

Must present student ID when picking up registration packet.

## RELAY (IT'S GOING TO BE A GROUP EFFORT)

**\*NEW! TEAM OF 4: \$100** (includes four t-shirts)

Gather four of your fastest co-workers, family members and friends to compete. Team costumes are encouraged.

## REGISTRATION OPTIONS

**1 Pre-register online at [greaterbeloitcommerce.org](http://greaterbeloitcommerce.org)**  
Must register by April 25th to receive a t-shirt.  
All relays must pre-register!

Packet pickup will be held on Friday, May 6th at Irontek (635 Third St.) from 10 am to 6pm. Packet delivery is available to businesses on request.

**2 On-site Registration: 8:30-9:30 am at Irontek**  
Adults: \$20 Kids/Students: \$10  
No relay registration on race day. T-shirts will not be available at on-site registration.

## • • AFTER-PARTY • •

Celebrate your finish at Grand Avenue Pub (132 W. Grand) with 5K drink specials, and check out the first Farmers' Market of the year!

