

CITY OF БЕЛОIT



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

July 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

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

lutherl@beloitwi.gov
www.beloitwi.gov

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Special points of interest:

- **City Council agenda**
(page 2)
- **Community
Meetings and
Events** (page 4)

CITY MANAGER MESSAGE AND ACTIVITIES

Meetings:

- Held one-on-one meetings with Councilor Preuschl, Councilor Dunkin and Council President Luebke.
- Facilitated Strategic Planning session with the City Council and Department Heads.
- Participated in the Fire Department's "wet down" ceremony for the two new fire trucks.
- Participated in the Greater Beloit Economic Development Executive Committee meeting.
- Working with staff to revise and update a number of policies and procedures.

Other Events:

- Attended the Cities and Villages Mutual Insurance Company's (CVMIC) summer membership meeting. The City of Beloit is a member of CVMIC, which is an organization designed to overcome the challenges facing Wisconsin municipalities in relation to insurance, human resources, safety training and numerous other risk management services.

BELOIT HISTORIC SURVEY RESULTS PRESENTATION

The City of Beloit Landmarks Commission, Legacy Architecture, and the Wisconsin State Historical Society have concluded the intensive survey of the city's historic properties. The results will aid the city and Landmarks Commission in working with residents and property owners to maintain the character of Beloit's historic districts.

The public is invited to the results presentation on **Tuesday, July 19, 2016, 5:30 to 6:30 p.m.** at the Beloit Public Library, 605 Eclipse Boulevard. The results will be presented by Legacy Architecture and will include a Q & A. For additional information, please contact Alex in the Department of Community Development, 608-364-6708.

ABSENTEE VOTING

Special Voting Deputies appointed by the City of Beloit will administer absentee voting on July 19, 2016 for the residents of certain qualified care facilities for the August 9, 2016 Partisan Primary. For further information, please see the [attached](#) public notice.

BELOIT POLICE DEPARTMENT TO HOLD LISTENING SESSION

Chief Dave Zibolski, Captain Dan Molland, Captain Dan Risse and Support Services Director Jillian Peterson will be present at the listening session. The purpose is to provide a meet and greet with command staff, inform residents of any updates in the police department and listen to neighborhood concerns. The public is encouraged to attend.

Thursday, July 28, 2016
Central Christian Church
2460 Milwaukee Road
9:00 a.m.—11:00 a.m.

NATIONAL NIGHT OUT – AUGUST 2, 2016

The Beloit Police Department, Beloit Area Crime Stoppers, and the Beloit Fire Department will collaborate with the Rock County Sheriff's Office in the celebration of the 33rd National Night Out (NNO) on Tuesday, August 2, 2016. This year Beloit will co-host the NNO event with the Rock County Sheriff at Riverside Park in Beloit, from 5:00 – 8:00 p.m. There will be a variety of festivities and good food for the whole family. For more information and an application to host your own neighborhood block party, please see [attached](#). **The deadline for registration is 5:00 p.m. on July 22, 2016.**

CDBG 2017 FUNDING APPLICATIONS AVAILABLE BEGINNING JULY 19, 2016

2017 Community Development Block Grant (CDBG) applications will be available July 19, 2016 through the City of Beloit Community Development Department on the Third Floor of City Hall. Interested community groups and agencies are invited to apply for funds. Completed applications must be submitted to the Community Development Department, 100 State Street, Beloit WI 53511 by 5:00 p.m. on August 19, 2016. Applications sent by mail must be postmarked no later than August 19, 2016. For further information, contact Teri Downing in the Community Development Department, 608-364-6705 or by email at downingt@beloitwi.gov.

FREE FAIR HOUSING SEMINAR

Join the City of Janesville and the City of Beloit for a Fair Housing Seminar with guest speaker Margaret Bowitz of the Fair Housing Council. Learn about protected classes, service animals, reasonable modifications, and your responsibilities. The seminar will be held on **August 16, 2016** from 2:00-4:00 p.m. and again from 6:00—8:00 p.m. at the Rock County Job Center, 1900 Center Ave., Janesville. To register, please contact Kelly Mack: 608-755-3052 or mackk@ci.janesville.wi.us

CITY COUNCIL MEETING—MONDAY, JULY 18, 2016

At 6:30 p.m. on Monday, July 18, 2016 the City Council will hold a [Workshop](#) in the City Manager's Conference Room to review the agenda of the 7:00 p.m. City Council meeting.

The attached [agenda](#) is for the Monday, July 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 August 2, 2016 as National Night Out. Police Chief Zibolski will accept the proclamation.

4. PUBLIC HEARINGS

- a. Public Hearing and Resolution Modifying the Use of the Community Housing Development Organization (CHDO) Funds under the 2014 and 2015 Home Program. The Community Development Authority recommends that the City Council change the use of the 2014 and 2015 CHDO funds from Acquisition-Rehabilitation to New Construction.

6. CONSENT AGENDA

- a. Resolution approving a new Class "A" Beer and "Class A" Liquor (Cider only) License for Shopko Stores Operating Company, LLC, d/b/a Shopko, located at 2761 Prairie Avenue, Ben Broge, Agent. Alcohol Beverage License Control Committee unanimously recommends for approval.
- b. Resolution approving a new Class "B" Beer and "Class C" Wine License for Victoria Rose LLC, d/b/a Victoria Rose, located at 946 Wisconsin Avenue, Francisco Amador, Agent. Alcohol Beverage License Control Committee unanimously recommends for approval.
- c. Resolution approving a new Class "B" Beer and "Class C" Wine License for Royal Enterprizes LLC, d/b/a Ole Louisiana Cajun Café & Catering Co., located at 315 State Street, James H. Bennett Jr. Agent. Alcohol Beverage License Control Committee unanimously recommends for approval.

- d. Resolution approving Change of Agent for Fiesta Cancun Authentic Mexican Restaurant of Beloit WI, d/b/a Fiesta Cancun Mexican Restaurant, located at 2648 Prairie Avenue from Jose Cortes to Jennifer Dominguez. Alcohol Beverage License Control Committee unanimously recommends for approval.
- e. Application for Land Acquisition—106 Square Foot Strip located at 605 Eclipse Blvd. from Hendricks Commercial Properties (HCP) to City—Adjacent to Beloit Public Library. The City previously acquired the land at 605 Eclipse Blvd. from Hendricks Commercial Properties (HCP). During the previous acquisition, a small sliver of land on the north edge of the Eclipse Blvd. Right of Way was inadvertently not included in the survey, and is, therefore, still owned by HCP. HCP has agreed to transfer the land (approximately 106 sq. ft.) to the City at no cost. Acquisition of this land ensures that the city has full ownership over the library parcel. This item will be referred to Plan Commission for their review and recommendation.
- f. Application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands & Institutions to District to R-1A, Single-Family Residential District for the easternmost 2 acres of the property located at 1601 Gateway Blvd. The applicant (New Leaf Homes) has made an accepted offer to purchase the subject property from the City of Beloit. If approved, the 2 acres subject to this request will be subdivided into five new home sites. This item will be referred to Plan Commission for their review and recommendation.
- g. Resolution approving Contract between the Wisconsin Department of Agriculture, Trade, and Consumer Protection and the City of Beloit for Underground and Above Ground Storage Tank Inspections. This contract was formerly administered by the Department of Commerce, and allows the City to continue to act as a local program operator. The City receives compensation from the State of Wisconsin to conduct this work on its behalf, and has trained staff in the Fire Inspection and Prevention Bureau of the Fire Department who perform this work. This resolution would allow the City Manager to sign successor agreements if there are no substantial changes.
- h. Resolution authorizing Final Payment of Public Works Contract C16-05, Cracksealing and Sealcoating. The work under this contract has been completed satisfactorily and final payment to the contractor is recommended.
- i. Application for a Conditional Use Permit to allow a change from one-nonconforming use to another in an R-1B, Single Family Residential District for property located at 816 Roosevelt Avenue. The applicant is seeking permission to operate a re-upholstery and decoration shop at this address. Previously, a home amusement equipment shop occupied the commercial building and was considered a legal non-conforming use. According to the Zoning Code (Chapter 19), a legal non-conforming may be changed to another non-conforming use in accordance with the conditional use procedures. This item will be referred to Plan Commission for their review and recommendation.

7. ORDINANCES

- a. Proposed Ordinance to amend section 18.02(4)(a) of the Code of General Ordinances of the City of Beloit pertaining to animals in parks. First Reading, suspend rules for Second Reading. This ordinance amendment is requested to allow for the presence of domesticated farm animals in city parks if approved by the parks director. This would allow for ponies or similar animals to be present at special events.

8. APPOINTMENTS

- a. Board of Appeals
Willis Zick (replacing Gregory Gaul) to a term ending May 31, 2018
John Peterson (replacing Willis Zick) as 1st Alternate to a term ending May 31, 2017

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving 2017 Community Development Block Grant (CDBG) Local Funding Priorities. These priorities were developed based on the needs identified in the 2015-2019 Consolidated Plan, which is a 5-year strategic plan for the use of CDBG funds. Establishing CDBG local funding priorities will allow the City to use the funds in the most effective manner possible.

12. ADJOURNMENT

CITY MEETING CALENDAR— JULY 18—22, 2016

Monday, July 18	6:30 p.m.	Agenda Review , City Manager's Conf. Room (All City Councilors)
Monday, July 18	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, July 19	5:30 p.m.	Beloit Historic Survey Results Presentation , Beloit Public Library North Meeting Room (M. Sloniker) The public is invited.
Tuesday, July 19	7:00 p.m.	Landmarks Commission , Forum (M. Sloniker)
Wednesday, July 20	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course Clubhouse
Wednesday, July 20	4:00 p.m.	Municipal Library Board , Beloit Public Library
Wednesday, July 20	7:00 p.m.	Plan Commission , Forum (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

Beloit Snappers are having fun at Telfer Park, Pohlman Field. If you're looking for someplace to take a date, your kids, or out of town guests, this is a great place to go! Support our local professional baseball team, a Class A affiliate of the Oakland Athletics. See their schedule and promotions here: <http://www.milb.com/promotions/index.jsp?sid=t554>

- Now through Sept. 2 **Fridays in the Park**, free summer concert series at First National Bank Plaza, (State and Grand) 11:30—1:30 p.m. every Friday. Lunch available for purchase.
- August 16 2:00-4:00 and 6:00—8:00 p.m. **Fair Housing Seminar**, Rock County Job Center, 1900 Center Ave. To register contact Kelly Mack at 608-755-3052
- August 20 9:00 a.m. **2nd Annual Beloit Dirty Dash Youth Run/Walk** at Big Hill Park, 2101 Big Hill Road. Please see [attached](#) for more information and registration form.



City Clerk's Office, City Hall
100 State Street
Beloit, WI 53511
(608)364-6680
www.beloitwi.gov

PUBLIC NOTICE

Absentee Voting will be administered at the following facilities on
July 19, 2016:

Sun Valley North	2027 Colony Court	July 19 th @ 9:15 am	5
Beloit Health & Rehab	1905 W Hart Road	July 19 th @ 10:00 am	7
Sun Valley Terrace	2771 Iva Court	July 19 th @ 11:00 pm	1
Sun Valley East	2775 Kadlec Drive	July 19 th @ 11:30 am	Reg
Premiere Rehab & Skilled Nursing	2121 Pioneer Drive	July 19 th @ 12:00 pm	15
Pioneer Court	2122 Pioneer Drive	July 19 th @ 2:30 pm	5
Sun Valley West	2156 House Street	July 19 th @ 3:15 pm	3

Special Voting Deputies appointed by the City of Beloit will be administering absentee voting for the residents of this facility for the **August 9th Partisan Primary** at the above time and place. Any qualified elector who is unable or unwilling to appear at the polling place on Election Day may request to vote an absentee ballot. A qualified elector is any U.S. Citizen, who will be 18 years of age or older on Election Day, who has resided in the ward or municipality where he or she wishes to vote for at least 28 consecutive days before the election. The elector must also be registered in order to receive an absentee ballot.

Only observers from each of the two recognized political parties whose candidates for governor or president received the greatest number of votes in the municipality at the most recent general election may accompany the deputies to each facility where absentee voting will take place. The observers may observe the process of absentee ballot distribution in the common areas of the home, facility, or complex. Each party wishing to have an observer present shall submit the name of the observer to the City Clerk no later than the close of business on the last business day prior to the visit.

Family members may be present at the time of voting. If you have questions or need additional information, please contact Lori Stottler, City Clerk, at (608) 364-6680 or by email at StottlerL@BeloitWI.gov.

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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 collaborate with The Rock County Sheriff's Office in the celebration of the **33rd National Night Out (NNO) on Tuesday, August 2, 2016.**

This year we are happy to co-host the NNO event with The Rock County Sheriff at Riverside Park in Beloit, Wisconsin from 5:00pm - 8:00pm. The Rock County Sheriff does a rotating NNO event and this year it is in the City of Beloit! There will be a variety of festivities and good food for the whole family. We encourage everyone to attend this special event and enjoy the comradery of your community partners and neighborhoods. There will be a shuttle service to assist in transportation.

With the special event taking place this year at Riverside Park, the visits to individual neighborhoods this year may not be as many as in the past. As always, we continue to value the City of Beloit neighborhoods efforts and support them. Our regular agenda for NNO will resume next year as usual.

For those who would still like to participate in having an individual NNO block party on August 2nd from 5:30-8:30 p.m., we ask residents in the neighborhoods throughout Beloit to lock their doors, turn on and display outside lights and spend the evening outside with their neighbors. 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 partnering with law enforcement to reduce crime, fear and disorder.

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 22, 2016.

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 at the event as well as individual block parties.

For more information on National Night Out activities, contact Officer Rick Sears at the Beloit Police Department at 364-6817.

Sincerely,

Officer Rick Sears
Beloit Crime Stoppers Coordinator

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**Tax deductible donations may be
sent to the address above.**

33rd
NATIONAL NIGHT OUT
August 2th 2016
BLOCK PARTY APPLICATION

Applicant's Name: _____

Applicant's Address: _____

Applicant's Phone Number (Home) _____ (Work) _____

Location of Party: _____

Barricades: _____ YES NO _____

*Note: If requesting barricades, you 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 22th 5:00 p.m.

Return the application to:

Beloit Police Department
100 State Street
Beloit, WI 53511
Attn: Officer Rick Sears

Beloit Police Department
Attn: Officer Rick Sears
Fax: 608-364-6608
Phone: 608-364-6817

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PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, July 18, 2016, 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 13, 2016
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 18, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring August 2 as National Night Out (Zibolski)
4. PUBLIC HEARINGS
 - a. Public Hearing and Resolution Modifying the Use of the Community Housing Development Organization (CHDO) Funds under the 2014 and 2015 Home Program (Christensen)
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. Resolution approving a new Class “A” Beer and “Class A” Liquor (Cider only) License for Shopko Stores Operating Company, LLC, d/b/a Shopko, located at 2761 Prairie Avenue, Ben Broge, Agent (Stottler) ABLCC recommendation for approval 7-0
- b. Resolution approving a new Class “B” Beer and “Class C” Wine License for Victoria Rose LLC, d/b/a Victoria Rose, located at 946 Wisconsin Avenue, Francisco Amador, Agent (Stottler) ABLCC recommendation for approval 7-0
- c. Resolution approving a new Class “B” Beer and “Class C” Wine License for Royal Enterprizes LLC, d/b/a Ole Louisiana Cajun Café & Catering Co., located at 315 State Street, James H. Bennett Jr. Agent (Stottler) ABLCC recommendation for approval 7-0
- d. Resolution approving Change of Agent for Fiesta Cancun Authentic Mexican Restaurant of Beloit WI, d/b/a Fiesta Cancun Mexican Restaurant, located at 2648 Prairie Avenue from Jose Cortes to Jennifer Dominguez (Stottler) ABLCC recommendation for approval 7-0
- e. Application for Land Acquisition – 106 Square Foot Strip located at 605 Eclipse Blvd from Hendricks Commercial Properties (HCP) to City- Adjacent to Beloit Public Library (Christensen) Refer to Plan Commission

- f. Application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands & Institutions to District to R-1A, Single-Family Residential District for the easternmost 2 acres of the property located at 1601 Gateway Blvd (Christensen) Refer to Plan Commission
- g. Resolution approving Contract between the Wisconsin Department of Agriculture, Trade, and Consumer Protection and the City of Beloit for Underground and Above Ground Storage Tank Inspections (Liggett)
- h. Resolution authorizing Final Payment of Public Works Contract C16-05, Cracksealing and Sealcoating (Boysen)
- i. Application for a Conditional Use Permit to allow a change from one-nonconforming use to another in an R-1B, Single Family Residential District for property located at 816 Roosevelt Avenue (Christensen) Refer to Plan Commission

7. ORDINANCES

- a. Proposed Ordinance to amend section 18.02(4)(a) of the Code of General Ordinances of the City of Beloit pertaining to animals in parks (Krueger/Zibolski) 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. Board of Appeals

Willis Zick (replacing Gregory Gaul) to a term ending May 31, 2018

John Peterson (replacing Willis Zick) as 1st Alternate term ending May 31, 2017

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving 2017 Community Development Block Grant (CDBG) Local Funding Priorities (Christensen)

12. ADJOURNMENT

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Dated: July 13, 2016
 Lorena Rae Stottler
 City of Beloit City Clerk
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.

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PUBLIC NOTICE

On July 19th, 2016 at 5:30pm, Legacy Architecture will present the findings of the Intensive Survey of Historic Properties at the Beloit Public Library located at 605 Eclipse Boulevard. The Landmarks Commission has been invited to attend, and a quorum may be present, but no City business will be acted on at this presentation.

Alex Morganroth

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Dated: July 7, 2016
Alex Morganroth
Planner
www.beloitwi.gov

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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

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

1. Roll Call
2. Minutes of the June 21, 2016 Meeting
3. Public Comments
4. Margaret Bredeson – Certificate of Appropriateness
COA-2016-23 Review and consideration of a Certificate of Appropriateness to replace the existing garage doors on the residential carriage house structure located at 837 Church Street.
5. Anthony Jackson – Certificate of Appropriateness
COA-2016-16 Review and consideration of a Certificate of Appropriateness to repair various front porch features and to tuckpoint the chimney on the residential structure located at 327 Vernon Avenue.
6. Discussion of Potential Uses for Structure 627 Church 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. Items for Future Agendas
10. 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
July 7, 2016

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MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, July 20th, 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



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, July 20, 2016 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Welcome Shelly Cronin and Marty Densch
3. Approval of minutes of the June 15, 2016 Library Board meeting.
4. Approval of minutes of the July 13, 2016 Budget Committee meeting.
5. Public comment
6. Library Director Report
7. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
8. Action Items:
 - a. Election of Library Board Officers
 - b. Library Board Committee Assignments
 - Foundation (3)
 - Personnel (2-3)
 - Budget (2-3)
 - FABL (1)
 - ALS (1)
 - Strategic Planning (2-3)
 - c. Monthly financial report and approval of library bills
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday, August 17, 2016

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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. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, July 20, 2016 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 June 22, 2016 Meeting**
- 3. Preliminary Plat – Elmwood Commons – 1715 Elmwood Avenue**
Public hearing, review and consideration of a 38-lot Preliminary Subdivision Plat called Elmwood Commons for property located at 1715 Elmwood Avenue in an R-2, Two-Family Residential District
- 4. Conditional Use Permit – 816 Roosevelt Avenue**
Public hearing, review and consideration of a Conditional Use Permit to allow one legal non-conforming use to be changed to another legal non-conforming use for the property located at 816 Roosevelt Avenue in an R-1B, Single Family Residential District
- 5. Certified Survey Map – 1601 Gateway Boulevard**
Review and consideration of a two-lot Certified Survey Map for the property located at 1601 Gateway Boulevard in the City of Beloit
- 6. Comprehensive Plan Amendment – Easternmost 2 Acres of 1601 Gateway Blvd (near Raven Dr.)**
Public hearing, review and consideration of an amendment to the Future Land Use Map of the City's Comprehensive Plan from Parks & Open Spaces to Single-Family Residential - Urban for the easternmost 2 acres of 1601 Gateway Boulevard (adjacent to Raven Drive).
- 7. Zoning Map Amendment – Easternmost 2 Acres of 1601 Gateway Blvd (near Raven Dr.)**
Public hearing, review and consideration of a Zoning Map Amendment from PLI, Public Lands & Institutions District, to R-1A, Single-Family Residential District for the easternmost 2 acres of 1601 Gateway Boulevard (adjacent to Raven Drive).
- 8. Land Acquisition – 106 square foot Strip of Land Adjacent to 605 Eclipse Blvd (Library Parcel)**
Review and consideration of the transfer of a 106 square-foot strip of land along Eclipse Boulevard from Hendricks Commercial Properties to the City of Beloit
- 9. Adjournment**

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

Notice Mailed: July 15, 2016

Approved: Julie Christensen, Community
Development Director

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Free Fair Housing Seminar

Date: August 16, 2016

**Time: 2 Sessions Available
2-4pm and 6-8pm**

Rock County Job Center
1900 Center Ave



Join the City of Janesville and the City of Beloit for a Fair Housing Seminar with guest speaker Margaret Bowitz of the Fair Housing Council.

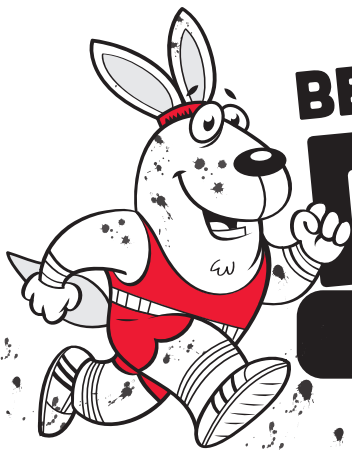
Learn about protected classes, service animals, reasonable modifications.

What are your responsibilities?

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To Register Contact:
Kelly Mack: 608-755-3052
mackk@ci.janesville.wi.us



BELOIT DIRTY DASH

SATURDAY, AUGUST 20TH, 2016

BIG HILL PARK, 2101 BIG HILL ROAD

YOUTH RUN/WALK

A FUN & CHALLENGING OBSTACLE COURSE!

sponsored by:



JACKRABBIT TRACK

AGES 14-18

9:00am Start

Our longest course and toughest obstacles

HARE RUSH

AGES 10-13

9:45am Start

Over a mile with obstacles

COTTON TRAIL

AGES 7-9

10:30am Start

Nearly a mile with obstacles

BUNNY LOOP

AGES 4-6

11:15am Start

Half mile with obstacles

FAMILY LOOP – NEW!

\$10 PASS | STAFF GUIDED

Will follow each race.

* Costumes & Groups are encouraged for all ages!

HOW MUDDY IS MUDDY?

Wear comfortable clothes and shoes you won't mind getting dirty. You are guaranteed to encounter mud pits and nature trails! Rinse station available.

The event will be held rain or shine! In the case of severe weather, the race may be delayed to Sunday, August 21st. If weather prevails Saturday and Sunday, there will be NO refunds.

NEED TO CONTACT OUR MUD TEAM? OFFICE: (608) 364-2890 X3 EMAIL: BADENS@BELOITWI.GOV OR TEXT: (608) 289-2126

REGISTRATION: FILL OUT THE FORM BELOW AND RETURN TO: CITY OF BELOIT, PARKS & LEISURE SERVICES, 1003 PLEASANT STREET, BELOIT, WI 53511 ATTN: DIRTY DASH

ONE FORM PER REGISTRANT

Each entry includes: a loop around our custom made Dirty Dash Course, a Beloit Dirty Dash t-shirt* and adventure bandana, a coupon for a free paddle boat ride at Riverside Park, one concession coupon and a Beloit Snappers general admission ticket!

*Register by July 31st to guarantee a t-shirt.

Knowingly and at my own risk, I hereby apply to enter the Beloit Dirty Dash and do hereby waive and release the City of Beloit, Parks & Leisure Services Division, all representatives, all volunteers, all race director/staff, their subsidiaries, heirs and successors, agents, and attorneys, from any and all claims of liabilities of any kind and character whatsoever arising from my participation in the event or transportation to/from the event. I consent to the full use of my image in photos and videos for any legitimate purpose as regards the recording or future promotion of this event. I am physically fit and sufficiently aware of the risks involved in participation in walk/run events of this kind/distance and in any outdoor activity with regards to weather, automobile traffic, pedestrian traffic, etc. I am aware that this event course is open to vehicular traffic during the event.

★ **ONLINE REGISTRATION AT [HTTPS://BELOITDIRTYDASH2016.EVENTBRITE.COM](https://beloitdirtydash2016.eventbrite.com)** ★ **MORE EVENTS AT [BELOITRECREATION.COM](http://beloitrecreation.com)**

Name: _____ Loop: 4-6 7-9 10-13 14-18 Family: Yes / No

Address: _____ Phone: _____

Email: _____ T-shirt Size (YS-A3X): _____

Registration Fee (Check One): Early Registration (Prior to June 30) \$20 July 1-31 \$25 August 1-20 \$30

***Family Discount:** After the first registrant, each additional registrant will receive a \$5 discount (with this form ONLY, does not apply to online registration)

ONE FORM PER REGISTRANT.
Make checks payable to City of Beloit.