CITY OF BELOIT

THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

CITY MANAGER ACTIVITIES

Activities:

- This past week, the Manager attended the International City/County Management Association (ICMA) annual conference in Kansas City, the largest annual event in the world for local government managers and staff.
- City Manager Lori Curtis Luther also serves on ICMA's Governmental Affairs and Policy Committee (GAPC) tasked with reviewing current and proposed federal, and in some cases state, legislation for impacts on local governments. She attended the GAPC meeting prior to the ICMA Conference.

Highlights from the Conference Include:

- The Opening General Session of ICMA's 102nd Annual Conference featured a presentation by award-winning journalist, documentarian, news anchor, producer, and philanthropist Soledad O'Brien. One of the most recognized names in broadcasting, Soledad has reported breaking news from around the globe and has produced highly regarded documentaries on the most important stories facing the world today, including her critically-acclaimed series "Black in America" and "Latino in America." She is also chairwoman of Starfish Media Group, a multiplatform media production and distribution company dedicated to uncovering and producing empowering personal stories that take a look at the challenging and often divisive issues of race, class, wealth, poverty, and opportunity.
- **Bob Chapman** imagines a world full of caring work environments in which people can discover and share their gifts and feel a genuine sense of satisfaction for their contributions. In such a world, people leave work each day fulfilled and thus are better spouses, fathers, mothers, sons, daughters, neighbors, and citizens of the world. Bob knows such a world is possible because his commitment to people-centric leadership made it a reality at global capital equipment firm Barry-Wehmiller, where he is chairman and CEO. As detailed in his new book, *Everybody Matters: The Extraordinary Power of Caring for your People Like Family*, Bob shares the story of Barry-Wehmiller's transformation into a thriving people-first organization and provides insight into transforming your own workplace into someplace extraordinary.
- ICMA's Celebration of Service to the Profession culminated with an inspiring presentation by **Vernice "FlyGirl" Armour**. A model of passion, focus, and commitment, Vernice propelled herself from beat cop to combat pilot in a record-breaking three years, becoming the U.S. Marine Corps' and America's first African-American female combat pilot. Describing her warp-speed success as "zero to breakthrough," Vernice shares her philosophy and process to help

September 30, 2016

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Special points of interest:

- City Council Agenda
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- City and Community Events (page 4)

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leaders harness the power of a "breakthrough mentality" to propel their organizations to success through mentoring, leveraging functional and individual diversity for strategic advantage, and creating breakthroughs for teams.

• Featured speaker and former professor of mine: Professor emeritus of the University of Kansas School of Public Affairs and Administration, John Nalbandian is a former city council member and mayor; the recipient of numerous awards for his teaching, research, and service; and a beloved contributor to the professional development of many ICMA members. ICMA Executive Director Bob O'Neill joined John for a stimulating presentation on the contemporary trends in local government and leadership challenges for city/ county managers and department heads.

ECONOMIC DEVELOPMENT NEWS

Toledo Molding & Die (TMD): Toledo Molding & Die has entered into an agreement with Hendricks Commercial Properties (HCP) to lease the entire 100,000 sq. ft. spec building that HCP is currently constructing at 2410 Stateline Road. TMD is a manufacturer of interior cockpit and hard trim components and will supply components for the Jeep Cherokee platform that will be assembled in Belvedere. The company will be investing up to \$14 million in the project and creating 118 new jobs with an average wage of \$35,000 a year. Preliminary production is expected to begin in February of 2017 and be at full capacity by May of 2017. On Monday October 3rd Council will be considering approving a Development Agreement that, if approved, will provide the company with a TID funded grant to aid the company with expenses incurred to move machinery and equipment to the Beloit site.

ELECTION OFFICIALS WANTED

The Beloit City Clerk's Office is looking for election officials to assist with the election on November 8, 2016. Please see the <u>attached</u> poster for more information on job duties. Applications are available at City Hall, 100 State Street, 2nd Floor, or contact Lori Stottler, City Clerk, at 364-6680 or <u>StottlerL@beloitwi.gov</u>.

29TH ANNUAL BELOIT SENIOR FAIR

The 29th Annual Beloit Senior Fair is scheduled for **Tuesday**, **October 4**, **2016** from 9:00 a.m. to 1:00 p.m. at The Eclipse Center. Beloit Transit System will provide free bus rides. Over 60 exhibitors will attend, with health screenings, Rx round-up, flu and pneumonia shots. Live music, prize giveaways and more! Be sure to attend! Local Superhero Award presentation at 10:45 a.m.

HALF PRICE WINTER ROTARY CENTER RENTAL

The City of Beloit Parks and Leisure Services Division notified us that from December—February, the rental of the Rotary River Center is half off the standard, weekend and holiday rates. Dates book fast, so call soon. Please contact Trixie at 364-2890 Ext. 1 or <u>hickokt@beloitwi.gov</u>.

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CITY COUNCIL MEETING–MONDAY, OCTOBER 3, 2016

At 6:00 p.m. on Monday, October 3, 2016 the City Council will hold a <u>Special Meeting</u> in the City Manager's Conference Room and may adjourn into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular to discuss the potential sale of the property located at 310 Euclid Avenue. Council may reconvene and take action on matters discussed in closed session.

Following the Special Meeting, or at approximately 6:30 p.m., the City Council will hold a Workshop in the City Manager's Conference Room to review the agenda of the regular 7:00 p.m. City Council meeting.

The attached <u>agenda</u> is for the Monday, October 3, 2016 regular City Council meeting beginning at 7:00 p.m. in the Forum. The entire City Council Agenda Packet is available on the City's website (click <u>here</u>).

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Proclamation celebrating the 175th Anniversary of First Baptist Church
- b. Proclamation declaring October 9-15, 2016 as National Fire Prevention Week

6. CONSENT AGENDA

- a. Approval of the Minutes of the Regular meeting of September 19, 2016
- b. Resolution approving Purchase and Sales Agreement for a small piece of property near the Ironworks Parking Lot from the City of Beloit to Hendricks Commercial Properties. Plan Commission reviewed and recommended for approval 5-0.
- c. Resolution supporting a request for placement of the Ken Hendricks Memorial Statue in Riverside Park. The memorial statue is the third of three projects that were recommended by the Recognition Planning Committee as a way to honor Ken Hendricks for his varied and numerous contributions to the City of Beloit. The proposed statue will be a personal gift from Diane Hendricks in memory of her late husband. This item will be referred to Plan Commission for their review and recommendation, and will also be reviewed by the Parks, Recreation and Conservation Advisory Commission.
- d. Consideration of the new application for Class "B" Beer and "Class B" Liquor License of J & P Sports House Pub, 443 East Grand Avenue, Joseph A. Jensen, Agent. This is the location of "The Local" which has been closed. Mr. Jensen seeks to establish his business and is applying for the appropriate licenses. This item will be referred to Alcohol Beverage License Control Committee for their review and recommendation.
- e. Consideration of the new application for Class "B" Beer License of The Beloit Club, LLC, d/b/a Ironworks Golf Lab, 625 Third Street, Suite 100, Jayme Braatz Agent. The Ironworks Golf Lab will be a new business. This item will be referred to Alcohol Beverage License Control Committee for their review and recommendation.

10. CITY MANAGER'S PRESENTATION

- a. Presentation of proposed 2017 Operating, Library, and Capital Improvement Budgets. The proposed budget is available for review on the City's website.
- b. Schedule Council Budget Workshop for 8:00 a.m. on Monday, October 10, 2016 in the Community Room at the Beloit Public Library, 605 Eclipse Blvd. The workshop is open to the public.

11. REPORTS FROM BOARDS AND CITY OFFICERS

a. Resolution approving a Development Agreement between the City of Beloit and TMD Wisconsin LLC. The Development Agreement is attached to the Council packet, available on the City's website.

12. ADJOURNMENT

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CITY MEETING CALENDAR–OCTOBER 3–7, 2016

Monday, October 3	1:30 p.m.	Traffic Review Committee, 2400 Springbrook Court (M. Preuschl)
Monday, October 3	6:00 p.m.	Special City Council Meeting, City Manager's Conf. Room (All City Councilors)
Monday, October 3	6:30 p.m.	City Council Workshop, City Manager's Conf. Room (All City Councilors)
Monday, October 3	7:00 p.m.	City Council meeting, Forum (All City Councilors)
Wednesday, Oct. 5	7:30 a.m.	Rock County Breakfast, Beloit Family Restaurant (D. Luebke and K. Leavy)
Wednesday, Oct. 5	7:00 p.m.	<u>Plan Commission</u> , 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

- October 4 9:00—1:00 p.m. **29th Annual Beloit Senior Fair**, celebrating superheroes in our community! Please see <u>attached</u> for more information.
- October 29 10:00-1:00 p.m. Halloween Parade & Party, Downtown Beloit. Meet at Horace White Park (College and Grand) at 9:45 a.m. Parade begins at 10:00 a.m.. Free pumpkins (while supplies last), trick-or-treat with businesses and Farmers' Market vendors, and more! Please see <u>attached</u>.



NOTICE AND AGENDA Beloit City Council Special Meeting Monday, October 3, 2016 6:00 p.m. 4th Floor City Manager's Conference Room City Hall – 100 State Street Beloit, WI 53511

CALL OF MEETING OF CITY OF BELOIT COUNCIL CITY OF BELOIT, WISCONSIN

NOTICE IS HEREBY GIVEN that in accordance with Section 2.02(3) of the City of Beloit Municipal Code of Ordinances, a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

- 1. Roll Call
- The City Council may adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular to discuss the potential sale of the property located at 310 Euclid Avenue (Christensen/Downing)
- 3. Council may reconvene and take action on matters discussed in closed session
- 4. Adjournment

Following the Special Meeting, or at approximately 6:30 p.m., the City Council will hold a **Workshop** in the City Manager's Conference Room to review the agenda of the regular 7:00 p.m. City Council meeting.

Lori S. Curtis Luther, City Manager

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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

Dated: September 28, 2016 Lorena Rae Stottler City Clerk www.beloitwi.gov



AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, October 3, 2016

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation celebrating the 175th Anniversary of First Baptist Church (Leavy)
 - b. Proclamation declaring October 9-15, 2016, as National Fire Prevention Week (Leavy)
- 4. PUBLIC HEARINGS
- 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 September 19, 2016 (Stottler)
- Resolution approving Purchase and Sales Agreement for a small piece of property near the Ironworks Parking Lot from the City of Beloit to Hendricks Commercial Properties (Christensen) Plan Commission recommendation for approval 5-0
- c. Resolution supporting a request for placement of the Ken Hendricks Memorial Statue in Riverside Park (Christensen) Refer to Plan
- d. Consideration of the new application for Class "B" Beer and "Class B" Liquor License of J & P Sports House Pub, 443 East Grand Avenue, Joseph A Jensen Agent (Stottler) Refer to ABLCC
- e. Consideration of the new application for Class "B" Beer License of The Beloit Club, LLC, d/b/a Ironworks Golf Lab, 625 3rd Street, Ste 100, Jayme Braatz Agent (Stottler) Refer to ABLCC
- 7. ORDINANCES
- 8. APPOINTMENTS- None
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. Presentation of proposed 2017 Operating, Library, and Capital Improvement Budgets (Miller) (Budget available for review at <u>www.beloitwi.gov</u>)
- b. Schedule Council Budget Workshop for 8:00 a.m. on Monday, October 10, 2016, in the Community Room at the Beloit Public Library (Miller)

11. REPORTS FROM BOARDS AND CITY OFFICERS

a. Resolution approving a Development Agreement between the City of Beloit and TMD Wisconsin LLC (Janke)

12. ADJOURNMENT

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Dated: September 28, 2016 Lorena Rae Stottler City of Beloit City Clerk www.beloitwi.gov

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

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MEETING NOTICE AND AGENDA Traffic Review Committee October 3, 2016 1:30 P.M. Big Conference Room (2400 Springbrook Court) Beloit, WI 53511

- 1. Roll Call.
- 2. Approval of the minutes from the July 25, 2016 Traffic Review Committee meeting.
- 3. Public Participation.
- 4. Request to change parking time limits in Iron Works South parking lot.
- 5. Request to allow 30 minute terrace parking in front of 819 Clary Street.
- 6. Committee Member participation.

Stat.

- 7. Next meeting –The next meeting is scheduled for **October 24, 2016**.
- 8. 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 or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, October 5, 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 September 21, 2016 Meeting
- 3. Preliminary Plat Eagles Ridge Plat No. 2 New Leaf Homes 1710 and 1725 Raven Court Review and consideration of a 6-lot Preliminary Plat for the property located at 1710 and 1725 Raven Court in the City of Beloit
- 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 and Building Services Office at 364-6700 no later than 4:00 PM the day before the meeting.

Notice Mailed: September 30, 2016

Approved:

Julie Christensen, Community **Development Director**

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IN THE CITY OF BELOIT WANTED: Election Officials

Election officials facilitate the right to vote and maintain order at the polls on Election Day. Election Officials ensure that our elections are open, fair, impartial and trusted.

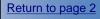
As an election official, you choose to assist with setting up the polling place, registering voters, issuing ballots, recording votes, monitoring equipment, counting ballots, completing election day forms, tallying write-in votes and closing the polls. Complete Training is provided—

no experience necessary—positions are paid! Applicants must be <u>eligible voters</u> (adult US Citizen who have resided in the City of Beloit for at least 10 days and not be disqualified from voting); <u>attend training; speak</u>, <u>read, write and understand English</u>; <u>be able to work all day November 8, 2016</u>; <u>perform duties in a non-partisan manner</u>; <u>abide by all election laws</u>; <u>be respectful</u>; <u>enjoy teamwork</u>.

APPLY AT THE City of Beloit Clerk's Office

Applications available at City Hall—100 State Street—2nd Floor

StottlerL@beloitwi.gov or call (608) 364-6680



CELEBRATING SUPERHEROES IN OUR COMMUNITY! 29th Annual Beloit Senior Fair!

Tuesday October 4, 2016 9:00am-1:00pm *The Eclipse Center*

(corner of Riverside Drive & Henry Avenue) Enter between the WIC/Cardinal Stritch Doors

- ✓ Over 60 Exhibitors
- ✓ Health Screenings
- ✓ Rx Round-up
- ✓ Wheel Chairs Available
- ✓ Flu & Pneumonia Shots
- ✓ Free Bus Rides by BTS
- Prize Giveaways!

Live Music by: Bahama Bob 9:00-10:45am & Bill Stevens 11:15am-1:00pm

LOCAL SUPERHERO AWARD PRESENTATION 10:45-11:15AM

Thank you to these Gold Sponsors:



FIBER ADVIISSION?







HOMECARE

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Parade & Party

SATURDAY | OCTOBER 29 | 10AM-1PM

Bring the kids in their favorite costume for a parade and trick-or-treating with businesses and Farmers' Market vendors.

Meet at Horace White Park (College & Grand) at 9:45 am Look for the orange flags!

AFTER THE PARADE, STAY FOR THE PARTY!

PARADE BEGINS AT 10 AM

free of charge

The Mr. Steve Show at 10:45 (45 minute show Balloon fun with Mr. Steve after the show!

Free pumpkins from Brad & Cindy Paulson! (while supplies last)

Spooky Stories at Turtle Creek Bookstore 11-1 pm!

Pumpkin decorating with Doodles!



family-friendly fee

Face painting with Dabadooya!

Have pictures taken by Photography by April-\$5!

FUN ZONE with a bounce house, obstacle course, and more at the corner of State & Grand!





Doodles | Stateline Mental Health Services Turtle Creek Bookstore-Barnes & Noble