



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**October 14,
2016**

*A weekly publication
from the Office of the
City Manager*

Lori S. Curtis Luther
City Manager
City of Beloit
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Special points of interest:

- **City Council Agenda**
(page 3)
- **City and Community
Events** (page 5)

CITY MANAGER ACTIVITIES

Meetings:

- Department and Division Heads started off the week with an all day budget workshop with City Council. This important presentation of the proposed 2017 budget allows input and the exchange of information and ideas prior to the public hearing on October 17th.
- Led the weekly Department Head meeting and met with several Department Heads for weekly updates.
- Met with various community partners to discuss community and economic development.
- Met with Council President David Luebke and Councilor Mark Preuschl.
- Met with DPW Operations staff to discuss plans for the winter snow and ice season!
- Attended the Park, Recreation & Conservation Advisory Commission meeting.

Activities:

- Attended the Merrill Community Center public meeting this past Tuesday evening.
- Attended and participated in the "Lager with Legislators" event sponsored by the Chamber of Commerce.

2017 BUDGET PREPARATION

Lori Curtis Luther and Eric Miller, Finance and Administrative Services Director, presented the budget at a City Council workshop held on Monday, October 10, 2016. Department and Division Heads were also present as Councilors discussed and posed questions regarding the proposed budget.

The public hearing on the budget is scheduled for Monday, October 17, 2016 as part of the regular City Council meeting in the City Hall Forum, 100 State Street.

The 2017 Proposed Operating Budget is available on the home page of the City website, listed under "Financial Documents."

CONVERSATIONS WITH THE COMMUNITY

The Beloit Police Department continues their "Conversations with the Community" session on:

Thursday, October 20, 2016
Atonement Lutheran Church
901 Harrison Ave.
6:00 p.m. to 8:00 p.m.

In 2017, the Beloit Police Department will implement body-worn cameras. During this "Conversation," Chief Zibolski will present information on the capabilities, limitations, privacy concerns, department policy considerations and type of equipment. We encourage the public to attend. The Police Department looks forward to the "Conversation" as we continue to enhance our community partnership. We hope you will be able to attend!

VOTER INFORMATION

Lori Stottler, City Clerk, and her staff are working hard to get ready for the upcoming elections. The City Clerk's section of the City's website is filled with a wealth of information on elections. To access their page, please click here: <http://tinyurl.com/znyx8tc> You'll notice at the bottom of their page that there are several links to important documents and a sample ballot.

ELECTION OFFICIALS WANTED

The Beloit City Clerk's Office is looking for election officials to assist with the election on November 8, 2016. Applications are available at City Hall, 100 State Street, 2nd Floor, or contact Lori Stottler, City Clerk, at 364-6680 or StottlerL@beloitwi.gov.

FALL TREE PLANTING

The City of Beloit's Department of Public Works is accepting requests from residents for terrace trees to be planted this fall.

The terrace tree species selection will be determined by the City Forestry Supervisor while taking into account the size of the terrace, presence of utilities and exotic invasive insects. The City Forestry Supervisor will also determine if it will be feasible for a tree to be planted. Trees will be planted on a first-come, first-served basis, limited supply available. Public Works will accept requests through Friday, October 28, 2016. Please contact them at 608-364-2929.

12TH ANNUAL WARMING TREE AT BELOIT PUBLIC LIBRARY

Help your Beloit neighbors! The Library is collecting new home-made or purchased mittens, scarves, hats, or socks for children ages birth to 18 years to distribute to local families in need. The Annual Warming Tree collection takes place from October 1 to Saturday, December 3, 2016. Donations may be brought to the Beloit Public Library at 605 Eclipse Blvd.

CITY COUNCIL MEETING—MONDAY, OCTOBER 17, 2016

At 6:00 p.m. on Monday, October 17, 2016 the City Council will hold a [Special Meeting](#) in the City Manager's Conference Room.

2. Council 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 farm leases related to city-owned agricultural land.
3. Council will reconvene into open session.
4. Discussion related to the proposed 2017 Capital Improvement Budget
5. 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.

The attached [agenda](#) is for the Monday, October 17, 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 [here](#)).

4. PUBLIC HEARINGS

- a. Proposed Ordinance amending the Future Land Use Map of the City of Beloit Comprehensive Plan to change the future land use designation for the property located at 631, 640, 654, 657 Bluff Street from R-1B, Single-Family Residential to C-1, Office District. Plan Commission unanimously recommends for approval.
- b. 2017 Community Development Block Grant (CDBG) Proposed Budget, and 2017 Annual Action Plan. The Department of Housing and Urban Development (HUD) requires each CDBG Formula Grantee to submit an Annual Action Plan each year. The Annual Plan provides detailed information on how the City plans to use its CDBG funding in the next year to meet the needs of the Community. A public hearing will be held.
- c. 2017 HOME Investment Partnerships Proposed Budget. Last year, the City of Beloit, Rock County and the cities in Rock County entered into a new Rock County HOME Consortium agreement. We are required to hold a public hearing to seek community input on the proposed use(s) of the HOME funds awarded to the City.
- d. 2017 Operating, Library, and Capital Improvements Proposed Budgets. (Budget available for review at www.beloitwi.gov) Eric Miller, Finance and Administrative Services Director will present the proposed budget.

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 and Special Meetings of October 3, 2016.
- b. Resolution approving the new application for Class "B" Beer and "Class B" Liquor License of J & P Sports House Pub LLC, d/b/a J & P Sports House Pub, 443 East Grand Avenue, Joseph A. Jensen Agent, for the licensing period ending June 30, 2017. Alcohol Beverage License Control Committee has reviewed and unanimously recommends for approval.
- c. Resolution approving 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, for the licensing period ending June 30, 2017. Alcohol Beverage License Control Committee has reviewed and unanimously recommends for approval.
- d. Resolution approving a Change of Agent on the Class "A" Beer and "Class A" Liquor Cider Only license for Speedway LLC owned by MPC Investment LLC, d/b/a Speedway #4087, 148 Liberty Avenue to Katherine M. McWilliams for the

licensing period ending June 30, 2017. Alcohol Beverage License Control Committee has reviewed and unanimously recommends for approval.

- e. Resolution approving a Change of Agent on the Class "A" Beer and "Class A" Liquor Cider Only license for Pilot Travel Centers, LLC d/b/a Pilot Travel Centers, LLC d/b/a Pilot Travel Center #289, 3001 Milwaukee Road to Victoria VanCoulter for the licensing period ending June 30, 2017. Alcohol Beverage License Control Committee has reviewed and unanimously recommends for approval.
- f. Resolution authorizing Final Payment of Public Works Contract C16-19, Bridge Sealing and Painting. This project applied protective coatings to five city bridges and final payment is recommended.

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**
Dustin Gronau, (as 2nd Alternate) to a term ending May 31, 2018
- b. **Equal Opportunities Commission**
Rose Richard, (replacing Marilyn Sloniker) to a term ending June 30, 2018
- c. **Landmarks Commission**
Mary Anne Carroll, (replacing Steve Vollmer) to a term ending October 31, 2019
Kris Jacobsen, (replacing Teri J. Kaye) to a term ending October 31, 2019
Richard McGrath, (replacing Donna Johnson) to a term ending October 31, 2019
- d. **Park, Recreation & Conservation Advisory Commission**
Incumbent Kristin Loehr to a term ending September 30, 2019
Incumbent Isaac DeForest-Davis to a term ending September 30, 2017

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution Supplementing Resolution Adopted October 20, 2003; Authorizing the Issuance and Sale of Approximately \$13,450,000* Water System Revenue Refunding Bonds, Series 2016C; And Providing for the Payment of Said Bonds and other Details and Covenants with Respect.

CITY MEETING CALENDAR—OCTOBER 17–21, 2016

Monday, October 17	6:00 p.m.	Special City Council Meeting , City Manager's Conference Room (All City Councilors)
Monday, October 17	6:30 p.m.	City Council Workshop , City Manager's Conference Room (All City Councilors)
Monday, October 17	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, October 18	7:00 p.m.	Landmarks Commission , Forum (M. Sloniker)
Wed., October 19	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course
Wed., October 19	4:00 p.m.	Municipal Library Board , Beloit Public Library
Wed., October 19	Cancelled	Equal Opportunities Commission (R. Dunkin)
Wed., October 19	Cancelled	Plan Commission (K. Leavy)
Thurs., October 20	6:00 p.m.	Conversations with the Community , Atonement Lutheran Church (All Councilors Invited)

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 28 7:00—9:00 p.m. **Friday Night Special Skate for Halloween**, Edwards Ice Arena, 2101 Cranston Road. Wear a costume and receive a free skate rental! Music, games, costume contest and candy. Regular Admission prices apply.
- 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 [attached](#).



NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, October 17, 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
2. 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 farm leases related to city-owned agricultural land (Janke)
3. Reconvene into open session
4. Discussion related to the proposed 2017 Capital Improvement Budget (Luther/Miller)
5. 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

Dated: October 12, 2016

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

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**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, October 17, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Proposed Ordinance amending the Future Land Use Map of the City of Beloit Comprehensive Plan to change the future land use designation for the property located at 631, 640, 654, & 657 Bluff Street from R-1B, Single-Family Residential to C-1, Office District (Christensen) Plan Commission recommendation for approval 5-0 First Reading
 - b. 2017 Community Development Block Grant (CDBG) Proposed Budget, and 2017 Annual Action Plan (Christensen)
 - c. 2017 HOME Investment Partnerships Proposed Budget (Christensen)
 - d. 2017 Operating , Library, and Capital Improvements Proposed Budgets (Miller) (Budget available for review at www.beloitwi.gov)
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.

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- b. Resolution approving the new application for Class “B” Beer and “Class B” Liquor License of J & P Sports House Pub LLC, d/b/a J & P Sports House Pub, 443 East Grand Avenue, Joseph A Jensen Agent, for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0
- c. Resolution approving 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, for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0
- d. Resolution approving a Change of Agent on the Class “A” Beer and “Class A” Liquor Cider Only license for Speedway LLC owned by MPC Investment LLC, d/b/a Speedway #4087, 148 Liberty Avenue to Katherine M. McWilliams for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0
- e. Resolution approving a Change of Agent on the Class “A” Beer and “Class A” Liquor Cider Only license for Pilot Travel Centers, LLC d/b/a Pilot Travel Center #289, 3001 Milwaukee

Road to Victoria VanCoulter for the licensing period ending June 30, 2017 (Stottler)
ABLCC recommendation for approval 5-0

- f. Resolution authorizing Final Payment of Public Works Contract C16-19, Bridge Sealing and Painting (Flesch)

7. ORDINANCES

- a. Proposed Ordinance to Establish 2-Hour Parking Time Limit in Iron Works South Parking Lot (Flesch) First Reading
- b. Proposed Ordinance to Add Signal Locations to Index of Special Locations at Gateway/Cranston and Gateway/Colley (Flesch) First Reading
- c. Proposed Ordinance to Remove Parking on the North Side of West Grand Avenue Adjacent to 715 West Grand Avenue (Flesch) First Reading
- d. Proposed Ordinance to Remove Parking on the South Side of Public Avenue Adjacent to 424 College Street (Flesch) First Reading
- e. Proposed Ordinance to Establish Time Restrictions for Terrace Parking at 819 Clary Street (Flesch) First Reading

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a. **Board of Appeals**

Dustin Gronau, (as 2nd Alternate) to a term ending May 31, 2018

b. **Equal Opportunities Commission**

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Kris Jacobsen, (replacing Teri J. Kaye) to a term ending October 31, 2019

Richard McGrath, (replacing Donna Johnson) to a term ending October 31, 2019

d. **Park, Recreation & Conservation Advisory Commission**

Incumbent Kristin Loehr to a term ending September 30, 2019

Incumbent Isaac DeForest-Davis to a term ending September 30, 2017

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution Supplementing Resolution Adopted October 20, 2003; Authorizing the Issuance and Sale of Approximately \$13,450,000* Water System Revenue Refunding Bonds, Series 2016C; And Providing for the Payment of Said Bonds and other Details and Covenants with Respect (Miller)

12. ADJOURNMENT

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Dated: October 12, 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
BELOIT LANDMARKS COMMISSION
Tuesday, October 18, 2016, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the September 20, 2016 Meeting
3. Public Comments
4. Ron Mixon Builders – Certificate of Appropriateness
COA-2016-37 Review and consideration of a Certificate of Appropriateness to allow the replacement of windows and soffit on the commercial structure located at 654 Bluff Street.
5. David Williams – Certificate of Appropriateness
COA-2016-35 Review and consideration of a Certificate of Appropriateness to allow the rehabilitation of the front portico, rehabilitation of the front two-story enclosed porch, and construction of an attached garage on the residential structure located at 651 Park Avenue.
6. Report on Staff Activities Since Last Meeting
 - A. Report on Staff-Approved Certificates of Appropriateness
 - B. Update on CLG Grant Application
 - C. Update on Installation of Historic Signs
 - D. Update on New Commissioner Appointments
7. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee
8. Items for Future Agendas
9. Adjournment

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

Approved: Alex Morganroth, Planner
October 5, 2016

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MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, October 19, 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, October 19, 2016 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the September 21, 2016 Library Board meeting.
3. Public comment
4. Library Director Report
 - a. Library Trustee Resources – Wyatt Ditzler
 - b. The Blender Café Update
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Action Items:
 - a. Monthly financial report and approval of library bills
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, October 19, 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. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI

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BELOIT EQUAL OPPORTUNITIES COMMISSION

MEETING CANCELLATION

October 19, 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, October 19, 2016.

Dated: October 14, 2016

Teri Downing
Director of Community and Housing Services

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MEMORANDUM

TO: Plan Commission Members

FROM: Julie Christensen

DATE: October 13, 2016

SUBJECT: Cancellation of Plan Commission Meeting

Since no applications have been submitted, the regularly scheduled **October 19, 2016** meeting of the Plan Commission has been cancelled. The next regularly scheduled meeting is **November 9, 2016**.

Please call me at 364-6703 or e-mail at christensenj@beloitwi.gov with any questions or comments.



City of Beloit Police Department

David B. Zibolski
Chief of Police
100 State Street
Beloit, WI 53511

Business: (608) 364-6801
Administration: (608) 364-6807
Facsimile: (608) 364-6608

MEDIA RELEASE

Date: 10/13/2016

For Additional Information Contact:

Director Vivian Parker (608) 364-6807

CONVERSATIONS WITH THE COMMUNITY

As part of our community policing strategy, the Beloit Police Department is continuing its "Conversations with the Community" sessions.

The next session will be held on:

**Thursday, October 20, 2016
Atonement Lutheran Church
901 Harrison Ave.
6:00 p.m. – 8:00 p.m.**

The purpose of this conversation with the community is to discuss body-worn cameras. The Beloit Police Department will be implementing body-worn cameras in early 2017. During this meeting, Chief Zibolski will be presenting information on the capabilities, limitations, privacy concerns, department policy considerations and type of equipment.

We encourage the public to attend and look forward to the conversations as we continue to enhance our community partnership.

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27th Annual

HALLOWEEN

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

