

CITY OF БЕЛОIT



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**December 2,
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 2)
- **City and Community Events** (page 4)

CITY MANAGER ACTIVITIES

Meetings:

- Led the first meeting of the "Leadership Team" consisting of Department and Division Heads. After the first of the year, this group will gather monthly to exchange ideas, and continue our goal to be a high performing organization with a sense of common purpose.
- Met with the Union Contract Resource Committee for Transit, Beloit Police and Beloit Police Supervisors as we plan for negotiating four contracts in 2017.
- Continued meeting with individual Department Heads for updates on activities and plans.
- Interviewed on WBEL with Ted Ehlen to talk about the budget and strategic plan.
- Attended and participated in the Visit Beloit Board meeting.
- Met with Council President Dave Luebke and Councilor Regina Dunkin.
- Attended the City Center Committee meeting.
- Monthly meeting with Michael Ramsdail, President of the Beloit Community Ministers Fellowship.
- Met with Andrew Janke and stakeholders to talk about an upcoming economic development opportunity and infrastructure design.

Activities:

- Looking forward to attending the Downtown Beloit Association Holidazzle event **tonight from 5:00—9:00 p.m.** and encourage others to "shop small" at our Beloit retailers. The downtown area is looking festive, with storefront windows decorated in holiday themes and ornamental lights on the light poles.
- The Beloit College Holiday Concert will take place on **Sunday, December 4th at 4:30 p.m.** at Eaton Chapel on the college campus. We commend all the participants on their musical talents and hard work to prepare for this uplifting concert. Featuring the Chamber Singers, Beloit College Jazz Band, Beloit College Choir and the Woodwind Quintet, the event is free and open to the public.

CONVERSATION WITH THE COMMUNITY EVENT

The Beloit Police Department and JOB/SOS Latin@ will host a "Conversation with the Latino Community" on **Thursday, December 8, 2016 from 5:00—7:30 p.m.** at St. Thomas Parish Center, 822 East Grand Ave. This will be an opportunity for members of the Latino community to hear from Chief David Zibolski about traffic matters, safe driving and what to expect when one is stopped by a police officer. A translator will be available, and the public is invited to attend.

CITY COUNCIL NOMINATION INFORMATION

The 2017 election process for a two-year term on the City Council has begun. Anyone interested in running for City Council may pick up an information packet, including nomination papers. Packets are available in the office of the City Clerk on the second floor of City Hall during normal business hours, Monday—Friday, 8:00—5:00 p.m. There are seven members on City Council and three seats will be on the ballot. For more information, please see the [attached](#) press release.

ANNUAL WARMING TREE DEADLINE EXTENDED

The weather has been uncommonly warm lately, so the Beloit Public Library has extended the donation deadline for the “Annual Warming Tree” to **December 12, 2016**. Donations of new home-made or purchased mittens, scarves, hats or socks for children ages birth to 18 years of age will be distributed to local families in need. Please drop off your donations at the Library, 605 Eclipse.

CITY COUNCIL MEETINGS REBROADCAST ON BELOIT CABLE ACCESS TELEVISION

Beloit City Council meetings occur on the first and third Mondays of the month. Meetings are televised live on Charter Cable Access digital channel 992 and can be live streamed via the [Beloit Access Television \(BATV\) YouTube Channel](#). Council meetings are rebroadcast on Charter digital channel 992 during the week of the Council meeting on:

Monday—Live at 7:00 p.m.
Tuesday—1:00 p.m. and 6:00 p.m.
Wednesday—6:00 a.m. and 12:00 p.m.
Thursday—8:30 a.m. and 8:00 p.m.
Friday—5:00 a.m. and 1:00 p.m.
Saturday—1:00 p.m.
Sunday—9:00 a.m.

On the off week (when there is no live Council meeting), meetings will be broadcast:

Monday—9:00 a.m. and 7:00 p.m.
Tuesday through Sunday (same as above)

CITY COUNCIL MEETING—MONDAY, DECEMBER 5, 2016

At 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, December 5, 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. Resolution authorizing a Conditional use Permit to allow Indoor Entertainment-Oriented Venue for the purpose of a banquet hall facility, in a C-2, Neighborhood Commercial District, for the property located at 1703 Park Avenue in the City of Beloit. The subject building is the former Gearhart’s TV repair business with 2,720 sq. ft. of floor area. There are approximately 10 unstriped parking stalls on the subject property. If approved, the applicant intends to make the first floor of the building available for private parties, and requested permission to allow customers to bring their own alcoholic beverages. This practice is unlawful. Several neighbors have objected to the use due to concerns about traffic, parking, noise and loitering. The City Engineer also expressed concern regarding the lack of off-street parking. The subject property is surrounded by residential uses on three sides, and the increased noise, light and activity may be detrimental to public comfort and welfare. Plan Commission unanimously recommended for denial 6-0.
- b. Proposed Ordinance amending the City of Beloit Zoning District Map to change the Zoning District Classification of the properties located at 631, 640, 654 & 657 Bluff Street, from R-1B, Single-Family Residential District to C-1, Office District. Plan Commission recommendation for approval 6-0. First reading.

6. CONSENT AGENDA

- a. Approval of the Minutes of the Regular meeting of November 21 and Special Meeting of November 28, 2016.

- b. Application for a Planned Unit Development (PUD) - Master Land Use Plan, to allow mini-storage units and duplexes, for property located at 1402 Townline Avenue and 1405 Madison Road. The PUD is one of three land use applications needed for this project. This item will be referred to Plan Commission for review and recommendation.
- c. Application for a Zoning Map Amendment to change the Zoning District Classification of the properties located at 1402 Townline Avenue and 1405 Madison Road, from C-2, Neighborhood Commercial District to Planned Unit Development (PUD). This item will be referred to Plan Commission for review and recommendation.
- d. Application for a Conditional Use Permit (CUP) to allow a 6-story hotel, in a C-3, Community Commercial District for property located at 3022 Ford Street (former Wicks Lumber site). The applicant has proposed the construction of a 127-unit hotel building. This item will be referred to Plan Commission for their review and recommendation.
- e. Resolution rejecting all Bids for Public Works Contract C16-21, Beloit Public Library Blender Café. Six competitive bids were received but all were significantly higher than the available funding for the project and the architect's estimate. Staff recommends sending the project back to the architect for the preparation of cost saving revisions and alternates. A revised project may be re-bid early next year. Adequate funding is currently not available from the Library budget.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving the State Plan of Operations Agreement between the State of Wisconsin and the City of Beloit related to the LESO Program. The U.S. Department of Defense 1033 Program permits the Secretary of Defense to transfer excess Department of Defense (DOD) supplies and equipment to local law enforcement agencies for use in their law enforcement duties. The program requires an agreement between the state and recipient agency as a condition of receipt of the DOD property.
- b. Resolution authorizing the City of Beloit to apply for the 2017 Alcohol Enforcement Task Grant from the State of Wisconsin Department of Transportation—Bureau of Transportation Safety. The Beloit Police Department is seeking approval to apply for a \$50,000 Alcohol Enforcement (OWI) Taskforce Grant for 2017. As administrators of the grant, the City will coordinate deployment strategies and fund disbursement with task force members throughout Rock County, complete activity reports, and submit and process reimbursement claims for member agencies.
- c. The City Council may adjourn into closed session pursuant to Wis. Stats. §19.85 (1)(e) to discuss potential real estate transaction, the discussion of which would harm the City's competitive or bargaining interest if held in open session, namely the potential sale of a portion of 1801 Gateway Boulevard.

CITY MEETING CALENDAR—DECEMBER 5—9, 2016

Monday, December 5	6:30 p.m.	City Council Agenda Review , City Manager's Conf. Room (All City Councilors)
Monday, December 5	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Wed., December 7	7:30 a.m.	Rock County Breakfast (D. Luebke and K. Leavy)
Wed., December 7	4:30 p.m.	Community Development Authority , Forum (M. Preuschl and R. Hendrix)
Wed., December 7	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

- December 8 5:00—7:30 p.m. "Understanding Traffic Laws and Your Rights" - Conversation with the Latino community, sponsored by JOB/SOS Latin@ and the Beloit Police Department at St. Thomas Parish Center, 822 East Grand Ave. Open to the public. A translator will be present.
- December 16 7:00—9:00 p.m. Yuletide Glide at Edwards Ice Arena, 2101 Cranston Road. Bring a non-perishable food item and receive a free skate rental. Regular admission prices apply.



FOR IMMEDIATE RELEASE

Contact: Lori Stottler, City Clerk
608-364-6680

2017 CITY COUNCIL NOMINATION INFORMATION

Three City Council Seats Open for Election

Dec. 2, 2016 —The City of Beloit is launching the 2017 election process for a two-year term on City Council. Beginning Thursday, December 1, 2016, anyone interested in running for City Council may pick up an information packet including nomination papers. Packets are available in the office of the City Clerk on the second floor of City Hall during normal business hours: Monday through Friday, 8 a.m. - 5 p.m.

- There are seven members on City Council and **three** seats will be on the ballot.
- The first day to circulate nomination papers is Thursday, Dec. 1, 2016.
- A minimum of 100 valid signatures of City of Beloit residents must be submitted. Staff recommends that between 100 and 200 signatures be submitted to ensure ballot access.
- Nomination papers and all forms must be completed and filed with the City Clerk by 5 p.m. on Tuesday, Jan. 3, 2017.
- The spring election will be held on Tuesday, April 4, 2017.
- Candidates must file required forms with the City Clerk before forming a committee and/or raising funds.
- An informational session may be held in January for candidates who have gained ballot access.
- Newly-elected City Council members will take office on Tuesday, April 18, 2017.

Nomination papers and forms will also be available on the City's website: www.beloitwi.gov in the Document Center starting on Nov. 18th. If you have any questions or require additional information, please contact the City of Beloit City Clerk's office at (608) 364-6680 or by email at StottlerL@beloitwi.gov.

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PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, December 5, 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

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Dated: November 30, 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, December 5, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
 - a. Resolution authorizing a Conditional Use Permit to allow Indoor Entertainment-Oriented Venue for the purpose of a banquet hall facility, in a C-2, Neighborhood Commercial District, for the property located at 1703 Park Avenue in the City of Beloit (Christensen) Plan Commission recommendation for denial 6-0
 - b. Proposed Ordinance amending the City of Beloit Zoning District Map to change the Zoning District Classification of the properties located at 631, 640, 654 & 657 Bluff Street, from R-1B, Single-Family Residential District to C-1, Office District (Christensen) Plan Commission recommendation for approval 6-0 First Reading
5. CITIZEN PARTICIPATION
6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- a. Approval of the Minutes of the Regular meeting of November 21 and Special Meeting of November 28, 2016 (Stottler)
 - b. Application for a Planned Unit Development (PUD) - Master Land Use Plan, to allow mini-storage units and duplexes, for property located at 1402 Townline Avenue and 1405 Madison Road (Christensen) Refer to Plan Commission
 - c. Application for a Zoning Map Amendment to change the Zoning District Classification of the properties located at 1402 Townline Avenue and 1405 Madison Road, from C-2, Neighborhood Commercial District to Planned Unit Development (PUD) (Christensen) Refer to Plan Commission
 - d. Application for a Conditional Use Permit to allow a 6-story hotel, in a C-3, Community Commercial District for property located at 3022 Ford Street (former Wicks Lumber site) (Christensen) Refer to Plan Commission
 - e. Resolution rejecting all Bids for Public Works Contract C16-21, Beloit Public Library Blender Café (Boysen)
7. ORDINANCES

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving the State Plan of Operations Agreement between the State of Wisconsin and the City of Beloit related to the LESO Program (Zibolski)
- b. Resolution authorizing the City of Beloit to apply for the 2017 Alcohol Enforcement Task Grant from the State of Wisconsin Department of Transportation-Bureau of Transportation Safety (Zibolski)
- c. The City Council may adjourn into closed session pursuant to Wis. Stats. §19.85 (1)(e) to discuss potential real estate transaction, the discussion of which would harm the City's competitive or bargaining interest if held in open session, namely the potential sale of a portion of 1801 Gateway Boulevard (Janke)

12. ADJOURNMENT

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Dated: November 30, 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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CITY HALL • 100 STATE STREET • БЕLOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
December 7, 2016 at 4:30 pm
The Forum
Beloit City Hall
100 State Street**

1. Call to Order and Roll Call
2. Citizen Participation
3. Review and Consideration of the Minutes of the Regular Meeting held on October 26, 2016
4. Housing Authority
 - a. Presentation of October Activity Report (Pollard)
 - b. Presentation of October Financial Report (Pollard)
 - c. Review and Consideration of Resolution 2016-24, Authorization to Write-Off Third Quarter Accounts Receivable (Cole)
 - d. Review and Consideration of Resolution 2016-25, Authorization to Dispose of Non-Operating Appliances and Equipment (Cole)
5. CDBG, HOME & NSP Programs
 - a. Review and Consideration of Resolution 2016-26, Recommending Approval of Amendment to the Consolidated Plan, Annual Plan and CDBG Budget Related to the Creation of Merrill and Near Westside Neighborhood Revitalization Strategy Areas (Downing)
6. Appointment of CDA Board Member to the Greater Beloit Economic Development Corporation (Christensen)
7. Adjournment

*If you are unable to attend this meeting, notify the Housing Authority Office at 364-8740 **no later than 4:00 PM the day before the meeting.***

Notice Mailed: December 2, 2016

Approved: Julie Christensen, Exec. Director

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, December 7, 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 November 22, 2016 Meeting**
3. **Conditional Use Permit – 3022 Ford Street**
Public hearing, review and consideration of a request for a Conditional Use Permit to allow a six-story hotel building in a C-3, Community Commercial District, for the property located at 3022 Ford Street
4. **Comprehensive Plan Amendment – 1405 Madison Road and 1402 Townline Avenue**
Public hearing, review and consideration of an amendment to the Future Land Use Map of the City's Comprehensive Plan from Neighborhood Commercial to Community Commercial for the properties located at 1405 Madison Road and 1402 Townline Avenue
5. **Planned Unit Development – 1405 Madison Road and 1402 Townline Avenue**
Public hearing, review and consideration of a Planned Unit Development Master Land Use Plan for the properties located at 1405 Madison Road and 1402 Townline Avenue
6. **Zoning Map Amendment – 1405 Madison Road and 1402 Townline Avenue**
Public hearing, review and consideration of a Zoning Map Amendment from C-2, Neighborhood Commercial District, to PUD, Planned Unit Development District, for the properties located at 1405 Madison Road and 1402 Townline Avenue
7. **Status Report on Prior Plan Commission Items**
8. **Adjournment**

If you are unable to attend this meeting, please contact Ashley Rosenbaum in the Community Development Department at 364-6700 **no later than 4:00 PM the day before the meeting.**

Notice Mailed: December 2, 2016

Approved: Julie Christensen, Community
Development Director

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