



**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**100 State Street, Beloit WI 53511**  
**City Hall Forum – 7:00 p.m.**  
**Monday, November 7, 2016**

Presiding: David F. Luebke  
Present: Sheila De Forest, Regina Dunkin, Regina Hendrix, Kevin Leavy, Mark Preuschl, Marilyn Sloniker  
Absent: None

1. President Luebke called the meeting to order at 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS - None
4. PUBLIC HEARINGS - None
5. CITIZEN PARTICIPATION
  - a. Francesca Gleichsner, 907 4<sup>th</sup> Street, addressed the council with interest on the property located at 1115 Summit Avenue. The City purchased 1115 Summit Avenue at the tax foreclosure sale this year with the intention of demolishing the property. She (with the help of her father) have expressed interest in purchasing the property to rehab it as a rental property. She owns the property next door and would like the opportunity to purchase the home and restore it as a rental property in order to place the property back on the tax roll. President Luebke instructed staff to contact Ms. Gleichsner and Councilor Leavy asked that the council be updated with the result of that contact.
  - b. Darrell Adams, 1431 Bittel Street, addressed the council with concerns about excessive standing water in his backyard that is a result of what he feels is from the excessive building on Division Street adjacent to his property. Because they raised the grade at the storage facility, his yard has become the swell for this area and he now has trees leaning and falling, moisture with mold in his basement and concerns for permanent damage. He said he has worked with the City engineers and Planning personnel and that resulted in contact that the City would not be taking action at this time. Another building is going up behind the tire shop and the situation is getting worse with standing water and increases in mosquitos to the point it's nearly unbearable. He is asking the council to assist him with a solution to this problem that is now on his property. President Luebke instructed staff to contact Mr. Adams and Councilor Leavy asked that the council be updated with the result of that contact.

6. CONSENT AGENDA

Councilors Preuschl and Sloniker made a motion to adopt consent as presented. Motion carried.

- a. The Minutes of the Regular and Special meetings of October 17, 2016 were approved.
- b. A resolution authorizing Final Payment of Public Works Contract C16-02, Concrete Pavements-Kettle, Cranston, & Gateway was approved. File 8714
- c. An application for a new application for Class "B" Beer and "Class B" Liquor License of Game On Bar and Grill, LLC, d/b/a Game on Bar and Grill, located at, 443 East Grand Avenue, Joseph A Jensen Agent, for the licensing period ending June 30, 2017 was referred to ABLCC. File 8721
- d. An application for Final Subdivision Plat of Eagles Ridge Plat No. 2 for properties located at 1710 & 1725 Raven Court was referred to Plan Commission. File 8073
- e. A resolution approving a Transit Services Agreement between the City of Beloit and Industries for the Blind, Inc. was approved. File 8733

7. ORDINANCES

- a. Public Works Director Greg Boysen presented a proposed Ordinance to establish 2-Hour Parking Time Limit in Iron Works South Parking Lot.

- The City of Beloit received the request from Andrew Janke, Economic Development Director on behalf of Hendricks Commercial Properties.
- The Traffic Review Committee reviewed the issue during the October 3, 2016 special meeting and the Committee voted (5-0) in favor of establishing a 2-hour time limit for 48 stalls located within the Iron Works South Parking Lot. New developments are continuing to locate within Hendricks Commercial Properties facility located along Third Street, including the YMCA.
- The YMCA plans to move into the space along Third Street in the first part of 2017.
- The 2-hour parking time limits are intended to accommodate the 'customers' for businesses in the area, including the members of the YMCA.
- The DBA contacted adjacent property owners and gave an update at the TRC meeting that all responses were in favor of the change to 2-hours

This is second reading. Councilors Leavy and Dunkin made a motion to adopt the ordinance as presented. Motion carried. File 7791 Ordinance 3583

- b. Public Works Director Greg Boysen presented a proposed Ordinance to Add Signal Locations to Index of Special Locations at Gateway/Cranston and Gateway/Colley. The City of Beloit recently completed the signal upgrade at Cranston/Gateway and is in the process of constructing the signals at Colley/Gateway.

- The Traffic Review Committee reviewed the issue during the July 25, 2016 meeting and the Committee voted (4-0) in favor adding both locations to the Index of Special Locations.
- Pratt Industries was recently constructed at the intersection of Cranston Road and Gateway Boulevard.
- A new entrance, turn lanes and signal upgrades were completed by the City of Beloit in conjunction with the Pratt project.
- In addition to the upgrades at the intersection of Cranston Road/Gateway Boulevard, the City of Beloit is currently in the process of reconstructing a portion of Colley Road to an urban section. Signals will be installed at the intersection of Colley Road and Gateway Boulevard.
- All future truck deliveries to Pratt are scheduled to use the southern entrance/exit to the site which is located along Colley Road.

This is second reading. Councilors Preuschl and De Forest made a motion to adopt the ordinance as presented. Motion carried. File 7914 Ordinance 3584

- c. Public Works Director Greg Boysen presented a proposed Ordinance to Remove Parking on the North Side of West Grand Avenue Adjacent to 715 West Grand Avenue. The City of Beloit recently razed the building located at 715 West Grand Avenue.

- The Traffic Review Committee reviewed the issue during the July 25, 2016 meeting and the Committee voted (4-0) in favor of removing the parking on the north side of West Grand Avenue adjacent to 715 W. Grand.
- After the demolition of the building, City crews removed existing driveways, repaired/replaced curb and sidewalk.
- The property is located at a skewed intersection which has unique sightlines for vehicles approaching the 8<sup>th</sup> Street/Brooks Street/W. Grand intersection.
- The previous driveway locations and proximity to the intersection restricted vehicle parking in the past.
  - After evaluating the new layout, it was determined that parking should be officially removed to allow for better sightlines at the intersection

This is second reading. Councilors Preuschl and Dunkin made a motion to adopt the ordinance as presented. Motion carried. File 7791 Ordinance 3585

- d. Public Works Director Greg Boysen presented a Substitute Amendment #1: Proposed Ordinance to Remove Parking on the South Side of Public Avenue Adjacent to 424 College Street. The City of Beloit received a request from Meals on Wheels to remove parking along Public Avenue in the area of their pick-up/drop-off.

- The Traffic Review Committee reviewed the issue during the July 25, 2016 meeting and the Committee voted (4-0) in favor of removing the parking on the south side of Public Avenue adjacent to 424 College Street.
- Meals on Wheels is located on the corner of Public and College. Currently, the volunteer drivers use the Public Avenue door to pick-up/drop-off meals.
- Since 1971, Beloit Meals on Wheels has been serving the Greater Beloit community residents who find themselves in need of therapeutic diets or seven-day-a-week service.
- Normal pick-up occurs around 11 AM and normal drop-off occurs after noon.

- After talking with Ellen Wiegand, Executive Director of Beloit Meals on Wheels, it was decided that the best option would be to create a No-Parking/Loading zone between the hours of 10:00 AM and 1:00 PM

This is second reading. Councilors Hendrix and Preuschl made a motion to adopt the ordinance as presented. Motion carried. File 7791 Ordinance 3586

- e. Public Works Director Greg Boysen presented a proposed Ordinance to Establish Time Restrictions for Terrace Parking at 819 Clary Street. The City of Beloit received the request from Shelley Cousin, Board member of Little Turtles' Playhouse, Inc.
- The Traffic Review Committee reviewed the issue during the October 3, 2016 special meeting and the Committee voted (5-0) in favor of establishing a 30-minute time limit on weekdays between 6 AM-6PM.
  - The property at 819 Clary Street was recently renovated to allow for a child care center which is able to serve up to 48 children between the ages of 0-6 years.
  - The terrace parking stalls would be limited to 30-minutes on weekday between the hours of 6 AM-6 PM to allow pick-up/drop-off activities to occur.
  - Alternate overnight parking would be in effect for this area due to the limited time frame for the 30 minute parking.
  - Construction in the right-of-way is not needed, as the terrace parking area already exists.
- This is second reading. Councilors De Forest and Preuschl made a motion to adopt the ordinance as presented. Motion carried. File 7791 Ordinance 3587
- f. Community Development Director, Julie Christensen, presented 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.
- Planning staff is proposing the following amendment to the Future Land Use Map (Map 10) of the City's Comprehensive Plan:
  - 631, 640, 654, & 657 Bluff Street – From *Single-Family Residential – Urban* to *Office*.
  - The subject properties are planned and zoned for Single-Family Residential uses, and have come to the attention of Planning staff primarily due to the long-term vacancy and deteriorating conditions at the historic apartment building located at 640 Bluff Street.
  - The subject properties are currently zoned R-1B, Single-Family Residential. If the proposed amendment is approved, the affected properties will be rezoned to C-1, Office District at a future date.
  - The intent of the proposed amendment is to create a planning framework that will allow the future rehab and occupancy of the historic, vacant apartment building at 640 Bluff Street as a conditional use in an office district. Since this 11-unit apartment building has been vacant for more than a year, it has technically lost its nonconforming status and must conform to the single-family zoning. For obvious reasons, this is both unlikely and unrealistic, and maintaining the existing R-1B zoning would be a major barrier to the future rehab and re-occupancy of the historic apartment building at 640 Bluff Street. The building located at 640 Bluff Street is a contributing structure in the Bluff Street Historic District, constructed around 1907 and notable for its architecture. It has been vacant since being posted Unfit for Human Habitation in May 2015, and is in the midst of a foreclosure action with a default judgment entered on July 15, 2016.
  - In addition, the proposed amendment will make the other uses (senior center, medical office, & church) more conforming to the adopted Land Use Map (and Zoning Map), thereby supporting their continued operation and future expansion.
  - The subject properties are located immediately north of the West Grand Avenue corridor, which is planned and zoned for Office uses. As shown on the attached maps, the proposed amendment and subsequent rezoning from Single-Family Residential to Office is a logical northern extension of an existing Office District that will achieve historic preservation and community development goals. An Office land use classification was selected because it provides the greatest fit with the existing senior center, medical office, & church while creating a potential path for buyers of the apartment building at 640 Bluff Street. Multifamily residential uses are a conditional use in the Office District; therefore future buyers of 640 Bluff Street will need a Conditional Use Permit before occupancy and will be required to satisfy certain conditions of approval to address any concerns.
  - Planning staff has spoken with the affected stakeholders, including the Director of Grinnell Senior Center, the Church Pastor, and the Chiropractor at 654 Bluff Street. All three stakeholders support Planning staff's proposal and are concerned about the long-term vacancy

and deterioration at 640 Bluff Street.

- The Plan Commission held a public hearing to consider the requested amendment on September 7, 2016 and voted unanimously (5-0) to adopt the attached Resolution.

This is second reading. Councilors Sloniker and Hendrix made a motion to adopt the ordinance as presented. Motion carried. File 7940 Ordinance 3588

- g. Finance and Administrative Services Director, Eric Miller presented a proposed Ordinance to amend Section 3.15(3) of the Code of General Ordinances of the City of Beloit pertaining to Distribution of Room Taxes. The City of Beloit imposes a room tax for the furnishing of retail rooms, lodging, or sites to transients by hotel keepers, motel operators, and other persons furnishing accommodations that are available to the public. Such tax is at the rate of 8% of the gross receipts from such retail furnishing of rooms, lodging, or sites. Proceeds from the tax are remitted to the City Treasurer within 30 days of each calendar quarter end.

Currently, the proceeds of such tax when collected is apportioned at 10% to the City for general administration expenses and the remaining 90% to the Beloit Convention and Visitors Bureau (Visit Beloit) for use in promoting, developing, stimulating, expanding, and administering activities related to the convention and tourism business. The 90% of proceeds are remitted to the Bureau on a quarterly basis after all tax proceeds have been collected, typically within 40 days of each calendar quarter end.

The apportioned amounts have been the same since inception of the ordinance in 1987. Beginning with the first quarter in 2017 the City would like to increase the amount apportioned to the City from 10% to 15% and reduce the amount apportioned to the Beloit Convention and Visitors Bureau from 90% to 85%. Based on the amount of growth in the taxes collected over the last several years as well as a conservative growth projection going forward, the reduction in apportionment will not have a significant impact on the revenues of the Bureau. In fact, they are projected to remain the same based on current collections and future growth projections. However, the increase in apportionment to the City will have a significant impact of the general fund revenues by approximately \$50,000. This helped balance the 2017 general fund budget.

Staff is asking for approval and seeking to suspend the rules to have the required first and second reading tonight so it can be adopted with the 2017 budget. Councilors Preuschl and Sloniker made a motion to suspend the rules for a first and second reading. Motion carried. Councilors De Forest and Hendrix made a motion to adopt the ordinance as presented. Motion carried. File 6524 Ordinance 3589

## 8. APPOINTMENTS - None

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest thanked several people who donated their time to assist with preparing the more than 1,000 lights that will soon be hung downtown. She thanked Alex Morganroth for his service to the City of Beloit and wished him well on his new adventure. She attended the Turtle Creek confluence groundbreaking and is encouraged by the great work being done in this area. She extended her condolences to the family of Dave Schreiber who will be remembered for his dedication and commitment to our waterways.
- Councilor Sloniker attended the final Farmers Market and enjoyed seeing all the children in costume. She attended the NAACP banquet and felt it was a nice event with good speakers. She is looking forward to attending the YWCA racial justice conference on Thursday. She thanked and congratulated Fire Chief Liggett for the positive press in helping a Rockford resident last week. She also wished Alex Morganroth good luck and thanked him for his service.
- Councilor Dunkin congratulated the Beloit Historical Society Hall of Fame inductees: Dr. J. B. Elzy, Roger Bryden, Frank Marsden, Sally Kramer and Fran Fruzen. She mentioned that the Merrill Community Center closed on November 1 and thanked everyone for their support during the 27 years it was open. She encouraged voters to get out and vote tomorrow.
- Councilor Preuschl is pleased with the confluence project and looks forward to what's on the horizon. There are two new businesses in downtown Beloit: Sheek and Unique and Fresco Fajita. He encouraged people to check them out. He had the opportunity to photograph the demolition of the historic candy cane smokestacks on October 27<sup>th</sup>. He also noted many photographers who have been busy at Beckman Mill and Big Hill Park.
- Councilor Leavy thanked the City Clerk's office for their work in preparing for Tuesday's election. He has received some citizen concerns and was pleased that they were resolved timely and thoroughly. He encouraged all citizens to make their concerns known to the Clerk before they post in on social media so she can investigate. He reminded voters that people working tomorrow are fellow citizen

volunteers so voters should be patient, respectful and kind. Complaints should be directed to the Chief Inspector at each polling place.

- Councilor Hendrix attended the NAACP banquet and was pleased that three of the presenters were her former "help yourself" students. She was honored to work with fellow leaders on a Government and Politics Career panel. The students were engaged and asked excellent questions!
- President Luebke also attended the NAACP banquet and enjoyed the evening. Also, last week he and the City Manager attended the opening of the first Diverging Diamond interchange just off of Read Road near I-90. There are 70 in the country but the first one in Wisconsin. He also thanked the Clerk's Office for their hard work in the upcoming election. He thanked Regina Dunkin for her 27 years of service and leadership at Merrill Community Center.

#### 10. CITY MANAGER'S PRESENTATION - None

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

- a. Public Works Director Greg Boysen presented a resolution approving "WISCORS" Cooperative Agreement between the State of Wisconsin Department of Transportation and the City of Beloit. This agreement will authorize the public works staff to accommodate a WisDOT Wisconsin Continuously Operating Reference Station (WISCORS) facility at the Wastewater Treatment Facility. WisDOT is developing a Wisconsin Continuously Operating Reference Station (WISCORS) network throughout the State of Wisconsin to provide information needed to increase the accuracy of field collected Global Positioning System (GPS) survey and Geographic Information System (GIS) grade data. The WISCORS network is a system of GPS receivers permanently fixed at sites located in cities, counties, or villages throughout Wisconsin that provide positions on points of interest in real time instantaneously. As a result of meetings and discussions with Public Works and Water Resources Division staff, it has been determined that the WisDOT proposed installation can be accommodated at the Wastewater Treatment Facility without difficulty. The city's participation in this program will be mutually beneficial to the city and the state.

Councilors De Forest and Sloniker made a motion to adopt the resolution as presented. Motion carried. File 8734

- b. Public Works Director Greg Boysen presented a resolution approving a Parking Lot Use agreement between the City of Beloit and United Church of Beloit. This agreement will authorize Approval of a Parking Lot Use Agreement between the City of Beloit and United Church of Beloit for parking space near Grinnell Hall. Pursuant to a review by the United Church of Beloit of the established practice of Grinnell Hall patrons parking in their adjacent parking lot, the church has proposed to formalize the continued use of the parking lot through the establishment of a parking lot use agreement. The initially proposed agreement has been reviewed and a mutually accepted final form of the agreement has been established. The parking lot use agreement extends until April 14, 2019. The agreement provides for the city to pay \$1850.00 for parking lot use in 2016 and \$2600.00 annually thereafter during the remaining period of the agreement. Councilors Dunkin and Leavy made a motion to adopt the resolution as presented. Motion carried. File 8735

- c. Community Development Director, Julie Christensen, presented a resolution authorizing the City Manager to Apply for a Wisconsin Historic Preservation Fund Subgrant. The protection and enhancement of historic landmarks, landmark sites, and historic districts helps represent and reflect distinctive and important elements of the City's architectural, archeological, cultural, social economic, ethnic, and political history. Beloit has an exceptional collection of historic properties with over 300 locally-landmarked structures and three distinct historic districts.

In 2015 the City received a Wisconsin Historical Society grant and hired Legacy Architecture to conduct an Intensive Survey of Historic Properties in Beloit. The purpose of the intensive survey was to identify individual properties or clusters of properties (districts) eligible for listing on the National Register of Historic Places (NRHP). Placement on the NRHP is strictly honorary and does not place any type of restrictions on the listed property. Benefits of being listed on the NRHP include gaining access to certain state and federal historic preservation tax credits, as well as providing a sense of pride to owners of a historically significant and unique property.

The Intensive Survey identifies a cluster of 159 properties on the east side of Beloit, informally designated as the Milwaukee Road and Emerson Street historic district, as eligible for nomination to the National Register of Historic Places due to their architectural significance. The City of Beloit would like to nominate this residential district to the NRHP in order to advance historic preservation efforts in the community and to allow residents to apply for a state tax credit accessible only to owners of properties on the NRHP.

The City of Beloit is seeking permission to apply for a Wisconsin Historic Preservation Fund Subgrant. Applications are due by November 11, 2016. Awards are announced in February/March 2017. Nominations of historic properties generally take between 12 and 15 months and the entire process would likely not conclude until early 2018. If the City Council approves the request, all property owners in the potential historic district will be invited to a public outreach meeting in November or December of 2016 in order to find out more about the nomination process as well as the benefits of owning a property on the National Register of Historic Places. The grant will be used to pay for a consultant to complete all necessary research, documentation, and application for the nomination of the potential Milwaukee Road and Emerson Street District. Approximately \$16,000 in funds is being requested through this grant. No local match is required. Councilor DeForest asked Ms. Christensen to clarify that this subgrant will not require residents to be required as historic districts, but if that is desired, is a separate process that will need to come back before the council. Ms. Christensen confirmed that is accurate. Councilors Sloniker and Dunkin made a motion to adopt the resolution as presented. Motion carried. File 5860

- d. City Manager Lori S. Curtis Luther presented a resolution adopting the City of Beloit Strategic Plan for 2016-2018. Because the framework for the City of Beloit's Strategic Plan has been in place prior to many of the Councilors holding office and prior to my appointment, we had a unique opportunity to reevaluate the City's vision, mission, values and goal areas. There was strong consensus on the attached proposed values, mission and goals with varying opinions on the vision statement.

This year the full Council and Department Heads and other staff were engaged in a process to refresh our strategic plan and create a new framework. In addition to the information provided at previous workshops, staff and I have begun adding detail to the framework in the form of strategic initiatives and performance indicators. My intent is to continue updating the plan with staff and reporting out to the City Council on a quarterly basis.

Councilors Leavy and Preuschl made a motion to adopt the resolution as presented. Motion carried. File 8649

- e. Community Development Director, Julie Christensen, presented a resolution approving the 2017 Community Development Block Grant (CDBG) Annual Action Plan. Councilors Dunkin and De Forest recused themselves from this item and left the Forum. The Department of Housing and Urban Development (HUD) requires each CDBG Formula Grantee to submit a Consolidated Plan every five years, and Annual Action Plan each year. Both Plans include specific objectives for housing, homelessness, public housing and community development and includes information on the CDBG process, affordable housing, and special needs populations. The City's Consolidated Plan was approved last year.

The Annual Plan includes how the City intends to allocate its CDBG funds in over the next year. The process for preparing the CDBG budget includes the following steps: applications are available to agencies interested in applying for the CDBG funds; each applicant is required to present its application to the Community Development Authority (CDA); the CDA makes its recommendation to the City Council on how the CDBG funds should be allocated; a public hearing is held by the City Council; and adoption of the CDBG budget.

On July 18, 2016, the City Council established the following local funding priorities: Public Service Programs which focus on comprehensive case management strategies, with priority given to neighborhood stabilization activities, education in budgeting and life skills, and employment training that corresponds with local employment opportunities; Code Enforcement; Housing Rehabilitation; and Economic Development activities with priority given to technical job training; Program Administration and Fair Housing.

All recommended projects are consistent with the proposed 2015-2019 Consolidated Plan and 2017 Annual Action Plan. All projects will be incorporated into the 2017 Annual Action Plan which is submitted to HUD. All recommended projects are eligible CDBG activities and meet one of the three national objectives. Councilors Leavy and Hendrix made a motion to adopt the resolution as presented. Motion carried. Councilors Dunkin and De Forest returned to the Forum. File 8725

- f. Community Development Director, Julie Christensen, presented a resolution approving the 2017 HOME Investment Partnership (HOME) Budget. Last year, the City of Beloit, Rock County and the cities in Rock County entered into a new Rock County HOME Consortium agreement. This agreement allows us to receive HOME funds directly from the Department of Housing and Urban Development (HUD) similar to CDBG. 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.

For 2017, we are estimating that the Consortium will receive \$475,000. Based on that budget, the City of Beloit's share would be \$133,000. We are also estimating receiving \$100,000 in HOME

Program Income from repayment of loans. The City is also allocated \$14,725 in HOME Administration funds which can be used to pay for staff time related to the program. It is likely that we will have additional program income dollars in 2017 if houses currently under rehab are completed and sold, but at this point, we are being conservative on our Program Income estimate.

On September 28, 2016, the Community Development Authority (CDA) recommended that the City's dollars be used to fund the City's Housing Rehabilitation Revolving Loan Fund for owner-occupied properties on a city-wide basis and/or New Construction projects in the Westside Target Area.

On October 17, 2016, a Public Hearing was held on the proposed HOME Budget during the City Council meeting, and no comments were made by the public. Councilors De Forest and Sloniker made a motion to adopt the resolution as presented. Motion carried. File 8663

- g. Downtown Beloit Association Director Shauna El-Amin presented a resolution approving the 2017 Business Improvement District Operating Plan and Budget. In 1987, the Downtown Beloit Association (DBA) was formed. The annual report was presented to the City Council. In 1988, the Business Improvement District (BID) was formed along with designating Downtown Beloit as a Main Street Community. The BID is an essential source of income for the DBA. The BID Assessment rate will remain the same at \$3.88/1000, where it has been since 2007. The BID boundaries will be increased to include parcel 1354-0080 known as Riverbend. The estimated BID Assessment to be received in 2016 is \$112,426.24. On October 27, 2016 the Downtown Beloit Association Board of Directors approved the Budget for 2017. Councilors De Forest and Dunkin made a motion to adopt the resolution as presented. Motion carried. File 8479
- h. Finance and Administrative Services Director, Eric Miller, presented resolution approving the Operating Budgets, Appropriating Funds, and Levying Property Taxes necessary for the Operation and Administration of the City of Beloit for the Year 2017 including the 2017 Capital Improvement Budget, the Beloit Public Library Budget; and further authorizing the City Treasurer to spread the City Property Tax along with the apportionments certified for other Jurisdictions upon the current tax roll of the City. . Mr. Miller explained that this is the final step of the 2016 budget process is the result of months of planning and meetings, including a full day workshop and public hearing.
- City Manager Lori Luther wanted to publicly thank the department directors, division heads, finance staff and all employees for the significant work put into this document and she is proud to be a part of this team. She noted that while the days of status quo budgeting are long gone, having a room full of people dedicated to solutions has made all the difference. She gave special thanks to Eric Miller for his leadership and experience in the budget process and knows he sometimes doesn't get the credit he deserves in presenting the data and predicting the unpredictable. Councilors Leavy and Hendrix made a motion to approve the proposed budget as presented. Motion carried. File 8731

12. Councilors Hendrix and Preuschl and made a motion to adjourn at 8:32 p.m. Motion Carried.



Lorena Rae Stottler, City Clerk

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Date approved by City Council: November 21, 2016