CITY OF BELOIT

THE BELOIT REPORT

TO BECOME A PLACE ANYONE COULD PROUDLY CALL HOME FOR A LIFETIME

CURRENT EVENTS AND ACTIVITIES

CITY MANAGER ACTIVITIES

<u>Meetings:</u>

- The City has a number of Information System/Technology project implementations occurring across City departments. Regular team meetings keep these projects moving forward.
- Held second Leadership Team meeting with all Department and Division Heads and other city leaders.
- Met with Council President Dave Luebke.

Activities:

- Conducted an interview with Avery Hall of Channel 15 in Madison about the changing face of Beloit and the number of improvements across the City.
- Began kick-off of City Hall security upgrade project.
- Toured proposed Engineering project sites prior to bidding.
- As is typical with any city (or business), a number of HR and legal issues of confidential nature were addressed.

THANK YOU

Councilor Marilyn Sloniker resigned from the City Council on January 31st for personal reasons. Ms. Sloniker was elected in April, 2015 and during her time as a Councilor, served on the equal Opportunities Commission, Metropolitan Planning Organization, Landmarks Commission, and Park, Recreation and Conservation Advisory Commission. We sincerely thank Ms. Sloniker for serving on the Council and lending her expertise and abilities to the community.

Section 1.06(2)(d) of the city ordinances provides that if a vacancy occurs less than six (6) months prior to the next April election, the City Council shall determine whether the vacancy shall be filled by appointment prior to the election. This item is on the Council agenda for consideration at the February 6, 2017 meeting.

VALENTINE'S DAY ACTIVITIES AT GRINNELL HALL SENIOR CENTER

On Tuesday, February 14, Grinnell Hall, 631 Bluff Street, will sponsor a bake sale and chili luncheon fund raiser. The bake sale begins at 8:00 a.m., chili sales begin at 10:00 a.m. and continue until the chili is gone. At 12:30, a FREE Valentine's Day Dance with the Jack Farina Trio will begin. The dance is open to anyone 50 and over. For more information, call Grinnell Hall at 608-364-2875.

For more information on events at Grinnell Hall, the February issue of "Power of 50 Plus" a publication of the City of Beloit Senior Activity Center, is available here: <u>https://tinyurl.com/ht8f6jp</u>

February 3, 2017

A weekly publication from the Office of the City Manager

Lori S. Curtis Luther City Manager City of Beloit 100 State Street Beloit, WI 53511

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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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"AROUND THE CORNER WITH JOHN MCGIVERN"

Join Wisconsin Public Television at a free, community premiere of *Around the Corner with John McGivern* and see Beloit's people and places on the big screen! From the Beloit International Film Festival website: "Emmy awardwinning actor John McGivern explores living, working and playing in Wisconsin's unique communities and took time during the summer of 2016 to visit Beloit. While in Beloit, he interviewed fifteen unique individuals who call Beloit their home." The Beloit episode will be aired on television March 2nd, but we have a special opportunity to see it first! Join your friends and community members on **Tuesday, February 28, 2017** at Beloit Memorial High School Auditorium, 1225 4th Street. The doors open at 5:30 p.m., with the program at 6:30 p.m. It's FREE but <u>you do need a ticket</u>! John McGivern will attend and be available to chat after the show. Click <u>here</u> to reserve your tickets!

CITY COUNCIL MEETING-MONDAY, FEBRUARY 6, 2017

At 6:30 p.m., the City Council will hold a <u>Workshop</u> 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, February 6, 2017** 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 in Recognition of Rock Trail Coalition 25 years of service.
- b. State of the City Address. President Luebke will present the annual "State of the City." The document will be available on the City's website on Tuesday, February 7th.

6. CONSENT AGENDA

- a. Approval of the Minutes of the Regular meeting of January 17, 2017.
- b. Resolution authorizing Final Payment of Public Works Contract C16-20, Concrete Pavement Repair. This project repaired broken slabs of concrete at six locations. The work has been completed and staff recommends final payment.
- c. Application for Addendum No. 2 to Kadlec Drive Condominium Plat (2660 Kadlec Drive). This addendum includes a different building type and layout for a total of 48 units. This item will be referred to Plan Commission for review and recommendation.
- d. Application for a Zoning Map Amendment to change the zoning district classification from C-1, Office District to M-1, Limited Manufacturing District for property located at 1801 Gateway Blvd. The City's Comprehensive Plan recommends Business Park uses, and the requested M-1 zoning district classification is consistent with this recommendation. The applicant is Gateway Brewing Company, LLC. This item will be referred to Plan Commission for review and recommendation.

7. ORDINANCES

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 1405 Madison Road and 1402 Townline Avenue from Neighborhood Commercial to Community Commercial. The proposed PUD, which will limit the property uses to self-service storage units accessible only from Madison Road and duplexes that will provide a buffer between the storage units and school, is compatible with the existing surrounding uses. Plan Commission recommendation for approval 6-0. Second reading.

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- b. Proposed Ordinance amending the Zoning District Map to change the Zoning District Classification of the properties located at 1405 Madison Road and 1402 Townline Avenue, from C-2, Neighborhood Commercial District to Planned Unit Development (PUD). Plan Commission recommendation for approval 6-0. Second reading.
- c. Proposed Ordinance to amend Section 25.04(4)(d) of the Code of General Ordinances of the City of Beloit pertaining to Officials authorized to Issue Citations. Second Reading. The Community Development Department completed a restructuring of job responsibilities due to staff vacancies. The Compliance Specialist position needs to be added to the list of enforcement officials in Chapter 25 of the Municipal Code.
- d. Proposed Ordinance to repeal Section 1.51(3)(f) and to amend Section 1.58(7) of the Code of General Ordinances of the City of Beloit pertaining to the Municipal Court. Second Reading. City Ordinance requires the Municipal Court to be an independent department. Judge Brooke Joos has requested that the ordinances related to the court be clarified. This ordinance is intended to clarify the reporting relationships for those employees who work for the Municipal Court.
- e. Proposed Charter Ordinance to Combine the Offices of the City Clerk and the City Treasurer, to repeal and recreate Section 1.24 and to repeal Section 1.26 of the Code of General Ordinances for the City of Beloit. Second Reading. The City Clerk and City Treasurer have been separate positions since the 1980's. Staff is proposing to combine the two offices and restructure the Divisions of the City Clerk, Accounting and Purchasing, and City Treasurer.
- f. Substitute Amendment #1 for proposed Ordinance to amend Section 1.88(7)(a) of the Code of General Ordinances of the City of Beloit pertaining to the regular meeting time for the Police and Fire Commission. Second Reading. Members of the Police and Fire Commission have petitioned the City Council to change the start time of the regular meetings from 6:30 p.m. to 5:30 p.m.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing a Planned Unit Development (PUD) Master Land Use Plan, to allow mini-storage units and duplexes, for property located at 1405 Madison Road and 1402 Townline Avenue. The Plan Commission reviewed this item on December 7, 2016 and voted unanimously (6-0) to recommend approval of the PUD—Master Land Use Plan, subject to the nine conditions recommended by Planning staff and an additional condition requiring a Landscape Strip along Townline Avenue. The resolution has been modified to require evergreen shrubs at least 3 feet in height when planted.
- b. Resolution authorizing the Payment Restructure of Outstanding Special Assessments against Walnut Grove Plat I and Plat II.
- c. Resolution leaving Councilor Marilyn Sloniker's Council Seat Vacant and unfilled Until the April 2017 Election. Councilor Marilyn Sloniker submitted her resignation from the City Council effective January 31, 2017. With less than six months to the next Council election (in April), City Council has the option of allowing the seat to remain vacant until the spring election.
- d. Resolution approving 2017 Community Development Block Grant (CDBG) Local Funding Priorities.

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CITY MEETING CALENDAR–FEBRUARY 6–10, 2017

Monday, February 6	6:30 p.m.	Agenda Review, City Manager's Conference Room (All City Councilors)
Monday, February 6	7:00 p.m.	City Council meeting, Forum (All City Councilors)
Wed., February 8	5:00 p.m.	Special Meeting of the <u>Community Development Authority</u> , Forum (R. Hendrix and M. Preuschl)
Wed., February 8	Cancelled	Park, Recreation and Conservation Advisory Commission
Wed., February 8	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

Thursday, February 9	6:00 p.m.	Downtown Beloit Association Annual Awards Dinner , La Casa Grande, 618 Fourth St., Admission \$25 includes hors d'oeuvres, drink ticket, cash bar. Please RSVP to <u>crystal@downtownbeloit.com</u> or 365-0150.
Friday, Feb. 10	7:00 p.m.	Heart-Throb Holiday Skate at Edwards Ice Arena, 2101 Cranston Road. Games, candy and music! Regular Admission prices apply. Bring your sweetheart and receive a free skate rental!



PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, February 6, 2017 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: February 1, 2017 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.



AGENDA BELOIT CITY COUNCIL 100 State Street, Beloit WI 53511 City Hall Forum – 7:00 p.m. Monday, February 6, 2017

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation in Recognition of Rock Trail Coalition 25 years of service (Leavy)
 - b. State of the City Address (Luebke)
- 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 January 17, 2017 (Stottler)
- b. Resolution authorizing Final Payment of Public Works Contract C16-20, Concrete Pavement Repair (Boysen)
- c. Application for Addendum No. 2 to Kadlec Drive Condominium Plat (2660 Kadlec Drive) (Christensen) Refer to Plan Commission
- Application for a Zoning Map Amendment to change the zoning district classification from C-1, Office District to M-1, Limited Manufacturing District for property located at 1801 Gateway Blvd (Christensen) Refer to Plan Commission
- 7. ORDINANCES
 - 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 1405 Madison Road and 1402 Townline Avenue from Neighborhood Commercial to Community Commercial (Christensen) Plan Commission recommendation for approval 6-0 Second Reading
 - b. Proposed Ordinance amending the Zoning District Map to change the Zoning District Classification of the properties located at 1405 Madison Road and 1402 Townline Avenue, from C-2, Neighborhood Commercial District to Planned Unit Development (PUD) (Christensen)
 Plan Commission recommendation for approval 6-0 Second Reading

- Proposed Ordinance to amend Section 25.04(4)(d) of the Code of General Ordinances of the City of Beloit pertaining to Officials authorized to Issue Citations (Christensen) Second Reading
- Proposed Ordinance to repeal Section 1.51(3)(f) and to amend Section 1.58(7) of the Code of General Ordinances of the City of Beloit pertaining to the Municipal Court (Krueger) Second Reading
- e. Proposed Charter Ordinance to Combine the Offices of the City Clerk and the City Treasurer, to repeal and recreate Section 1.24 and to repeal Section 1.26 of the Code of General Ordinances for the City of Beloit (Miller) Second Reading
- f. Substitute Amendment #1 for proposed Ordinance to amend Section 1.88(7)(a) of the Code of General Ordinances of the City of Beloit pertaining to the regular meeting time for the Police and Fire Commission (Krueger) Second Reading
- 8. APPOINTMENTS
- 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- **10. CITY MANAGER'S PRESENTATION**
- 11. REPORTS FROM BOARDS AND CITY OFFICERS
 - Resolution authorizing a Planned Unit Development (PUD) Master Land Use Plan, to allow mini-storage units and duplexes, for property located at 1405 Madison Road and 1402 Townline Avenue (Christensen) Plan Commission recommendation for approval 6-0
 - b. Resolution authorizing the Payment Restructure of Outstanding Special Assessments against Walnut Grove Plat I and Plat II (Miller)
 - c. Resolution leaving Councilor Marilyn Sloniker's Council Seat Vacant and unfilled Until the April 2017 Election (Luther/Krueger)
 - d. Resolution approving 2017 Community Development Block Grant (CDBG) Local Funding Priorities (Christensen)

12. ADJOURNMENT

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Dated: February 1, 2017 Lorena Rae Stottler City of Beloit City Clerk www.beloitwi.qov

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



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority February 8, 2017 at 5:00 pm The Forum Beloit City Hall 100 State Street

- 1. Call to Order and Roll Call
- 2. Citizen Participation
- 3. Community and Housing Services
 - a. Review and Consideration of Resolution 2017-03, Authorizing the CDA to Award the Rehab Contract for 206 Eighth Street (Downing)
- 4. Adjournment

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

Notice Mailed: February 1, 2017

Approved: Julie Christensen, Exec. Director

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Department of Public Works Parks & Leisure Services Division 2351 Springbrook Court Beloit, WI 53511

PUBLIC NOTICE

The Parks & Recreation Commission Meeting scheduled for Wednesday, February 8, 2017 has been cancelled. Therefore, the next scheduled meeting of the Parks & Recreation Commission will be held at 6:30pm on Wednesday, March 8, 2017 at the Operations Building located at 2351 Springbrook Court in the City of Beloit, Wisconsin.

Dated: February 3, 2017 Brian Ramsey Director of Parks & Leisure Services www.beloitwi.gov

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, February 8, 2017 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 December 12, 2016 Meeting
- 3. **Certified Survey Map G5 Brewing Company 1801 Gateway Boulevard** Review and consideration of a two-lot Certified Survey Map for the property located at 1801 Gateway Boulevard
- 4. Zoning Map Amendment Lot 1 of the CSM for 1801 Gateway Boulevard Public hearing, review and consideration of a Zoning Map Amendment from C-1, Office District, to M-1, Limited Manufacturing District, for Lot 1 of the Certified Survey Map for 1801 Gateway Boulevard earlier on the agenda
- Condominium Plat Kadlec Drive Condominiums Review and consideration of Addendum No. 2 to Kadlec Drive Condominium Plat located at 2660 Kadlec Drive
- 6. Status Report on Prior Plan Commission Items
- 7. Adjournment

If you are unable to attend this meeting, please contact Amber DesRoberts in the Community Development Department at 364-6650 **no later than 4:00 PM the day before the meeting**.

Notice Mailed: February 2, 2017

Approved: Julie Christensen, Community Development Director

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