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

Meetings:

- Weekly department head meetings and one-on-one meetings with staff.
- Activities and meetings this week were focused on general management and supervision.

Activities:

- Presented a proclamation from the City at the 2nd Annual Stand Against Racism event hosted by the YWCA. "Stand Against Racism" is a signature campaign of YWCA USA to build community among those who work for racial justice and to raise awareness about the negative impact of institutional and structural racism in our communities. This campaign is one part of our larger national strategy to fulfill our mission of eliminating racism.
- Welcomed the Police Executives Group (PEG) to Beloit as the Beloit Police Department hosted their recent meeting.

ARBOR DAY CELEBRATION

Beloit has once again been named as a Tree City USA by the Arbor Day Foundation for effective urban forestry management. Today, we celebrated with an Arbor Day Program at Grinnell Hall. Leading the program as Master of Ceremonies was Regina Dunkin, City Council Vice-President. Along with presentations, a Red Oak was planted by Mike Ferger, Forestry Supervisor.

SPRING TREE PLANTING

The City of Beloit's Department of Public Works is now accepting requests from residents for terrace trees to be planted this spring. 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. Trees will be planted on a first-come, first-served basis, limited supply available. Public Works will accept requests through Tuesday, May 15, 2017. To be placed on the list, please call the Department of Public Works Operations Facility at 608-364-2929.

SAFE ROUTES TO SCHOOL PLANNING PROCESS

In an effort to encourage and enable Beloit's children to safely walk and bike to school, the city of Beloit is undertaking a Safe Routes to School (SRTS) Planning Process. The City, along with Ayres Associates, will hold a public input meeting on Thursday, May 4, 2017 at 6:00 p.m. in the board room at the Kolak Education Center, 1633 Keeler Avenue. Please join us to give your opinions on where to focus priorities for new improvements. The meeting will be an open house format.

DOWNTOWN BELOIT EVENTS

The Farmers' Market begins Saturday, May 6th and runs every Saturday through the end of October, rain or shine. More than 100 vendors will be set up on West Grand and State Streets, selling everything from produce, meat, baked goods and more. SNAP Benefits are accepted.

April 28, 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

608-364-6614 608-364-6756 (Fax)

lutherl@beloitwi.gov www.beloitwi.gov

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Special points of interest:

- City Council Agenda (page 2)
- **City and Community** Events (page 4)

CITY COUNCIL MEETING-MONDAY, MAY 1, 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, May 1, 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 here).

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- 3.1 Proclamation declaring May 21—27, 2017 as Emergency Medical Services Week.
- 3.2 Proclamation declaring May 11—17, 2017 as National Police Week.
- 3.3 Proclamation declaring May 21—27, 2017 as National Public Works Week.

4. PUBLIC HEARINGS

- 4.1 Resolution Approving the Vacation of Penny Lane in the City of Beloit, Rock County, Wisconsin. Plan Commission recommendation for approval 7-0.
- 4.2 Resolution Authorizing an amended Conditional Use Permit to allow the removal and relocation of office space in the DH, Development Holding District, for the property located at 2100 Newark Road. The applicant, Steven Franks of 3 Franks Services LLC, is currently operating his asphalt paving business at this location. He built a 2,400 square-foot office and storage addition to an existing storage/shop building in lieu of a previously approved 3,000 square-foot addition. The applicant would like to remove two existing office spaces and convert an existing garage into an office space. The proposed project is considered a major change in the use of the property. Plan Commission recommendation for approval 7-0, subject to five conditions that are named in the resolution.

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 request, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- 6.1 Approval of the Minutes of the Regular meeting of April 17 and the Organizational Meeting of April 18, 2017.
- 6.2 Application for a Class "B" Beer and Reserve "Class B" Intoxicating Liquor License for HRNS V Entertainment LLC, d/b/a Adiktion, 1310 Cranston Road, Edgardo Garrido Mateos, Agent. This item will be referred to Alcohol Beverage License Control Committee for review and recommendation.
- 6.3 Applications for Renewal of Alcohol Beverage Licenses for License Period July 1, 2017—June 30, 2018. This item will be referred to Alcohol Beverage License Control Committee for review and recommendation.
- 6.4 Application for a Zoning Map Amendment to change the zoning district classification from R-1A, Single-Family Residential District to C-3, Community Commercial District, for the property located at 3375 Prairie Ave. This property is a vacant 2-acre parcel along Prairie Avenue/County Highway G, located immediately north of the YMCA Sports Complex. The applicant has made an accepted offer to purchase the subject property for future retail development. A wide range of retail sales and service uses are permitted in the C-3 district. This item will be referred to Plan Commission for review and recommendation.
- 6.5 Application for a Certified Survey Map for 1405 Madison Road and 1402 Townline Road. This item will be referred to Plan Commission for review and recommendation.

- 6.6 Resolution Awarding Public Works contract C2017-WR-B, Trenchless Sanitary Sewer Rehabilitation. This project will rehabilitate approximately 10,751 feet of sanitary sewer in several locations throughout the city. Six bids were received for this project with the low bid coming from Michels Corporation. The Engineering Division recommends awarding this contract to Michels Corporation.
- 6.7 Resolution approving Intergovernmental Agreement between the City of Beloit, Wisconsin and Rock County, Wisconsin for the provision of Paratransit Services.

7. LICENSES

7.1 Resolution approving an Operator's (Bartender) License for Whitney Walraven

8. ORDINANCES

Proposed Ordinance to amend various sections of the Code of General Ordinances of the City of Beloit pertaining to City Boards, Committees and Commissions. First Reading.

9. APPOINTMENTS

9.1 Council President Committee/Board/Commission Appointments

11. CITY MANAGER'S PRESENTATION

11.1 Presentation on the Effects of Substandard Housing on Health and Society (Downing/Denys Godwin, Intern with the Community Development Department through the Duffy Program at Beloit College)

12. REPORTS FROM BOARDS AND CITY OFFICERS

- 12.1 Resolution providing for the sale of \$1,730,000 General Obligation Promissory Notes, Series 2017A
- 12.2 Initial Resolution Authorizing General Obligation Bonds in an amount not to Exceed \$225,000 for Community Development Projects
- 12.3 Initial Resolution authorizing General Obligation Bonds in an amount not to Exceed \$370,000 for Buildings to House Machinery and Equipment
- 12.4 Initial Resolution Authorizing General Obligation Bonds in an amount not to Exceed \$545,000 for Parks and Public Grounds Projects
- 12.5 Initial Resolution Authorizing General Obligation Bonds in an amount not to Exceed \$2,130,000 for Street Improvement Projects
- 12.6 Initial Resolution Authorizing \$2,530,000 General Obligation Refunding Bonds
- 12.7 Resolution Directing Publication of Notice to Electors relating to Bond Issues and Providing for the Sale of not to Exceed \$5,800,000 General Obligation Corporate Purpose Bonds, Series 2017B

13. ADJOURNMENT

CITY MEETING CALENDAR—MAY 1—5, 2017

Monday, May 1 6:30 p.m. Agenda Review, City Manager's Conference Room (All City Councilors)

Monday, May 1 7:00 p.m. City Council Meeting, Forum (All City Councilors)

Wednesday, May 3 7:30 a.m. Rock County Breakfast Meeting (K. Leavy and R. Dunkin)

Wednesday, May 3 7:00 p.m. Plan Commission, Forum

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

Saturday, April 29	11:00-2:00 բ	h.m. Día Del Niño Celebration and Cinco de Mayo , St. Jude Catholic Church, 717 Hackett Street. Admission is FREE, \$5 per person for food includes tostadas, beans, rice and drink. Music, games, face painting and more!
Thursday, May 4	6:00 p.m.	Safe Routes to School Planning Process, Kolak Education Center, 1633 Keeler Ave. Meeting is open to the public.

FOR IMMEDIATE RELEASE

For more information contact: Blake Theisen, PLA, ASLA Ayres Associates

Ph: (608) 255-0800

Beloit seeks input for Safe Routes to School Planning Process

April 25, 2017 - In an effort to encourage and enable Beloit's children to safely walk and bike to school, the City of Beloit is undertaking a Safe Routes to School (SRTS) Planning Process. The City along with Ayres Associates will be holding a public input meeting on Thursday, May 4th at 6 pm in the board room at the Kolak Education Center located at 1633 Keeler Avenue. Maps of the existing neighborhood sidewalks and school sites will be available for viewing. Please join us to give us your opinions on where to focus priorities for new improvements. The meeting will be an open house format.

Childhood obesity rates have more than tripled in the past 30 years, while the number of children walking and biking to school has declined. According to the 2001 National Household Travel Survey, less than 16 percent of students between the ages of 5 and 15 walked or biked to or from school, compared to 42 percent in 1969. Walking and biking to school, a source of daily activity for children, is more difficult because of the many safety hazards. A SRTS Plan can help remove these barriers to physical activity. In addition, Safe Routes to School Plans aim to reduce fuel consumption, improve air quality around our schools, and increase community security, accessibility and involvement.

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PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, May 1 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: April 26, 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 PM Monday, May 01, 2017

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.1. Proclamation declaring May 21-27, 2017 as Emergency Medical Services Week (Dunkin)
 - 3.2. Proclamation declaring May 11-17, 2017 as National Police Week (Dunkin)
 - 3.3. Proclamation declaring May 21- 27, 2017 as National Public Works Week (Dunkin)

4. PUBLIC HEARINGS

- 4.1. Resolution Approving the Vacation of Penny Lane in the City of Beloit, Rock County, Wisconsin (Christensen) Plan Commission recommendation for approval 7-0
- 4.2. Resolution Authorizing an amended Conditional Use Permit to allow the removal and relocation of office space in the DH, Development Holding District, for the property located at 2100 Newark Road (Christensen) Plan Commission recommendation for approval 7-0
- 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.

- 6.1. Approval of the Minutes of the Regular meeting of April 17 and the Organizational Meeting of April 18, 2017 (Stottler)
- 6.2. Application for a Class "B" Beer and "Class B" Intoxicating Liquor License for HRNS V Entertainment LL, d/b/a Adiktion, 1310 Cranston Road, Edgardo Garrido Mateos, Agent (Stottler) Refer to ABLCC
- 6.3. Applications for Renewal of Alcohol Beverage Licenses for License Period July 1, 2017- June 30, 2018 (Stottler) Refer to ABLCC
- 6.5. Application for a Certified Survey Map for 1405 Madison Road and 1402 Madison Road (Christensen) Refer to Plan Commission
- 6.6. Resolution Awarding Public Works contract C2017-WR-B, Trenchless Sanitary Sewer Rehabilitation (Boysen)

6.7. Resolution approving Intergovernmental Agreement between the City of Beloit, Wisconsin and Rock County, Wisconsin for the provision of Paratransit Services (Gavin)

7. LICENSES

7.1. Resolution approving an Operator's (Bartender') License for Whitney Walraven (Risse)

8. ORDINANCES

8.1. Proposed Ordinance to amend various sections of the Code of General Ordinances of the City of Beloit pertaining to City Boards, Committees and Commissions (Krueger) First Reading

9. 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 appointment 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.

- 9.1. Council President Committee/Board/Commission Appointments (Leavy)
- 10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

11.1. Presentation on the Effects of Substandard Housing on Health and Society (Downing/Denys Godwin, Intern with the Community Development Department through the Duffy Program at Beloit College)

12. REPORTS FROM BOARDS AND CITY OFFICERS

- 12.1. Resolution providing for the sale of \$1,730,000 General Obligation Promissory Notes, Series 2017A (Miller)
- 12.2. Initial Resolution Authorizing General Obligation Bonds in an amount not to Exceed \$225,000 for Community Development Projects (Miller)
- 12.3. Initial Resolution authorizing General Obligation Bonds in an amount not to Exceed \$370,000 for Buildings to House Machinery and Equipment (Miller)
- 12.4. Initial Resolution Authorizing General Obligation Bonds in an amount not to Exceed \$545,000 for Parks and Public Grounds Projects (Miller)
- 12.5. Initial Resolution Authorizing General Obligation Bonds in an amount not to Exceed \$2,130,000 for Street Improvement Projects (Miller)
- 12.6. Initial Resolution Authorizing \$2,530,000 General Obligation Refunding Bonds (Miller)
- Resolution Directing Publication of Notice to Electors relating to Bond Issues and Providing for the Sale of not to Exceed \$5,800,000 General Obligation Corporate Purpose Bonds, Series 2017B (Miller)

13. ADJOURNMENT

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Dated: April 26, 2017 Lorena Rae Stottler City of Beloit City Clerk www.beloitwi.gov

City Council meetings occur on the first and third Mondays of the month. Meetings are televised on Charter Cable Access digital channel 992, and are live streamed via the Beloit Access Television (BATV) YouTube Channel. Council meetings are rebroadcast on Charter Cable Access digital channel 992 multiple times throughout the week, and are archived on the BATV YouTube Channel for viewing at your leisure.

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, May 3, 2017 at 7:00 PM The Forum Beloit City Hall, First Floor 100 State Street, Beloit

1. Call to Order and Roll Call

2. Nomination and Election of Officers

- a. Nomination and Election of Chairperson
- b. Nomination and Election of Vice-Chairperson

3. Approval of the Minutes of the April 19, 2017 Meeting

4. Extraterritorial Certified Survey Map – Duggan Road and South Walters Road Review and consideration of a three-lot Certified Survey Map for the property located between Duggan Road and South Walters Road in the Town of Beloit

5. Certified Survey Map – 1405 Madison Road and 1402 Townline Avenue

Review and consideration of a four-lot Certified Survey Map for the properties located at 1405 Madison Road and 1402 Townline Avenue in the City of Beloit

6. **Zoning Map Amendment – 3375 Prairie Avenue**

Public hearing, review and consideration of a Zoning Map Amendment from R-1A, Single-Family Residential District to C-3, Community Commercial District, for the property located at 3375 Prairie Avenue

7. Status Report on Prior Plan Commission Items

8. Adjournment

If you are unable to attend this meeting, please contact in the Planning and Building Services Office at 364-6700 no later than 4:00 PM the day before the meeting.

Notice Mailed: April 28, 2017 Approved: Julie Christensen, Community

Development Director

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