

The Beloit Report

July 14, 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 Meeting Agenda (page 2)
- · City and Community Events (page 4)

CURRENT EVENTS AND ACTIVITIES

KRUEGER PARK NEIGHBORHOOD PLAYGROUND EQUIPMENT

The public is invited to help choose new playground equipment for Krueger Park. Please join us on Tuesday, July 18 at 6:00 p.m. at the Krueger Haskell Golf Course Clubhouse, 1611 Hackett Street. Two playground proposals will be presented, with company vendors on site to answer questions. At the conclusion of the presentations, residents in attendance will have the opportunity to cast a vote for the equipment they would ultimately like to see purchased and installed in Krueger Park. This is an event for the entire family, and kids can vote too!

BELOIT HOUSING CONFERENCE 2017

The City of Beloit Planning Division and the Greater Beloit Economic Development Corporation are sponsoring a housing conference to promote discussion and "brainstorm strategies to encourage the development of various housing types in the City of Beloit." The complimentary conference is scheduled for Wednesday, August 23, 2017 from 8:00 a.m. to 1:00 p.m. and will be held at the Beloit Public Library Community Room. The conference is open to the public, but advanced registration is required by August 1, 2017. To RSVP, send an e-mail to planning@beloitwi.gov or call 608-364-6711. See attached for more information.

34th ANNUAL NATIONAL NIGHT OUT—TUESDAY, AUGUST 1, 2017

National Night Out is a community-building campaign that promotes police-community partnerships and neighborhood camaraderie. Residents are encouraged to lock their doors, turn on and display outside lights and spend the evening outside with their neighbors. All neighborhood blocks participating in this year's National Night Out activities should register with the Police Department. Applications are available at the Beloit Police Department, 100 State Street and at the Beloit Fire Station Headquarters, 1111 Church Street. The application is also attached to the Beloit Report. The registration deadline is Friday, July 21 at 5:00 p.m.

FIRE OPS ACADEMY

"Fire Ops" is an opportunity for youth 15-21 to learn about the fire department and what it takes to be part of a fire team. Beloit Health System, Hendricks CareerTek and local fire departments have partnered to sponsor this event on July 20, 2017 from 9:00—4:00 p.m. Sign up at hendrickscareertek.org or see the attached for more information.

BELOIT DIRTY DASH—YOUTH MUD RUN/WALK

The Beloit Dirty Dash is scheduled for Saturday, August 19, 2017 at Big Hill Park, 2101 Big Hill Road. Register your child, ages 4—18 by July 31st to guarantee a t-shirt on race day! Online registration at https://beloitdirtydash2017.eventbrite.com

This is a fun and challenging adventure with age appropriate divisions. Kids should wear clothes and shoes that can get dirty (we really mean "muddy") as mud pits and nature trails are part of the course. Rinse station available. For more information, contact the "Mud Team" at 608-364-2890 Ext. 3.

CITY COUNCIL MEETING-MONDAY, JULY 17, 2017

At 6:30 p.m., the City Council will hold a <u>workshop</u> in the City Manager's Conference Room, 100 State Street, 4th Floor to review the agenda of the 7:00 p.m. City Council Meeting. The entire City Council Agenda Packet is available on the City's website (<u>click here</u>).

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Proclamation recognizing Jeff Adams, Beloit 2020
- b. Proclamation declaring August 1 as National Night Out

4. PUBLIC HEARINGS

- a. Public Hearing on Proposed Substantial Amendment to the 2015-2019 Consolidated Plan to Incorporate Two Neighborhood Revitalization Strategy Areas (NRSA's). One of the Strategy Areas will be defined as the Merrill Neighborhood and one to be defined as the Near West Side (or Hackett) Neighborhood. Neighborhood revitalization projects include activities of sufficient size and scope to have an impact on the decline of a geographic location within the jurisdiction of a unit of general local government.
- b. Public Hearing on Proposed Substantial Amendment to the 2017 Annual Action Plan to Reprogram unspent CDBG Funding to Support NRSA Activities.

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 Special Meetings of June 26, 2017.
- b. Resolution approving the Sale of Land to Wisconsin DOT for Highway Right-of-Way. Plan Commission recommendation for approval 6-0. As part of the interstate Highway 39/9/43 and Hwy. 81 Interchange Reconstruction Project, the Wisconsin Department of Transportation is seeking to acquire 0.531 acre of the property located at 2001 Gateway Boulevard from the City of Beloit for right-of-way purposes. The interchange will be reconstructed beginning in fall 2018.
- c. Resolution authorizing an exception to the Architectural Review and Landscape Code for the property located at 1344 E. Grand Avenue. The applicant would like to install brown vertical steel siding on all three rear exterior walls of the building. The submitted specifications indicate that the new steel siding will cover more than 25% of each rear exterior wall surface. Plan Commission recommendation for Denial 6-0.
- d. Resolution awarding Public Works Contract C17-03, Parking Lot Rehab. Four competitive bids were received, with the low bid being from Thunder Road LLC. This project will apply sealcoating to parking lots at the Rotary River Center, Wootton Boat Launch, and City Hall.
- e. Resolution approving Change of Agent on the Class "B" Beer and Reserve "Class B" Liquor License for Fiesta Cancun Authentic Mexican Restaurant of Beloit, Inc., located at 2648 Prairie Avenue, Beloit from Jennifer Dominguez to Araceli De Vicente. Alcohol Beverage License Control Committee recommendation for approval 5-0.
- f. Application for a Conditional Use Permit to allow 101 foot exhaust stack in M-2 district at 3150 Kettle Way—Kettle Foods. This item will be referred to Plan Commission for review and recommendation. The applicant has proposed extending the height of the kettle cooker exhaust stack from 76 feet to 101 feet in order to meet Wisconsin Department of Natural Resources air quality requirements.
- g. Application for a Conditional Use Permit to allow a Bar/Restaurant with Outdoor Seating Area and to allow Indoor and Outdoor Sales, Possession and Consumption of Alcohol in an M-1, Limited Industrial District, for the proposed

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Microbrewery to be located at 1895 Gateway Boulevard. This item will be referred to Plan Commission for review and recommendation. If approved, food and alcohol would be served in the restaurant portion of the building and outdoor patio, which are allowed as a conditional use in an M-1, Limited Manufacturing District. The Liquor License Application was submitted on July 1, 2017 and will be reviewed by the Alcohol Beverage License Control Committee on August 8, 2017.

7. LICENSES

a. Consideration of the Class "B" Beer and "Class B" Liquor License for Palermo Enterprise, LLC, located at 618 Fourth Street, Olsie Ekleberry, Agent. Alcohol Beverage License Control Committee made no recommendation. The business owner is requesting an extension of six months in order to complete his business plan and be operational.

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.

 a. Appointments
 The Appointment Review Committee is recommending the appointment of Dawn Gross, 315 W. Grand Ave. (replacing Joe Hansen) to a term on the Equal Opportunities Commission, term ending June 30, 2020.

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution waiving Right of First Refusal for 2570 Kennedy Drive. The current owner of the property, D.M. Manufacturing, Inc., wishes to sell the property to DM 4GK Beloit, LLC. As a necessary prerequisite to the sale of the property, the City of Beloit must waive and release its rights.
- b. The City Council will adjourn into closed session pursuant to Wis. Stats. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely to discuss the possible settlement of the pending litigation concerning the real estate tax assessment for Staples Contract and Commercial, Inc., 3140 Colley Road.
- c. Council may reconvene in open session and possibly take action on the matter discussed in closed session.

CITY MEETING CALENDAR-JULY 17-21, 2017

Monday, July 17	6:30 p.m.	City Council Workshop, City Manager's Conf. Room (All City Councilors)
Monday, July 17	7:00 p.m.	City Council meeting, Forum (All City Councilors)
Tuesday, July 18	7:00 p.m.	Landmarks Commission, City Hall Forum (C. Anderson)
Wednesday, July 19	7:00 a.m.	Municipal Golf Committee, Krueger Haskell Golf Course Clubhouse
Wednesday, July 19	4:00 p.m.	Municipal Library Board, Beloit Public Library (C. Anderson)
Wednesday, July 19	7:00 p.m.	Plan Commission, Forum (S. De Forest)

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

July 14, 21,		Music at Harry's Place , Riverside Park in Beloit. Food available at 5:30 p.m., free concert from 7:00—9:00 p.m. Bring your lawn chair, meet your friends!		
July 18	•	Krueger Park Neighborhood Playground Meeting , Krueger Haskell Golf Course Clubhouse, 1611 Hackett Street. Help choose the new playground equipment! Meeting open to the public—bring the children and they can help vote.		
August 4	8:00—2:00 p.m 11:30—1:30 p.m 5:30—7:30 p.m 8:00 p.m11 p.	r. Fridays in the Park, music by Don Collins & The Nightshift, corner of State and Grand		
August 5	8:00—1:00 p.m	Farmers' Market and Sidewalk Sales, Downtown Beloit		



Beloit Housing Conference 2017

Wednesday, Aug. 23, 2017 8AM-1PM

Beloit Public Library Community Room





Schedule

8 AM Breakfast/Registration 8:30 AM Opening Address 9:30 AM Session/Panel 1 10:30 AM Session/Panel 2 11:30 AM Networking Lunch

Sponsors:

City of Beloit Planning Division Greater Beloit Economic Development Corp.

Outcomes:

- Input into Comprehensive Plan Update
- Fresh connections and partnerships

Planning the Future of Beloit's Housing Market

The purpose of this complimentary half-day conference is to promote discussion of and to brainstorm strategies to encourage the development of various housing types in the City of Beloit. During the past ten years, Beloit's remarkable renaissance has continued thanks to a rejuvenated downtown, creative adaptive reuse projects, a bustling business park, and excellent schools and recreational facilities. What can be done to capitalize on these successes through the development of new housing units and associated population growth?

Who Should Attend?

This conference will bring together realtors, developers, engineers, business owners, nonprofit organizations, builders, and local government leaders to explore the following questions:

What is the current status of the housing market in Beloit? Why has job growth been disconnected from housing growth? What are the current barriers to new housing development? Where and when will new residential areas be developed? What about single-family infill in existing neighborhoods? What types (single-family, duplex, multi-family) are needed? How does affordable housing relate to the above issues? What is the role of the private vs. nonprofit vs. public sector?

How do I RSVP?

This conference is free and open to the public, but advanced registration is required by <u>August 1, 2017</u>. To RSVP, send an email to planning@beloitwi.gov or call 608-364-6711.

Contact Info:

Drew Pennington, AICP
Director of Planning & Building Services
City of Beloit
penningtond@beloitwi.gov
608-364-6711

34th NATIONAL NIGHT OUT Tuesday, August 01, 2017 BLOCK PARTY APPLICATION

Applicant's Name:
Applicant's Address:
Applicant's Phone Number (Home) (Work)
Location of Party:
Barricades:YES NO *Note: If requesting barricades, you will receive two barricades per block party.
Where will barricades be needed? (required)
Of Adults # Of Children (required)
Special Activities Planned
Additional Comments:

National Night Out starts at 5:30 p.m. Please indicate in the comment section if your party is going to start earlier or later than 5:30pm

DEADLINE: Friday, July 21st 5:00 p.m.

Return the application to:

Beloit Police Department 100 State Street Beloit, WI 53511

Attn: Lieutenant John Kaltenbrun

Beloit Police Department

Attn: Lieutenant John Kaltenbrun

Fax: 608-364-6720 Phone: 608-364-6803



Fire Ops Academy:

Fire Ops is an exciting opportunity in conjunction with the City of Beloit Fire Department, South Beloit Fire Department, Town of Beloit Fire Department and Beloit Health Systems for youth 15-21 to learn their way around a fire station and what it takes to be part of an essential life saving team.

Participants will experience wearing protective fire gear, explore fire truck essentials tool usage (think fire hoses) as well as learning about basic life saving measures provided by responders.

Hendricks CareerTek, City of Beloit Fire Department, South Beloit Fire Department, Town of Beloit Fire Department & Beloit Health Systems

Present: Fire Ops Academy--July 20, 2017

Beloit Health system is happy to partner with Hendricks CareerTek and local fire departments to provide the local youth and young adults of Beloit with education and participation in fire service. Rescue and life-saving activities will be interactive with attendees. Staff from Beloit Emergency Department will be on hand to assist with this exciting community event.





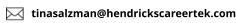
- July 20: 9:00-4:00 Lunch provided
- Free to greater Beloit youth
- Young adults ages 15-21
- Enrollment is limited to 30
- Participate in fire and rescue activities as well as life saving rescue strategies.

Sign up at:

HENDRICKSCAREERTEK.ORG

Contact Info:

\(262-203-3942





PUBLIC NOTICE & AGENDA COUNCIL WORKSHOP AND/OR SPECIAL MEETING 4th Floor City Manager's Conference Room 6:30 PM

Monday, July 17, 2017

The City of Beloit City Council will hold a Workshop on Monday, July 17 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

Dated: July 12, 2017 Lorena Rae Stottler City Clerk-Treasurer 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 City Hall Forum - 100 State Street, Beloit 7:00 PM Monday, July 17, 2017

- 1. CALL TO ORDER AND ROLL CALL
- PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.a. Proclamation recognizing Jeff Adams, Beloit 2020 (Dunkin)
 Attachment
 - 3.b. Proclamation declaring August 1 as National Night Out (Dunkin)

 Attachment
- 4. PUBLIC HEARINGS
 - 4.a. Public Hearing on Proposed Substantial Amendment to the 2015-2019 Consolidated Plan to Incorporate Two Neighborhood Revitalization Strategy Areas (NRSAs) (Christensen/Downing) Attachment
 - 4.b. Public Hearing on Proposed Substantial Amendment to the 2017 Annual Action Plan to Reprogram unspent CDBG Funding to Support NRSA Activities (Christensen/Downing)
- PUBLIC COMMENTS
- 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.a. Approval of the Minutes of the Special Meeting of June 26, 2017 (Stottler)

 Attachment
- 6.b. Resolution approving the Sale of Land to Wisconsin DOT for Highway Right-of-Way (Christensen) Plan Commission recommendation for approval 6-0

 Attachment
- 6.c. Resolution authorizing an exception to the Architectural Review and Landscape Code for the property located at 1344 E. Grand Avenue (Christensen) Plan Commission recommendation for Denial 6-0

Attachment

- 6.d. Resolution awarding Public Works Contract C17-03, Parking Lot Rehab (Flesch)

 Attachment
- 6.e. Resolution approving Change of Agent on the Class "B" Beer and Reserve "Class B" Liquor License for Fiesta Cancun Authentic Mexican Restaurant of Beloit, Inc., located at 2648 Prairie Avenue, Beloit from Jennifer Dominguez to Araceli De Vicente (Stottler) ABLCC Recommendation for approval 5-0

Attachment

- 6.f. Application for a Conditional Use Permit to allow 101 foot exhaust stack in M-2 district at 3150 Kettle Way -Kettle Foods (Christensen) Refer to Plan Commission

 Attachment
- 6.g. Application for a Conditional Use Permit to allow a Bar/Restaurant with Outdoor Seating Area and to allow Indoor and Outdoor Sales, Possession and Consumption of Alcohol in an M-1, Limited Industrial District, for the proposed Microbrewery to be located at 1895 Gateway Boulevard (Christensen) Refer to Plan Commission Attachment

7. LICENSES

7.a. Consideration of the Class "B" Beer and "Class B" Liquor License for Palermo Enterprise, LLC, located at 618 Fourth Street, Olsie Ekleberry (Stottler) ABLCC made no recommendation

Attachment

8. ORDINANCES

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.a. Appointments
Attachment

- 10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- 11. CITY MANAGER'S PRESENTATION
- 12. REPORTS FROM BOARDS AND CITY OFFICERS
 - 12.a. Resolution waiving Right of First Refusal for 2570 Kennedy Drive (Krueger)

 Attachment
 - 12.b. The City Council will adjourn into closed session pursuant to Wis. Stats. 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely to discuss the possible settlement of the pending litigation concerning the real estate tax assessment for Staples Contract and Commercial, Inc., 3140 Colley Road (Krueger)

12.c. Council may reconvene in open session and possibly take action on the matter discussed in closed session

13. ADJOURNMENT

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Lorena Rae Stottler City of Beloit Clerk-Treasurer 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 and are archived on the BATV YouTube Channel for viewing at your leisure.



MEETING NOTICE AND AGENDA BELOIT LANDMARKS COMMISSION Tuesday, July 18, 2017, 7:00 PM

The Forum, 100 State Street

- 1. Roll Call
- 2. Minutes of the June 20, 2017 Meeting
- 3. Public Comments
- 4. <u>Chris Gallagher Certificate of Appropriateness</u>

COA-2017-11 Review and consideration of a Certificate of Appropriateness to allow the construction of new additions to the residential structure and detached garage located at 259 St. Lawrence Avenue.

5. Angus Young Associates - Certificate of Appropriateness

COA-2017-12 Review and consideration of a Certificate of Appropriateness to allow the replacement of the rear porch on the residential structure located at 742 Church Street.

- 6. Report on Staff Activities Since Last Meeting
 - A. Report on Staff-Approved Certificates of Appropriateness
 - B. Horace White Park
- 7. Discussion Items

None

- 8. <u>Committee Reports</u>
 - A. Education and Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visits Committee
 - D. Ad Hoc Sign Committee
- 9. Future Discussion Items
- 10. 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: Rudy Moreno, Planner II

July 6, 2017



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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MUNICIPAL GOLF COMMITTEE

Regular Meeting Wednesday, July 19, 2017, 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



MEETING NOTICE AND AGENDA Beloit Public Library Board of Trustees Wednesday, July 19, 2017 @ 4pm Beloit Public Library Board Room Beloit, WI 53511

- 1. Call to order and roll call
- 2. Welcome Clinton Anderson
- 3. Approval of minutes of the June 21, 2016 Library Board meeting.
- 4. Public comment
- 5. Library Director Report
- 6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
- d. Budget Committee
- e. Strategic Plan Committee
- f. Personnel Committee

- 7. Action Items:
 - a. Election of Library Board Officers
 - b. Library Board Committee Assignments

Foundation (3) FABL (1) Personnel (2-3) ALS (1)

Budget (2-3) Strategic Planning (2-3)

- c. Change to the October Meeting Date
- d. Monthly financial report and approval of library bills
- 8. Trustee Comments
- 9. Motion to adjourn

Next meeting: Wednesday, August 16, 2017

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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. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI



MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, July 19, 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 July 5, 2017 Meeting
- Extraterritorial Certified Survey Map 4097 S. Gesley Road Town of Beloit
 Review and consideration of a Two-Lot Certified Survey Map for 4097 S. Gesley Road in the
 Town of Beloit
- 4. Conditional Use Permit 3150 Kettle Way Kettle Foods

Public hearing, review and consideration of a Conditional Use to allow its exhaust stack to be extended to 101 feet in an M-2, General Manufacturing District, for the Kettle Foods building located at 3150 Kettle Way

- 5. Conditional Use Permit 1895 Gateway Boulevard G5 Brewing Company
 Public hearing, review and consideration of a Conditional Use to allow a bar/restaurant
 with an outdoor seating area and to allow indoor and outdoor sales, possession, and
 consumption of alcohol, in an M-1, Limited Manufacturing District, for the proposed
 microbrewery to be located at 1895 Gateway Boulevard
- 6. Status Report on Prior Plan Commission Items

7. Adjournment

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

Notice Mailed: July 14, 2017 Approved: Julie Christensen, Community

Development Director

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300 Block of State Street

UST 4TH, 2017 | SHOP, EAT, DANCE!

Sidewalk Sales & Kids Fun

Hit the streets for great deals from local shops, artisans, and vendors! Kids activities include face painting, balloon animals, and more!

11:30am-1:30pm

Fridays in the Park

Music by Don Collins & The Nightshift and lunch from Fresco Fajita House for \$7!

5:30-7:30pm

Street Dance Opens

\$5 Admission Food Vendors will be on site! Top Flight - Top Flight is a high energy band featuring Pop, Funk, R&B, and more!



Headliner: Rebel Reign

Rock. Pop. Country. Fun. That is Rebel Reign. A high energy band covering all of the favorites from the 80's until todav.

Saturday

8am-1pm

Farmers' Market & Sidewalk

Shop over 90 vendors in the awardwinning open-air market in Downtown Beloit!



















