

# The Beloit Report

### August 11, 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 and Community Events (page 3)

#### **CURRENT EVENTS AND ACTIVITIES**

#### **CITY MANAGER ACTIVITIES**

#### Meetings:

- Participated in the City Council meeting on Monday, August 7, 2017
- Conferred with Council President Kevin Leavy
- Met with City Councilor Mark Preuschl and with City Councilor Clinton Anderson.
- Conducted the weekly Department Head meeting
- Participated in the Greater Beloit Economic Development Executive Committee meeting
- Met with Representative Mark Pocan

#### Activities:

Participated in a United Way event

#### CITY COUNCIL SPECIAL MEETING—MONDAY, AUGUST 14, 2017

The City Council will meet on Monday, August 14, 2017 at 6:30 p.m. in the City Manager's Conference Room. The agenda is attached and the Council may adjourn into closed session.

#### MONTHLY CURBSIDE COLLECTION OF YARD WASTE

Yard waste will be collected the week of August 14 - 17 on your regular trash day. A yard waste sticker will be required on all bags, bundles and/or containers. Yard Waste Stickers can be purchased at Walgreens, ACE Hardware, Public Works Operations Facility, City Hall Treasury, Grinnell Hall, and Leisure Services Office.

- Stickers are sold 5 to a sheet for \$7.50.
- Use only paper yard waste bags, Back-to-Nature Biodegradable bags or clean trash containers 39 gallons or less (no plastic bags).
- Yard waste containers must weigh no more than 60 pounds.
- All brush and shrubbery must be bundled, tied or contained and tagged.
- Place yard waste curbside on your regular trash day during the collection dates.
- Place yard waste 3 feet away from your regular trash.
- For more information, please visit www.automatebeloit.com

#### CITY COUNCIL TO VOTE ON REMOVAL OF TRAFFIC SIGNALS

Drivers and pedestrians note that the signal equipment at the intersection of West Grand Avenue and Bluff Street has failed due to age and is currently in red/red flash mode. The Engineering Division conducted a three month traffic study at this intersection with results showing that the signals are no longer warranted for this location. The recommendation is to remove the signals and replace them with 4-way stop signs.

The City Council plans to vote on the recommendation of the signal removal and installation of 4-way stop signs at the regularly scheduled Council meeting on August 21, 2017. Members of the public wishing to provide input prior to the City Council vote may contact Interim Public Works Director David Nord at (608) 364-6693.

Page 2

#### 1ST ANNUAL STATELINE BOYS & GIRLS CLUBS "BADGES & BUDDIES SOFTBALL CLASSIC"

The Beloit Police Department is co-hosting and will participate in the "Badges and Buddies" softball classic, a fundraising event for the Stateline Boys and Girls Club (SBGC) in partnership with Cal Ripken Sr. Foundation's "Badges for Baseball" programming. The event will take place on Saturday, August 19, 2017 at the Beloit SBGC location, 1851 Moore Street, Beloit. Each team will consist of 10 adults and 10 kids, ages 7-16. The public is invited to attend.

#### ANNUAL FIRE HYDRANT FLUSHING

The City of Beloit Water Resources Division will perform the annual fire hydrant flushing program from August 7, 2017 through November 30, 2017 during the hours of 7:30 a.m. to 6:00 p.m., Monday through Friday.

The flushing program ensures that fire hydrants are in good working condition in case of emergencies, and helps flush sediment out of the distribution system. You may experience discolored water, low water pressure or a disruption of service during this time period. Residents are urged to reduce water use and consumption during this time period and wait to do laundry until after 6:00 p.m. during the flushing program. During evening hours residents should open their cold water faucets until the water runs clear before using it. The water is safe to drink during this time period.

#### **DIRTY DASH VOLUNTEERS NEEDED**

Sonya Baden, Recreation Coordinator, is looking for volunteers to help out with the Dirty Dash on August 19, 8:00— Noon at Big Hill Park. She hopes to have 100 volunteers line the course and guide 500+ muddy youth participants through the custom built course. Two types of volunteers are needed—"keep me clean" or "don't mind if I get muddy." If you would like to help, please contact Sonya at 364-2890 Ext. 3 or <a href="mailto:badens@beloitwi.gov">badens@beloitwi.gov</a>

#### **PUBLIC NOTICES**

- The Stateline YMCA is hosting a Dedication and Ribbon Cutting ceremony for the Ironworks Branch, 501 Third Street, on Thursday, August 17, 2017 at 5:00 p.m. A quorum of City Councilors may be present. (See <a href="attached">attached</a>.)
- City Councilor Sheila De Forest is hosting a going away Open House on Thursday, August 17, 2017 from 5:00—7:00 p.m. at the Rotary River Center, 1160 Riverside Drive. A quorum of City Councilors may be present. (See <a href="attached">attached</a>.)

## CITY MEETING CALENDAR-AUGUST 14-18, 2017

Monday, August 14	4:30 p.m.	<u>Appointment Review Committee</u> , City Manager's Conference Room (K. Leavy and R. Dunkin)
Monday, August 14	6:30 p.m.	Special City Council Meeting, City Manager's Conference Room (All City Councilors)
Tuesday, August 15	6:00 p.m.	Board of Appeals Special Meeting, Forum
Tuesday, August 15	7:00 p.m.	Landmarks Committee, Forum (C. Anderson)
Wednesday, August 16	7:00 a.m.	Municipal Golf Committee, Krueger Haskell Golf Course Clubhouse, 1611 Hackett St.
Wednesday, August 16	4:00 p.m.	Municipal Library Board, 605 Eclipse (C. Anderson)
Wednesday, August 16	5:30 p.m.	Equal Opportunities Commission, Forum (S. Blakeley)
Thursday, August 17	5:00 p.m.	Stateline Family YMCA Dedication and Ribbon Cutting, 501 Third St. (All Councilors Invited)
Thursday, August 17	5:00 p.m.	Open House Hosted by Sheila De Forest, Rotary River Center (All Councilors Invited)

#### **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: <a href="https://www.visitbeloit.com">www.visitbeloit.com</a>

- Aug. 11, 18 **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!
- August 12 10:00—2:00 p.m. **Friends at Beloit Library Book Sale**, Warehouse area, first floor Beloit Public Library, 650 Eclipse. All books are \$1 a bag AND buy one bag, get one bag free!
- August 19 9:00 a.m. Beloit Dirty Dash, Big Hill Park, 2101 Big Hill Road. Youth mud run/walk for ages 4-18. Online

Registration at https://beloitdirtydash2017.eventbrite.com



# APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING

Monday, August 14, 2017 at 4:30 p.m. City Manager's Conference Room 4<sup>th</sup> Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting July 10, 2017
- 3. Consideration and review of existing and upcoming vacancies (August and September, 2017)
- 4. Review of City Council appointments July 17, 2017
- 5. Review of applicants for the following vacancies with recommendations to City Council:

#### Alcohol Beverage License Control Committee

1 School District Representative (D. Baskin) - term is for the 2017-2018 school year

#### **Downtown Beloit Association**

1 Owner Occupant (R. Kellogg) - regular term to expire December 31, 2017

#### **Equal Opportunities Commission**

1 resident (J. Perreault) - regular term to expire June 30, 2019

#### Landmarks Commission

1 resident (M. Carroll) - regular term to expire October 31, 2019

#### Municipal Library Board

1 School District Representative (S. Cronin) - term is for the 2017 - 2018 school year

#### Park, Recreation and Conservation Advisory Commission

- 1 School District Representative (S. Cronin) term is for the 2017 2018 school year
- 1 resident (T. Oldenburg) regular term to expire September 30, 2017
- 6. Member Participation
- 7. Citizen Participation
- 8. Adjournment

Return to page 3

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 Manager's Office at 364-6614, 100 State St., Beloit, WI 53511.



# PUBLIC NOTICE & AGENDA COUNCIL WORKSHOP AND/OR SPECIAL MEETING City Hall - 100 State Street, Beloit City Manager's 4th Floor Conference Room 6:30 PM Monday, August 14, 2017

NOTICE IS HEREBY GIVEN that in accordance with Section 2.02(3) of the City Code a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin is being called.

- 1. Roll Call
- 2. The City Council may adjourn into closed session pursuant to §19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular to discuss sale of the vacant lot located at 1136 Fifth Street (Krueger)
- 3. The City Council may reconvene into open session to take action to discuss the item considered in closed session
- 4. The City Council may adjourn into closed session pursuant to §19.85 (1)(g), Wis. Stats., for the purposes 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 matter of Hansen, et al v. City of Beloit, 2016 CV 412 (Rock Co. Circuit Court) (Krueger) Council will not reconvene in open session
- 5. Adjournment
- \*\* 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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#### BELOIT BOARD OF APPEALS SPECIAL MEETING NOTICE AND AGENDA

Tuesday, August 15, 2017
6:00 PM
The Forum
Beloit City Hall
100 State Street

- 1. Roll Call
- 2. Minutes of the July 11, 2017 Meeting
- 3. <u>Erick Johnson 2386 Tara Court</u>
  BOA-2017-03 Public Hearing and Review of a Land Management Plan to allow a natural lawn exceeding eight (8) inches in height for the single-family residential property located at 2386 Tara Court.

#### 4. Adjournment

If you are unable to attend this meeting, notify the Planning Office at (608) 364-6700 <u>no later</u> than 4:00 PM the day before the meeting.

Notice Mailed: August 10, 2017

Approved: Drew Pennington, AICP, Director of Planning & Building Services

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#### MEETING NOTICE AND AGENDA BELOIT LANDMARKS COMMISSION Tuesday, August 15, 2017, 7:00 PM

The Forum, 100 State Street

- 1. Roll Call
- 2. Minutes of the July 18, 2017 Meeting
- 3. Public Comments
- 4. <u>Michael Phillips Certificate of Appropriateness</u>

COA-2017-13 Review and consideration of a Certificate of Appropriateness to allow repairs to the wood siding on the residential structure located at 725 Chapin Street.

5. <u>Michael Phillips - Certificate of Appropriateness</u>

COA-2017-14 Review and consideration of a Certificate of Appropriateness to allow repairs to the wood siding on the residential structure located at 804 Church Street.

- 6. Report on Staff Activities Since Last Meeting
  - A. Report on Staff-Approved Certificates of Appropriateness
  - B. Historic District Nomination
- 7. Discussion of 402 Bluff Street
- 8. Committee Reports
  - 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

August 3, 2017

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#### MUNICIPAL GOLF COMMITTEE

Regular Meeting Wednesday, August 16, 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, August 16, 2017 @ 4pm Beloit Public Library Board Room

Beloit, WI 53511

- 1. Call to order and roll call
- 2. Approval of minutes of the July 19, 2017 Library Board meeting.
- 3. Approval of minutes of the August 2, 2017 Budget Committee 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. Discussion ILS Migration
- 8. Action Items:
  - a. Monthly financial report and approval of library bills
- 9. Trustee Comments
- 10. Motion to adjourn

Next meeting: Wednesday, September 20, 2017

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



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## MEETING NOTICE AND AGENDA BELOIT EQUAL OPPORTUNITIES COMMISSION

#### Wednesday, August 16, 2017 at 5:30 PM The Forum, First Floor Beloit City Hall, 100 State Street

- 1. Call to Order and Roll Call
- 2. Approval of Minutes of the April 19, 2017 Meeting
- 3. Public Participation
- 4. Nomination and election of Officers
  - a) Nomination and Election of Chairperson
  - b) Nomination and Election of Vice-Chairperson
- 5. Review of May 20, 2017 Workshop Activities and No Quorum at June 21 Meeting
- 6. Review and Approval of New EOC Documents for Community Outreach
- 7. Determine EOC Workshop Date and Time for September
- 8. Determine Regular EOC Meeting Time
- 9. Commissioner Comments and Upcoming Events
- 10. Next Regular Meeting Date: October 18, 2017
- 11. Adjournment

Return to page 3

Notice Emailed: August 11, 2017

Approved:

Teri Downing EOC Staff Liaison

Please Call 364-6650 before 3:00 p.m. on Tuesday, August 15, 2017 if you are unable to attend.

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#### **PUBLIC NOTICE**

Stateline Family YMCA is hosting a Dedication and Ribbon Cutting ceremony for the Ironworks Branch on Thursday, August 17, 2017, at 5:00 p.m. located at 501 Third Street, Beloit, WI 53511. A quorum of City Council members may be present.

Lori S. Curtis Luther, City Manager

Return to page 2

Dated: August 9, 2017 Lorena Rae Stottler City Clerk www.beloitwi.gov

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#### **PUBLIC NOTICE**

City Councilor Sheila De Forest is hosting a going away Open House on Thursday, August 17, 2017 from 5:00 – 7:00 p.m. at the Rotary River Center, 1160 Riverside Drive, Beloit WI 53511. A quorum of City Council members may be present, however, this is a social event and City business will not be discussed.

Lori S. Curtis Luther, City Manager

Return to page 2

Dated: August 9, 2017 Lorena Rae Stottler City Clerk www.beloitwi.gov

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