

**August 18,  
2017**

*A weekly publication  
from the Office of the  
City Manager*

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**Special points of  
interest:**

- City and Community Events (page 2)
- City Council Agenda (page 3)

## CURRENT EVENTS AND ACTIVITIES

### CITY MANAGER ACTIVITIES

**Meetings:**

- Participated in the Special City Council meeting on Monday, August 14, 2017
- Conferred with Council President Kevin Leavy
- Participated in a United Way Board Meeting
- Met with various Department Heads individually and as a group
- Continued preparation of the 2018 budget
- Met with Engineering staff

**Activities:**

- Attended the retirement luncheon for Firefighter Ben Smith
- Attended a Chamber of Commerce Business After Hours event at the Hendricks Family Heart Hospital
- Participated in a phone interview with Ted Ehlen from WBEL Radio
- Attended Councilor Sheila De Forest's farewell party at the Rotary River Center
- Attended the Dedication and Ribbon Cutting for the Stateline Family YMCA
- Looking forward to attending the Dirty Dash!

### 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 beginning at 9:00 a.m.** 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.

### RECEPTION FOR COUNCILOR SHEILA DE FOREST

Councilor De Forest has resigned her position as Beloit City Councilor, with her last official City Council meeting being Monday, August 21, 2017. To recognize her many years on the City Council, we are hosting a reception from **5:30 - 6:30 p.m.** on Monday, **August 21, 2017** on the first floor of City Hall. The public is invited to share cake and punch as we wish her well.

### EQUAL OPPORTUNITIES COMMISSION

Members of the Equal Opportunities Commission have been invited to numerous events. Please see the [attached](#) Public Notice for a list of those events. No official business will take place.

### PUBLIC MEETING FOR UPCOMING I-39/90 WORK

The Wisconsin Department of Transportation (WisDOT) is preparing to reconstruct and expand approximately 12 miles of Interstate 39/90 from Hart Road north to the I-39/90

and US 14 interchange (Exit 171B) in Janesville. Work is tentatively scheduled to start in September and will be completed in spring of 2020 (weather permitting).

A **Public Meeting** to learn more about the project, including the planned construction staging and schedule, and how to stay informed during the construction is planned for **Tuesday, August 22, 2017 from 5:00—6:30 p.m.** at the Holiday Inn Express Conference Center, 3100 Wellington Place, Janesville. WisDOT representatives will be available to discuss the project and exhibits showing the planned improvements will also be on display.

## FOURTH STREET BRIDGE REPLACEMENT

Fourth Street will remain closed at Lenigan Creek between North Street and Maple Avenue through September 25, 2017 due to the bridge replacement. Access to businesses within the work zone will be maintained. A bicycle and pedestrian detour route is posted for the area. Drivers and pedestrians should exercise caution when traveling through the area.

## BELOIT DMV IS MOVING

The city received notification from the Wisconsin Department of Transportation that the Department of Motor Vehicles office will move from its current location in Shopko Plaza to 1900 Sutler Avenue in mid-September. The move will take place at the end of their business day on September 15, with the new office opening for business on Monday, September 18, 2017.

## PLEASE NOTE

The next Beloit Report will publish on Friday, September 1, 2017.

## CITY MEETING CALENDAR—AUGUST 21—26, 2017

Monday, August 21	5:30 p.m.	Reception for Councilor Sheila De Forest, 1st Floor City Hall. The public is invited, light refreshments will be served. (All City Councilors)
Monday, August 21	6:30 p.m.	<a href="#">Agenda Review</a> , City Manager's Conference Room (All City Councilors)
Monday, August 21	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All City Councilors)
Wednesday, August 23	4:30 p.m.	<a href="#">Community Development Authority</a> , Forum (K. Leavy and N. Forbeck)
Wednesday, August 23	7:00 p.m.	<a href="#">Plan Commission</a> , Third Floor Conference Room, City Hall (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](http://www.visitbeloit.com)*

Aug. 18		<b>Music at Harry's Place</b> , 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 19	9:00 a.m.	<b>Beloit Dirty Dash</b> , Big Hill Park, 2101 Big Hill Road. Youth mud run/walk for ages 4-18.
August 19	9:00 a.m.	<b>Badges &amp; Buddies Softball Classic</b> , co-hosted by the Stateline Boys and Girls Club and the Beloit Police Department, 1851 Moore Street

## CITY COUNCIL MEETING—MONDAY, AUGUST 21, 2017

*At 5:30 p.m. there will be cake and punch to honor Councilor De Forest for her service to the City of Beloit. The reception is a purely social event on the main floor of City Hall.*

*At 6:30 p.m., the City Council will hold a [workshop](#) 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 ([click here](#)).*

### 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Proclamation recognizing Welders Supply Company
- b. Proclamation celebrating the City of Beloit's racial and ethnic diversity and the importance of the role of the Equal Opportunities Commission

### 4. PUBLIC HEARINGS

- a. Resolution authorizing a Planned Unit Development (PUD)-Master Land Use Plan amendment for the properties located at 2850 and 2900 Milwaukee Road to include two portions of 2956 Milwaukee Road. These proposed changes are intended to improve parking and driveway connectivity and clean up parcel boundaries for future sale of lots. Plan Commission recommendation for approval 7—0.
- b. Proposed Ordinance amending the Zoning District Map to change the Zoning District Classification from C-3 Community Commercial District to PUD, Planned Unit Development, for two portions of the property located at 2956 Milwaukee Road. Plan Commission recommendation for approval 7—0.

### 6. CONSENT AGENDA

- a. Approval of the Minutes of the Regular Meetings of August 7 and the Special Meeting of August 14, 2017.
- b. Petition for Wisconsin Power and Light Company for an Underground Electric Easement over a portion of Telfer Park located at 2301 Skyline Drive. The purpose of this request is to update the existing power feed cables and provide a more reliable looped feed to the ice rink and the fire station to the south. These cables will also loop two other transformers to the north that feed the ball diamond facilities. This item will be referred to Plan Commission for review and recommendation.
- c. Bridge Construction Agreement and related Easements to the Ironworks Industrial Bridge Project. Hendricks Commercial Properties proposes to construct a pedestrian bridge across the Rock River between the Ironworks Campus and the Ironworks Hotel/Heritage View. The proposed bridge will be a single span 228 foot long Warren Truss. The bridge will be prefabricated and delivered to the site in sections, assembled and then set on concrete abutments. The bridge will be of steel that rusts to a patina and will not be painted. Refer to Plan Commission for review and recommendation.

### 7. LICENSES

- a. Resolution considering approval of 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License through August 11, 2017. Applicants for an Alcohol Beverage Operator's License must apply or renew on a bi-annual basis.
- b. Resolution approving a new Class "B" Beer and "Class B" Liquor License for G5 Brewing Company, LLC, d/b/a G5 Brewing Company, located at 1895 Gateway Boulevard, Lee Gunderson, Agent. The Alcohol Beverage License Control Committee recommends for approval 5-0.

- c. Resolution approving new Class "B" Beer and "Class B" Liquor License for Little Mexico of Beloit LLC, d/b/a Little Mexico, located at 2787 Milwaukee Road, Adrian Cortes, Agent. The Alcohol Beverage License Control Committee recommends for approval 5-0.

## **8. ORDINANCES**

- a. Proposed Ordinance to amend certain Sections of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the removal of Traffic Signals and the Establishment of Stop Signs at the Intersection of Bluff Street and W. Grand Avenue in the City of Beloit. Second Reading
- b. Proposed Ordinance to Repeal and Recreate Sections 14.06(2), (3) and (4), to Amend Sections 14.02(9), 7.06 (2)(c), (d), 7.065, and 25.04(4)(d) of the Code of General Ordinances of the City of Beloit Pertaining to Rental Registration Certificates, Rental Dwelling Unit Inspections, Inspection Fees, and Enforcement of Parking Violations. The proposed ordinance provides the required changes to the residential rental program in order to comply with the circuit court decision as well as offers new options and services that allow the City to address the public health and safety issues that the residents of Beloit have come to expect. First Reading

## **9. APPOINTMENTS**

The Appointment Review Committee has submitted a list of candidates for appointment to various committees, commissions and boards.

## **13. ADJOURNMENT**

**PUBLIC NOTICE**  
**BELOIT EQUAL OPPORTUNITIES COMMISSION**

Members of the Equal Opportunities Commission (EOC) were invited to the following events in Beloit, WI and a quorum of the EOC members may be present. No official business will take place.

- **Saturday, August 19, 2017 at 4:00PM at Horace White Park, 825 E. Grand Ave.:** “Stronger Together Vigil” hosted by Beloit Together: An Indivisible Group.
- **Sunday, August 20, 2017 from 11:00PM - 12:00PM:** “Peace Walk” starting and ending simultaneously at the following locations hosted by Switch Lanes:
  - Starting at New Life Ministries, **1400 Harvey** and ending at Riverside Park, Jones Pavilion, **1160 Riverside Drive.**
  - Starting at “Old Courthouse”, **250 Garden Lane** and ending at Riverside Park, Jones Pavilion, **1160 Riverside Drive.**
- **Sunday, August 20, 2017 from 11:00AM to 8:00PM at Riverside Park, Jones Pavilion, 1160 Riverside Drive:** “First Annual Peace in the Streets” hosted by Switch Lanes.
- **Monday, August 21, 2017 at 7:00PM at Beloit City Hall, 100 State Street, the Forum:** Beloit City Council Meeting
- **Monday, August 28, 2017 from 5:30PM – 7:00PM at Community Action, 20 Eclipse Center:** “Courageous Conversations” hosted by Diversity Action Team, YWCA Rock County, and Community Action, Inc.

Approved:  
Teri Downing  
Director of Community and Housing Services

Dated: August 17, 2017

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**PUBLIC NOTICE & AGENDA  
COUNCIL WORKSHOP AND/OR SPECIAL MEETING  
4th Floor City Manager's Conference Room  
6:30 PM  
Monday, August 21, 2017**

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At 5:30pm, there will be cake and punch to honor Councilor De Forest for her service to the City of Beloit. The reception is a purely social event and will be held on the first floor outside of the Forum at City Hall.

The City of Beloit City Council will hold a Workshop on Monday, August 21, 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

Dated; August 16, 2017  
Lorena Rae Stottler  
City Clerk-Treasurer  
www.beloitwi.gov

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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. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.



**AMENDED  
AGENDA  
BELOIT CITY COUNCIL  
City Hall Forum - 100 State Street  
7:00 PM  
Monday, August 21, 2017**

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*At 5:30pm, there will be cake and punch to honor Councilor De Forest for her service to the City of Beloit. The reception is a purely social event.*

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - 3.a. Proclamation recognizing Welders Supply Company (Dunkin)  
[Attachment](#)
  - 3.b. Proclamation celebrating the City of Beloit's racial and ethnic diversity and the importance of the role of the Equal Opportunities Commission (Dunkin)  
[Attachment](#)
4. PUBLIC HEARINGS
  - 4.a. Resolution authorizing a Planned Unit Development (PUD)-Master Land Use Plan amendment for the properties located at 2850 and 2900 Milwaukee Road to include two portions of 2956 Milwaukee Road (Christensen) Plan Commission recommendation for approval 7 - 0  
[Attachment](#)
  - 4.b. Proposed Ordinance amending the Zoning District Map to change the Zoning District Classification from C-3 Community Commercial District to PUD, Planned Unit Development, for two portions of the property located at 2956 Milwaukee Road (Christensen) Plan Commission recommendation for approval 7 -0; First Reading  
[Attachment](#)
5. 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 Regular Meetings of August 7 and the Special Meeting of August



14, 2017 (Stottler)

[Attachment](#)

6.b. Petition for Wisconsin Power and Light Company for an Underground Electric Easement over a portion of Telfer Park located at 2301 Skyline Drive (Frisbee) Refer to Plan Commission

[Attachment](#)

6.c. Bridge Construction Agreement and related Easements to the Ironworks Industrial Bridge Project (Christensen) Refer to Plan Commission

[Attachment](#)

## 7. LICENSES

7.a. Resolution considering approval of 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License through August 11, 2017 (Stottler)

[Attachment](#)

7.b. Resolution approving a new Class "B" Beer and "Class B" Liquor License for G5 Brewing Company, LLC, d/b/a G5 Brewing Company, located at 1895 Gateway Boulevard, Lee Gunderson, Agent (Stottler) ABLCC recommendation for approval 5-0

[Attachment](#)

7.c. Resolution approving new Class "B" Beer and "Class B" Liquor License for Little Mexico of Beloit LLC, d/b/a Little Mexico, located at 2787 Milwaukee Road, Adrian Cortes, Agent (Stottler) ABLCC recommendation for approval 5-0

[Attachment](#)

## 8. ORDINANCES

8.a. Proposed Ordinance to amend certain Sections of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the removal of Traffic Signals and the Establishment of Stop Signs at the Intersection of Bluff Street and W. Grand Avenue in the City of Beloit (Nord) Second Reading

[Attachment](#)

8.b. Proposed Ordinance to Repeal and Recreate Sections 14.06(2), (3) and (4), to Amend Sections 14.02(9), 7.06(2)(c), (d), 7.065, and 25.04(4)(d) of the Code of General Ordinances of the City of Beloit Pertaining to Rental Registration Certificates, Rental Dwelling Unit Inspections, Inspection Fees, and Enforcement of Parking Violations (Luther) First Reading

[Attachment](#)

## 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



### 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.

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA  
Community Development Authority  
August 23, 2017 at 4:30 pm  
The Forum  
Beloit City Hall  
100 State Street**

1. Call to Order and Roll Call
2. Citizen Participation
3. Review and Consideration of the Minutes of the Special Meeting held on July 28, 2017
4. Housing Authority
  - a. Presentation of June Activity Reports (Pollard)
  - b. Presentation of June Financial Reports (Pollard)
  - c. Review and Resolution 2017-20, Authorization the Beloit Housing Authority to Apply for the Family Self-Sufficiency (FSS) Program under the Resident Opportunity and Self-Sufficiency Program (ROSS) (Pollard)
  - d. Review and Consideration of Resolution 2017- 21, Authorizing the Beloit Housing Authority to Implement the Updated Public Housing Residential Lease and Rules of Occupancy (Dunn)
5. Community and Housing Services
  - a. Review and Consideration of Resolution 2017-22, Approving the Sale of 311 Locust Street (Downing) – **Staff Report will handed out at the meeting.**
  - b. The CDA will adjourn to a workshop to hear presentations from CDBG Applicants for the 2017 Community Development Block Grant funding (Downing)
6. 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: August 17, 2017

Approved: Julie Christensen, Exec. Director

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**MEETING NOTICE AND AGENDA  
Beloit City Plan Commission  
Wednesday, August 23, 2017 at 7:00 PM  
Third Floor Conference Room  
Beloit City Hall  
100 State Street, Beloit**

- 1. Call to Order and Roll Call**
- 2. Approval of the Minutes of the August 9, 2017 Meeting**
- 3. Extraterritorial Certified Survey Map – 4201 S. Walters Road – Town of Beloit**  
Review and consideration of a Three-Lot Certified Survey Map for 4201 S. Walters Road in the Town of Beloit
- 4. Ironworks Industrial Bridge Project**  
Review and consideration of a Bridge Construction Agreement and Related Easements to the Ironworks Industrial Bridge Project
- 5. Easement – Telfer Park – 2301 Skyline Drive**  
Review and consideration of a request for an Underground Electric Easement from Wisconsin Power and Light Company over a portion of Telfer Park located at 2301 Skyline Drive
- 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: August 18, 2017

Approved: Julie Christensen, Community  
Development Director

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