



The Beloit Report

“To Become a Place Anyone Could Proudly Call Home for a Lifetime”

CURRENT EVENTS AND ACTIVITIES

**September 15,
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 Meetings and Events (page 2)
- City Council Agenda (page 3)

CITY MANAGER ACTIVITIES

Meetings:

- Participated in cross-departmental Economic Development Rapid Response Team to review upcoming projects.
- Presented information to classify job descriptions within the City, including a Director of Strategic Communications position and a Facilities Management Supervisor section head position.
- Met with Department Heads.
- Met one-on-one with direct reports.
- Proud to provide a welcome for the following events:
 - Official Blender Ribbon Cutting and Grand Opening at the Beloit Public Library
 - Business Education Connection event
 - Swearing In Ceremony for new Police Department employees and promotion
- Met with City Councilor Mark Preuschl.
- Attended the Park, Recreation & Conservation Advisory Commission meeting.
- Attended the Greater Beloit Chamber of Commerce Board meeting.
- Continued to work on 2018 budget preparation.
- Conducted media interviews with the Beloit Daily News, Channel 3000, and Channel 15.

VACANCY ON THE BELOIT CITY COUNCIL

Sheila De Forest served on the Beloit City Council from April, 2008 to September 1, 2017. Due to a relocation out of state, she’s resigned from the Council and a vacancy currently exists for the balance of a term which expires April 17, 2018. The process to apply for the vacancy is outlined below. If you meet the following qualifications, you are eligible to apply:

- Resident of the City of Beloit
- At least 18 years of age
- A qualified elector of the City of Beloit

The application is available [\[here\]](#) or in the City Clerk’s office, 2nd floor of City Hall. Applications are due in the City Clerk’s office by 5:00 p.m. on Friday, September 15, 2017. Applications will be reviewed on September 18, 2017 and interviews for selected finalists will be held on September 20, 2017 at 6:30 p.m. at 2400 Springbrook. For more information, please contact the Beloit City Clerk’s office at 364-6680.

THUNDER ON THE ROCK

“Thunder on the Rock” powerboat racing will take place this weekend, September 16 and 17th on the Rock River. There will be spectator seating at Riverside Park near the Ken Hendricks Memorial Bridge, with the boats staging at Wootton Park. Due to this event, the boat launch at Wootton Park will be closed from today (September 15) through Sunday,

September 17. Pleasure boaters should use the boat launch at Armstrong Eddy Park. **For this weekend only**, the Town of Beloit has granted current Wootton Boat Launch pass holders use of the Armstrong Eddy Boat Launch at no-charge.

DOWNTOWN BELOIT'S FOURTH ANNUAL OKTOBERFEST—SEPTEMBER 22, 2017

Join the fun at sidewalk sales from 8:00—1:00 p.m. Lunch will be served from 11:30—1:30 p.m. For \$7 you'll enjoy a Brat, German Potato Salad, Chips, German Chocolate Cake and drink. Live music by Zweifel Brothers! Bring your dancing shoes—evening events begin at 5:30 p.m. with the band "Killer Cars." At 8:00 p.m., "Cold Sweat and the Brew City Horns" will return to Beloit, entertaining until 11:00 p.m. Admission is \$5/adults, kids (4-12) \$1, and children under 4 are free. Please see [attached](#).

Shauna El-Amin, Executive Director of the Downtown Beloit Association, will be on WCLO Thursday, September 21 at 3:35-4:00 p.m. to talk about the event. Tune in for more information!

CITY MEETING CALENDAR—SEPTEMBER 18—22, 2017

Monday, Sept. 18	3:00 p.m.	Police and Fire Commission special meeting, Forum
Monday, Sept. 18	5:00 p.m.	Open House at 800 Wisconsin Avenue, the proposed location of Derrick's House, a Class II Community Living Facility for up to 10 children, ages 10-17. City Councilors and Plan Commissioners have been invited and may be present.
Monday, Sept. 18	6:30 p.m.	City Council Workshop to review the agenda of the 7:00 p.m. City Council Meeting, 4th Floor City Manager's Conference Room (All City Councilors)
Monday, Sept. 18	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, Sept. 19	7:00 p.m.	Landmarks Commission , Forum (C. Anderson)
Wednesday, Sept. 20	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course Clubhouse
Wednesday, Sept. 20	4:00 p.m.	Municipal Library Board , Beloit Public Library (C. Anderson)
Wednesday, Sept. 20	6:30 p.m.	Council Candidate Interviews , 2400 Springbrook (All City Councilors)
Wednesday, Sept. 20	7:00 p.m.	Plan Commission , City Hall 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

Friday, September 22	5:30—11:00 p.m.	Downtown Beloit's 4th Annual Oktoberfest, 300 block of State Street. Adults: \$5, Kids (4-12): \$1, kids under 4: Free. Live music, food and more! Please see the attached poster for more information on Sidewalk Sales and Lunch!
Saturday, Sept. 30	11:00-2:00 p.m.	Latino Community Fair, Old Brother Dutton School, 717 Hackett St. Even Start dancers, community booths, raffles and food.

CITY COUNCIL MEETING—MONDAY, SEPTEMBER 18, 2017

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 the 40th Anniversary of City of Beloit Grinnell Hall Senior Center.

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 Minutes of the Regular Meeting of September 5 and Special Meeting of September 7, 2017.
- b. Resolution Approving Change of Agent on the Class "B" Fermented Malt Beverage License for Beloit College, Coughy Haus, 708 Clary Street, to Darryl C. L. Smith, Jr. Alcohol Beverage License Control Committee recommendation for approval 5-0.
- c. Resolution approving a 23-Lot Final Plat of Subdivision called Eagles Ridge Plat No. 3 for the properties located at 3650 Eagles Ridge Drive and 1510 Townhall Road. New Leaf Homes LLC submitted a 23-lot Final Plat of Subdivision. The Final Plat will create 22 residential lots and an out-lot for stormwater management. Plan Commission recommendation for approval 5-0.
- d. Application for a Conditional Use Permit to allow a Class II Group Living Arrangement in an R-1B, Single-Family Residential District, for the property located at 800 Wisconsin Avenue. This item will be referred to Plan Commission for review and recommendation. An eight-page report is attached to the Council agenda for review. An [open house](#) (Public Notice Attached) is being held on September 18, 2017 from 5:00—7:00 p.m. at 800 Wisconsin Avenue, giving the public an opportunity to learn more about this proposed use.
- e. Resolution authorizing Final Payment of Public Works Contract C16-21R, Beloit Public Library Blender Café Re-Bid. The work has been completed satisfactorily and in conformance with the requirements of the contract. Staff recommends payment.
- f. Resolution authorizing award of Public Works Contract, C17-11, Pavement Markings. This project will add/refresh pavement markings on various streets throughout the City. Two bids were received with the lowest coming from Brickline, Inc. Engineering Division recommends awarding the contract to Brickline, Inc. in the amount of \$54,867.
- g. Resolution authorizing the City Manager to Acquire Tax Delinquent Properties from the Rock County Treasurer. The City of Beloit has the ability to purchase properties in the City of Beloit before they are sold at public auction. Staff recommends purchasing the houses in the Neighborhood Revitalization Strategy Areas (NRSA's).
- h. Resolution requiring the repairs of At-Grade Rail Road Crossings. This resolution will order the Canadian Pacific Railway to repair numerous rail crossings within the City of Beloit for pedestrian and vehicle traffic.

7. LICENSES

- a. Resolution considering approval of 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License August 25—September 8, 2017

9. APPOINTMENTS

Individuals 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.

11. CITY MANAGER'S PRESENTATION

- a. New Early Literacy Initiatives at Beloit Public Library

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution Dissolving Tax Incremental Financing District No. 5 and Authorizing the City Clerk/Treasurer to Distribute Excess Increment to Overlying Taxing Districts. TIF District #5 is commonly referred to as the Downtown TID. All projects have been completed.
- b. Review of applications submitted for vacant seat on Beloit City Council; Selection of finalists to be interviewed on September 20, 2017; and Review interview procedures and determine order of interviews for selected applicants.
- c. The City Council will adjourn into Closed Session pursuant to section 19.85(1)(e), Wis. Stats. For the purposes of deliberating or negotiating 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, namely to discuss and develop negotiating strategies related to collective bargaining.

13. ADJOURNMENT

CITY COUNCIL VACANCY

The City Council of Beloit is now accepting applications to fill a vacancy on the City Council. This recruitment is to fill the council seat recently vacated by Sheila DeForest. The term for this office will end in April 2018.

Timeline. Application acceptance closes on **September 15, 2017 at 5:00 p.m.** The Council will hold interviews on **September 20, 2017 at 6:30 p.m.** and finalists are required to personally appear before the council.

Form of Government. The City of Beloit is a City Manager/Council form of government organized under Chapter 64 of the Wisconsin State Code. Chapter 64 describes the powers of the Council.

64.07. Powers of council; its organization; quorum; meetings.

(1) The council shall possess and exercise all legislative and general ordinance powers imposed and conferred by general law or special charter upon the mayor and common council and the various boards and commissions not inconsistent with ss. 64.01 to 64.15, and in force in such city at the time of its reorganization and such additional powers as are hereinafter imposed and conferred, but such council shall not have the power to enact special executive or administrative orders, it being the intent of ss. 64.01 to 64.15 to separate the legislative and executive powers of city government.

Qualifications. An applicant must be a resident of the City of Beloit, be 18 years old and cannot be convicted of a misdemeanor involving a violation of the public trust or a felony.

Position and Duties. The City Council serves as the legislative arm of City government. It decides policy matters. The Council enacts ordinances, resolutions and motions; approves and amends the budget, levies taxes; approves/denies certain claims made against the City and approves/denies certain licenses issued by the City. The Council meetings are regularly scheduled for the first and third Mondays of the month. The meetings are scheduled at 7:00pm, with council agenda workshops immediately preceding regular council meetings at 6:30pm. There are other special meetings from time to time and council members are expected to attend all meetings unless excused.

If you are interested in applying, please complete the attached application and return it to the City Clerk's office at the address listed below. If you have any questions, call the City Clerk's Office at (608)364-6680.

Lorena Rae Stottler
City Clerk-Treasurer
100 State Street -2nd floor
Beloit, WI 53511

APPLICATION FOR APPOINTMENT TO BELOIT CITY COUNCIL

Instructions: Applications must be submitted, with original signature, to the City Clerk no later than **5:00 p.m. on Friday, September 15, 2017**. The City Clerk's office is located on the 2nd floor of City Hall, 100 State Street, Beloit, WI 53511. Feel free to attach additional sheets, a formal resume, or other documents you believe contain information relevant to your qualifications.

Full Name: (First, Middle, Last)					
Address:					
Home Phone Number:		Cell Phone Number:		Business Phone Number:	
Occupation:			Employer:		
18 years of age or older	<input type="checkbox"/> Yes <input type="checkbox"/> No		Email Address:		
Are you a City of Beloit resident?	<input type="checkbox"/> Yes <input type="checkbox"/> No		Number of years as a city resident:		
Education:					
List Potential Conflicts of Interest:					
List City Boards, Committees or Commissions on which you have served. Attach additional sheets if necessary.					Dates of Service
1.					
2.					
3.					
List other civic, church, club, or other community organizations on which you have served or are affiliated. Attach additional sheets if necessary.					Dates of Service
1.					
2.					
3.					
I have read the information sheet outlining the qualifications for the office of City Councilor. If selected, I would work towards bettering the community through my service in the following ways:					
I hereby certify that this application is true and accurate and completed to the best of my ability. I understand that the information contained within this application may be subject to release to the public under the Wisconsin Public Records Law.					
Signature:					Date:



**Police and Fire Commission
Meeting Notice and Agenda
Monday, September 18, 2017 @ 3:00 PM
City Hall / Public Forum
100 State St, Beloit, Wisconsin**

A special meeting of the Police and Fire Commission is scheduled. **If you are unable to attend, please notify Marianne Marshall, HR Director at 364-6612.**

AGENDA

1. Call to Order and Roll Call
2. Consideration of **Resolution 2017-03** adopting amendments to various sections of the Rules and Regulations of the Police and Fire Commission related to Fire Fighter recruitment (First Reading)
3. Consideration of **Resolution 2017-04** adopting a proposed amendment to Section 4.07 of the Rules and Regulations of the Police and Fire Commission relating to Police Officer and Fire Fighter Applicants (First Reading)
4. The Commission may adjourn into Closed Session pursuant to §19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over whom the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss the hiring of one (1) Patrol Officers.
5. Reconvene into Open Session for possible action regarding the matter discussed in closed session.
6. Adjourn

Mardell Jacobsen, President
Police and Fire Commission

Dated: September 6, 2017
Marianne Marshall
Human Resources Director
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.



PUBLIC NOTICE

An open house is being held on September 18, 2017 from 5:00 PM to 7:00 PM at 800 Wisconsin Avenue, the proposed location of Derrick's House, a Class II Community Living facility for up to 10 children, ages 10-17, with a 30 day maximum stay. This facility would temporarily house both male and female youths who are exclusively from Rock County and are either awaiting a longer term placement in foster care, group care, or in a brief respite before returning to their caregiver.

This is the opportunity for the public to learn more about this proposed use.

A quorum of City Councilors and Plan Commissioners may be present. No formal action will be taken by the boards at this meeting.

Dated: September 13, 2017
Julie Christensen
Community Development Director
www.beloitwi.gov

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**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, September 19, 2017, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the August 15, 2017 Meeting
3. Public Comments
4. Brad Siegworth, Corporate Contractors, Inc. - Certificate of Appropriateness
COA-2017-18 Review and consideration of a Certificate of Appropriateness to allow exterior improvements to the residential structure and detached garage located at 704 Park Avenue.
5. Luther Ledic, Bluff Street Investments - Certificate of Appropriateness
COA-2017-22 Review and consideration of a Certificate of Appropriateness to allow exterior improvements to the apartment building located at 640 Bluff Street.
6. Joy Beckman, property owner - Certificate of Appropriateness
COA-2017-26 Review and consideration of a Certificate of Appropriateness to construct a limestone terrace with garden box planters for the property located at 703 Park Avenue.
7. Report on Staff Activities Since Last Meeting
 - A. Report on Staff-Approved Certificates of Appropriateness
8. Action Item - Near East Side/College-Park Historic District Signs
9. Committee Reports
 - A. Education and Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visits Committee
 - D. Ad Hoc Sign Committee
10. Items for Future Agenda
11. Adjournment

*If you are unable to attend this meeting, notify the Planning Office at 364-6708 **no later than 4:00 PM the day before the meeting.***

Approved: Rudy Moreno, Planner II
September 5, 2017

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, September 20, 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

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beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, September 20, 2017 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the August 16, 2017 Library Board meeting.
3. Public comment
4. Library Director Report
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Discussion – Additional Meeting Spaces
7. Action Items:
 - a. Election of officers due to the recent resignation of Board President Sam Johnson
 - b. Committee assignments to Library Foundation and Personnel Committee
 - c. ILS Migration – approve fee schedule
 - d. Monthly financial report and approval of library bills
8. Trustee Comments
9. Motion to adjourn

Next meeting: Monday, October 16, 2017 (note date change)

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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



**SPECIAL MEETING
AGENDA
BELOIT CITY COUNCIL
Engineering and Utilities Building
2400 Springbrook Court, Beloit WI
6:30 PM
Wednesday, September 20, 2017**

1. CALL TO ORDER AND ROLL CALL
2. REVIEW AND APPROVE THE WRITTEN QUESTIONNAIRE TO BE USED FOR INTERVIEWING SELECTED APPLICANTS
3. PUBLIC INTERVIEWS OF SELECTED APPLICANTS
4. COUNCIL VOTE AND ANNOUNCEMENT OF THE SELECTED APPLICANT TO FILL THE VACANT SEAT OF BELOIT CITY COUNCIL
5. 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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MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, September 20, 2017 at 7:00 PM
The Forum
Beloit City Hall
100 State Street, Beloit

1. **Call to Order and Roll Call**
2. **Approval of the Minutes of the September 6, 2017 Meeting**
3. **Certified Survey Map – 2850/2900, 2956 & 2960 Milwaukee Road**
Review and consideration of a three-lot Certified Survey Map for the properties located at 2850/2900, 2956 & 2960 Milwaukee Road
4. **Conditional Use Permit – 800 Wisconsin Avenue – Community Living Arrangement**
Public hearing, review and consideration of a Conditional Use Permit to allow a Class II Community Living Arrangement in an R-1B, Single-Family Residential District, for the property located at 800 Wisconsin Avenue
5. **Status Report on Prior Plan Commission Items**
6. **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: September 15, 2017

Approved: Julie Christensen, Community
Development Director

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LIVE MUSIC | BEER TENT FOOD & MORE!



**2017 FRIDAY | 5:30-
SEP. 22 | 11PM**

300 BLOCK OF STATE STREET

ADULTS: \$5 KIDS (4-12): \$1 KIDS UNDER 4: FREE

SIDEWALK SALES START AT 8 AM

KILLER CARS 5:30-7:30 PM

COLD SWEAT & THE BREW CITY HORNS 8:00-11:00 PM

DBA Board & Promotions Committee will be serving lunch from 11:30AM-1:30PM. Brat, German Potato Salad, Chips, German Chocolate Cake, and Drink for just \$7! With music by Zweifel Brothers!

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Finnegans | Northwoods Premium Confections | Stateline Mental Health Services

DOWNTOWN BELOIT ASSOCIATION | 500 PUBLIC AVE. | 608.365.0150 | DOWNTOWNBELOIT.COM

Latino community Fair



Join us for a fun day with lots of information, activities and delicious food.

- Even Start Dancers
- Community Booths
- Raffle prizes
- Food for sale



Saturday September 30, 2017, 11:00 am to 2:00 pm

**At Old Brother Dutton School
717 Hackett St.,**

For more information please contact:
Latino Service Providers at 608-361-1928

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Feria Comunitaria Latina

Sábado 30 de Septiembre, 2017,
11:00 am a 2:00 pm



Acompáñenos y tendrá un día con diversión y mucha información, actividades y deliciosos antojitos mexicanos.

- Bailables tradicionales Mexicanos con el grupo de Even Start
- Mesas informativas
- Regalos y rifas



Latino Service Providers (Old Brother Dutton)
717 Hackett St, Beloit WI 53511

Para mas información por favor contacte:
Latino Service Providers (Cecilia Ramírez)
al 608-361-1928