



The Beloit Report

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

CURRENT EVENTS AND ACTIVITIES

**October 13,
2017**

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

Lori S. Curtis Luther
City Manager
City of Beloit
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**Special points of
interest:**

- City Council Agenda (page 3)
- City Meetings and Events (page 5)

CITY MANAGER ACTIVITIES

- Attended Evidence Based Decision Making (EBDM) Task Force meeting
- Held one-on-one meetings with staff
- Participated in a meeting in Madison to discuss proposed legislation that would limit municipal powers
- Conducted a multi-organizational study group to address recreational opportunities in Beloit
- Held Budget Workshop with City Council
- Met with Councilor Sherry Blakeley
- Held Transit negotiation session
- Participated in Greater Beloit Economic Development Corporation Executive Committee
- Participated in the Greater Beloit Chamber of Commerce Board meeting

THE REEL DEAL FUNDRAISER AT BELOIT PUBLIC LIBRARY

The “Reel Deal” fundraiser is approaching! Music, dancing, raffles and table games are on tap **October 14, 2017** beginning at 7:00 p.m. The event will take place at the Beloit Public Library, 605 Eclipse. To reserve your spot, click here: <https://beloitfilmfest.org/casino/> Proceeds from the event will benefit the Beloit Public Library and the Beloit International Film Festival.

REP. MARK POCAN SCHEDULES TOWN HALL MEETING

Representative Mark Pocan will host a Town Hall meeting on **Monday, October 16** from 1:30—2:30 p.m. at the Merrill Community Center, 1428 Wisconsin Ave. No RSVP is required. For more information, call 608-258-9800.

I-39/90 EXPANSION PROJECT

Wisconsin Department of Transportation continues to send weekly updates on the I-39/90 Expansion Project. If you are interested in signing up, you may [register](#) for email updates or check the I-39/90 Project [Facebook](#) page. With all the construction and lane changes, the DOT folks remind us to remain alert, obey posted speed limits and drive with caution in all the work zones. An interesting video of two recent rock blasts along I-39/90 southbound in Dane County is posted to their Facebook page. Interstate traffic was slowed in both directions far in advance of the blast site with the help of the Wisconsin State Patrol. Following the blast, crews cleared the roadway of debris so traffic could resume. If you plan to spend any time at all on I-39/90, their website is a good source of information on what to expect (construction, lane changes, lane closures) between the state line and Madison.

FALL TREE PLANTING

The City of Beloit's Department of Public Works is now accepting requests from residents for terrace trees to be planted this fall, weather permitting. 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. The City Forestry Supervisor will also determine if it will be feasible for a tree to be planted. Trees will be planted on a first-come, first-served basis, limited supply available. Public Works will accept requests through Friday, October 20, 2017. To be placed on the list, please call the Department of Public Works, Operations and Parks Facility at 608-364-2929.

HALLOWEEN PARADE AND PARTY

The 28th Annual Halloween Parade and Party through the downtown will be held on **Saturday, October 28, 2017** from 10:00 a.m. to 1:00 p.m. Children should meet at Horace White Park (College and Grand) at 9:45 to parade to the downtown, where they can trick-or-treat with businesses and Farmers' Market vendors *Look for the orange flags!* After the parade, stay for the party. See the [attached](#) poster for more information.

HALLOWEEN TRICK-OR-TREAT HOURS SET IN CITY OF BELOIT

The City of Beloit Police Department announces the official trick-or-treating hours will be on **Tuesday, October 31, 2017 from 5:00—7:00 p.m.** The Police Department issued the following reminders and precautions for an enjoyable evening of trick-or-treating with the children:

- Wear light colored clothing, short enough to prevent tripping, and add reflectors.
- Make sure costumes are flame retardant.
- Make sure children can see well through face masks or head coverings.
- Accompany your children and go only to homes with outside lights on.
- Carry a flashlight.
- Stay within the neighborhood and only visit homes where you know the residents.
- Only give or accept wrapped or packaged candy and treats.
- Watch for traffic.
- Examine candy before allowing children to eat it.

If you see a person on the street dressed as a Beloit police officer, it's not a costume! The officers will be on the streets and in neighborhoods to do what they can to ensure a safe Halloween.

CITY COUNCIL MEETING – MONDAY, OCTOBER 16, 2017

At 6:00 p.m., The City Council will hold a [Workshop](#) in the City Manager's Conference Room, 100 State Street, 4th Floor to discuss Cemetery Services and Associated Fees.

Following the 6:00 workshop, or at approximately 6:30 p.m., the City Council will hold a workshop in the City Manager's Conference Room 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. Resolution Designating Athletic Avenue with the Honorary name "Fannie Byrd Avenue."

4. PUBLIC HEARINGS

- a. 2018 Community Development Block Grant (CDBG) Proposed Budget, and 2018 Annual Action Plan.
The Annual Plan includes how the City intends to allocate its CDBG funds over the next year to meet the needs of the community. On September 27, 2017, the CDA recommended approval of the 2018 Annual Action Plan and CDBG Budget. All recommended projects are consistent with the proposed 2015-2019 Consolidated Plan and 2018 Annual Action Plan. The proposed budget is included in the City Council agenda packet.
- b. 2018 HOME Investment Partnership Proposed Budget
The City is a member of the Rock County HOME Consortium. As a result, the City receives an annual allocation of Home Investment Partnership Program funds. The Community Development Authority recommended that the City's dollars be used for owner-occupied rehab loans citywide and/or acquisition-rehab projects in the Neighborhood Revitalization Strategy Areas (NRSA).
- c. 2018 Operating, Library, and Capital Improvements Proposed Budgets. (Budget available for review at www.beloitwi.gov)

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 July 31, August 28, and September 20 and Regular Meeting of October 2, 2017.
- b. Resolution approving Change of Agent on the Class "A" Beer and "Class A" Cider Only License for Pilot Travel Center LLC, d/b/a Pilot Travel Center #289, located at 3001 Milwaukee Road, from Catherine Van Coulter to Amber Christine Barrows for the licensing period ending June 30, 2018. Alcohol Beverage License Control Committee recommendation for approval 5-0.

7. LICENSES

- a. Resolution approving 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License September 22—October 6, 2017. This list includes 11 applicants taken between September 22, 2017 and October 6, 2017.

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

Landmarks Commission

Incumbent Chris Gallagher to a term ending October 31, 2020

Incumbent Stephen Truesdale to a term ending October 31, 2020

Municipal Golf Committee

Gerald Hoey (replacing Edwin Armstrong) as the Men's Club Representative (Ex Officio Member)

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. The City Council will adjourn into closed session pursuant to §19.85(1)(e), Wis. Stats., for the purpose 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, in particular to discuss the potential sale of 705 Brooks Street.
- b. The City Council may reconvene and take action on an item discussed in closed session.
- c. The City Council will adjourn into Closed Session in the City Manager's Conference Room on 4th Floor pursuant to section 19.85(1)(e), Wis. Stats. For the purpose 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 negotiating strategies related to collective bargaining. The City Council will not reconvene into open session.

13. ADJOURNMENT

CITY MEETING CALENDAR—OCTOBER 16—20, 2017

Monday, Oct. 16	4:00 p.m.	Municipal Library Committee , Beloit Public Library (C. Anderson)
Monday, Oct. 16	6:00 p.m.	City Council Workshop , City Manager's Conference Room (All City Councilors)
Monday, Oct. 16	6:30 p.m.	City Council Workshop , City Manager's Conference Room (All City Councilors)
Monday, Oct. 16	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, Oct. 17	1:00 p.m.	Community Development Authority Meeting, 210 Portland Ave., 3rd Floor (K. Leavy and N. Forbeck)
Tuesday, Oct. 17	7:00 p.m.	Landmarks Commission , Forum (C. Anderson)
Wednesday, Oct. 18	7:00 a.m.	Municipal Golf Committee , Krueger Haskell Clubhouse, 1611 Hackett St.
Wednesday, Oct. 18	5:30 p.m.	Equal Opportunities Commission , Forum (S. Blakeley)
Wednesday, Oct. 18	7:00 p.m.	Plan Commission , Forum (K. Leavy)

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, Oct. 14	7:00 p.m.	The Reel Deal , sponsored by the Beloit International Film Festival and Beloit Public Library. Reserve your spot by October 7th! \$50 per person. Music, dancing, raffles and table games. https://beloitfilmfest.org/casino/ or 608-312-4256.
Monday, Oct. 16	1:30-2:30 p.m.	Town Hall Meeting with Rep. Mark Pocan, Merrill Community Center, 1428 Wisconsin Ave. No RSVP required. For more information, 608-258-9800
Saturday, Oct. 28	10—1:00 p.m.	Halloween Party and Parade , Downtown Beloit. For more information, see attached poster.

SATURDAY OCTOBER 28 10AM-1PM



28th Annual **HALLOWEEN** Parade & Party

Meet at Horace White Park (College & Grand) at 9:45 am

Pets not allowed in Farmers' Market Area

Bring the kids in their favorite costume for a parade and trick-or-treating with businesses and Farmers' Market vendors.

Look for the orange flags!

AFTER THE PARADE, STAY FOR THE PARTY!

TRICK-OR-TREATING
& PARADE
BEGINS
AT 10 AM

free of charge

The Mr. Steve Show at 10:45 (45 minute show)
Balloon fun with Mr. Steve after the show!

Free pumpkins from Brad & Cindi Paulson!
(while supplies last)

Spooky Stories at Turtle Creek Bookstore 11-1 pm!

family-friendly fee

Face painting with Bubbles Inc.!

Have pictures taken by Photography by April-\$5!

FUN ZONE with a bounce house, obstacle course, and more at the corner of State & Grand! Starts at 9 am.

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BRAD & CINDI
PAULSON



Doodles | Stateline Mental Health Services
Tri-City Mfg. | Turtle Creek Bookstore-Barnes & Noble





**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th Floor City Manager's Conference Room- 100 State Street
6:00 AM
Monday, October 16, 2017**

*

The City of Beloit City Council will hold a Workshop on Monday, October 16 at 6:00 p.m. in the 4th Floor City Manager's Conference Room, 100 State Street, Beloit WI 53511. The purpose of the Workshop is to discuss Cemetery Services and Associated Fees.

Following the Workshop, or at approximately 6:30 p.m., the City Council will hold a Workshop to review the agenda of the regular 7:00 p.m. City Council meeting.

Lori S. Curtis Luther, City Manager

Dated: October 11, 2017
Lorena Rae Stottler
City Clerk-Treasurer

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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.



AGENDA
BELOIT CITY COUNCIL
City Hall Forum- 100 State Street
7:00 PM
Monday, October 16, 2017

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.a. Resolution Designating Athletic Avenue with the Honorary name "Fannie Byrd Avenue"
[Attachment](#)
4. PUBLIC HEARINGS
 - 4.a. 2018 Community Development Block Grant (CDBG) Proposed Budget, and 2017 Annual Action Plan (Christensen)
[Attachment](#)
 - 4.b. 2018 HOME Investment Partnership Proposed Budget (Christensen)
[Attachment](#)
 - 4.c. 2018 Operating, Library, and Capital Improvements Proposed Budgets (Miller) (Budget available for review at www.beloitwi.gov)
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 Special Meetings of July 31, August 28, and September 20 and Regular Meeting of October 2, 2017 (Stottler)
[Attachment](#)
 - 6.b. Resolution approving Change of Agent on the Class "A" Beer and "Class A" Cider Only License for Pilot Travel Center LLC, d/b/a Pilot Travel Center #289, located at 3001 Milwaukee Road, from Catherine Van Coulter to Amber Christine Barrows for the licensing period ending June 30, 2018 (Stottler) ABLCC recommendation for approval 5-0
[Attachment](#)

7. LICENSES

- 7.a. Resolution approving 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License September 22- October 6, 2017 (Stottler)
[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. The City Council will adjourn into closed session pursuant to §19.85(1)(e), Wis. Stats., for the purpose 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, in particular to discuss the potential sale of 705 Brooks Street. (Krueger)
- 12.b. The City Council may reconvene and take action on an item discussed in closed session
- 12.c. The City Council will adjourn into Closed Session in the City Manager's Conference Room on 4th Floor pursuant to section 19.85(1)(e), Wis. Stats. for the purpose 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 negotiating strategies related to collective bargaining. The City Council will not reconvene into open session. (Luther)

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.



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Monday, October 16, 2017 @ 4pm (Note Date Change)
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the September 20, 2017 Library Board meeting.
3. Public comment
4. Library Director Report
 - a. SHARE By-Laws signed
 - b. Best Beloit Model Re-Design & Staff Recommendations
 - c. Master Plan
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Discussion – Board Membership and Meeting Times
7. Action Items:
 - a. Monthly financial report and approval of library bills
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, November 15, 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
Community Development Authority
October 17, 2017 at 1:00 pm
Beloit Housing Authority Third floor
210 Portland Avenue

1. Call to Order and Roll Call
2. Citizen Participation
3. Review and Consideration of the Minutes of the Meeting held September 27, 2017
4. Housing Authority
 - a. Review and Consideration of Resolution 2017-29, Authorizing the Beloit Housing Authority to submit the 2018 Annual and 5 Year Plan to HUD.
(Pollard)
5. 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: October 11, 2017

Approved: Cathy Pollard, CDA Asst. Director

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MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, October 17, 2017, 7:00 PM
The Forum, 100 State Street

1. Roll Call
2. Minutes of the September 19, 2017 Meeting
3. Public Comments
4. Dan Stauffacher, Property Owner. - Certificate of Appropriateness
 - a. COA-2017-28 Review and consideration of a Certificate of Appropriateness to allow the construction of an addition to the detached garage located at 704 Park Avenue.
5. Luther Ledic, Bluff Street Investments - Certificate of Appropriateness
 - a. COA-2017-22 Review and consideration of a Certificate of Appropriateness to allow the replacement of existing vinyl siding with cement board siding on the apartment building located at 640 Bluff Street.
6. Report on Staff Activities Since Last Meeting
 - a. Report on Staff-Approved Certificates of Appropriateness
7. Review and Consideration of a request to change the name and logo on the Near East Side Historic District signs
8. Discussion of the Wisconsin Association of Historic Preservation Commissions
9. Discussion of the New Historic District
1. Committee Reports
 - A. Education and Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visits Committee
 - D. Ad Hoc Sign Committee
2. Items for Future Agenda
3. 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
October 4, 2017

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MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, October 18, 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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MEETING NOTICE AND AGENDA
BELOIT EQUAL OPPORTUNITIES COMMISSION

Wednesday, October 18, 2017 at 5:30 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

1. Call to Order and Roll Call
2. Introduction of New EOC Commissioner, Kevin Young
3. Approval of Minutes of the August 16, 2017 Meeting
4. Public Participation
5. Review of Past Month's Outreach Activities
6. Review and Approval of New EOC Documents for Community Outreach
7. Determine Date(s), Topic(s), and Venue(s) for EOC Workshop(s) in November
8. Change in City Website EOC Description
9. Consideration of Removal of Commissioner Mary Weaver (per Ord. 1.82(14))
10. Commissioner Comments and Upcoming Events
11. Next Regular Meeting Date: December 20, 2017
12. Adjournment

Notice Emailed: October 13, 2017

Approved: Teri Downing
EOC Staff Liaison

EOC Commissioners are asked to call 364-6650 before 3:00PM
on Tuesday, October 17, 2017 if unable to attend.

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**MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, October 18, 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 20, 2017 Meeting**
- 3. Comprehensive Plan Update**
Review and consideration of a Resolution Initiating an Update to the 2008 City of Beloit Comprehensive Plan and Recommending Approval of an Update Process and Public Participation Plan
- 4. Status Report on Prior Plan Commission Items**
- 5. Adjournment**

If you are unable to attend this meeting, please contact Frank Fuerte in the Community Development Department at 364-6700 **no later than 4:00 PM the day before the meeting.**

Notice Mailed: October 13, 2017

Approved: Julie Christensen, Community
Development Director

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