

# The Beloit Report

### March 2, 2018

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 4)
- City Events (page 7)

### CURRENT EVENTS AND ACTIVITIES

### **CITY MANAGER'S MEETINGS AND ACTIVITIES**

- Met with Julie Spechter, Chief Executive Officer and Monica Krysztopa, Business Development and Marketing Manager of Community Health Systems, Inc.
- Held Leadership Team meeting where City staff worked on business continuity planning as part of our emergency operations planning efforts.
- Met individually with direct reports.
- Attended the ceremony at the Fire Department Headquarters where the mother of Brody Austin, a 19-year-old who died following a motorcycle accident in 2015, thanked the six-member first responder team from the Beloit Fire Department for the care they gave Brody when responding to the scene. Beloit Fire transferred Brody to Janesville Mercy, where he was declared brain dead. However, due to the COBFD's care of Brody, Brody was able to donate several organs and tissue, which has helped his mother, Megs, in her grief. She came forward now as she needed time to heal before thanking this team. Megs thanked the firefighters involved and presented them with a life-saving award.
- Attended the Greater Beloit Chamber of Commerce Annual Dinner with Councilor Beth Jacobsen. Keynote Speaker was Governor Scott Walker.
- Participated in the 2018 Winter Professional Development Conference sponsored by the Wisconsin City/County Management Association (WCMA). Informational topics included recent Labor and Employment Law Developments; How to Avoid Cyber-Crimes, a Legislative Update; and Ethical Issues in Local Government.
- I am looking forward to serving as emcee at one of the Beloit International Film Festival's sold-out showings of All the Queen's Horses a film that presents the fraud and abuse that occurred in Dixon, IL. The City Manager profession was born during the late nineteenth and early twentieth centuries, to eliminate the political power of city bosses, fight cronyism and attack corruption. These concerns contributed to the growth of Progressivism, a major reform movement of this era. Progressives believed that patronage and connections to city bosses and their political machines often did not serve the public's best interest. In order to get rid of the corruption within city politics, reformers advocated that cities hire a professional with education, experience, and ethical standards, known as a city manager, to run the day-to-day activities of government.

### EARLY CHILDHOOD LITERACY PRESENTATION

Beloit's Literacy for Life Initiative will host Dr. Dipesh Navsaria, MPH, MSLIS, MD on March 20, 2018. The public is invited to attend the complimentary luncheon and presentation to learn how literacy drives economic development and impacts the overall health and quality of life in our community. The event will be held at the Eclipse Center and be followed by optional breakout sessions. Please see the attached flyer for more details and registration information. RSVP's are due March 12, 2018.

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### KRUEGER HASKELL MUNICIPAL GOLF COURSE OPEN THIS WEEKEND!

The forecast this weekend is sunny and 50 degrees, which means Krueger Haskell Golf Course will be open for play. The golf course will be open March 3rd and 4th from 10:00 a.m. to 5:00 p.m. Carts will be available. New daily rates<sup>\*\*\*</sup> are listed below:

City of Beloit Resident 9 holes: \$10.99 City of Beloit Resident 18 holes: \$18.99 City of Beloit Resident Jr. 9 holes: \$4.99 City of Beloit Resident Jr. 18 holes: \$8.99 City of Beloit Resident after 3 pm unlimited holes with cart: \$22.99 Non-Resident 9 holes: \$12.99 Non-Resident 18 holes: \$20.99 Non-Resident Jr. 9 holes: \$6.99 Non-Resident Jr. 18 holes: \$10.99 Non-Resident after 3 pm unlimited holes with cart: \$24.99 \*\*\* Tax is not included in above prices.

To schedule a tee-time on-line, click here: https://tinyurl.com/zjzc8o2 or call 608-362-6503.

#### SLOW-NO-WAKE DECLARED ON ENTIRE ROCK RIVER

The Rock County Sheriff's Office has provided public notice of the Rock River's current slow-no-wake status. Deputies will place slow-no-wake signs along the river at all public access points between the northern Rock County line to the Stateline. The restriction is due to high water levels on Lake Koshkonong and the water level in Afton.

#### DOWNTOWN BELOIT ASSOCIATION ASKS FOR YOUR VOTE

The Downtown Beloit Association asks for your vote in the Main Street contest through Independent We Stand. The winner will get some cash to help with beautification projects downtown, along with prizes from the sponsors. "Independent We Stand" encourages "buying local." Please click <u>here</u> to be taken to the website where you can vote for Downtown Beloit in the "America's Main Streets" contest presented by Stihl.

#### I-39/90 EXPANSION PROJECT

The Wisconsin Department of Transportation updated us this week on the I-39/90 expansion project. "Crews will start work next week to reconstruct and expand approximately 12 miles of Interstate 39/90 from Hart Road near Beloit north to the I-39/90 and US 14 interchange (Exit 171B) in Janesville. Construction crews are currently working in the Janesville area on the northbound Interstate lanes and bridges over local roadways, as well as preparing for the upcoming traffic switch within these limits."

#### What you need to know:

- Electronic weekly construction updates for this project will start Friday, March 9, and continue through the 2018-2020 construction seasons.
- During daytime hours and weekends, I-39/90 remains open to two lanes of traffic in each direction with a temporary barrier wall separating northbound and southbound traffic.
- Nightly single lane closures are expected on I-39/90 in this area between 8 p.m. and 5 a.m. Monday through Friday.
- Anticipated construction staging between Janesville and Beloit:
  - Work will continue on the northbound Interstate lanes within these limits.
  - In mid-March, all I-39/90 traffic will be shifted over to temporary lanes onto the southbound side of the Interstate starting at the Hart Road overpass, near Beloit, to the US 14 (Humes Road) interchange in Janesville.

- Once this traffic switch is in effect in mid-March, <u>the County S/Shopiere Road ramp to I-39/90 northbound</u> will be closed for two weeks as crews complete the temporary loop ramp connection to the southbound side. Motorists should follow the posted detour route during the short-term closure.
- **b** Besides periodic nighttime closures, ramps will remain open at all interchanges via temporary connections:
  - County S/Shopiere Road (Exit 183);
  - WIS 11/Avalon Road (Exit 177);
  - WIS 11/Racine Street (Exit 175); and
  - US 14/Humes Road (Exit 171B).
- When the I-39/90 northbound expansion is complete within these limits, both northbound and southbound motorists will be shifted to the new northbound pavement as crews reconstruct and expand the existing I-39/90 southbound lanes. Again, two lanes will remain open in each direction separated by a temporary barrier wall.
- Noise barrier installation along I-39/90, between WIS 11 (Racine Street) and US 14 interchanges, in Janesville:
  - ♦ Spring/summer 2018 I-39/90 northbound (westbound).
  - $\diamond$  Summer <u>2019</u> I-39/90 southbound (eastbound).
  - ♦ Note: These dates are dependent on weather and work operations, and subject to change.
- This section of the Interstate project is scheduled to be completed in spring 2020 (weather-permitting).
- All lane restrictions and work operations are weather dependent and subject to change.
- Remember to be alert for crews and equipment in this area, and drive with caution through all work zones.

#### **COMPREHENSIVE PLAN STEERING COMMITTEE - PUBLIC OPINION SURVEY**

Please consider taking a few minutes to complete a public opinion survey that will be used by the City of Beloit Comprehensive Plan Steering Committee in revising the plan that will guide the City's development and redevelopment over the next decade. We are especially focused on encouraging the development, redevelopment, preservation & rehab of housing in the City. The survey is available in English and Spanish, and should take no more than five minutes to complete. If you have questions, please contact Drew Pennington, Director of Planning and Building Services at 608-364-6711. Thank you.

Link to survey in English: <u>https://www.surveymonkey.com/r/KN6HV6V</u> Link to survey in Spanish: <u>https://www.surveymonkey.com/r/KPLFX5W</u>

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### CITY COUNCIL MEETING – MONDAY, MARCH 5, 2018

At 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 (<u>click</u> <u>here</u>).

#### 4. PUBLIC HEARINGS

a. Consideration of Resolution 2018-044 approving the Vacation of a part of Maple Avenue right-of-way and authorizing the Release of Utility Easements adjacent to the property located at 1500 Fourth Street in the City of Beloit, Rock County, Wisconsin. Plan Commission recommendation for approval 5-0.

#### 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. Consider Approval of the Minutes of the Regular Meeting of February 19, 2018.
- b. Consider application for a Class "B" Beer and "Class B" Liquor License for Hospitality on the Green, Inc., d/b/a Putterz Pub, located at 1611 Hackett Street. This item will be referred to Alcohol Beverage License Control Committee for review and recommendation. The City of Beloit and Hospitality on the Green, Inc. have negotiated an agreement to operate the concessions at the Krueger-Haskell Golf Course Clubhouse. The Alcohol Beverage License Control Committee will review the application to assure conformity with existing rules, regulations and zoning ordinances of the city and state and will make a recommendation to the Council based on their review.
- c. Consideration of Resolution 2018-049 awarding Public Works Contract C17-15, Rehabilitation and Coating of the I-90 Water Tower. This project will update the water tower located on Cranston Road with current safety features and repaint the exterior and interior of the tower. The City's new logo will be painted on the side of the water tower as part of the project. Six bids were received, with the low bid coming from L&T Painting Company, Inc.
- d. Consideration of Resolution 2018-050 amending award of Public Works Contract C17-28, Primary Clarifier #2 Rehabilitation and amending the 2018 Water Resources Operating Budget to provide additional funding for the project. In December, 2017 the City Council approved and awarded a contract for the Primary Clarifier #2 Rehabilitation project. During the coating preparation phase, it was discovered that the superstructure has deteriorated beyond the level appropriate for coating. It has been recommended that the city replace the entire superstructure and a budget amendment is required for additional funding.
- e. Consider Construction of a Storage Building at the Water Pollution Control Facility. The proposed 2,400 square-foot cold storage building will be used to store equipment such as generators, pumps, and miscellaneous equipment and parts. This item will be referred to Plan Commission for review and recommendation.
- f. Consider Installation of a new Picnic Shelter in Eagles Ridge Park. The Park, Recreation and Conservation Advisory Commission approved a recommendation to install a park shelter. The shelter proposal calls for an octagonal, 20' 22' diameter picnic shelter that will be located near the main entrance of the park and

the cost for the project will be financed through TIF #10 funds. This item will be referred to Plan Commission for review and recommendation.

- g. Consideration of Resolution 2018-053 authorizing the City Manager to apply for a Community Improvement Program Grant from Visit Beloit. The City's Sustainability Committee recently identified a priority project to explore the need and means to establish a public electric vehicle (EV) charging station in Beloit. If the grant is awarded, the funds will be utilized to purchase and install a two stall EV charging station in the Ironworks South Parking lot. External funding sources are being used entirely to fund this project.
- h. Consideration of Resolution 2018-054 authorizing the City Manager to apply for a Commercial Electric Vehicle (EV) Charger Rebate Program. Alliant Energy established a rebate program for non-residential customers as an incentive to install Electric Vehicle (EV) chargers in their service territories. The program provides rebates up to \$1,500. If awarded, the rebate funds will be utilized to purchase and install a two-EV charging station in the Ironworks South Parking Lot. External funding sources are being used entirely to fund this project.

#### 7. LICENSES

a. Consideration of Resolution 2018-047 approving 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License for February 13-28, 2018. Applicants for an Alcohol Beverage Operator's (Bartender's) License must apply or renew on a biennial basis. This list includes 18 applicants taken between February 13 - 28, 2018. All applicants are recommended for approval.

#### 8. ORDINANCES

- a. Consideration of Ordinance No. 3612 amending the Zoning District Map to change the Zoning District Classification from C-3, Community Commercial District, to PUD, Planned Unit Development District for property located at 1500 Fourth Street. The applicant submitted an application for a PUD-Master Land Use Plan for the construction of the School District of Beloit Administrative Offices/Welcome Center building and related improvements on the subject property. Plan Commission recommendation for approval 5-0. Second Reading.
- b. Consideration of Ordinance No. 3608 to amend Sections 13.02 and 13.07(3) of the Code of Ordinances for the City of Beloit related to certain parking areas and restrictions in the City Hall parking lot located at 100 State Street. The parking regulations for parking at City Hall are in need of updating. Traffic Review Committee recommendation for approval 4-0. Second Reading.
- c. Consideration of Ordinance No. 3609 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 No Parking Restrictions along Freeman Parkway, North of Fuller Drive. Traffic Review Committee voted 5-0 to maintain No Parking. Second Reading.
- d. Consideration of Ordinance No. 3610 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 the No Parking designations on Lee Lane and Blarney Stone Drive. The City is in the process of updating the signage in the area around the former Morgan School location. While the property is not actively being used as a school, the No Parking designations are not needed. School speed limit signs and crossing signage related to Morgan School are also scheduled to be removed since the building is no longer a schoolhouse. Traffic Review Committee recommendation for approval 5-0. Second reading.

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e. Consideration of Ordinance No. 3611 to amend certain Sections of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, establishing No Parking along Branigan Road (West Side). The City is in the process of updating the signage in the area of Branigan Road. The proposed ordinance designates the west side of Branigan Road from Milwaukee to Wyetta as No Parking. The road is not designed for parking, given the two lanes of travel in both directions. Traffic Review recommendation for approval 5-0. Second Reading.

### 12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Consideration of Resolution 2018-022 authorizing a Planned Unit Development (PUD) Master Land Use Plan for the property located at 1500 Fourth Street. This is related to the planned construction of the School District of Beloit Administrative Offices/Welcome Center. The building would house administrative offices, board meeting rooms, training facilities and other miscellaneous functions. The proposed PUD -Master Land Use Plan also includes an off-street parking lot containing 112 stalls with new driveways on Fourth Street and Shore Drive. Plan Commission recommendation for approval 5-0.
- b. Consideration of Resolution 2018-055 Providing for the Sale of Approximately \$2,160,000 General Obligation Promissory Notes, Series 2018A. The 2018 budget includes all funds needed in order to issue the bonds.
- c. Consideration of Initial Resolution 2018-056 Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,455,000 for Street Improvement Projects.
- d. Consideration of Initial Resolution 2018-057 Authorizing General Obligation Bonds in an Amount Not to Exceed \$225,000 for Community Development Projects.
- e. Consideration of Initial Resolution 2018-058 Authorizing General Obligation Bonds in an Amount Not to Exceed \$405,000 for Parks and Public Grounds Projects.
- f. Consideration of Initial Resolution 2018-059 Authorizing General Obligation Bonds in an Amount Not to Exceed \$235,000 for Fire Department Projects.
- g. Consideration of Resolution 2018-060 Directing Publication of Notice to Electors Relating to Bond Issues and Providing for the Sale of Not to Exceed \$3,320,000 General Obligation Corporate Purpose Bonds, Series 2018B.
- h. Consideration of Resolution 2018-061 Providing for the Sale of Approximately \$4,005,000 Water System Revenue Bonds, Series 2018C.
- i. Consideration of Resolution 2018-062 Providing for the Sale of Approximately \$4,070,000 Sewerage System Revenue Bonds, Series 2018D.

#### **13. ADJOURNMENT**

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### CITY MEETING CALENDAR-MARCH 5 - 9, 2018

Monday, March 5	6:30 p.m.	City Council Agenda Review,	City Manager's Conference Room	(All City Councilors)
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Monday, March 5 7:00 p.m. <u>City Council meeting</u>, Forum (All City Councilors)

Wednesday, March 7

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

March 10	10:00-2:00 p.m.	Friends at Beloit Library (FABL) Book Sale, featuring gently used books sold at bargain prices. Beloit Public Library, 605 Eclipse. (FABL is a 501(c)(3) organization. It accepts and resells donations of used books.)
March 11	2:00 a.m.	Daylight Saving Time begins!
Saturday, March 1	7 9:00 a.m.	<b>St. Patrick's Day 5K Fun Run</b> to benefit Beloit Regional Hospice. Begins and ends at Suds O'Hanahan's Irish Pub, 433 E. Grand Ave. Cost \$20 includes t-shirt and free green beer after the run. Call Erika at 608-290-0142 for more information or to register.
March 31	1:00 - 3:00 p.m.	<b>Downtown Beloit Association Annual Easter Eggstravaganza Bunny Hop</b> , Gantry Park (State and Grand) and participating businesses.

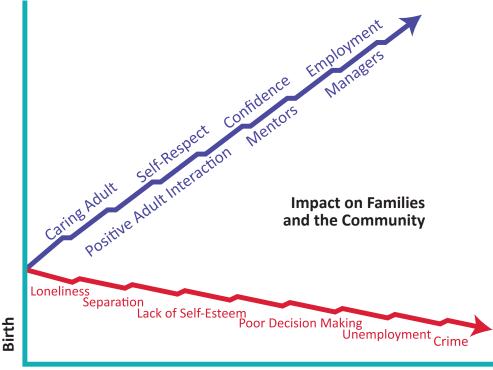
Please join us for a complimentary luncheon featuring

**Dr. Dipesh Navsaria, MPH, MSLIS, MD** Associate Professor of Pediatrics, UW School of Medicine and Public Health

Learn how literacy drives **economic development** and impacts the overall **health** and **quality of life** of our community.

## Tuesday, March 20, 2018 Eclipse Center Noon-1:30pm

Followed by Optional Breakout Sessions 1:30-2:30pm



**IMPACT OF EARLY LITERACY** 



### **Registration is required by March 12**

Please RSVP online at *statelinecf.org/early-childhood-literacy* **QUESTIONS?** Contact Tammy at 362-4228 or *tammy@statelinecf.com* 

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Luncheon Generously Sponsored by: Stateline Community Foundation, Hendricks Family Foundation, and The Colonel Robert H. Morse Foundation.



### PUBLIC NOTICE & AGENDA COUNCIL WORKSHOP AND/OR SPECIAL MEETING 4th Floor City Manager's Conference Room 6:30 PM Monday, March 05, 2018

The Beloit City Council will hold a Workshop on Monday, March 5, 2018 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: February 28, 2018 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.

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### AGENDA BELOIT CITY COUNCIL City Hall Forum- 100 State Street 7:00 PM Monday, March 05, 2018

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
- 4. PUBLIC HEARINGS
  - 4.a. Consideration of Resolution 2018-044 approving the Vacation of a part of Maple Avenue right-of-way and authorizing the Release of Utility Easements adjacent to the property located at 1500 Fourth Street in the City of Beloit, Rock County, Wisconsin (Christensen) Plan Commission recommendation for approval 5-0 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. Consider approval of the Minutes of the Regular Meeting of February 19, 2018 (Ahrens) Attachment
- 6.b. Consider application for a Class "B" Beer and "Class B" Liquor License for Hospitality on the Green, Inc. d/b/a Putterz Pub, located at 1611 Hackett Street (Ahrens) Refer to ABLCC Attachment
- 6.c. Consideration of Resolution 2018-049 awarding Public Works Contract C17-15, Rehabilitation & Coating of the I-90 Water Tower (Flesch/Williamson) Attachment
- 6.d. Consideration of Resolution 2018-050 amending award of Public Works Contract C17-28, Primary Clarifier #2 Rehabilitation and amending the 2018 Water Resources Operating Budget to provide additional funding for the project (Flesch/Williamson) Attachment
- 6.e. Consider Construction of a Storage Building at the Water Pollution Control Facility (Flesch/Williamson) Refer to Plan Commission

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### Attachment

- 6.f. Consider Installation of a new Picnic Shelter in Eagles Ridge Park (Flesch/Williamson) Refer to Plan Commission Attachment
- 6.g. Consideration of Resolution 2018-053 authorizing the City Manager to apply for a Community Improvement Program Grant from Visit Beloit (Janke) Attachment
- 6.h. Consideration of Resolution 2018-054 authorizing the City Manager to apply for a Commercial Electric Vehicle (EV) Charger Rebate Program (Janke) Attachment
- 7. LICENSES
  - 7.a. Consideration of Resolution 2018-047 approving 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's ) License for February 13-28, 2018 (Ahrens) Attachment
- 8. ORDINANCES
  - 8.a. Consideration of Ordinance No. 3612 amending the Zoning District Map to change the Zoning District Classification from C-3, Community Commercial District, to PUD, Planned Unit Development District for property located at 1500 Fourth Street (Christensen) Plan Commission recommendation for approval 5-0 Second Reading Attachment
  - 8.b. Consideration of Ordinance No. 3608 to amend Sections 13.02 and 13.07(3) of the Code of Ordinances for the City of Beloit related to certain parking areas and restrictions in the City Hall parking lot located at 100 State Street (Flesch/Williamson) Traffic Review Committee recommendation for approval 4-0 Second Reading Attachment
  - 8.c. Consideration of Ordinance No. 3609 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 No Parking Restrictions along Freeman Parkway, North of Fuller Drive (Krueger) Traffic Review Committee voted 5-0 to maintain No Parking Second Reading Attachment
  - 8.d. Consideration of Ordinance No. 3610 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 the No Parking designations on Lee Lane and Blarney Stone Drive (Flesch/Williamson) Traffic Review Committee recommendation for approval 5-0 Second Reading Attachment
  - 8.e. Consideration of Ordinance No. 3611 to amend certain Sections of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, establishing No Parking along Branigan Road (West Side) (Flesch/Williamson) Traffic Review recommendation for approval 5-0 Second 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.

- 10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- 11. CITY MANAGER'S PRESENTATION
- 12. REPORTS FROM BOARDS AND CITY OFFICERS
  - 12.a. Consideration of Resolution 2018-022 authorizing a Planned Unit Development (PUD) Master Land Use Plan for the property located at 1500 Fourth Street (Christensen) Plan Commission recommendation for approval 5-0 Attachment
  - 12.b. Consideration of Resolution 2018-055 Providing for the Sale of Approximately \$2,160,000 General Obligation Promissory Notes, Series 2018A (Miller) Attachment
  - 12.c. Consideration of Initial Resolution 2018-056 Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,455,000 for Street Improvement Projects (Miller) Attachment
  - 12.d. Consideration of Initial Resolution 2018-057 Authorizing General Obligation Bonds in an Amount Not to Exceed \$225,000 for Community Development Projects (Miller) Attachment
  - 12.e. Consideration of Initial Resolution 2018-058 Authorizing General Obligation Bonds in an Amount Not to Exceed \$405,000 for Parks and Public Grounds Projects (Miller) Attachment
  - 12.f. Consideration of Initial Resolution 2018-059 Authorizing General Obligation Bonds in an Amount Not to Exceed \$235,000 for Fire Department Projects (Miller) Attachment
  - 12.g. Consideration of Resolution 2018-060 Directing Publication of Notice to Electors Relating to Bond Issues and Providing for the Sale of Not to Exceed \$3,320,000 General Obligation Corporate Purpose Bonds, Series 2018B (Miller) Attachment
  - 12.h. Consideration of Resolution 2018-061 Providing for the Sale of Approximately \$4,005,000
    Water System Revenue Bonds, Series 2018C (Miller)
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  - 12.i. Consideration of Resolution 2018-062 Providing for the Sale of Approximately \$4,070,000 Sewerage System Revenue Bonds, Series 2018D (Miller) Attachment
- 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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### MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, March 7, 2018 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 February 7, 2018 Meeting
- 3. Location and Architectural Design Wastewater Facility Storage Building Review and consideration of the location and architectural design of a proposed cold storage building at the Water Pollution Control Facility located at 555 Willowbrook Road
- 4. Location and Architectural Design Eagles Ridge Park Shelter Review and consideration of the location and architectural design of a proposed park shelter in Eagles Ridge Park located at 3731 Golden Eagle Drive
- 5. Status Report on Prior Plan Commission Items

### 6. 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 Posted: March 2, 2018 Julie Christensen, Community Development Director

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