

# The Beloit Report

## "To Become a Place Anyone Could Proudly Call Home for a Lifetime"

#### MAY 4, 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 3)
- City Events (page 5)

### **CURRENT EVENTS AND ACTIVITIES**

#### **CITY MANAGER'S ACTIVITIES**

- Met with Intern Jack Johnston to talk about the Council-Manager form of government.
- Met one-on-one with various direct reports.
- Participated in a joint workshop with the City Council and School Board members to discuss plans for the temporary closure of a portion of 4th Street. A follow-up Public Information meeting will be held on Wednesday, May 9 at the Beloit Memorial High School Cafeteria.
- Attended the Rock County leaders breakfast.
- Met one-on-one with Regina Dunkin, City Council Vice-President.
- Attended the City Center Committee meeting.

#### SUMMER PROGRAM REGISTRATION FAIR

The City of Beloit teamed up with Community Action and several other organizations to host a summer youth program registration fair on **Saturday, May 5**, **2018 from 10 a.m. to 2 p.m.** in Beloit Memorial High School's Barkin Arena, 1225 4th Street. Program registration will include options for children and teens ages 5 - 18.

Participants may register for summer programs, apply for summer employment opportunities (for individuals age 15 and older) and find information on Big Hills Adventure Camp, summer school, college tours and more. Please see the <u>attached</u> press release for more information.

#### PUBLIC INFORMATION MEETING

The City of Beloit and School District of Beloit will hold a Public Information Meeting on **Wednesday, May 9, 2018 at 5:30 p.m.** in the Beloit Memorial High School Cafeteria, 1225 4th Street. The purpose of the meeting is to provide information regarding the temporary closure of 4th Street from North Street to Middle Street. A quorum of City Councilors and Beloit School Board members may be present.

#### BELOIT POLICE DEPARTMENT HOLDING CEREMONY FOR NEW HIRES

On **Thursday, May 10, 2018 at 6:00 p.m.** in the City Hall Forum, the Beloit Police Department will welcome two new members to the BPD team.

Jacob Mielke joins the Beloit Police Department as a patrol officer; he will be sworn in as an officer and receive his badge during the pinning ceremony. Elijah Trulley will receive his badge as a patrol officer during the pinning ceremony; he previously was sworn in as an officer.

The public is invited to attend the ceremony. Please see <u>attached</u> media release for more information.

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#### BELOIT POLICE DEPARTMENT TO CELEBRATE NATIONAL POLICE WEEK

National Police Week is nationally observed from Sunday, May 13 - Saturday, May 19, 2019. The Beloit Police Department will hold or participate in several events surrounding National Police Week.

- Thursday, May 10 Badge Pinning and Swearing In Ceremony
- Wednesday, May 16 Beloit Police Department Awards Ceremony
- Thursday, May 17 Rock County Law Enforcement Memorial
- Saturday, May 19 Public Safety service of Thanksgiving and Recognition

For more information, including event times and locations, please see the <u>attached</u> press release.

#### CITY OF BELOIT SUMMER RECREATION ACTIVITIES AND PROGRAMS GUIDE NOW AVAILABLE

The City of Beloit 2018 Summer Recreation Program Guide is now available on the Beloit Recreation website. Please click here to download a copy of the 28-page guide: <u>https://www.beloitrecreation.com/</u>

The guide will be inserted in the Stateline News on Sunday, May 6, 2018. Watch for it - and get ready to have a fun, busy summer!

#### RIVERSIDE PARK LAGOON OPENS FOR THE SEASON

Paddle boats, kayaks and tandem bicycles are now available to rent at the lagoon in Beloit's Riverside Park on weekends during the month of May. Concessions are also available for purchase, including ice cream, snacks and refreshments, in the lower level of the Harry C. Moore Pavilion.

The 2018 season hours are as follows:

- May: Saturdays and Sundays, 12 7 p.m.
- June August: Daily, 11 a.m. 8 p.m.
- September: Saturdays and Sundays, 12 7 p.m.

The lagoon will be open on Memorial Day and Independence Day. For more information, please call the Beloit Parks and Recreation Office at 608-364-2890.

#### BELOIT POLICE DEPARTMENT REPORTS ZERO VIOLATIONS DURING MAY ALCOHOL COMPLIANCE CHECKS

The City of Beloit Police Department reports that officers found zero violations when conducting alcohol compliance checks in collaboration with Youth2Youth 4 Change. Twenty-six businesses were checked in the City of Beloit on Wednesday, May 2. During the checks, none of the businesses sold alcohol to underage individuals attempting to purchase beer. "The City of Beloit Police Department and Youth2Youth 4 Change thank these businesses for their vigilance in checking for identification to prevent selling beer to underage purchasers," said Lt. Andre Sayles. "This vigilance is especially appreciated as we encourage responsible behavior for prom this weekend."

#### TERRACE TREE PLANTING REQUESTS

In recognition of Arbor Day, the City of Beloit Parks and Recreation division is currently accepting requests from residents for terrace trees to be planted this spring. 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. Trees will be planted on a first-come, first-served basis, as a limited supply is available. The Parks and Recreation division will accept requests through Friday, May 11, 2018. To be placed on the list, please call the Parks and Recreation division at 608-364-2929.

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### CITY COUNCIL MEETING - MONDAY, MAY 7, 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 here</u>).

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

- a. Proclamation declaring May 20 26, 2018 as Emergency Medical Services Week.
- b. Proclamation declaring May 13 19, 2018 as National Police Week.
- c. Proclamation declaring May 20 26, 2018 as National Public Works Week.
- d. Proclamation declaring May 6 12, 2018 as National Travel and Tourism Week.

#### 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 Minutes of the Regular Meeting of April 16 and Reorganizational Meeting of April 17, 2018.
- b. Consider Applications for Renewal of Alcohol Beverage Licenses for License Period July 1, 2018 June 30, 2019. This item will be referred to the Alcohol Beverage License Control Committee for review and recommendation.
- c. Consideration of Resolution 2018-092 authorizing Final Payment of Public Works Contract C17-07 Street Resurfacing. Work under this contract to place a new asphalt wearing surface on 36 blocks of city streets has been completed satisfactorily. Final payment to the contractor is recommended.
- d. Consideration of Resolution 2018-087 awarding Public Works Contract C18-05, Street Cracksealing. Four competitive bids were received, with the low bid being from Fahrner Asphalt Sealers. The Engineering Division recommends awarding the contract to Fahrner Asphalt Sealers.
- e. Consideration of Resolution 2018-091 awarding Public Works Contract C18-25, WPCF Storage Building. Four competitive bids were received, with the low bid being from Klobucar Construction. The Engineering Division recommends awarding the contract to Klobucar Construction.
- f. Consideration of Resolution 2018-090 awarding Public Works Contract C18-36, Citywide Fiber Optic and Related Budget Amendment. Three competitive bids were received, with the low bid being from Fiber Optic Management, LLC dba TurnKey Network Solutions. The Engineering Division recommends awarding the contract to Fiber Optic Management LLC dba TurnKey Network Solutions.
- g. Consideration of Resolution 2018-094 awarding Public Works Contract C18-37, Eagles Ridge Park Gazebo. Four competitive bids were received, with the low bid coming from Forward Construction Group, LLC. Staff recommends the award of Contract C18-37 to Forward Construction Group, LLC.
- h. Consideration of Resolution 2018-093 approving a Subdivision Development Agreement between the City of Beloit and New Leaf Homes, LLC. On September 18, 2017, the City Council approved a 23-lot Subdivision Plat known as the Final Plat of Eagles Ridge Plat No. 3, which includes the properties located at 3650 Eagles Ridge Drive and 1510 Townhall Road. The subdivision will include a 10-foot shared use asphalt path to promote walking and bicycling.

#### 7. LICENSES

a. Consideration of Resolution 2018-086 for Approval of 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for the period April 12 - May 1, 2018. The list includes 15 applicants taken between April 12 - May 1, 2018. All of the applicants are recommended by the Police Department and the City Clerk-Treasurer's Office for approval.

#### 9. APPOINTMENTS

a. Council President Committee/Board/Commission Appointments.

#### 12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Consideration of Resolution 2018-095 authorizing the Submittal of a Grant Application to the Wisconsin Department of Natural Resources to Assist in Funding the Powerhouse Riverwalk. Based on bids, it appears the TAP Grant the City previously received in partnership with Beloit College will not provide adequate funding for this project. The current anticipated funding gap is over a million dollars. City staff recommends pursuing additional grant funds in order to fully fund the project. Upon completion, this project will fill in a key 850 foot gap in Beloit's trail system. The grant deadline was May 1, 2018; staff received permission from DNR staff to submit the application contingent upon Council action on May 7, 2018.
- b. The City Council may adjourn into closed session pursuant to section 19.85(1)(e), Wis. Stats. to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss possible real estate transactions related to 936 Second Street, 943 Third Street, 949 Third Street.

#### **13. ADJOURNMENT**

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# CITY MEETING CALENDAR - MAY 7 - 11, 2018

Monday, May 7	6:30 p.m.	<u>City Council Agenda Review</u> , City Manager's Conference Room (All Councilors)
Monday, May 7	7:00 p.m.	City Council Meeting, Forum (All Councilors)
Tuesday, May 8	4:00 p.m.	Alcohol Beverage License Control Committee, Forum
Tuesday, May 8	Cancelled	Board of Appeals
Wednesday, May 9	5:30 p.m.	<u>Public Information Meeting</u> , Beloit Memorial High School Cafeteria, 1225 4th Street (A quorum of City Councilors and Beloit School Board members may be present)
Wednesday, May 9	6:30 p.m.	Parks, Recreation, and Conservation Advisory Commission, Operations & Parks Facility, 2351 Springbrook Court
Wednesday, May 9	7:00 p.m.	<u>Plan Commission</u> , Forum
Thursday, May 10	6:00 p.m.	Beloit Police Department Swearing In Ceremony, 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: <u>www.visitbeloit.com</u>

Saturdays May - October	<b>Downtown Beloit Farmers' Market, 8:00 - 1:00 p.m.</b> every Saturday from May 5 through October 27, 2018. Rain or shine, more than 100 vendors. Meet us at State and Grand, and in the Mill Street Parking Lot.
Friday, May 11 5:00 - 9:00 p.m.	<b>Downtown Beloit Art Walk</b> , 16th Annual Handmade Market with more than 30 artists and 25 venues. Live music & free trolley.
Wednesday, May 16 5:00 p.m.	Beloit Police Department Awards Ceremony, Eclipse Center, 3 Eclipse Blvd.
Thursday, May 17 6:00 p.m.	<b>Rock County Law Enforcement Memorial,</b> Rotary Botanical Gardens, 1455 Palmer Drive, Janesville
Saturday, May 19 8:00 - 1:00 p.m.	<b>Public Works at the Farmers' Market</b> . Join us as we kick off Public Works Week and celebrate in beautiful downtown Beloit. Staff and equipment from all 5 Public Works Divisions will line up on East Grand Avenue. Rain Date will be at the Touch-a-Truck event on Thursday, June 28, 2018 at Riverside Park.
Saturday, May 19 11:00 a.m.	<b>Special service of Thanksgiving and recognition</b> for Beloit Police and Fire Responders at First Congregational Church, 801 Bushnell St. Reception to follow.



Sarah Millard Director of Strategic Communications 100 State Street Beloit, Wisconsin 53511 608-364-6726 (Office) 608-364-6756 (Fax) beloitwi.gov Equal Opportunity Employer

**CITY MANAGER** 

For Additional Information, Contact: Teri Downing, Director of Community & Housing Services Office: 608-364-6650 Email: downingt@beloitwi.gov

#### City of Beloit, Area Organizations Team Up for Summer Youth Program Registration Fair

May 4, 2018 - The City of Beloit is teaming up with Community Action and many other organizations to host a summer youth program registration fair on Saturday, May 5, 2018 from 10 a.m. to 2 p.m. in Beloit Memorial High School's Barkin Arena.

Program registration will include options for children and teens ages 5-18. Parents and guardians will be able to register children in grades pre-K through 3 register for summer school and affordable wrap-around care that will take place at the school, as well as other programs throughout the community. A number of different youth program options, in addition to summer school, are available for grades 4-12. High school students can also participate in a mentorship program or potential start a summer job (age restrictions apply for summer jobs).

The event is designed to promote summer youth programming and ensure community organizations are not duplicating services. The community organizations are collaborating wherever possible and support partner programs.

"Our goal is to keep youth active all summer long," said Marc Perry, planning and development director for Community Action. "We hope that connecting these children and teens with enriching activities and education will help them grow as individuals, as well as reduce their potential involvement in risky behaviors."

The City of Beloit worked closely with Community Action as it developed and adopted a Neighborhood Revitalization Strategy Area (NRSA), which identified the need to create additional youth programming and facilitate coordination among local agencies.

"As a result of community listening sessions, we developed a plan to provide youth programming for many organizations at one central location to accommodate youth programs that accommodate working hours," said Teri Downing, director of community & housing services. "We heard what our residents were saying during those meetings and began working on solutions. The summer youth program fair expands on that by providing an opportunity for parents and guardians to easily register for summer programs at one time." The NRSA is a plan that was developed to address various concerns of the Beloit community, including deteriorating properties, vacant and abandoned housing, increasing numbers of rental properties, poverty and unemployment, and violent crimes. The city has done significant work to address some of these concerns and continues to listen and act on resident concerns as the city implements objectives and solutions laid out in the plan. In addition to enhancing youth services and programs, recent accomplishments include housing rehabilitation and a decrease in violent crimes.

For additional information on the summer youth program registration fair, contact Marc Perry at mperry@community-action.org. For more details on the NRSA plan, contact Downing at 364-6650.

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POLICE DEPARTMENT

#### MEDIA RELEASE 18-009

For Additional Information, Contact: Sarah Millard, Director of Strategic Communications Office: 608-364-6726 Email: millards@beloitwi.gov

#### Beloit Police Department Holding Ceremony For New Hires

May 2, 2018 - The City of Beloit Police Department proudly announces the appointment and badge pinning of two patrol officers.

#### Thursday, May 10, 2018 6 p.m. City of Beloit Public Forum 100 State St. Beloit, WI 53511

The ceremony will begin with a welcome and remarks from Police Chief David B. Zibolski, after which we will swear in our newest guardian, pin badges on both, and warmly welcome the newest members of the Beloit Police Department team.

#### New Hire:

Jacob Mielke is joining the Beloit Police Department as a patrol officer; he will be sworn in as an officer and receive his badge during the pinning ceremony. Jacob will graduate in Beloit Police uniform from the police academy at Blackhawk Technical College on May 11, 2018. Jacob graduated from UW-Milwaukee in 2017 with a Bachelor of Science in criminal justice. While attending college, he interned with the Mequon and Greenfield police departments. Jacob is a lifelong Rock County resident.

#### Pinning:

**Elijah Trulley** will receive his badge for the Beloit Police Department as a patrol officer during the pinning ceremony; he previously was sworn in as an officer. Elijah will graduate in Beloit Police uniform from the police academy at Blackhawk Technical College on May 11, 2018. Elijah recently graduated from UW-Platteville with a Bachelor of Science in criminal justice. Elijah joined a Police Explorers program while attending college and is interested in assisting with the Beloit Police Department's new Explorers program to give back to community youth.

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POLICE DEPARTMENT

#### MEDIA RELEASE 18-010

For Additional Information, Contact: Sarah Millard, Director of Strategic Communications Office: 608-364-6726 Email: millards@beloitwi.gov

#### Beloit Police Department To Celebrate National Police Week

May 3, 2018 - The City of Beloit Police Department invites you to honor the hard work and sacrifices made by the men and women of the Beloit Police Department during National Police Week, which is Sunday, May 13, through Saturday, May 19.

National Police Week honors America's law enforcement community, including by paying special recognition to law enforcement officers who have lost their life in the line of duty.

"The men and women of the Beloit Police Department aren't in this career for recognition or accolades. They are here because they are passionate about serving the public through progressive community policing," said Police Chief David B. Zibolski. "Our community is strengthened by the ongoing support of our guardians. We are seeing positive changes, and we are committed to working with Beloit residents to eliminate the commission of violent crimes in our community."

The Beloit Police Department is holding or participating in the following events surrounding National Police Week:

- Badge Pinning & Swear-in Ceremony: Patrol officers Jacob Mielke and Elijah Trulley will receive their badges during a ceremony at 6 p.m. Thursday, May 10, at the City of Beloit Public Forum, 100 State St.
- Beloit Police Department Awards Ceremony: We are holding an awards ceremony at 5 p.m., Wednesday, May 16, at the Eclipse Center, 3 Eclipse Blvd. Awards and recognition will be given to residents, administrative staff, and officers.
- Rock County Law Enforcement Memorial: Law enforcement agencies will come together to honor those who lost their life in the line of duty during this memorial at 6 p.m. Thursday, May 17, at the Rotary Botanical Gardens, 1455 Palmer Drive, Janesville, WI. The City of Beloit will memorialize its two fallen officers: Fredrick T. Samp and Peter A. Larsen.
- **Public Safety Service:** A public safety service being held by First Congregational Church and United Church of Beloit will honor police, firefighters, paramedics, and their families. The service will be at 11 a.m. Saturday, May 19, at First Congregational Church, 801 Bushnell St.

The Beloit Police Department will be sharing more information about the awards and pictures from the community events on social media. Follow along on Facebook at <a href="https://www.facebook.com/BeloitPolice1">https://www.facebook.com/BeloitPolice1</a> or on Twitter at @BeloitPolice1.

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#### PUBLIC NOTICE & AGENDA COUNCIL WORKSHOP AND/OR SPECIAL MEETING 4th Floor City Manager's Conference Room 6:30 PM Monday, May 07, 2018

The Beloit City Council will hold a Workshop on Monday, May 7, 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: May 2, 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.

> Council Workshop and/or Special Meeting Meeting Agenda - May 07, 2018 Page | 1



#### AGENDA BELOIT CITY COUNCIL City Hall Forum- 100 State Street 7:00 PM Monday, May 07, 2018

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - 3.a. Proclamation declaring May 20-26, 2018 as Emergency Medical Services Week (Dunkin) Attachment
  - 3.b. Proclamation declaring May 13-19, 2018 as National Police Week (Dunkin) Attachment
  - 3.c. Proclamation declaring May 20-26, 2018 as National Public Works Week (Dunkin) Attachment
  - 3.d. Proclamation declaring May 6-12, 2018 as National Travel and Tourism Week (Dunkin) Attachment
- 4. PUBLIC HEARINGS
- 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 Minutes of the Regular Meeting of April 16 and Reorganizational Meeting of April 17, 2018 (Stottler) Attachment
- 6.b. Consider Applications for Renewal of Alcohol Beverage Licenses for License Period July 1, 2018- June 30, 2019 (Stottler) Refer to ABLCC Attachment
- 6.c. Consideration of Resolution 2018-092 authorizing Final Payment of Public Works Contract C17-07 Street Resurfacing (Flesch) Attachment
- 6.d. Consideration of Resolution 2018-087 awarding Public Works Contract C18-05, Street

Beloit City Council Meeting Agenda - May 07, 2018 Page | 1 Cracksealing (Williamson) Attachment

- 6.e. Consideration of Resolution 2018-091 awarding Public Works Contract C18-25, WPCF Storage Building (Williamson) Attachment
- 6.f. Consideration of Resolution 2018-090 awarding Public Works Contract C18-36, Citywide Fiber Optic and Related Budget Amendment (Williamson) Attachment
- 6.g. Consideration of Resolution 2018-094 awarding Public Works Contract C18-37, Eagles Ridge Park Gazebo (Williamson) Attachment
- 6.h. Consideration of Resolution 2018-093 approving a Subdivision Development Agreement between the City of Beloit and New Leaf Homes LLC (Christensen) Attachment
- 7. LICENSES
  - 7.a. Consideration of Resolution 2018-086 for Approval of 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for the period April 12- May 1, 2018 (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. Council President Committee/Board/Commission Appointments (Leavy)
- 10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- 11. CITY MANAGER'S PRESENTATION
- 12. REPORTS FROM BOARDS AND CITY OFFICERS
  - 12.a. Consideration of Resolution 2018-095 authorizing the Submittal of a Grant Application to the Wisconsin Department of Natural Resources to Assist in Funding the Powerhouse Riverwalk (Luther/Williamson) Attachment
  - 12.b. The City Council may adjourn into closed session pursuant to section 19.85(1)(e), Wis. Stats. to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss possible real estate transactions related to 936 Second Street, 943 Third Street, 949 Third Street (Janke)
- 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.



#### PUBLIC NOTICE & AGENDA ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE City Hall Forum - 100 State Street, Beloit, WI 53511 4:00 PM Tuesday, May 08, 2018

- 1. ROLL CALL
- 2. APPROVAL OF THE MINUTES
  - 2.a. Consider approval of the minutes of the April 10, 2018 ABLCC Meeting Attachment
- 3. PUBLIC COMMENT
- 4. LICENSES
  - 4.a. Consider Renewal of Class "A" Beer Applications for the license period July 1, 2018 through June 30, 2019 Attachment
  - 4.b. Consider Renewal of Class "A" Beer and "Class A" Intoxicating Liquor Applications for the license period July 1, 2018 through June 30, 2019
  - 4.c. Consider Renewal of Class "B" Beer Applications for the license period July 1, 2018 through June 30, 2019
  - 4.d. Consider Renewal of Class "B" Beer and "Class C" Wine Applications for the license period July 1, 2018 through June 30, 2019
  - 4.e. Consider Renewal of Class "B" Beer and "Class B" Intoxicating Liquor Applications for the license period July 1, 2018 through June 30, 2019
  - 4.f. Consider Renewal of Class "B" Beer and Reserve "Class B" Intoxicating Liquor Applications for the license period July 1, 2018 through June 30, 2019
  - 4.g. Consideration Approving an Amendment to the Class "A" Beer and "Class A" Intoxicating Liquor License for Wal-Mart Supercenter #2532, for an Outdoor Premises Extension Attachment
- 5. CHANGE OF AGENT

#### 6. COMMITTEE COMMENTS

#### 7. POLICE DEPARTMENT REPORT/COMMENTS

- 7.a. Alcohol Compliance Report and Calls for Service for the Month of March 2018 and related Reports (Sayles)
- 7.b. Alcohol Compliance Report and Calls for Service for the Month of April 2018 and related Reports (Sayles)

#### 8. CITY ATTORNEY COMMENTS

8.a. Report on the ability to impose fees for license extensions and limiting the number of extensions allowed (Bruce)

#### 9. ADJOURNMENT

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### **MEMORANDUM**

**TO:** Board of Appeals Members

**FROM:** Drew Pennington, AICP, Director of Planning & Building Services

- **DATE:** May 2, 2018
- **SUBJECT:** Cancellation of Board of Appeals Meeting

Since no applications have been submitted, the regularly scheduled <u>May 8, 2018</u> meeting of the Board of Appeals has been cancelled. The next Board of Appeals meeting is scheduled for Tuesday, June 12, 2018.

Please contact me at (608) 364-6711 or <u>penningtond@beloitwi.gov</u> if you have any questions or require more information.

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cc: City Clerk's Office City Manager's Office Media



#### **PUBLIC NOTICE**

The City of Beloit and School District of Beloit will hold a Public Information Meeting on Wednesday, May 9, 2018, at 5:30 p.m. in the Beloit Memorial High School Cafeteria, located at 1225 4<sup>th</sup> Street, Beloit WI 53511. The purpose of the meeting is to provide information regarding the temporary closure of 4<sup>th</sup> Street from North Street to Middle Street. A quorum of City Councilors and Beloit School Board members may be present.

Lori S. Curtis Luther, City Manager

Dated: May 4, 2018 Lorena Rae Stottler City Clerk <u>www.beloitwi.gov</u>

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#### **PUBLIC MEETING**

#### PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION REGULAR MEETING WEDNESDAY, May 9, 2018 6:30PM OPERATIONS & PARKS FACILITY 2351 SPRINGBROOK COURT, BELOIT, WI

#### **AGENDA**

- Call to Order
- Review Minutes of: April 11, 2018
- Citizens Participation
- Unfinished Business
  - Update School District and City meetings Mark Edwards
  - 2019 CIP Project List
- New Business
  - 2018 Parks Tour
  - Quote for Big Hill Bike Trail
  - Big Hill Pedestrian Crossing Sign and Warning Stripes
- Director's Report
  - a.) Handicap Parking Signs
  - b.) Eagle's Ridge Design
  - c.) Summer Extravaganza Saturday, May 5, 2018 Results
  - d.) Attended meeting hosted by Career Tech
- Committee Members Comments
- Adjournment

#### **SPECIAL CONSIDERATIONS:**

- \* Commissioners unable to attend are encouraged to contact Mark Edwards @ 608/364- 2919 prior to the meeting.
- \*\* 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 or to request this service, please contact the Park/Recreation located at 2351 Springbrook Court, Beloit, WI 53511 or by calling 608/364-2929.



### MEETING NOTICE AND AGENDA Beloit City Plan Commission Wednesday, May 9, 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 April 18, 2018 Meeting
- 3. Sign Ordinance Exception Truk't 443 E Grand Avenue Public hearing, review and consideration of an exception to Sections 30.37(2)(c) and (g) of the Outdoor Sign Regulations to allow a projecting sign greater than 20 square feet in area and further than four feet from the building wall in the Central Business District, for the property located at 443 East Grand Avenue

#### 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 Posted: May 4, 2018 Julie Christensen, Community Development Director

\*\*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