

**AUGUST 3,  
2018**

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

Lori S. Curtis Luther  
City Manager  
City of Beloit  
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Beloit, WI 53511

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#### Special points of interest:

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

## CURRENT EVENTS AND ACTIVITIES

### CITY MANAGER’S ACTIVITIES

- Met with Vice President Regina Dunkin
- Met with Councilor Anderson
- Participated in Economic Development Rapid Response Team
- Addressed personnel and legal issues
- Held a Leadership Team (Department and Division Heads) tour of City facilities and projects. As part of the development of our Leadership Team, we are seeking to provide greater knowledge and exposure of all departments, divisions and major projects.
- Held one-on-ones with direct reports

### COLLEY ROAD TO CLOSE EAST OF INTERSTATE FOR UTILITY WORK

Colley Road will be closed to through traffic just east of Interstate 39/90 beginning **Monday, August 6, 2018**. Alliant Energy is relocating a gas line in preparation for the reconstruction of Interstate 39/90.

Colley Road will be closed for approximately five days in the area of the work, weather permitting. All residences and businesses west of the interstate will be accessible via Willowbrook Road, and residences and businesses located east of the interstate will be accessible via Gateway Boulevard. Colley Road will be completely closed near the interstate.

### PUBLIC NOTICE

The Stateline Family YMCA is holding a Community Input Session for their Strategic Plan on **Friday, August 10, 2018** from 8:00 a.m. to Noon at the Beloit Public Library, 605 Eclipse Blvd. The City Councilors have been invited to participate and a quorum of City Councilors may be present. Public Notice is [attached](#).

### IN-PERSON ABSENTEE VOTING NOW AVAILABLE

Early voting for the fall primary election is now available in the Clerk-Treasurer’s office at City Hall, 100 State Street. In-person absentee voting will be available through **Friday, August 10, 2018**. The election will be held on Tuesday, August 14, 2018.

You may make application for an absentee ballot by mail or in person. Your written request must include:

- Your voting address within the municipality where you wish to vote
- The address where the absentee ballot should be sent (if different)
- Your signature

If you are unsure of your polling place and/or your voter registration status, or if you have any questions or need additional information, please contact the City Clerk-Treasurer’s office at 608-364-6680 or by email at [StottlerL@beloitwi.gov](mailto:StottlerL@beloitwi.gov).

## **CITY OF BELOIT SEEKS ELECTION OFFICIALS**

The Beloit City Clerk-Treasurer is hiring paid election officials. Each Election Day requires between 50 and 200 workers. Election Day team members will hold their positions for the 2018-2019 election cycle.

Chief Inspectors earn \$170/day and Election Inspectors are compensated at the rate of \$125/day. Limited openings exist for shift work to perform non-reconciling functions and are compensated at \$7.25/hour for the hours worked during a shift. The deadline to apply to work the August election is August 8, 2018, and October 5, 2018 for the November election. More information is available on the City's website (scroll to the bottom of the page for "Election Official Information"): <https://tinyurl.com/ybevcnuq>

## **35th NATIONAL NIGHT OUT (NNO) - AUGUST 7, 2018**

The Beloit Police Department is hosting a citywide NNO kickoff event at the Harry C. Moore Pavilion in Riverside Park from **5:00 - 7:00 p.m. on August 7th**. Personnel from the City of Beloit Police and Fire departments, as well as other organizations, will be at the kickoff event to promote police-community partnerships and to strengthen neighborhoods. The public is welcome to attend. Beloit City Councilors have been invited and it is possible a quorum may be present. See [attached](#) Public Notice.

From 5:30 - 7:30 p.m., residents in neighborhoods throughout Beloit are asked to turn on and display outside lights, lock their doors, and spend the evening outside with their neighbors. Beloit Police Officers, Firefighters, City Officials, Beloit Area Crime Stopper Representatives and Elected Representatives make an effort to visit block parties and cookouts. Each neighborhood block is responsible for planning their own special activities.

## **ROAD CONSTRUCTION PROJECT UPDATE - August 2, 2018**

### **Milwaukee Road Project Update:**

- Milling and paving operations are scheduled to begin at the end of this week and continue through next week. Although traffic lanes are still scheduled to be open and access to businesses will be maintained, there will be short durations when driveways or intersections will be closed as the mill/paver passes through the driveway areas.
- The south leg of the Branigan intersection will be closed completely while paving occurs in the area.
- Work on the pavement repair/replacement continues in the center lanes, turn lanes and center median area.
- Work has begun on the bio-infiltration area and grading activities continue throughout the project.
- Work scheduled for the upcoming week will include:
  - Milling of the existing pavement and placement of a new asphalt surface.
  - Grading activities for the bio-retention basin and northern ditch areas, electrical work and additional repairs to the concrete pavement.

For additional information or questions regarding this project, please contact Jason Dupuis at 608-364-6735 or [dupuisj@beloitwi.gov](mailto:dupuisj@beloitwi.gov).

### **Branigan Road Re-Alignment Update:**

- The new road alignment has been paved, striped and is open to vehicles.
- Scheduled upcoming work includes backfilling of curbs and restoration of terrace areas.

For additional information or questions regarding this project, please contact Bill Frisbee at 608-364-6699 or [frisbeew@beloitwi.gov](mailto:frisbeew@beloitwi.gov).

**BELOIT DIRTY DASH**

The Annual Dirty Dash Mud Run will be held **Saturday, August 18, 2018** at Big Hill Park. The Dirty Dash is open to kids ages 4-18 who are looking for a fun, yet challenging obstacle course. Guaranteed that participants will get dirty and sweaty! There will be several obstacles and at least one mud pit on each course. Loops range from a half mile to over a mile (dependent on age group). Children should wear comfortable clothes and shoes that can get dirty! Rinse station available. Family discounts available. See [attached](#) for registration form and waiver.

**OPEN STREETS. OPEN DOORS.**

Join us in Downtown Beloit for a behind-the-scenes look at all downtown has to offer. This free event will be held from **10 a.m. to 2 p.m. Saturday, August 25, 2018**. Experience Beloit's rich history, learn more about the vibrant businesses, and discover something new! Bring the whole family, and feel free to bring bikes, strollers, and other non-motorized transportation.

**CITY COUNCIL MEETING – MONDAY, AUGUST 6, 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 regular 7:00 p.m. City Council meeting. Please click [here](#) to view the agendas and regular Council meeting packet.

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

- a. Proclamation Designating August 12 - August 18, 2018 "Community Health Systems Week" in Beloit.
- b. Proclamation declaring August 7, 2018, as National Night Out.
- c. Proclamation supporting the School Supply Giveaway sponsored by Saved with Amazing Grace (SWAG) Committee

**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 July 16, 2018
- b. Consideration of Resolution 2018-137 authorizing an extension to the Operating Agreement between St. Paul on the Riverfront, Inc. and the City of Beloit for 656 Pleasant Street (Angel Museum). The City of Beloit and St. Paul on the Riverfront, Inc. previously entered into an Operating Agreement on February 6, 1996. St. Paul on the Riverfront has subsequently exercised renewal options and are requesting a five-month extension to expire December 31, 2018.
- c. Consideration of Resolution 2018-139 approving the location and architectural design of a storage building at Department of Public Works Operations located at 2351 Springbrook Court. The proposed storage building will be constructed adjacent to an existing storage building at the western edge of the Public Works Operations Facility and will be used to store solid waste trucks. Plan Commission recommendation for approval 6-0.
- d. Consideration of Resolution 2018-140 approving Final Plats known as Glen Hills Plat No. 6 and Glen Hills Plat No. 7 in the Town of Beloit. The plats are located beyond city limits but within the City's Extraterritorial Jurisdiction. They will be served by public water (City Water Utility) and sewer (Town Sewer Service Area). Plan Commission recommendation for approval 6-0.
- e. Referral to Plan Commission: Consider application for a Final Condominium Plat known as WG Condos Addendum No. 1 for the property located at 2260-2265 Walnut Street. The developer intends to begin construction on a new phase of the Walnut Grove Condos and is requesting approval of a plat for six 2-unit condo buildings. This item will be referred to Plan Commission for review and recommendation.

- f. Referral to Plan Commission: consider application for a Conditional Use Permit to allow a drive-through convenience store with alcoholic beverage sales in a C-2, Neighborhood Commercial District, for the property located at 2667 Prairie Avenue. The subject property includes a commercial building that was most recently operated as a full service carwash (Soapy Monkey). If approved, this business will be known as S & D Drive-Thru. Customers will drive their vehicles into the service bays from the rear, purchase their goods, and then exit through the shared driveway with the Thirsty Badger. Both the drive-through use and the sale of alcoholic beverages require a Conditional Use Permit in the C-2 zoning district. This item will be referred to Plan Commission for review and recommendation.
- g. Referral to Plan Commission: Consider application for a Conditional Use Permit to allow a Day Care Center in an R-1A, Single Family Residential District, for the property located at 1625 Crescent Drive. The 2,662 square-foot house on the subject property has been used as a single-family dwelling. The subject property includes a large back yard and a driveway with several off-street parking stalls. Family Day Care Homes are permitted by right in the R-1A District; Day Care Centers are allowed only when reviewed and approved as a conditional use. The applicant is seeking the CUP to allow up to 12 children. This item will be referred to Plan Commission for review and recommendation.
- h. Consideration of Resolution 2018-141 awarding Public Works Contract C18-20, Concrete Pavement Repair. This project will repair broken slabs on Milwaukee Road and Willowbrook Road. Three bids were received, with the low bid coming from Parisi Construction Co. The Engineering Division recommends awarding this Public Works Contract to Parisi Construction Co. in the amount of \$332,473.95.
- i. Consideration of Resolution 2018-142 rejecting all bids for Public Works Contract C18-24 Krueger Storm Pond Liner. Two of the storm water ponds at Krueger-Haskell Golf Course need to have repairs made to the existing clay liners. New synthetic liners were to be installed as part of this project to eliminate the leaks. Only one bid was received and it is 44.8% more than the Engineer's estimate. Engineering will explore repairing the existing liners instead of replacing them. Insufficient funds are available to complete the project.
- j. Consideration of Resolution 2018-144 approving a Memorandum of Understanding between the School District of Beloit and the City of Beloit for the School Resource Officer Program. This is an extension of a pre-existing agreement establishing roles and responsibilities of both parties in maintaining a School Resource Officer (SRO) program. The agreement was initially passed by Council on July 16, 2018. Subsequent review by the School District of Beloit legal counsel resulted in minor edits. The SRO program agreement includes a fee schedule in which the school district reimburses the City for prorated salary, benefit, and clothing allowance of each SRO. Staff recommends approval of the resolution.

## 7. LICENSES

- a. Consideration of Resolution 2018-143 for approval/denial of 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period July 11 -31, 2018.

## 8. ORDINANCES

- a. Consideration of Ordinance No. 3624 amending the Zoning District Map to change the Zoning District Classification from R-1A, Single-Family Residential District, to R-1B, Single-Family Residential District, for twenty-six (26) properties on the 2100 and 2200 blocks of Knoll View Drive. Plan Commission recommendation for approval 5-0-1. Second reading.

## 12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. The City Council may convene in closed session 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 the negotiation of a collective bargaining agreement with employees in the Transit Division of the Department of Public Works. The City Council may thereafter reconvene into open session pursuant to section 19.85(2), Wis. Stats., for possible action on the matter discussed in closed session.

## 13. ADJOURNMENT

## CITY MEETING CALENDAR – AUGUST 6 - 10, 2018

Monday, August 6	6:30 p.m.	<a href="#">Agenda Review</a> , 4th Floor City Manager's Conference Room (All City Councilors)
Monday, August 6	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All City Councilors)
Tuesday, August 7	5:00 p.m.	<a href="#">National Night Out Kick-off Event</a> , Riverside Park (All City Councilors Invited)
Wednesday, Aug. 8	6:30 p.m.	<a href="#">Parks, Recreation &amp; Conservation Advisory Commission</a> , Operations Facility, 2351 Springbrook Court (B. Jacobsen)
Wednesday, Aug. 8	7:00 p.m.	<a href="#">Plan Commission</a> , Forum (M. Preuschl)

## UPCOMING COMMUNITY EVENTS

*This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website: [www.visitbeloit.com](http://www.visitbeloit.com)*

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.
Fridays, through Sept. 21		<b>Fridays in the Park</b> , Downtown Beloit. From 11:30 - 1:30 p.m., enjoy lunch and live music at First National Bank Plaza. Lunch is available to purchase for \$7.  August 10    Harlan Jefferson Trio        Domenico's Italian Ristorante August 17    That Gurl                                        La Casa Grande
Fridays through August 31		<b>Music At Harry's Place</b> concert, 7:00 - 9:00 p.m. at Harry Moore Pavilion, Riverside Park, 1160 South Riverside Drive, Beloit. FREE concert, food available for purchase. BYO lawn chair.  August 10    Mr. Big Stuff, "Stateline octet, winners of RAMI and On the Waterfront Best of Rockford awards" August 17    Rainbow Bridge Band, classic rock, Top 40, current & classic country, and more
Friday, August 3	5:30 - 7:30 p.m.	<b>Downtown Beloit Annual Street Dance</b> , 300 block of State St. Street Dance Opens, \$5 admission. Food vendors on site. Featuring Top Flight high energy band
	8:00 - 11:00 p.m.	Headliner - Mr. Big Stuff, an eight piece, horn party band.
Saturday, August 11		<b>2018 U.S. Kubb Open</b> is partnering with Beloit Parks and Recreation and Visit Beloit to present the 2018 tournament at Riverside Park. Registration begins at 7:30 a.m., an all-team meeting is at 8:30 a.m. and play starts at 9:00 a.m. Cost is \$40/team. Please click here for more information: <a href="http://www.kubbunited.com/us-kubb-open/">http://www.kubbunited.com/us-kubb-open/</a>



**PUBLIC NOTICE & AGENDA  
PUBLIC NOTICE**

**8:00 AM  
Friday, August 10, 2018**

\*

The Stateline Family YMCA is holding a Community Input Session for their Strategic Plan on Friday, August 10, 2018 from 8:00 a.m. - 12:00 p.m. at the Beloit Public Library, located at 605 Eclipse Boulevard, Beloit WI 53511. A quorum of City Councilors may be present.

Lori S. Curtis Luther, City Manager

Dated: August 1, 2018  
Lorena Rae Stottler  
City Clerk  
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 & AGENDA  
PUBLIC NOTICE**

**5:00 PM**

**Tuesday, August 07, 2018**

\*

The City of Beloit Police Department is hosting a citywide National Night Out kickoff event at the Harry C. Moore Pavilion in Riverside Park located at 1160 Riverside Drive from 5 p.m. to 7 p.m. Tuesday, August 7, 2018. Neighborhood block parties in conjunction with the National Night Out campaign event may also be held throughout Beloit. It is possible that a quorum of City Councilors may be present at some of these events

Lori S. Curtis Luther, City Manager

Dated: August 1, 2018  
Lorena Rae Stottler  
City Clerk-Treasurer  
www.beloit.wi.gov

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# BELOIT DIRTY DASH

**SATURDAY, AUGUST 18TH, 2018**

**BIG HILL PARK, 2101 BIG HILL ROAD**

## YOUTH MUD RUN/WALK

A FUN & CHALLENGING OBSTACLE COURSE!

SPONSORED BY:  

### BUNNY LOOP

**AGES 4-6**

9:00 am Start  
Half-mile with obstacles

### COTTON TRAIL

**AGES 7-9**

9:45 am Start  
Nearly a mile with obstacles

### HARE RUSH

**AGES 10-13**

10:30 am Start  
Over a mile with obstacles

### JACKRABBIT TRACK

**AGES 14-18**

11:15 am Start  
Our longest course and toughest obstacles

### HOW MUDDY IS MUDDY?

Wear comfortable clothes and shoes you won't mind getting dirty. You are guaranteed to encounter mud pits and nature trails! Rinse station available.

### THE DIRTY DASH WILL BE HELD RAIN OR SHINE!

In the case of severe weather, the race may be delayed or postponed until Sunday, August 19th. If severe weather prevails both Saturday and Sunday, causing the race to be canceled, there will be no refunds.



**NEED TO CONTACT OUR MUD TEAM? OFFICE: (608) 364-2890 X3 EMAIL: SCHUTTP@BELOITWI.GOV OR TEXT: (608) 289-2126**

**REGISTRATION: FILL OUT THE FORM BELOW AND RETURN TO: CITY OF BELOIT, PARKS & REC OFFICE, 2351 SPRINGBROOK CT., BELOIT, WI 53511 ATTN: DIRTY DASH**

#### ONE FORM PER REGISTRANT

Each entry includes: a loop around our custom made Dirty Dash Course, a Beloit Dirty Dash t-shirt\* and adventure bandana, along with our sponsor's "goodies bags"!

Knowingly and at my own risk, I hereby apply to enter the Beloit Dirty Dash and do hereby waive and release the City of Beloit, Parks & Leisure Services Division, all representatives, all volunteers, all race director/staff, their subsidiaries, heirs and successors, agents, and attorneys, from any and all claims of liabilities of any kind and character whatsoever arising from my participation in the event or transportation to/from the event. I consent to the full use of my image in photos and videos for any legitimate purpose as regards the recording or future promotion of this event. I am physically fit and sufficiently aware of the risks involved in participation in walk/run events of this kind/distance and in any outdoor activity with regards to weather, automobile traffic, pedestrian traffic, etc. I am aware that this event course is open to vehicular traffic during the event.

\*Register by 7/31 to receive a t-shirt on race day.

★ **ONLINE REGISTRATION AT [HTTPS://BELOITDIRTYDASH2018.EVENTBRITE.COM](https://beloitdirtydash2018.eventbrite.com)** ★ **MORE EVENTS AT [BELOITRECREATION.COM](http://beloitrecreation.com)**

Name: \_\_\_\_\_ Age: \_\_\_\_\_ Loop: 4-6 7-9 10-13 14-18

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Email: \_\_\_\_\_ Tshirt Size (YS-A3X): \_\_\_\_\_

Registration Fee (Check One):  Early Registration (Prior to June 30) \$20  July 1-31 \$25  August 1-18 \$30

\*Family Discount: After the first registrant, each additional registrant will receive a \$5 discount (paper registration ONLY, does not apply to online registration). ONE FORM PER REGISTRANT. Make checks payable to City of Beloit.



CITY OF БЕЛОIT, WISCONSIN  
WAIVER AND RELEASE OF LIABILITY AND ASSUMPTION OF RISK  
DIRTY DASH 2018

**PLEASE READ CAREFULLY! THIS IS A LEGAL DOCUMENT THAT AFFECTS YOUR LEGAL RIGHTS.**

**BEFORE SIGNING THIS WAIVER AND RELEASE OF LIABILITY, READ THIS ENTIRE DOCUMENT CAREFULLY. IF YOU SIGN THIS WAIVER AND RELEASE OF LIABILITY AND ASSUMPTION OF RISK AND AN INCIDENT OCCURS RESULTING IN INJURY OR LOSS OF PROPERTY, THEN YOU WILL BE GIVING UP LEGAL RIGHTS THAT YOU MIGHT OTHERWISE HAVE. IF YOU DO NOT UNDERSTAND ANYTHING IN THIS DOCUMENT, OR IF YOU OBJECT TO ANY PROVISION CONTAINED IN THIS DOCUMENT, YOU SHOULD NOT SIGN THIS DOCUMENT AS IT IS DRAFTED, BUT RATHER SEEK ADVICE FROM YOUR LEGAL COUNSEL. REQUESTS FOR MODIFICATIONS MAY BE DIRECTED TO THE CITY ATTORNEY'S OFFICE AT (608) 364-6623 WEEKDAYS BETWEEN 8:00 AM AND 12:00 NOON AND 1:00 PM AND 5:00 PM.**

This Waiver and Release of Liability and Assumption of Risk ("Release"), is executed on this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by \_\_\_\_\_ (the "undersigned") in favor of the City of Beloit and its elected officials, officers, employees, and agents (collectively "Municipality").

**Waiver and Release of Liability and Assumption of Risk**

The undersigned freely, voluntarily, and without duress executes this Release under the following terms:

The undersigned does hereby release and forever discharge and hold the Municipality harmless from any and all liability, claims, and demands, either in law or in equity, which arise or may hereafter arise from the undersigned's activities with the Municipality.

The undersigned understands that this Release discharges the Municipality from any liability or claim that the undersigned may have against the Municipality with respect to any bodily injury, personal injury, illness, death, or property damage that may result from undersigned's activities with the Municipality, **whether caused by the undersigned or by the negligence of the Municipality or its officers, directors, employees, agents, or otherwise. In accordance with Wisconsin law, nothing in this Release should be construed as releasing, discharging or waiving any claims the undersigned may have for reckless or intentional acts on the part of the Municipality.**

The undersigned understands that the Municipality does not assume any responsibility for or obligation to provide financial assistance or other assistance, including but not limited to medical, health, or disability insurance in the event of injury or illness to the undersigned.

**Activities**

The undersigned desires to engage in physical activity(ies) ("Activities") related to "Dirty Dash 2018" and is sufficiently aware of the risks involved in participation in walk/run events of this kind/distance and in any outdoor activity with regards to weather, automobile traffic, pedestrian traffic, etc. The undersigned understands that the Activities may include: **Climbing obstacles made out of wood, large mud puddles, adverse weather conditions, equipment and devices that may result in eye injuries, facial injuries, bruises, broken bones, muscular sprains and strains, and stress to the nervous system, skeletal system, circulatory system and respiratory system, etc.** I understand and acknowledge that the inherent risks of such activity(ies) include, but are not limited to: 1) contact or collision with persons or objects (e.g., collision with spectators or course personnel), contact with other participants, contact or collision with motor vehicles or machinery, and contact with natural or man-made fixed objects or obstacles; 2) encounter with obstacles (e.g., wood obstacles, natural and man-made water or muddy areas, road and surface hazards); 3) equipment related hazards (e.g., broken, defective, unexpected equipment failure, imperfect course conditions); 4) weather-related hazards (e.g., extreme heat, extreme cold, humidity, ice, rain, fog); 5) inadequate or negligent first aid and/or emergency measures; 6) judgment- and/or behavior-related problems (e.g., erratic or inappropriate co-participant or spectator behavior, erratic or inappropriate behavior by the participant, errors in judgment by personnel working the event; and 7) natural hazards (e.g. uneven terrain, contact with poisonous plants, wild life and/or ticks).

The undersigned hereby expressly and specifically assumes the risk of injury or harm in the Activities and releases the Municipality from any and all liability for injury, illness, death, or property damage resulting from the Activities and caused by the undersigned or by the negligence of the Municipality.

**Medical Treatment**

The undersigned does hereby release and forever discharge the Municipality from any claims whatsoever which arise or may hereafter arise on account of any first aid, treatment, or service rendered in connection with the undersigned's activities with the Municipality.

**Photographic Release**

The undersigned does hereby grant and convey unto the Municipality all right, title, and interest in any and all photographic images and video or audio recordings made by the Municipality during the undersigned's Activities with the Municipality, including, but not limited to, any royalties, proceeds, or other benefits derived from such photographs or recordings.

**Construction of Waiver and Release of Liability and Assumption of Risk and Severability**

The undersigned expressly agrees that this Release is intended to be as broad and inclusive as permitted by the laws of the State of Wisconsin, and that this Release shall be governed by and interpreted in accordance with the laws of the State of Wisconsin. The undersigned agrees that in the event that any clause or provision of this Release shall be held to be invalid by any court of competent jurisdiction, the invalidity of such clause or provision shall not otherwise affect the remaining provisions of this Release which shall continue to be enforceable.

The undersigned has read this Release and thoroughly and fully understand its contents and enter into it on behalf of myself, my heirs, next of kin, assigns, and personal representatives. No one has made any representations, statements, or inducements that change or modify anything written in this Release.

**PRINT LEGIBLY**

**Full Name of**

**Minor Participant:**

\_\_\_\_\_ (First Name)

\_\_\_\_\_ (Middle Initial)

\_\_\_\_\_ (Last Name)

**Street Address :** \_\_\_\_\_

**State:** \_\_\_\_\_

**Zip Code:** \_\_\_\_\_

**PARENT/GUARDIAN AGREEMENT**

As parent or guardian of the above-named minor, I have read and understand the foregoing Release and, on my behalf and on behalf of my child or ward named above, I agree to all terms contained therein. In doing so, I agree to RELEASE AND FULLY DISCHARGE Municipality under the terms described in the foregoing Release. I accept full responsibility for any injury or illness to my child or ward including death, which may result from participation in the Dirty Dash event, and I agree to HOLD HARMLESS the Municipality for any injury or illness sustained by my child or ward, including death, while participating in the Dirty Dash event. I agree not to bring any action or suit against the Municipality for any injury or illness. I represent I have full authority to sign on behalf of my child or ward named, realizing that my agreement to the above Release is binding upon my child or ward as well as myself.

**Printed Name of Parent**

**or Guardian:**

\_\_\_\_\_ (First Name)

\_\_\_\_\_ (Middle Initial)

\_\_\_\_\_ (Last Name)

**Street Address :** \_\_\_\_\_

**State:** \_\_\_\_\_

**Zip Code:** \_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**Cell Phone Number:** \_\_\_\_\_

\_\_\_\_\_  
**Parent or Guardian Signature**

\_\_\_\_\_  
**Date**

IN WITNESS WHEREOF, the Parent or Guardian of the named minor participant has executed this Release as of the date above written.

\_\_\_\_\_  
**Witness Signature**

\_\_\_\_\_  
**Printed Name of Witness**

\_\_\_\_\_  
**Date**



**PUBLIC NOTICE & AGENDA  
COUNCIL WORKSHOP AND/OR SPECIAL MEETING  
4th Floor City Manager's Conference Room  
6:30 PM  
Monday, August 06, 2018**

\*

The Beloit City Council will hold a workshop on Monday, August 6, 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: August 1, 2018  
Lorena Rae Stottler  
City Clerk-Treasurer  
www.beloitwi.gov

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**AMENDED  
AGENDA  
BELOIT CITY COUNCIL  
City Hall Forum- 100 State Street  
7:00 PM  
Monday, August 06, 2018**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - 3.a. Proclamation Designating August 12 - August 18, 2018 "Community Health Systems Week" in Beloit (Dunkin)  
[Attachment](#)
  - 3.b. Proclamation declaring August 7, 2018, as National Night Out (Dunkin)  
[Attachment](#)
  - 3.c. Proclamation supporting the School Supply Giveaway sponsored by Saved with Amazing Grace (SWAG) Committee (Dunkin)  
[Attachment](#)
4. PUBLIC HEARINGS
5. PUBLIC COMMENTS
6. CONSENT AGENDA

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  - 6.a. Consider approval of Minutes of the regular meeting of July 16, 2018 (Stottler)  
[Attachment](#)
  - 6.b. Consideration of Resolution 2018-137 authorizing an extension to the Operating Agreement between St. Paul on the Riverfront, Inc. and the City of Beloit for 656 Pleasant Street (Angel Museum) (Luther)  
[Attachment](#)
  - 6.c. Consideration of Resolution 2018-139 approving the location and architectural design of a storage building at Department of Public Works Operations located at 2351 Springbrook Court (Christensen) Plan Commission recommendation for approval 6-0  
[Attachment](#)

- 6.d. Consideration of Resolution 2018-140 approving Final Plats known as Glen Hills Plat No. 6 and Glen Hills Plat No. 7 in the Town of Beloit (Christensen) Plan Commission recommendation for approval 6-0  
[Attachment](#)
- 6.e. Referral to Plan Commission: Consider application for a Final Condominium Plat known as WG Condos Addendum No. 1 for the property located at 2260-2265 Walnut Street (Christensen)  
[Attachment](#)
- 6.f. Referral to Plan Commission: Consider application for a Conditional Use Permit to allow a drive-through convenience store with alcoholic beverage sales in a C-2, Neighborhood Commercial District, for the property located at 2667 Prairie Avenue (Christensen)  
[Attachment](#)
- 6.g. Referral to Plan Commission: Consider application for a Conditional Use Permit to allow a day care center in an R-1A, Single Family Residential District, for the property located at 1625 Crescent Drive (Christensen)  
[Attachment](#)
- 6.h. Consideration of Resolution 2018-141 awarding Public Works Contract C18-20, Concrete Pavement Repair (Williamson)  
[Attachment](#)
- 6.i. Consideration of Resolution 2018-142 rejecting all bids for Public Works Contract C18-24, Krueger Storm Pond Liner (Williamson)  
[Attachment](#)
- 6.j. Consideration of Resolution 2018-144 approving a Memorandum of Understanding between the School District of Beloit and the City of Beloit for the School Resource Officer Program (Zibolski)  
[Attachment](#)

## 7. LICENSES

- 7.a. Consideration of Resolution 2018-143 for approval/denial of 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period July 11-31, 2018 (Stottler)  
[Attachment](#)

## 8. ORDINANCES

- 8.a. Consideration of Ordinance No. 3624 amending the Zoning District Map to change the Zoning District Classification from R-1A, Single-Family Residential District, to R-1B, Single-Family Residential District, for twenty-six (26) properties on the 2100 and 2200 blocks of Knoll View Drive (Christensen) Plan Commission recommendation for approval 5-0-1 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. The City Council may convene in closed session 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 the negotiation of a collective bargaining agreement with employees in the Transit Division of the Department of Public Works. The City Council may thereafter reconvene into open session pursuant to section 19.85(2), Wis. Stats., for possible action on the matter discussed in closed session. (Luther)

13. ADJOURNMENT

\*\* 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.

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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## PUBLIC MEETING

### **PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION**

#### **REGULAR MEETING**

**WEDNESDAY, August 8, 2018**

**6:30PM**

#### **OPERATIONS & PARKS FACILITY**

**2351 SPRINGBROOK COURT, BELOIT, WI**

### AGENDA

- Call to Order
- Review Minutes of: May 9, 2018 and July 11, 2018
- Citizens Participation
- Unfinished Business
  - Big Hill Park Bike Path Update – Mark Edwards
  - 2019 CIP Project List submitted
  - Parks Tour July 25, 2018 Review Comments regarding the tour – Mark Edwards
- New Business
  - Wood Family Bridge – Log Removal
  - Volunteer Policy
  - Absenteeism of Parks, Recreation and Conservation Advisory Commission Members
  - New Grinnell Hall Senior Center Manager – Debbie Kraus
- Director's Report
  - a.) Eagle's Ridge Design Update
  - b.) Replace fencing at Lesson Park
  - c.) Lease Agreement with Youth to Youth for Big Hill Center
  - d.) Installation of temporary Sign for East Lawn Cemetery
  - e.) Golf Course – How they are doing this season
- 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.*



**PUBLIC NOTICE & AGENDA  
PLAN COMMISSION  
City Hall Forum - 100 State Street, Beloit, WI 53511  
7:00 PM  
Wednesday, August 08, 2018**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
  - 2.a. Consideration of the Minutes of the July 18, 2018 Plan Commission meeting  
[Attachment](#)
3. PUBLIC HEARINGS
  - 3.a. Consideration of a Conditional Use Permit to allow a drive-thru convenience store with alcoholic beverage sales in a C-2, Neighborhood Commercial District, for the property located at 2667 Prairie Avenue  
[Attachment](#)
4. REPORTS
  - 4.a. Consideration of a Final Condominium Plat known as WG Condos Addendum No. 1 for the property located at 2260 & 2265 Walnut Street  
[Attachment](#)
  - 4.b. Consideration of a Resolution approving a one-lot Extraterritorial Certified Survey Map for property located on the 4800 block of Ryan Parkway in the Town of Turtle  
[Attachment](#)
5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS
6. ADJOURNMENT

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