



The Beloit Report

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

CURRENT EVENTS AND ACTIVITIES

**OCTOBER 12,
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

608-364-6614
608-364-6756 (Fax)

lutherl@beloitwi.gov
www.beloitwi.gov

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Special points of interest:

- City Council Meeting Agenda (page 3)
- City Events (page 6)

CITY MANAGER'S ACTIVITIES

- Spent Monday, October 8th with the City Council, Department Heads and other staff members going over the proposed 2019 Operating, Library, and Capital Improvements budgets. Council will hold a public hearing on the proposed budget at the Council meeting on October 15th. The entire budget document is available on the City's website for review.
- Participated in multi-day site visit with an economic development prospect.
- Participated in a media event following the exciting announcement from U.S. Senator Tammy Baldwin's office that the newest Freedom variant Littoral Combat Ship (LCS) will be named the *USS Beloit*. Press release [attached](#).
- Held one-on-one meetings with direct reports.
- Met with Collin Price, Public Relations Officer with the Ho-Chunk Nation

LEAF VACUUM SUBSCRIPTION SERVICE

Have your leaves vacuumed from the terrace (do not contain them in cans or bags) for a fee of \$100. The 2018 Leaf Vacuum Subscription Form, calendar and letter with further information is [attached](#). For further information, please contact Norma Vargas at 364-2929 Ext. 7003.

TUNE IN

Amy Mitchell, Outreach and Communications Coordinator for the Beloit Public Library, will be a guest on WCLO-AM 1230 on **October 18th at 3:40 p.m.** to promote library activities and events. We regularly have employees on the show to talk about positive happenings in the city. Future scheduled talk show guests include:

October 22 - 3:40 to 4:00 p.m. - Tim Drager, Solid Waste and Safety Supervisor, will talk about the free fall yard waste program. Tune in for information on the dates for the free collection in November, as well as the leaf vacuum subscription service. Also joining the program will be Bill Frisbee, Storm Water Engineer, who will talk about phosphorus concerns when grass clippings and leaves are swept or washed into the gutters. Phosphorus is the primary cause of water quality problems in our lakes and streams.

November 1 - 3:40 to 4:00 p.m. - Shauna El-Amin, Executive Director of the Downtown Beloit Association will talk about the downtown Annual Lighted Holiday Parade and Holidazzle.

November 15 - 3:40 to 4:00 p.m. - Eric Miller, Finance and Administrative Services Director, will talk about the City's Operating Budget

Follow us on Facebook for reminders! If you miss a show, WCLO lists podcasts on their website.

I-39/90 EXPANSION AND I-43 RECONSTRUCTION

We have been notified of the *temporary closure of the Beloit rest area* to and from I-39/90 northbound, just north of the Illinois state line from **Monday, October 15 to Thursday, November 1, 2018**.

One lane is closed on I-43 northbound and southbound (County X/Hart Road to I-39/90) until mid-October. Please plan ahead and anticipate slowdowns in this area.

TRICK OR TREAT HOURS SET IN CITY OF БЕЛОIT

The official Halloween trick-or-treating hours in the City of Beloit have been set from 5 p.m. to 7 p.m. on Wednesday, October 31, 2018.

Halloween Safety Reminders from the Beloit Police Department are as follows:

- Wear light colored clothing, short enough to prevent tripping, and add reflectors.
- Give children flashlights and glow sticks to help them see and be seen by drivers.
- Make sure costumes are flame retardant.
- Make sure children can see well through face masks or head coverings.
- Accompany your children and go only to homes with outside lights on.
- Stay within the neighborhood and only visit homes where you know the residents.
- Walk on the sidewalk. Children should not take shortcuts through backyards or alleys.
- Only give or accept wrapped or packaged candy and treats. Examine candy before allowing children to eat it.
- Watch for traffic. Cross only at corners and never dart out between parked cars.
- Drive slowly, yield to young pedestrians, and watch out for trick or treaters darting into the street.

MONTHLY CURBSIDE COLLECTION OF YARD WASTE

In October, curbside collection of yard waste will take place from October 15 through 18 on your regular trash day.

- Yard waste consists of leaves, grass clippings, garden debris, brush and shrubbery (no larger than 4 feet long and/or 4 inches in diameter).
- All brush and shrubbery must be bundled, tied or contained with a \$1.50 yard waste sticker placed on it.
- Stickers are sold 5 to a sheet for \$7.50 and are available at Walgreens, ACE Hardware, Public Works Operations Facility, City Hall Treasury, and Grinnell Hall.
- Use only paper yard waste bags, Back-to-Nature Biodegradable bags or clean trash containers 39 gallons or less.
- Plastic bags cannot be used for yard waste.
- Yard waste containers must weigh no more than 60 pounds.
- Yard waste must be clean and litter free.
- Place yard waste at least 3 feet away from your regular trash.

YELLOWBOOK PHONE BOOK DELIVERY

The Janesville-Beloit, WI "Yellowbook" phone book will be delivered during the dates of November 29 - December 29, 2018. To order additional Yellowbook directories, please call 1-800-YB Yellow (1-800-929-3556). Residents can opt-out by visiting www.yellowpagesoptout.com. Remember, your out of date Yellowbook is 100% recyclable.

FIRE PREVENTION WEEK

National Fire Prevention week was observed from October 7 - 13, 2018. During this past week, Beloit Firefighters visited every grade school in the city, passing out safety tips and visiting with the children. Next week, every 4th grader will have the opportunity to visit the Survive Alive House. We had a good turnout for the Pizza Hut Survive Alive House Fund Raiser last night. Thank you to all who came out and helped make the event a success. Remember to check your smoke alarms, have an escape plan and practice it!

CITY COUNCIL MEETING – MONDAY, OCTOBER 15, 2018

At 6:00 p.m., the City Council will hold a Workshop in the City Hall 4th Floor Training Area to present a Transit System Review. Following that workshop, at approximately 6:30 p.m., the City Council will hold a Workshop in the City Manager's Conference Room to review the agenda of the 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. Introducing newly hired and promoted employees
- b. Proclamation supporting the naming of LCS29 "USS Beloit"
- c. Presidential Proclamation on National Substance Abuse Prevention Month
- d. Proclamation declaring October 15, 2018 as White Cane Safety Day

4. PUBLIC HEARINGS

- a. Consideration of Ordinance No. 3628 updating the City of Beloit Comprehensive Plan and amending Section 12.015(3) of the Code of General Ordinances. The Comprehensive Plan Steering Committee held eleven public meetings and two open houses with a public input survey in January and February, 2018. A link to the Comprehensive Plan Documents is available on the City's website in the Document Center. Please click [here](#). Plan Commission recommendation for approval 6-0. First reading.
- b. Consideration of Resolution 2018-180 authorizing a Conditional Use Permit to allow a drive-in use in the CBD-2, Central Business District - Fringe, for the properties located at 802, 810, and 816 Fourth Street. Toubl Contracting intends to remodel the existing Pizza Hut located at 802 Fourth Street. This project also eliminated the front parking area between the building and Fourth Street and the construction of a new off-street parking lot on adjacent parcels. The applicant is also considering replacement of the existing pole sign with a ground sign. Plan Commission recommendation for approval 7-0.
- c. 2019 Community Development Block Grant (CDBG) proposed budget and 2019 Annual Action Plan. The Department of Housing and Urban Development (HUD) requires each CDBG Formula Grantee to submit a Consolidated Plan every five years, and an Annual Action Plan each year. Both Plans include specific objectives for housing, homelessness, public housing and community development and includes information on the CDBG process, affordable housing, and special needs populations. The 2019 Annual Action Plan is included with the Council packet.
- d. 2019 HOME Investment Partnership (HOME) proposed budget. The City is a member of the Rock County HOME Consortium. As a result, the City receives an annual allocation of Home Investment Partnership Program (HOME) funds. For 2019, we are estimating that the City of Beloit's share would be \$195,000 and the administrative share would be \$35,000. Staff is proposing to use up to \$120,000 in these funds for owner-occupied rehab loans with the remaining balance to be used for acquisition-rehab or new construction.
- e. 2019 Operating, Library, and Capital Improvements proposed budgets. The proposed budget is available for review [here](#).

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 October 1, 2018.
- b. Consideration of Resolution 2018-176 approving Change of Agent on the Class “B” Beer and “Class B” Intoxicating Liquor License for Board of Trustees of Beloit College d/b/a Beloit College-Pearsons Hall, located at 700 College Street from John Winkelmann III to Ken Hnilo, for period ending June 30, 2019. ABLCC recommendation for approval 5-0.
- c. Consideration of Resolution 2018-177 approving Change of Agent on the Class “A” Beer and “Class A” Intoxicating Liquor License for Walgreen Co., d/b/a Walgreens #12136, located at 910 Broad Street from Jennifer Boyle to Rebecca Klimowicz, for period ending June 30, 2019. ABLCC recommendation for approval 5-0.
- d. Consideration of Resolution 2018-184 awarding the contract and authorizing the appropriation of funds for the 1260 Wisconsin Avenue Rehabilitation Project. The property at 1260 Wisconsin Avenue was purchase during the 2017 tax foreclosure process. It is currently vacant and in a state of disrepair. The finished house will be a 1,250 square foot single family house with three bedrooms and 1-1/2 bathrooms. It will be sold to a low to moderate income homeowner. The low bid was submitted by Draeving Construction, Inc.

7. LICENSES

- a. Consideration of Resolution 2018-179 for approval/denial of 2017-2019 applicants for an Alcohol Beverage Operator’s (Bartender’s) License for period September 25 - October 8, 2018. Eight applicants are recommended for approval. One applicant is recommended for denial on the basis of the background check of the applicant.
- b. Consideration of Resolution 2018 - 178 for a new Class “A” Beer and “Class A” Intoxicating Liquor License for Nicholas F. Lerma, d/b/a Nico’s Convenience and Liquor store, located at 2648 Prairie Avenue, Beloit. ABLCC recommendation for denial 4-1. In addition to hearing from members of the public, who voiced opposition to the application, the stated explanation from the ABLCC included concerns regarding the density of alcohol establishments within the proximity of the applicant’s property as well as in the City overall.

8. ORDINANCES

- a. Consideration of Ordinance No. 3630 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 parking along Townhall Road. Second reading. This section of Townhall Road was rebuilt during the 2018 construction season. Adjacent property owners were sent notification and packet information before the August 27th Traffic Review meeting. Staff did not receive any comments from the property owners related to the proposed change.
- b. Consideration of Ordinance No. 3629 to amend certain sections of the Index of Special Locations Sections 13.02 of the Code of General Ordinances of the City of Beloit, relating to the establishment of stop signs and turning movements at the Branigan Road/Frontage Road Intersection. Second reading. The City of Beloit will be responsible for the fabrication and installation of the signage related to stopping on the south and west legs along with the signage and pavement marking related to the lane designations for northbound traffic.

9. APPOINTMENTS

The individuals named below have been nominated for a seat on a city board, committee or commission. Each nomination is subject to confirmation by the City Council, approval of appointment will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda.

- a. Appointments

Landmarks Commission:

Incumbent Alex Blazer to a term ending October 31, 2021

Park, Recreation & Conservation Advisory Commission:

Benjamin Reeber, 649-1/2 Wisconsin Avenue (replacing Carol Mankiewicz) to a term ending September 30, 2021

Julio Castaneda, 1540 Grant Street (replacing Anthony Stewart) to a term ending September 30, 2021

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Consideration of Resolution 2018-185 adopting the City of Beloit Strategic Plan for 2018 - 2020.

- b. The City Council may convene in closed session in the City Manager's conference room on the fourth floor of City Hall pursuant to Wis. Stats. 1985 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely to discuss mid-year performance of City Manager Luther. The Council will not reconvene into open session.

13. ADJOURNMENT

CITY MEETING CALENDAR – OCTOBER 15 - 19, 2018

Monday, Oct. 15	6:00 p.m.	City Council Workshop , 4th Floor Training Area, City Hall (All City Councilors)
Monday, Oct. 15	6:30 p.m.	Agenda Review , City Manager's Conference Room, 4th Floor City Hall (All City Councilors)
Monday, Oct. 15	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, Oct. 16	7:00 p.m.	Landmarks Commission , Forum (C. Anderson)
Wednesday, Oct. 17	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course Clubhouse
Wednesday, Oct. 17	4:00 p.m.	Municipal Library Board , Beloit Public Library (C. Anderson)
Wednesday, Oct. 17	5:30 p.m.	Equal Opportunities Commission , Forum (S. Blakeley)
Wednesday, Oct. 17	7:00 p.m.	Plan Commission , Forum (M. Preuschl)
Thursday, Oct. 18	8:30 a.m.	Turtle Creek Park Planning Meeting , 2400 Springbrook Court (All Councilors invited)

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

Saturdays May - October		Downtown Beloit Farmers' Market, 8:00 - 1:00 p.m. 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.
October 18	1:00 - 3:00 p.m.	2nd Annual "Dare to Dream" event featuring SSG Travis Mills. Eclipse Center. For more information contact Tina Salzman at Hendricks Career Tek, 608-361-6694.
October 27	10:00 - 1:00 p.m.	Halloween Parade and Party. Meet at Horace White Park at 9:45 a.m. Bring the kids in their favorite costume for a parade and trick-or-treating with businesses and Farmers' Market vendors. See attached for more information.
October 31	5:00 - 7:00 p.m.	Trick-or-Treat hours in the City of Beloit

10.09.18

U.S. SENATOR TAMMY BALDWIN ANNOUNCES THE USS BELOIT, NEWEST LITTORAL COMBAT SHIP HONORS MADE IN WISCONSIN MANUFACTURING

Senator Baldwin advocated for designating this new Wisconsin-built LCS after the City of Beloit to honor its proud history of supporting the Navy and America's national security

WASHINGTON, D.C. – U.S. Senator Tammy Baldwin announced that the newest Freedom variant Littoral Combat Ship (LCS) will be named the *USS Beloit* to honor the City of Beloit for its contributions to the U.S. Navy and America's national security.

Senator Baldwin advocated for naming LCS 29 after the City of Beloit to recognize this community's longstanding commitment to Wisconsin's maritime economy and our nation's defense. As a member of the Senate Appropriations Committee, Senator Baldwin has consistently worked to secure funding for the LCS program, including the future *USS Beloit*, which will be built at Fincantieri Marinette Marine shipyard. The LCS program is

supported by thousands of skilled workers at the shipyard and at the 200 suppliers across Wisconsin, benefitting the state's manufacturing and shipbuilding industries.

"The City of Beloit has a proud history of supporting the Navy and the U.S. military. Citizens of Beloit have selflessly served in our Armed Forces, and companies like Fairbanks Morse that call the city home—and boast patriotic workforces that are second to none—have ensured for generations that our servicemembers can safely and successfully complete their missions," **said Senator Baldwin**. "So I was thrilled to champion this effort to recognize Beloit's support of the U.S. Navy and our national defense. The naming of a Navy ship is a significant honor steeped in tradition, and I want to thank Secretary Spencer for working with me on this exciting decision."

"The city and citizens of Beloit have been a steadfast supporter of the Navy and Marine Corps," **said Secretary of the Navy Richard V. Spencer**. "From building engines for freedom-variant LCSs to manufacturing components for the Ford-class aircraft carriers, the contributions of Beloit citizens make our Navy stronger, more capable, and more lethal. I am proud to name the next ship in honor of the city and citizens of Beloit."

"The City of Beloit is greatly honored by the U.S. Navy's recognition of this region's long-standing commitment to supporting the military. We take great pride in the men and women of our community who have dedicated themselves to our nation's security, whether it is through military service or behind-the-scenes work at companies like Fairbanks Morse. Fairbanks Morse has a significant history of contributing to the Navy, including when it put its locomotive business on hold to manufacture 1,650 engines in support of the nation's World War II efforts. This recognition of Fairbanks Morse's patriotism is well deserved," **said Beloit City Manager Lori Curtis Luther**.

The relationship among the City of Beloit, Fairbanks Morse, and the Navy began in 1938, when Fairbanks Morse sold its first engine to the Navy. The City of Beloit greatly supported Fairbanks Morse's wartime efforts by building new housing developments, establishing new bus lines to bring in workers from adjacent communities and helping women join the workforce. Similarly, the Beloit community played a significant role in the war effort through the founding of the Council of Defense, which organized fundraising, scrap metal drives, civilian defense initiatives in case of blackouts and air raids, and the training of blackout workers and volunteers.

"Fairbanks Morse has over 125 years of history in Beloit and shares a very special relationship with the United States Navy, so we are extremely proud that LCS 29 will be officially named the *USS Beloit* to pay tribute to our long and significant association with the U.S. Navy beginning with World War II. I would also like to express our appreciation of Senator Baldwin's efforts advocating for this honor that every citizen of Beloit and every Fairbanks employee will be proud of," **said Fairbanks Morse president Deepak Navnith.**

Fairbanks Morse manufactures a large percentage of the Navy's large medium-speed diesel engines and was selected as the Freedom variant "Supplier of the Year" in 2015. Senator Baldwin has long supported the work of Fairbanks Morse and their efforts to strengthen Wisconsin's manufacturing base.

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PUBLIC WORKS DEPARTMENT

September 12, 2018

Dear Leaf Vacuum Subscriber:

Enclosed is the 2018 Leaf Vacuum Subscription Form. Please refer to the calendar on the back of this letter for the scheduled service in your area. You will not receive a confirmation letter after your subscription is received. The schedule is enclosed. If you are unsure of your service area, please call the office at the number below for clarification.

Weather permitting, the schedule will be followed. In case of rain, vacuuming may be delayed. PLEASE NOTE: The City of Beloit is not responsible for the timeliness in which leaves fall from trees or weather related cancellation of the Leaf Vacuum Program. No refunds will be issued on this program. No spring service will be offered!

Please remember that **the back of your leaf pile should be no further than 8 feet from the street**. The leaf vacuum is for **leaves only**.

Brush, branches, grass clippings, and garden debris will be picked up curbside on your regular trash day beginning November 5 through November 15 and November 26 through November 29, 2018. **Yard waste placed curbside must be contained in a paper lawn bag, Back to Nature biodegradable bag or clean 39 gal trash container, and weigh no more than 60lbs.**

Please feel free to contact the DPW Operations, Park & Rec Facility with any questions or concerns at 364-2929.


Sincerely,

Norma S. Vargas

Norma S. Vargas
City of Beloit DPW Operations, Park & Rec Facility
2351 Springbrook Ct
(608) 364-2929 ext 7003

Cc: Mike Ferger
Tim Drager

November 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	5. <i>Canterbury Woods</i>	6. <i>Lathers Wood</i>	7. <i>East Ridge Off Routes</i>	8.	9.	10.
11.	12. <i>East Ridge Off Routes</i>	13. <i>Canterbury Woods</i>	14. <i>Lathers Wood</i>	15.	16.	17.
18.	19.	20.	21.	22.	23.	24.
						
25.	26. <i>Lathers Wood</i>	27. <i>East Ridge Off Routes</i>	28. <i>Canterbury Woods</i>	29.	30.	
Please Note: Off Routes include any East or Westside address not included in the Canterbury, Lathers or East Ridge neighborhoods.						

PUBLIC WORKS DEPARTMENT

September 12, 2018

LEAF VACUUM SERVICE

Subscriber's rake or blow leaves to the terrace (do not contain them in cans or bags). The City will vacuum the leaves on a scheduled basis several times for a one-time fee of \$100.00. The Vacuum Service Program will begin on Monday, November 5 - Friday, November 16 and Monday, November 26 - Friday, November 30 2018.

Please complete the subscription form below, including the name of the subscriber, property address to be vacuumed (include additional information that might be helpful, i.e. corner of Lee and Blarney Stone) and a daytime telephone number (in case there is a problem). Enclose a check or money order in the amount of \$100.00, made payable to the City of Beloit. Mail the form and payment to **City of Beloit, Department of Public Works Operations, 2351 Springbrook Court, Beloit, Wisconsin, 53511. Attention: Leaf Vacuum Service.** You may also subscribe/pay in person at the Department of Public Works Operations Facility, 2351 Springbrook Court, Monday through Friday, 7:00 a.m. until 4:00 p.m.

PLEASE NOTE: The City of Beloit is not responsible for the timeliness in which leaves fall from the trees or weather related cancellation of the Leaf Vacuum Program. **No refunds will be issued on this program, no spring service will be offered!**

QUESTIONS? CALL 364-2929

PLEASE HELP KEEP OUR CITY STORM SEWERS CLEAN!

Keep leaves out of the curb and gutter.

It is a violation of City of Beloit Ordinance 15.20 to rake or blow leaves/grass into the street.



_____ Subscriber Name	_____ Date
_____ Address of Property to be Vacuumed	
_____ Additional Comments	
_____ Daytime Phone Number	_____ Amount Enclosed



**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th Floor City Manager's Conference Room
6:00 PM
Monday, October 15, 2018**

*

The Beloit City Council will hold a Workshop on Monday, October 15, 2018 at 6:00 p.m. in the 4th floor Training area, City Hall, 100 State Street, Beloit WI 53511. The purpose of the workshop is to present a Transit System Review.

Following the Workshop, or at approximately 6:30 p.m., the City Council will hold a Workshop in the 4th floor City Manager's Conference Room, City Hall to review the agenda of the regular 7:00 p.m. City Council meeting.

Lori S. Curtis Luther, City Manager

Dated: October 10, 2018
Lorena Rae Stottler
City Clerk-Treasurer
www.beloitwi.gov

** 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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**AMENDED
AGENDA
BELOIT CITY COUNCIL
City Hall Forum - 100 State Street, Beloit WI 53511
7:00 PM
Monday, October 15, 2018**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.a. Introducing newly hired and promoted employees
 - 3.b. Proclamation supporting the naming of LCS29 "USS Beloit" (Luther)
[Attachment](#)
 - 3.c. Presidential Proclamation on National Substance Abuse Prevention Month (Dunkin)
[Attachment](#)
 - 3.d. Proclamation declaring October 15, 2018 as White Cane Safety Day (Dunkin)
[Attachment](#)
4. PUBLIC HEARINGS
 - 4.a. Consideration of Ordinance No. 3628 updating the City of Beloit Comprehensive Plan and amending Section 12.015(3) of the Code of General Ordinances (Christensen) Plan Commission recommendation for approval 6-0 First reading
[Attachment](#)
 - 4.b. Consideration of Resolution 2018-180 authorizing a Conditional Use Permit to allow a drive-in use in the CBD-2, Central Business District-Fringe, for the properties located at 802, 810, and 816 Fourth Street (Christensen) Plan Commission recommendation for approval 7-0
[Attachment](#)
 - 4.c. 2019 Community Development Block Grant (CDBG) proposed budget and 2019 Annual Action Plan (Christensen)
[Attachment](#)
 - 4.d. 2019 HOME Investment Partnership (HOME) proposed budget (Christensen)
[Attachment](#)
 - 4.e. 2019 Operating, Library, and Capital Improvements proposed budgets (Miller) (Budget available for review at www.beloitwi.gov)

5. PUBLIC COMMENTS

6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- 6.a. Consider approval of Minutes of the regular meeting of October 1, 2018 (Stottler)

[Attachment](#)

- 6.b. Consideration of Resolution 2018-176 approving Change of Agent on the Class "B" Beer and "Class B" Intoxicating Liquor License for Board of Trustees of Beloit College d/b/a Beloit College-Pearsons Hall, located at 700 College Street from John Winkelmann III to Ken Hnilo, for period ending June 30, 2019 (Stottler) ABLCC recommendation for approval 5-0

[Attachment](#)

- 6.c. Consideration of Resolution 2018-177 approving Change of Agent on the Class "A" Beer and "Class A" Intoxicating Liquor License for Walgreen Co. d/b/a Walgreens #12136, located at 910 Broad Street from Jennifer Boyle to Rebecca Klimowicz, for period ending June 30, 2019 (Stottler) ABLCC recommendation for approval 5-0

[Attachment](#)

- 6.d. Consideration of Resolution 2018-184 awarding the contract and authorizing the appropriation of funds for the 1260 Wisconsin Avenue Rehabilitation Project (Christensen)

[Attachment](#)

7. LICENSES

- 7.a. Consideration of Resolution 2018-179 for approval/denial of 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period September 25- October 8, 2018 (Stottler)

[Attachment](#)

- 7.b. Consideration of Resolution 2018-178 for a new Class "A" Beer and "Class A" Intoxicating Liquor License for Nicholas F. Lerma, d/b/a Nico's Convenience and Liquor store, located at 2648 Prairie Avenue, Beloit (Stottler) ABLCC recommendation for denial 4-1

[Attachment](#)

8. ORDINANCES

- 8.a. Consideration of Ordinance No.3630 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 parking along Townhall Road (Williamson) Second reading

[Attachment](#)

- 8.b. Consideration of Ordinance No. 3629 to amend certain sections of the Index of Special Locations Sections 13.02 of the Code of General Ordinances of the City of Beloit, relating to the establishment of stop signs and turning movements at the Branigan Road/Frontage Road Intersection (Williamson) 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.

9.a. Appointments
[Attachment](#)

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

12. REPORTS FROM BOARDS AND CITY OFFICERS

12.a. Consideration of Resolution 2018-185 adopting the City of Beloit Strategic Plan for 2018-2020 (Luther)
[Attachment](#)

12.b. The City Council may convene in closed session in the City Manager's conference room on the fourth floor of City Hall pursuant to Wis. Stats. 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely to discuss mid-year performance of City Manager Luther. The Council will not reconvene into open session.

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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**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, October 16, 2018, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the September 18, 2018 Meeting
3. Public Comments
4. Ellen James on behalf of Corporate Contractors Inc. - Certificate of Appropriateness COA-2018-29 Review and consideration of a Certificate of Appropriateness to replace windows, repair and paint siding at the residential structure located at 749 Park Avenue.
5. Ellen James on behalf of Corporate Contractors Inc. - Certificate of Appropriateness COA-2018-30 Review and consideration of a Certificate of Appropriateness to replace windows repair and paint siding at the residential structure located at 802 Park Avenue.
6. Report on Staff Activities Since Last Meeting
 - A. Report on Staff-Approved Certificates of Appropriateness
 - B. Appreciation Plaque
7. Committee Reports
 - A. Education and Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visits Committee
8. Adjournment

If you are unable to attend this meeting, notify the Planning Office at 364-6700 no later than 4:00 PM the day before the meeting.

Approved: Hilary Rottmann Planner II
October 4, 2018

** 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 City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, October 17, 2018, 7:00 a.m.
1611 Hackett St. Beloit, WI 53511
608-362-6503
Krueger Golf Course Clubhouse

AGENDA

1. Approve minutes from the previous Meeting.
2. Citizen participation
3. Club Reports
 - Men's League
 - Women's League
 - Senior League
4. Manager of Golf Operations Report
 - Financial Report
 - Marketing
 - Special Projects
5. Director's Report
6. Concessionaire Report
7. Comments by Committee Members

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

For additional information to request this service, please contact the Parks Division at 364-2929, 2351 Springbrook Court, Beloit, WI, 53511



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, October 17, 2018 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the September 19, 2018 Library Board meeting minutes.
3. Public comment
4. Library Director Report
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
 - g. Blender Report
6. Action Items
 - a. Committee Assignments
 - b. November 21, 2018 Library Board Meeting
 - c. Monthly financial report and approval of library and café bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, November 21, 2018

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI

MEETING NOTICE AND AGENDA
BELOIT EQUAL OPPORTUNITIES COMMISSION
(Revised)
Wednesday, October 17, 2018 at 5:30 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

1. Call to Order and Roll Call
2. Approval of Minutes of the August 15, 2018 Meeting
3. Public Participation
4. Review of Recent Outreach Activities and Consideration of Future Activities, including EOC Workshops
5. Review of New EOC Subcommittees
6. Update on Analysis of Impediments to Fair Housing Process and Review and Discussion of Impediments to Home Ownership and Affordable Housing in Beloit
7. Discussion and Recommendation to the City Council Regarding Recognition of Holidays
8. Review Recommendation of Proclamation Recognizing November as Homeless Awareness Month
9. Commissioner Comments and Upcoming Events
10. Next Regular Meeting Date: December 19, 2018
11. Adjournment

Notice Emailed: October 12, 2018

Approved: Teri Downing
EOC Staff Liaison

Please Call 364-6650 or email downingt@beloitwi.gov before 3:00 PM on Tuesday, October 16, 2018 if you are unable to attend.

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**PUBLIC NOTICE & AGENDA
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Wednesday, October 17, 2018**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
 - 2.a. Consideration of the Minutes of the October 3, 2018 Plan Commission meeting
[Attachment](#)
3. REPORTS
 - 3.a. Consideration of a Resolution approving a one-lot Extraterritorial Certified Survey Map for property located at 5021 W Noss Road in the Town of Rock
[Attachment](#)
4. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS
5. ADJOURNMENT

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**PUBLIC NOTICE & AGENDA
PUBLIC NOTICE**

**8:30 AM
Thursday, October 18, 2018**

*

The City of Beloit is holding a Turtle Creek Park Planning Meeting on Thursday, October 18, 2018, from 8:30-10:30 a.m. at the City of Beloit Utilities and Engineering Facility located 2400 Springbrook Court, Beloit WI 53511. The purpose of the meeting is to develop a Master Plan to renovate Turtle Creek Park. There will be a quorum of City Councilors, Landmarks Commission, and Park Recreation & Conservation Advisory Commission members present.

Lori S. Curtis Luther, City Manager

Dated: October 12, 2018
Lorena Rae Stottler
City Clerk-Treasurer
www.beloitwi.gov

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SATURDAY OCTOBER 27 10AM-1PM



29th Annual **HALLOWEEN** Parade & Party

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

Pets not allowed in Farmers' Market Area

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

Look for the orange flags!

AFTER THE PARADE, STAY FOR THE PARTY!

**TRICK-OR-TREATING
& PARADE
BEGINS
AT 10 AM**

free of charge

- Zack Percell of TNZ Magic & Balloon fun at 10:45!
- Free pumpkins from Brad & Cindi Paulson!
(while supplies last)
- Spooky Stories at Turtle Creek Bookstore 11-1 pm!

family-friendly fee

- Face painting with Pickles the Clown!
- Have pictures taken by Photography by April-\$5!
- FUN ZONE with a bounce house, obstacle course, and more at the corner of State & Grand! Starts at 9 am.



**BRAD & CINDI
PAULSON**



CSI Media | First National Bank & Trust Co. | Stateline Mental Health Services

DOWNTOWN BELOIT ASSOCIATION | 608.365.0150 | DOWNTOWNBELOIT.COM

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