



The Beloit Report

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

CURRENT EVENTS AND ACTIVITIES

**NOVEMBER 16,
2018**

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

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

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

CITY MANAGER'S ACTIVITIES

- Participated in the Turtle Creek Planning Meeting to finalize plans to revitalize Turtle Creek Park
- Met with Councilor Mark Preuschl
- Attended the Cranston Road Public Information Meeting (PIM)
- Participated in the Incorporation Review Board meeting in Madison, WI
- Attended the Greater Beloit Economic Development Corporation Executive Committee meeting
- Spoke at the Wisconsin City and County Manager's Association (WCMA) Women's Leadership Committee Annual Seminar
- Congratulations to Beloit College for the Powerhouse that just won the World Architecture Festival Top Overall Prize. This has International significance! Link to the World Architecture Festival press release here: <https://tinyurl.com/y9n7uacw>

MSNBC FEATURES БЕЛОИТ

On Sunday, November 18, 2018 at 6:30 a.m., tune in to MSNBC "Your Business." They were in Beloit last month to film a "makeover" segment with Bushel & Peck's Local Market and also interviewed Lori Curtis Luther, City Manager. If you miss the show on Sunday, watch our Facebook page for a link when it becomes available.

THANKSGIVING HOLIDAY SCHEDULE

The Public Works Department reminds residents that the regularly scheduled trash and recycling collection on Thursday, November 22, will be delayed by one day in observance of the Thanksgiving holiday. The trash and recycling collection will occur on Friday, November 23 instead of November 22. Residents can sign up for trash and recycling reminders at <https://beloitsolidwaste.com/pick-up-schedule/>

The Recycling Drop Off Center at 2351 Springbrook Court will be CLOSED on Saturday, November 24, 2018.

City Hall offices will be closed on Thursday, November 22 and Friday, November 23.

Beloit Public Library Holiday Hours (The outside book drop is open 24 hours a day.)

Wednesday, November 21	Library 9:30 am - 5:30 pm Blender 9:30 am - 4:00 pm
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Thursday, November 22	Library and Blender Closed
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Friday, November 23	Library 9:30 am - 5:30 pm Blender Closed
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CRANSTON ROAD CORRIDOR STUDY

Materials from the Cranston Road Public Involvement Meeting (PIM) that was held this past week are available on the City's website in the Document Center: <https://tinyurl.com/y897xg8b>

Here you will find diagrams and information, along with a comment form. If you were unable to attend the Public Involvement Meeting and have questions or comments, you may contact T.J. Nee, MPO Coordinator, Stateline Area Transportation Study at 608-364-6702 or neet@beloitwi.gov. As an alternative, the PIM email address cranston@beloitwi.gov will be open until 5:00 pm on November 30th.

PRAIRIE AVENUE ROADWAY IMPROVEMENT PROJECT

The Prairie Avenue roadway improvement project is scheduled to take place in 2019. Construction updates are available via the City's website or email. For more information, please click here: <https://tinyurl.com/yc6tigct>

SIGN UP FOR SNOW EMERGENCY NOTIFICATIONS

The City of Beloit is offering a service to alert residents about snow emergencies via email or text (data rates may apply). Sign up today to receive notifications: <https://tinyurl.com/y8pp6d3b> Snow emergency notifications will continue to be posted on multiple media sites, including the City's website and Facebook pages.

VOTER TURNOUT

Thank you to every Beloit voter who shared their voice during the mid-term election on Nov. 6. The City of Beloit's unofficial vote count shows we had a record midterm turnout with 77.3% of registered voters showing up to the polls (total turnout 42.7% of eligible voters).

26TH ANNUAL GRAND LIGHTED HOLIDAY PARADE

Downtown Beloit is getting ready for the lighted holiday parade to be held on **Friday, November 23, 2018**. The lighted holiday decorations should start appearing on the downtown streets in the next week or so. Volunteers have checked every lightbulb, replacing broken and burned out bulbs to ensure a sparkly welcome to the downtown area. Mark your calendar, you won't want to miss this traditional kick-off to the holiday season! If you are interested in having a float in the parade, please contact the Downtown Beloit Association at 608-365-0150 or fill out and return the [attached](#) parade entry form by November 16, 2018.

Schedule of Events:

- 5:00 p.m. Live music starts at First National Bank Plaza
- 6:00 p.m. Santa arrives and tree lighting begins at the Plaza
- 6:15 p.m. Lighted parade begins along Grand Avenue (from 3rd Street to Horace White Park)
- 7:00 p.m. Santa visits the Hendricks Center for the Arts (409 Pleasant St.)

COMMITTEE, COMMISSION AND BOARD VACANCIES

Over 120 citizens of Beloit volunteer to serve on municipal advisory committees in an effort to make the community an even better place to live. Vacancies exist on several committees; if you are interested in applying, please fill out and submit an application.

A link to the application and more information on each committee is available here: <https://tinyurl.com/yce7qzpn>

- Alcohol Beverage License Control Committee (1 vacancy for Tavern League Rep., 1 vacancy for citizen member)
- Appointment Review Committee (3 vacancies for citizen members)
- Board of Appeals (1 vacancy for 1st Alternate and 1 vacancy for 2nd Alternate)
- Board of Ethics (2 vacancies for citizen members)
- Board of Review (3 vacancies for citizen members [regular] and 2 vacancies for alternates)
- Business Improvement District (1 vacancy for Owner Occupant, 1 vacancy for Non-Owner Occupant, 1 vacancy for Property Owner, 1 vacancy for Beloit College Representative)
- Community Development Authority (1 vacancy for public housing member)
- Municipal Golf Committee (1 vacancy for youth representative, 1 vacancy for citizen member)
- Park, Recreation & Conservation Advisory Commission (1 vacancy for youth)

CITY COUNCIL MEETING – MONDAY, NOVEMBER 19, 2018

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 declaring November 24, 2018 as Small Business Saturday

4. PUBLIC HEARINGS

- a. Consideration of Resolution 2018-196 approving a PUD, Planned Unit Development (PUD) - Master Land Use Plan on the property located at 2240 Cranston Road. Plan Commission recommendation for approval 6 - 0. The proposed plan contemplates up to four assisted living buildings totaling 96 units. The subject property is six acres in area and located immediately west of the Casey's General Store parcel on Cranston Road.
- b. Consideration of Ordinance No. 3632 amending the Zoning District Map to change the Zoning District Classification from C-2, Neighborhood Commercial District, to PUD, Planned Unit Development, for the property located at 2240 Cranston Road. Plan Commission recommendation for approval 6-0. First reading.

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. Consideration of Resolution 2018-186 Authorizing Final Payment of Public Works Contract C18-29 on Townline Avenue from Madison to Whipple Reconstruction. This project reconstructed Townline Avenue from Madison Road to Whipple Street. The requirements of the contract have been completed to the satisfaction of the City. Final payment is recommended.
- b. Consideration of Resolution 2018-187 Authorizing Final Payment of Public Works contract C17-15 Rehabilitation & Coating of the I-90 Water Tower. This project updated the water tower located on Cranston Road with current safety features and repainted all surfaces of the tower. The requirements of the contract have been completed to the satisfaction of the City. Final payment is recommended.
- c. Referral to Plan Commission: Underground Electric Easement for the City-Owner Property at 3015 Cranston Road. Wisconsin Power and Light Company requested a 20-foot easement across the northern edge of the vacant City-owned property located at 3015 Cranston Road. The subject property is a vacant, 7-acre parcel located between the Canadian Pacific Railroad tracks and Interstate 39/90.
- d. Consideration of Resolution 2018-195 accepting the petition for direct annexation of 1014 W. Froebel Drive from the Town of Beloit. Accept and Refer to Plan Commission. A failing septic system is the impetus for this request.
- e. Referral to Plan Commission - Consideration of an application for an Architectural Review Exception to allow metal siding on the proposed Bryden's Quick Lube building located at 548 Broad Street. The applicant has proposed the installation of metal siding on the Quick Lube building that is grey in color.
- f. Consideration of Resolution 2018-200 declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Each year as part of the City's budget and capital project planning process, staff evaluates scheduled capital improvement projects included in the Capital Budget and CIP to determine those that are eligible and require debt financing as a funding source for project completion. For those projects included in the adopted 2019 Capital Budget,

the plan is to issue approximately \$5.55 million in General Obligation debt.

- g. Consideration of Resolution 2018-201 declaring doubtful accounts, authorizing amounts to be written-off, receiving and filing the 2018 report of the Comptroller. The City's administrative policy for doubtful accounts written-off requires the City Comptroller (Finance and Administrative Services Director) to annually present to the City Council an account of \$5,000 or more that is considered doubtful and should be written-off as uncollectible. The total amount to be written-off is \$146,919.26. (List is included in the Council packet.)
- h. Consideration of Resolution 2018-199 approving an Operating Agreement between the City of Beloit and Family Services of Southern Wisconsin and Northern Illinois, Inc. The Big Hill Center has space available for organizations which benefit the public. The City of Beloit has partnered with Family Services on different projects including the Literacy for Life Initiative. This Agreement is for the term of one year, commencing on December 1, 2018 through November 30, 2019, with the option to renew for two additional one-year terms. Approximately 390 square feet of office space shall be occupied for general office use. Annual rental income for the initial term shall be \$3,900.
- i. Consideration of Resolution 2018-202 approving an Intergovernmental Agreement between the City of Beloit, County of Rock, City of Janesville, Town of Beloit, Town of Fulton, Town of Milton, Village of Clinton, and the Village of Orfordville related to the Rock County Task Force Grants. The Beloit Police Department has been administering this Alcohol Enforcement Grant for other Rock County Agencies since 2017. In 2019 the Village of Orfordville will be joining the task force grant; therefore, we are requesting an updated resolution adding them to the task force.
- j. Consideration of Resolution 2018-203 Approving a Lease Agreement between the City of Beloit and Beloit 2020 Corporation for the real property located at 1003 and 1005 Pleasant Street. This property is commonly referred to as the Pump House. Beloit 2020 has approached the City with an interest in leasing the property for their own office and meeting space and to establish a presence in City Center. They would also like to sub-let a portion of the building to other community based non-profits that will also use the building for office and meeting space.

7. LICENSES

- a. Consideration of Resolution 2018-194 approving 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period October 29 - November 12, 2018. The list includes 14 applicants; all applicants are recommended for approval.

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
John F. Winkelmann III, 636 Church Street (replacing Ruth Vater) to a term on the Landmarks Commission ending October 31, 2021.

11. CITY MANAGER'S PRESENTATION

- a. Snow Maintenance Update (PowerPoint presentation included in Council packet)

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. The City Council may adjourn into Closed Session in the City Manager's Conference Room on the 4th floor pursuant to § 19.85(1)9g), Wis. Stats. For the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and pursuant to § 19.85(1)(e), Wis. Stats. For the purposes 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 negotiations, incorporation proceedings, and threatened litigation with the Town of Beloit. The Council will not reconvene into open session.

CITY MEETING CALENDAR — NOVEMBER 19 - 23, 2018

Monday, Nov. 19	4:00 p.m.	Municipal Library Board , Beloit Public Library (C. Anderson)
Monday, Nov. 19	6:30 p.m.	Agenda Review , City Manager's Conf. Room (All City Councilors)
Monday, Nov. 19	7:00 p.m.	City Council meeting , Forum (All City Councilors)
Tuesday, Nov. 20	7:00 p.m.	Landmarks Commission , City Manager's Conf. Room (C. Anderson)
Tuesday, Nov. 20	7:00 p.m.	Plan Commission , 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

November 23		26th Annual Grand Lighted Holiday Parade , Downtown Beloit. Free hot chocolate, courtesy of Salvation Army, live radio broadcast, photos with Santa and Mrs. Claus!
	5:00 p.m.	Live music starts at First National Bank Plaza
	6:00 p.m.	Santa arrives and tree lighting begins at the Plaza
	6:15 p.m.	Lighted parade begins along Grand Avenue (from 3rd Street to Horace White Park)
	7:00 p.m.	Santa visits the Hendricks Center for the Arts (409 Pleasant St.)
Friday, Nov. 23	7:00 - 9:00 p.m.	Thanksgiving Skate at Edwards Ice Arena, 2101 Cranston Road. Bring a non-perishable food item and receive a free skate rental. Music, games, etc.
Saturday, Nov. 24		Small Business Saturday - shop local and support our small business in Beloit. Find unique gifts, dine locally, support, and get to know our friends and neighbors who operate small businesses. Various participating businesses will have sales, specials, treats and more!
Friday, Dec. 7	5:00 - 9:00 p.m.	15th Annual Holidazzle , Downtown Beloit. Shop more than 25 businesses for one-of-a-kind and other unique gifts from artisans and craftspeople. Free trolley, live music, holiday treats, Santa visits and more.

26th Grand Lighted Holiday Parade

—presented by—

Downtown Beloit Association

We cordially invite you to mark your calendars and plan to join us in the Grand Lighted Holiday Parade to be held on **Friday, November 23rd, 2018**

PLEASE REVIEW THESE GUIDELINES & RULES AND SIGN THE ENCLOSED AGREEMENT!

EVENT DETAILS:

Friday, November 23rd, 2018

- 5 pm Holiday music at First National Bank Plaza, 345 E. Grand Ave., Beloit
- 6 pm Santa arrives & Tree Lighting at First National Bank Plaza, 345 E. Grand Ave., Beloit
- 6:15 p.m. p.m. Lighted Parade, see **Parade Route**)
- 7-8 pm Santa & Mrs. Claus Meet & Greet/Photos—Location TBD.

PARADE OBJECTIVE:

This is a family-orientated parade and the intent is for entries to be “float” orientated. Please note that children of all ages will be attending the parade, therefore, any elements that tend to frighten children will be prohibited. If you have questions about what is acceptable please email or call us.

ENTRIES:

The following are considered acceptable entries: (1) Floats (2) Equestrian (3) Vehicle (4) Walking/Marching (5) School Drill Team (6) Band (7) Children’s Entertainment Group (8) Police and Fire Departments. There must be identification of your group/club/organization/business on all float and non-float entries. **ALL ENTRIES ARE REQUIRED TO ABIDE BY ALL RULES AND MUST BE LIGHTED!**

SANTA/MRS. CLAUS:

Replicas or persons dressed as Santa or Mrs. Claus will **not** be allowed in the parade. The only entry that is allowed to have a live Mr. or Mrs. Claus will be the “Official Santa Float” managed by the Downtown Beloit Association—the very last entry in the parade. Any group failing to adhere to this will be removed from the lineup (it can be quite disturbing to small children when they see more than one Santa and Mrs. Claus).

ENTRY FEE:

An entry fee is required and will be collected in the staging area by Caritas. Food banks have the resources needed to stretch your cash donation further. It’s estimated that food banks pay about 10 cents a pound for the same food

that costs shoppers about \$2 per pound. Although we strongly encourage cash donations, canned goods are still very much appreciated and will still be collected.

Non-Profits: 10 non-perishable items or \$10 cash donation

Commercial/businesses: 15 non-perishable items or \$15 cash donation. Please note that dented or expired cans will not be accepted!!

- CATEGORY LIST:** Non-Profit or Commercial/Business
- DEADLINE:** Applications will be accepted until November 16th at 4:30 pm.
- STAGING AREA:** The staging area will be located along Third St. All floats will be lined up on both sides of the street. Please enter onto Third St. from Fourth St. **only**. The Third Street parking lot will only be accessible off of Fourth Street.
- FLOAT ARRIVAL:** All entries are encouraged to be at the staging area starting at 5:00 pm. However, all entries **MUST** be ready to go by 6 pm as the parade will start promptly at 6:15 pm.
- PARADE NUMBER:** A number will be assigned to your organization prior to the parade that will be used for float identification purposes only. Please note the number will not determine when/where you will be in the parade line-up. When you arrive, you will receive a magnetic number which will need to be placed on the passenger side of your float. Please remember to turn in your magnetic number to a parade volunteer at the end of the parade at Horace White Park.
- PARADE LINEUP:** Line-up will be based on first come, first served.
- PARADE SPACING:** To keep the parade running smoothly, please stay at a consistent pace. No stopping is permitted along the parade route.
- PARADE ROUTE:** The parade will begin at the intersection of Third Street & West Grand Avenue and end at Horace White Park. All units **MUST** complete the entire Parade route (see enclosed **Parade Route** map).
- CANDY/FAVORS:** **ABSOLUTELY NO CANDY OR FAVORS ARE TO BE THROWN FROM FLOATS OR VEHICLES.** This creates a very dangerous situation for children running into the middle of the parade route with motorized vehicles. All items must be **handed** out to children.
- JUDGING/PRIZES:** **Floats** will be judged on originality, effort, creativity, and overall effect. Please consider your use of theme, animation, lighting, and music as a guide. Judges will conduct all judging at the intersection of State & Grand. Decisions of the

judges are final. First, second, and third place winners will be chosen from both categories (non-profits and commercial/business). 1st place winners will receive \$100; 2nd place winners will receive \$50, and 3rd place winners will receive \$25. Winners will be contacted by telephone the Monday following the Parade. Winners will also be announced in the Beloit Daily News and the Stateline News up to one week following the parade. **Prizes are awarded to floats only.**

WEATHER:

Should there be questionable weather (blizzard conditions or a heavy downpour) and we need to cancel/delay the event, notification will be sent by email to the email indicated on the registration form, posted on the Downtown Beloit Association's Facebook page or you may listen to your local radio stations; WCLO 1230 AM and WGEZ 1490 AM.

ADDITIONAL INFO:

The Fire Prevention Code requires a motorized float or the float tow vehicle to have a 2A10BC Fire Extinguisher available to the operator on the float or tow vehicle.

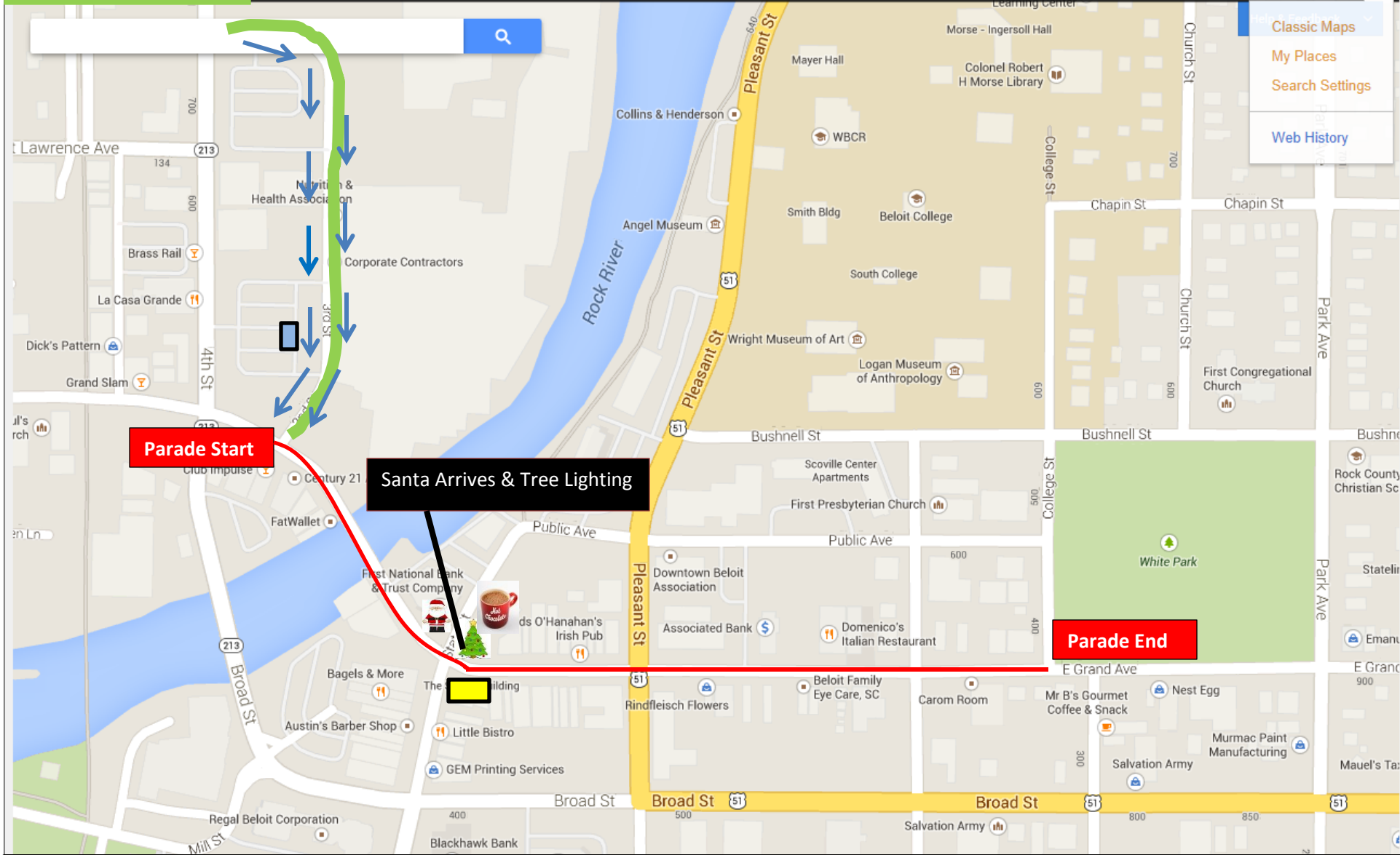
MAILING ADDRESS:

Downtown Beloit Association
ATTN: Crystal Cribbs
400 E. Grand Avenue, Suite 300
Beloit, WI 53511

QUESTIONS:

Contact Crystal Cribbs, Promotions Coordinator, by calling 608-365-0150 or email crystal@downtownbeloit.com.

ALL Floats will need to enter the staging area on Third St. from Fourth St.



Staging Area	Parade Route	Hot chocolate stand	Port-a-potty	Tree Lighting	Santa arrives	Judging Stage



**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th Floor City Manager's Conference Room
6:30 PM
Monday, November 19, 2018**

*

The Beloit City Council will hold a Workshop on Monday, November 19, 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: November 14, 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.



AGENDA
BELOIT CITY COUNCIL
City Hall Forum- 100 State Street
7:00 PM
Monday, November 19, 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 declaring November 24, 2018 as Small Business Saturday (Dunkin)
[Attachment](#)
4. PUBLIC HEARINGS
 - 4.a. Consideration of Resolution 2018-196 approving a PUD, Planned Unit Development (PUD) - Master Land Use Plan on the property located at 2240 Cranston Road (Christensen) Plan Commission recommendation for approval 6-0
[Attachment](#)
 - 4.b. Consideration of Ordinance No. 3632 amending the Zoning District Map to change the Zoning District Classification from C-2, Neighborhood Commercial District, to PUD, Planned Unit Development, for the property located at 2240 Cranston Road (Christensen) Plan Commission recommendation for approval 6-0 First reading
[Attachment](#)
5. PUBLIC COMMENTS
6. CONSENT AGENDA

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

 - 6.a. Consideration of Resolution 2018-186 Authorizing Final Payment of Public Works Contract C18-29 on Townline Avenue from Madison to Whipple Reconstruction (Williamson)
[Attachment](#)
 - 6.b. Consideration of Resolution 2018-187 Authorizing Final Payment of Public Works Contract C17-15 Rehabilitation & Coating of the I-90 Water Tower (Williamson)
[Attachment](#)

- 6.c. Referral to Plan Commission: Underground Electric Easement for the City-Owned Property at 3015 Cranston Road (Christensen)
[Attachment](#)
- 6.d. Consideration of Resolution 2018-195 accepting the petition for direct annexation of 1014 W Froebel Drive from the Town of Beloit (Christensen) Accept and Refer to Plan Commission
[Attachment](#)
- 6.e. Referral to Plan Commission - Consideration of an application for an Architectural Review Exception to allow metal siding on the proposed Bryden's Quick Lube building located at 548 Broad Street (Christensen)
[Attachment](#)
- 6.f. Consideration of Resolution 2018-200 declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (Miller)
[Attachment](#)
- 6.g. Consideration of Resolution 2018-201 declaring doubtful accounts, authorizing amounts to be written-off, receiving and filing the 2018 report of the Comptroller (Miller)
[Attachment](#)
- 6.h. Consideration of Resolution 2018-199 approving an Operating Agreement between the City of Beloit and Family Services of Southern Wisconsin and Northern Illinois Inc. (Williamson)
[Attachment](#)
- 6.i. Consideration of Resolution 2018-202 approving an Intergovernmental Agreement between the City of Beloit, County of Rock, City of Janesville, Town of Beloit, Town of Fulton, Town of Milton, Village of Clinton, and the Village of Orfordville related to the Rock County Task Force Grants (Zibolski)
[Attachment](#)
- 6.j. Consideration of Resolution 2018-203 Approving a Lease Agreement between the City of Beloit and Beloit 2020 Corporation for the real property located at 1003 and 1005 Pleasant Street (Janke)
[Attachment](#)

7. LICENSES

- 7.a. Consideration of Resolution 2018-194 approving 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period October 29- November 12, 2018 (Ahrens)
[Attachment](#)

8. ORDINANCES

9. APPOINTMENTS

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

- 9.a. Appointments
[Attachment](#)

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

11.a. Snow Maintenance Update (Williamson)
[Attachment](#)

12. REPORTS FROM BOARDS AND CITY OFFICERS

12.a. The City Council may adjourn into Closed Session in the City Manager's Conference Room on the 4th floor pursuant to § 19.85(1)(g), Wis. Stats. for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and pursuant to §19.85(1)(e), Wis. Stats. for the purposes 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 negotiations, incorporation proceedings, and threatened litigation with the Town of Beloit. The Council will not reconvene into open 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.



**PUBLIC NOTICE & AGENDA
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Tuesday, November 20, 2018**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
 - 2.a. Consideration of the Minutes of the November 7, 2018 Plan Commission meeting
[Attachment](#)
3. PUBLIC HEARINGS
 - 3.a. Consideration of an Exception to Section 34.15(1) of the Architectural Review and Landscape Code to allow the use of metal material on more than 25 percent of an exterior wall on a non-industrial building for the property located at 548 Broad Street
[Attachment](#)
4. REPORTS
 - 4.a. Consideration of a three-lot Extraterritorial Certified Survey Map for the property located at 2637 E Stateline Road in the Town of Turtle
[Attachment](#)
 - 4.b. Consideration of a Petition for Direct Annexation for the property located at 1014 Froebel Drive in the Town of Beloit
[Attachment](#)
 - 4.c. Consideration of a request for a 20-foot Underground Electric Easement across the northern edge of the vacant City-owned property located at 3015 Cranston Road
[Attachment](#)
5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS
6. ADJOURNMENT

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beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Monday, November 19, 2018 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Consent Agenda: Items will be approved by one motion unless a Trustee requests an item to be removed and considered separately.
 - a. Approval of the October 17, 2018 Library Board meeting minutes.
 - b. Approval of the November 6, 2018 Strategic Plan Committee meeting minutes.
 - c. Approval of the November 7, 2018 Budget Committee meeting minutes.
 - d. Approval of the November 13, 2018 Personnel Committee 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
 - h. Data Driven Library Report (Martin Densch)
6. Discussion – Library Board emails
7. Action Items
 - a. Job Descriptions –
 1. Head of Library Services
 2. Head of Library Resources
 3. Head of Programming and Partnerships
 4. IT Manager
 5. Business Manager
 6. Outreach & Communications Coordinator
 7. Library Director
 - b. 2019 Library and Blender Budget
 - c. 2019 Authorization for Payroll and Recurring Expenses
 - d. 2019 Holiday Schedule
 - e. Monthly financial report and approval of library and café bills.
8. Trustee Comments
9. Motion to adjourn

[Return to page 5](#)

Next meeting: Wednesday, December 19, 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

26th Annual Grand Lighted

Holiday Parade

Friday, November 23rd | 5-8 pm
Downtown Beloit

Cash Prizes
Awarded for
Best Floats!

SCHEDULE OF EVENTS

All times are approximate

5:00 pm Live music starts at First National Bank Plaza

6:00 pm Santa arrives & tree lighting begins at the Plaza

6:15 pm Lighted parade begins along Grand Avenue
(from 3rd Street to Horace White Park)

7:00 pm Santa visits the Hendricks Center for the Arts
(409 Pleasant St.)

PHOTOS WITH SANTA & MRS. CLAUS!

FREE HOT CHOCOLATE

Courtesy of Salvation Army

LIVE RADIO BROADCAST

Tim Bremmel live during parade on 1230AM



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