

CURRENT EVENTS AND ACTIVITIES

**FEBRUARY 1,
2019**

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

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City Manager
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Special points of interest:

- City Council Meeting Agenda (page 2)
- City Events (page 4)

CITY MANAGER'S ACTIVITIES

- Met with the City's Leadership Team and led a discussion on ethics. We cannot stress enough the importance of keeping the public's trust.
- Met with various direct reports for departmental updates.
- The extremely cold weather disrupted our week and city administrative offices were closed on Wednesday and Thursday until noon after Governor Evers declared a state of emergency. Regularly scheduled police and fire employees reported to work, as did some Public Works employees. Transit service was suspended, recreation programs cancelled, and garbage/recycling pick-up was delayed by a day. As we all get back on track and look forward to warmer weather, I want to thank our employees "who kept the lights on" as well as the public for their patience and awareness of the dangers associated with the cold snap.
- Due to the extreme weather conditions this past week, Beloit Transit bus service was cancelled Wednesday through noon Thursday for the safety of the community. The extreme temperatures that we were experiencing put our transit buses at risk of having the diesel fuel gel, which could have caused damage to the buses, leaving individuals stranded along the bus route in the unsafe environment.

PUBLIC NOTICE

The City of Beloit is in the process of preparing its 2020-2024 Consolidated Plan for submission to the Department of Housing and Urban Development. Three steering committee meetings will be held to give the public and other interested parties an opportunity to give input on community development, special needs, housing, and homeless needs in the city.

- 1) Housing and Homelessness Steering Committee Meeting**
Tuesday, February 5, 2019 at 7:30 a.m. (Beloit City Hall Forum)
- 2) Non-Homeless Special Needs Steering Committee Meeting**
Tuesday, February 26, 2019 at 7:30 a.m. (Beloit City Hall Forum)
- 3) Non-Homeless Community Development Steering Committee Meeting**
Tuesday, March 5, 2019 at 7:30 a.m. (Beloit City Hall Forum)

Members of the Beloit City Council, Community Development Authority (CDA), and Equal Opportunities Commission (EOC) were invited to attend these CDBG Consolidated Plan Steering Committee meetings. A quorum of City Councilors, CDA members, and EOC members may be present. No formal action will be taken by the boards during these meetings.

For further information or to submit comments, contact Teri Downing in the Community Development Department at 608-364-6650 or by email at downingt@beloitwi.gov. Public Notice available [here](#).

I-39/90 EXPANSION PROJECT WINTER 2019 NEWSLETTER

The Wisconsin Department of Transportation posted the Winter 2019 newsletter with a "look

ahead” to the 2019 construction season. The 2019 Construction Guide will be available in early spring with more information on what we can expect this coming year.

Here is the link to the newsletter: <https://tinyurl.com/y7wyw2ov>

SIGN UP FOR SNOW EMERGENCY NOTIFICATIONS

The City of Beloit offers a FREE service to alert residents about snow emergencies via email or text. [Sign up today](#) to get notifications! Snow emergency notifications will be posted on the City’s website and on the Beloit Public Works’ Facebook page at www.facebook.com/beloitpublicworks.

CITY COUNCIL MEETING – MONDAY, JANUARY 7, 2019

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. Proclamation recognizing January as Human Trafficking Awareness Month
- b. Proclamation recognizing February as Black History Month

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 regular minutes of January 7 and special minutes of January 14, 2019.
- b. Resolution Authorizing a Third Amendment to Equipment Location Lease with New Cingular Wireless PCS, LLC for Antenna Space on the Mill Street Water Tower. New Cingular Wireless PCS, LLC requested to add additional equipment to the Mill Street Water Tower. The City retained cellular tower experts to assist with the technical review of requests for changes or additions to equipment on the tower and for negotiation and review of location leases.
- c. Resolution Authorizing a Third Amendment to Equipment Location Lease with New Cingular Wireless PCS, LLC for Antenna Space on the I-90 Water Tower. The City of Beloit will allow New Cingular Wireless PCS, LLC to reinstall equipment (up to 12 antennas) on the water tower at 2875 Cranston Road for no increase in rent. Additional equipment will require additional rent.
- d. Referral to Plan Commission: Master Plan for Turtle Creek Park. The Master Plan is a five phase plan which includes painting the existing bathhouse (future plans include demolition of the building), construction of a park facility, a new entrance road off of St. Paul Avenue, signage, addition of new equipment, additional parking, and an art installation to commemorate the history of the park. The City’s 2018-2020 Strategic Plan includes a Key Initiative to revitalize Turtle Creek Park.
- e. Referral to Plan Commission: Phase 1 Improvements in Turtle Creek Park, specifically the construction of an open-air pavilion and new parking area. Phase one of the Master Plan for Turtle Creek Park Improvements includes painting the existing bathhouse, construction of a new open air shelter, a new entrance road off St. Paul Avenue, signage along St. Paul Avenue entrance, and additional parking. Wisconsin Statutes requires Plan Commission to make a recommendation to City Council for any new structures and parking areas on public lands.

- f. Referral to Plan Commission: Application for a Zoning Map Amendment from temporary R-1A, Single Family Residential District, to permanent R-1A, Single Family Residential for the property located at 2032 E. Ridge Road. The City Council adopted an Ordinance attaching the subject property to the City of Beloit on April 2, 2018. Planning staff has initiated a permanent zoning district classification for the property. The property was annexed/attached in order to connect their existing single-family home with a failing septic system to the City's sanitary sewer. The permanent zoning request will not affect the allowable uses of the property.
- g. Consideration of Resolution 2019-010 authorizing submission of an application for the National Criminal History Improvement Program (NCHIP) Livescan Grant 2018. The Beloit Police Department desires to upgrade its outdated fingerprint capture (Livescan) equipment and purchase an additional Livescan system for juvenile processing. The upgraded equipment will allow officers to capture mug shots and palm prints, and electronically submit them to the State of Wisconsin in compliance with arrest DNA procedures. The current scanner is 10 years old and nearing the end of its expected lifespan; it is unable to take palm prints. The City of Beloit is requesting \$27,575.50 in grant funds, with a 10% cost sharing by the City of Beloit which may be fulfilled in part by personnel costs related to set-up and testing of equipment.

7. LICENSES

- a. Consideration of Resolution 2019-008 approving 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period January 2 - 28, 2019. The list includes four applicants taken between January 2-14, 2019. All applicants are recommended for approval.
- b. Consideration of Resolution 2019-007 for an amended application to reflect a change of ownership on a Class "B" Beer and "Class B" Intoxicating Liquor License for Coyotes of Rock County LLC, d/b/a Coyotes, located at 107 Dearborn Street, Brad Lawver, Agent. ABLCC recommendation for approval 4-0.

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.

Alcohol Beverage License Control Committee

Brittany Keyes, 1611 E. Ridge Rd. (replacing L. Jerome Jennings) to a term ending June 30, 2021

Henry Clement, 2151 Carnforth Place (replacing M. Campbell) to a term ending June 30, 2020

Business Improvement District (Downtown Beloit Association) Board

Incumbent **James Packard, Jr.** (Property Owner) to a three-year term ending December 31, 2021

Stephanie Knueppel, Stateline Mental Health Services, 400 E. Grand Ave., Suite 308 (replacing Richard Hulburt as Owner Occupant) to a three-year term ending December 31, 2021

Kelly Eickstead, Edward Jones, 400 E. Grand Ave., Suite 100 (replacing Stephanie Knueppel as Non-Owner Occupant) to a three-year term ending December 31, 2021

Amy Wilson, Beloit College, 700 College Street (replacing Elaina Szyjewski as Beloit College Representative) to a three-year term ending December 31, 2021

11. CITY MANAGER'S PRESENTATION

- a. Presentation on the Consolidated Plan Process
- b. Presentation on the city website enhancements

13. ADJOURNMENT

CITY MEETING CALENDAR — FEBRUARY 4 - 8, 2019

Monday, February 4	6:30 p.m.	Agenda Review , City Manager's Conference Room (All City Councilors)
Monday, February 4	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, February 5	7:30 a.m.	Housing and Homelessness Steering Committee Meeting , Forum (All City Councilors, Community Development Authority and Equal Opportunities Commission members have been invited to attend)
Wednesday, Feb. 6	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

February 22 - March 3		Beloit International Film Festival. For more information: https://beloitfilmfest.org/ Volunteers needed! See the website for more information on volunteering. All volunteer Ambassadors receive free entrance to four films (non-transferable) as a thank you for volunteering.
February 23	1:00 - 3:00 pm	Siberian Outpost Adventure - Dog Sled Demo: Leeson Park, 2200 Milwaukee Road. Unique and educational event. Visit with a dog sled team of dogs and their "musher" Jim Feyen, from Jim's Siberian Outpost. Learn about the sport of dog sledding. Brought to you by the City of Beloit Parks and Recreation Division. For more information, call the Parks and Recreation office at 608-364-2890. FREE event!



**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th Floor City Manager's Conference Room
6:30 PM
Monday, February 04, 2019**

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The Beloit City Council will hold a Workshop on Monday, February 4, 2019 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: January 30, 2019
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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AGENDA
BELOIT CITY COUNCIL
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Monday, February 04, 2019

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.a. Proclamation recognizing January as Human Trafficking Awareness Month (Dunkin)
[Attachment](#)
 - 3.b. Proclamation Recognizing February as Black History Month (Dunkin)
[Attachment](#)
4. PUBLIC HEARINGS
5. PUBLIC COMMENTS
6. CONSENT AGENDA

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

 - 6.a. Consider approval of regular minutes of January 7 special minutes of January 14, 2019 (Stottler)
[Attachment](#)
 - 6.b. Resolution Authorizing a Third Amendment to Equipment Location Lease with New Cingular Wireless PCS, LLC for Antenna Space on the Mill Street Water Tower (Williamson)
[Attachment](#)
 - 6.c. Resolution Authorizing a Third Amendment to Equipment Location Lease with New Cingular Wireless PCS, LLC for Antenna Space on the I-90 Water Tower (Williamson)
[Attachment](#)
 - 6.d. Referral to Plan Commission: Master Plan for Turtle Creek Park (Pennington)
[Attachment](#)
 - 6.e. Referral to Plan Commission: Phase 1 Improvements in Turtle Creek Park, specifically the construction of an open-air pavilion and new parking area (Pennington)
[Attachment](#)

6.f. Referral to Plan Commission: Application for a Zoning Map Amendment from temporary R-1A, Single Family Residential District, to permanent R-1A, Single Family Residential for the property located at 2032 E. Ridge Road (Pennington)

[Attachment](#)

6.g. Consideration of Resolution 2019-010 authorizing submission of an application for the National Criminal History Improvement Program (NCHIP) Livescan Grant 2018 (Zibolski)

[Attachment](#)

7. LICENSES

7.a. Consideration of Resolution 2019-008 approving 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period January 2 - 28, 2019 (Stottler)

[Attachment](#)

7.b. Consideration of Resolution 2019-007 for an amended application to reflect a change of ownership on a Class "B" Beer and "Class B" Intoxicating Liquor License for Coyotes of Rock County LLC, d/b/a Coyotes, located at 107 Dearborn Street, Brad Lawver, Agent (Stottler) ABLCC recommendation for approval 4-0

[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. Presentation on the Consolidated Plan Process (Downing)

11.b. Presentation on the city website enhancements (Millard)

12. REPORTS FROM BOARDS AND CITY OFFICERS

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 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 NOTICE

The City of Beloit is in the process of preparing its 2020-2024 Consolidated Plan for submission to the Department of Housing and Urban Development. This plan is a five year strategic plan that specifies how the City plans to address community needs through its Community Development Block Grant (CDBG) funding.

Three steering committee meetings will be held to give the public and other interested parties an opportunity to give input on community development, special needs, housing, and homeless needs in the city.

- 1. Housing and Homelessness Steering Committee Meeting:**
Tuesday, February 5, 2019 at 7:30AM
- 2. Non-Homeless Special Needs Steering Committee Meeting:**
Tuesday, February 26, 2019 at 7:30AM
- 3. Non-Homeless Community Development Steering Committee Meeting:**
Tuesday, March 5, 2019 at 7:30AM

Location of all three meetings:

The Forum, 1st Floor City Hall
100 State Street
Beloit, WI 53511

Members of the Beloit City Council, Community Development Authority (CDA), and Equal Opportunities Commission (EOC) were invited to attend these CDBG Consolidated Plan Steering Committee meetings. A quorum of City Councilors, CDA members, and EOC members may be present. No formal action will be taken by the boards during these meetings.

For further information or to submit comments, contact Teri Downing in the Community Development Department at (608)364-6650 or by email at downingt@beloitwi.gov.

Approved:

Teri Downing, Director of Community & Housing Services
#94521468-5231-35959

Published:

City of Beloit Website: 2-1-2019
Beloit Daily News: 2-1-2019
Stateline News: 2-3-2019

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**PUBLIC NOTICE & AGENDA
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Wednesday, February 06, 2019**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
 - 2.a. Consideration of the minutes for the January 9, 2019 Plan Commission meeting
[Attachment](#)
3. PUBLIC HEARINGS
 - 3.a. Consideration of a Zoning Map Amendment to change the zoning district classification from temporary R-1A, Single Family Residential District, to permanent R-1A, Single Family Residential District, for the property located at 2032 E. Ridge Rd
[Attachment](#)
4. REPORTS
 - 4.a. Consideration of a Resolution approving the site plans for the property located at 555 Lawton Avenue
[Attachment](#)
 - 4.b. Consideration of a Zoning Map Amendment to change the zoning from C-1, Office District, to PLI, Public Lands and Institutions District, for the property located at 916 Bushnell Street
[Attachment](#)
 - 4.c. Consideration of the Turtle Creek Master Plan for the property located at 1312 E Grand Avenue
[Attachment](#)
 - 4.d. Consideration of Phase 1 Improvements to Turtle Creek Park, specifically the construction of an open air pavilion and new parking area
[Attachment](#)
5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS
6. ADJOURNMENT

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