



# The Beloit Report

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

## CURRENT EVENTS AND ACTIVITIES

**MARCH 15,  
2019**

*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 6)

### CITY MANAGER'S ACTIVITIES

- Met with various direct reports for departmental updates
- Participated in the Greater Beloit Executive Committee meeting
- Met with Beloit Daily News reporter
- Participated in the Joint City Council/School Board workshop
- Attended the “Women Leading Wisconsin” Conference in Madison

### NEIGHBORHOOD REVITALIZATION STRATEGY AREA MEETINGS

A Neighborhood Revitalization Strategy Area (NRSA) neighborhood meeting has been scheduled for the following date:

#### **Hackett Neighborhood**

March 27, 2019 from 6:00 - 8:00 p.m.

Lincoln Center (Beloit Historical Society), 845 Hackett Street

The purpose of the neighborhood meeting is to solicit public input on the needs of the neighborhood, from which goals and strategies will be developed and incorporated in the City's 2020-2024 Consolidated Plan and Neighborhood Revitalization Area (NRSA) Plan for the use of Community Development Block Grant (CDBG) funding. The public is encouraged to attend. A quorum of City Councilors or other City Committees, Boards, and Commissions may be present. No official business will take place. See [attached](#) Public Notice.

### DISCUSSION WITH CITY COUNCIL CANDIDATES

There are three open seats on the Beloit City Council and the three incumbents are the only candidates running. A “Discussion with City Council Candidates,” sponsored by the NAACP and Justice Overcoming Borders (JOB) will be held on **Tuesday, March 19, 2019 at 6:00 p.m.** in the Beloit Public Library. The discussion is open to the public.

### PUBLIC NOTICE - PUBLIC HEARING ON COMMUNITY DEVELOPMENT NEEDS

The City of Beloit is in the process of preparing its 2020-2024 Consolidated Plan for submittal to the Department of Housing and Urban Development. This is a five year strategic plan that specifies how the City plans to address community needs through its Community Development Block Grant funding. This Plan will include an update to the Neighborhood Revitalization Strategy Areas (NRSA) Plan. Two public hearings will be held to give residents and other interested parties an opportunity to give input on the community development, housing, and homeless needs in the city. Both public hearings will be held during the regularly scheduled City Council meetings at 7:00PM in the Forum of City Hall at 100 State Street, Beloit, WI on the following dates or as soon thereafter as the matter can be heard:

**Monday, April 8, 2019 and Monday, June 17, 2019**

**The public is invited to attend these hearings. We are interested in your opinion.**

For further information, call Teri Downing in the Community Development Department at (608) 364-6650 or via e-mail at [downingt@beloitwi.gov](mailto:downingt@beloitwi.gov).

## GRINNELL HALL SENIOR CENTER ACTIVITIES

Grinnell Hall Senior Center has exciting activities planned in the upcoming months. For more information on any of the following, please contact Debbie Kraus, Grinnell Hall Senior Center Manager at 608-364-2875.

Brush up on current rules of the road, defensive driving techniques and operating a vehicle safely in today's increasingly challenging driving environment. AARP driver's safety class will be held from **noon to 4 p.m. on Tuesday, March 19** at Grinnell Hall, 631 Bluff St. The cost is \$15 for AARP members and \$20 for non-members. Pre-register by calling Grinnell Hall at 364-2875.

Celebrate International Day of Happiness at Grinnell Hall, 631 Bluff St., with Janesville author Rita Beck on Wednesday, **March 20 from 1-2 p.m.** Ms. Beck will share insights about celebrating life and turning ordinary days into extraordinary days of laughter, positivity and inspiration.

In collaboration with Grand American Tours: Alaskan Cruise, September 1-8, 2019. Cruise includes the following ports beginning in Seattle, Washington: Juneau, Alaska; Skagway, Alaska; Ketchikan, Alaska; Victoria, British Columbia. Prices begin at \$2,571 per person for double occupancy.

Also in collaboration with Grand American Tours: Australia/New Zealand cruise, February 5-17, 2020. Includes two nights in Sydney with city tour, ports at Hobart, Tasmania; Dunedin, New Zealand; Akaroa, New Zealand; Tauranga, New Zealand. Prices begin at \$5,421 per person for double occupancy.

## SANDBAG STATIONS OPEN FOR ROCK COUNTY RESIDENTS

The Rock County Sheriff's office shared a news release stating that Rock County is starting to experience flooding due to rain and snowmelt. In partnership with Rock County Public Works - Highway Division, sandbags and sand have been placed for residents to begin preparations. Access to sandbags and sand will be available for Rock County residents at the following locations at no cost:

- **Rock Town Hall:** Sand and sandbags will be available at the Rock Town Hall at 5102 S CTH D, Afton WI. Residents will need to fill and transport their own bags.
- **Newville Park and Ride:** Sand and sandbags will be available at the Newville Park and Ride located off I-39/90 at exit 163. Residents will need to fill and transport their own bags.
- **City of Janesville:** The City of Janesville is providing sandbags for Rock County residents at 900 N. Parker Drive. At this time, residents must call the City Services Center at 608-755-3110 to schedule pickup between 7:00 am and 3:00 pm, Monday through Friday. Hours may be extended should the demand for sandbags continue or the flooding risk be prolonged. The City also provides sand at Dawson Softball Complex (920 Beloit Avenue), but residents must bring their own bags and shovels.
- **Town of Beloit:** The Town of Beloit is providing sand and sandbags to Town of Beloit residents at two locations: 3444 S Riverside Dr. and the Town Hall located at 2871 S Afton Rd. Residents will need to fill and transport their own bags.
- **City of Beloit:** The City of Beloit is providing sandbags for Beloit residents at 2351 Springbrook Court. Residents can pick up at this location. Please call 608-364-2929 with any questions regarding pickup.

The Rock County Sheriff's Office reminds citizens to please stay off roadways that may be closed due to high waters. High water locations and road closures can be monitored at <http://www.co.rock.wi.us/highway>. Citizens should not try to travel through any roadway covered with water. Please report any immediate, hazardous conditions related to flooding to Rock County Communications at 608-757-2244.

All other concerns related to the potential flooding should be reported to the respective townships or through the Rock County Sheriff's Office – Emergency Management Bureau at 608-758-8440. Citizens are responsible for proper disposal of their own sandbags after use.

## **SLOW-NO-WAKE DECLARED ON ROCK RIVER**

The Sheriff's office is proving public notice of the Rock River's current slow-no-wake status. Deputies will place slow-no-wake signs along the river at all public access points between the W B R Town Line Road Bridge and the Stateline.

At this time the Rock River is under a slow-no-wake restriction south of the Indianford Dam.

## **I-39/90 EXPANSION PROJECT**

Orange barrels are starting to appear along I-39/90 in the Beloit and Janesville areas, which also means the Wisconsin Department of Transportation will begin weekly updates for the 2019 construction season. Stay informed by signing up for project e-mail updates: <https://projects.511wi.gov/i-39-90/emailupdates/> Please be alert for construction crews in the area and drive with caution through all work zones.

A public meeting for the Janesville construction work is scheduled:

**DATE:** Tuesday, March 19, 2019

**TIME:** 4:00 p.m. - 6:00 p.m.

Formal presentation at 4:30 p.m.; stop by at your convenience

**WHERE:** AmericInn, 3900 Milton Avenue, Janesville, WI 53546

## **CITY COUNCIL MEETING – MONDAY, MARCH 18, 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. Introducing newly hired and promoted employees
- b. State of the City Address by President Kevin Leavy

### **4. PUBLIC HEARINGS**

- a. Consideration of Ordinance No. 3641 approving a Zoning Map Amendment from temporary R-1A, Single Family Residential District, to permanent R-1A, Single Family Residential District, for the property located at 1014 W. Froebel Drive. Plan Commission recommendation for approval 6-0. First reading. The subject property is privately owned and was annexed/attached in order to connect their existing single-family home with a failing septic system to the City's sanitary sewer. Planning staff has notified the owners of this permanent zoning request, which will not affect the allowable uses of the property.
- b. Consideration of Resolution 2019-021 approving a Planned Unit Development (PUD) - Master Land Use Plan for the properties located at 1003, 1017, & 1021 Fourth Street, 117 Merrill Street, and 1016 Third Street. Plan Commission recommendation for approval 6-0, subject to the six conditions recommended by Planning staff, deemed necessary for the public interest. (Those conditions are spelled out in the resolution.) The proposed redevelopment includes demolition of all existing structures and surface parking lots followed by construction of a 7,200 square-foot retail building and 29 off-street parking stalls. The applicant is seeking approval of a PUD in order to provide flexibility in building and driveway placement and to facilitate compliance with the floodplain ordinance requirements.
- c. Consideration of an Ordinance No. 3644 amending the Zoning District Map from C-3, Community Commercial District to PUD, Planned Unit Development District for the properties located at 1003, 1017, and 1021 Fourth Street and 117 Merrill Street and from R-3, Low-Density Multifamily Residential District to PUD for the property located at 1016 Third Street. Plan Commission recommendation for approval 6-0. First reading. The Comprehensive Plan's Future Land Use Map recommends Planned Mixed Use redevelopment of the subject properties, which contemplates the redevelopment and improvement of this important commercial corridor with an emphasis upon mixing land uses, vitality, and walkability.

## 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 2019-022 approving the release of a platted easement on Lot 56 Eagles Ridge Plat No. 3. Plan Commission recommendation for approval 6-0. This request comes from New Leaf Construction. When the Eagles Ridge Subdivision was platted, the approved plat included 10 foot utility easements along many interior and rear lot lines, which were intended to provide internal utility connections as the lots were individually developed. The request is to reduce the east side lot easement from 10 feet to be 8 feet. The foundation was poured 1 foot into the easement. The applicant is requesting 2 foot release of easement to clean up the easement encroachment. The home complies with all zoning setbacks.
- b. Consideration of Resolution 2019-023 approving the agreement between the City of Beloit and the Community Development Authority (CDA) related to the provision of services to the CDA. In 1983, the CDA contracted with the City of Beloit for a number of services. This agreement was subsequently amended in 2002 and 2003. This agreement is being updated to reflect the current services being provided by the City to the CDA, including (but not limited to): employment services, audit services, legal services, insurance, information technology services, and police services.
- c. Consideration of Resolution 2019-009 approving the Turtle Creek Park Master Plan. Plan Commission recommendation for approval 6-0. The Master Plan is a 5-phase plan which includes painting the existing bathhouse (future plans include demolition of 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.
- d. Consideration of Resolution 2019-017 Approving Phase 1 Improvements in Turtle Creek Park, specifically the construction of an open air pavilion and new parking area. Plan Commission recommendation for approval 5-0. Wisconsin Statutes require Plan Commission to make a recommendation to City Council for any new structures and parking areas on public lands. Turtle Creek Park was designated as a local landmark in 1998 due to its role as a gathering place for the Beloit African-American community in the mid-twentieth century.
- e. Referral to Plan Commission: Application for a Zoning Map Amendment from PUD, Planned Unit Development District, to R-1B, Single Family Residential District, for the properties located at 836 and 842 Park Avenue. This application is from Beloit College. They would like to sell the properties, which are no longer being used as student housing. The College's request is consistent with the Future Land Use Map.
- f. Consideration of Resolution 2019-026 approving Change of Agent on the Class "B" Beer and "Class B" Intoxicating Liquor License for Beloit Professional Baseball Association, Inc., d/b/a Beloit Snappers, located at 2301 Skyline Drive, from Steven Tyler Unser to Jeffrey R. Gray for the Licensing period ending June 30, 2019. ABLCC recommendation for approval 5-0.
- g. Consideration of Resolution 2019-019 authorizing final payment for Public Works Contract C18-14, Roof replacement for Rotary River Center, Cemetery Office, Pump House, and Angel Museum. The requirements of the contract have been completed to the satisfaction of the City. Final payment is recommended.
- h. Consideration of Resolution 2019-028 awarding Public Works contract C19-21, Sewer and Water Maintenance Contract. This is a contract that includes a variety of work related to the installation and/or emergency repairs and maintenance of the water, sanitary sewer and storm sewer infrastructure. Two bids were received for this contract, with the lowest bid submitted by E & N Hughes Co., Inc. Staff recommends the award of contract C19-21 to E & N Hughes Co., Inc.
- i. Consideration of Preliminary Resolution 2019-029 declaring intent to exercise special assessment police powers for Public Works Contract C19-10, Froebel Sanitary Sewer Extension. This project will install sanitary sewer along Froebel

Drive allowing the property at 1014 Froebel to connect to City sewer. This property is within the City limits and is served with City water but not sanitary sewer. The entire sewer extension will serve a total of three parcels. A public hearing and final resolution will follow.

## 7. LICENSES

- a. Consideration of Resolution 2019-025 approving 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender) License for period February 26 - March 12, 2019. Applicants must apply (or renew) on a biennial basis. This process requires an application, proof that a responsible beverage server training course was completed, payment of the applicable fee and submission to a background check of the Beloit Police Department. This list includes 9 applicants and all are recommended for approval.
- b. Consideration of Resolution 2019-027 approving an amendment to the Class "B" Beer and "Class B" Intoxicating Liquor License for Beloit Professional Baseball Association, Inc., d/b/a Beloit Snappers for an outdoor premise extension. ABLCC recommendation for approval 5-0. The additional space requested includes an enclosed batting practice structure and fenced in concourse on the left field side along Skyline Drive.

## 8. ORDINANCES

- a. Consideration of Ordinance No. 3643 to create, to amend, and to repeal and recreate various sections of Chapter 31 of the Code of General Ordinances of the City of Beloit pertaining to alcohol licensing requirements. Second reading. Chapter 31 has been reviewed and updated to conform with state law and with the direction provided by the City Council after a workshop a few months ago. The proposed changes update the ordinance to reflect the new processes that were developed over the last 2 years, provide clarification to the prior ordinance, as well as the changes and updates in state law.

## 12. REPORTS FROM BOARDS AND CITY OFFICERS

*Items a - e: Each year as part of the City's capital improvement process, staff evaluates projects to determine which items are eligible for and require debt financing. The City is planning on issuing a total of \$5,630,000 of general obligation debt. All debt will be used for projects included in the adopted 2019 capital budget. Detailed information is included with the Council agenda packet.*

- a. Consideration of Resolution 2019-032 Providing for the Sale of Approximately \$1,945,000 General Obligation Promissory Notes, Series 2019A.
- b. Consideration of Initial Resolution 2019-033 Authorizing General Obligation Bonds in an Amount not to Exceed \$2,795,000 for Street Improvement Projects.
- c. Consideration of Initial Resolution 2019-034 Authorizing General Obligation Bonds in an Amount Not to Exceed \$255,000 for Community Development Projects.
- d. Consideration of Initial Resolution 2019-035 Authorizing General Obligation Bonds in an Amount Not to Exceed \$345,000 for Parks and Public Grounds Projects.
- e. Consideration of Initial Resolution 2019-036 Authorizing General Obligation Bonds in an Amount not to Exceed \$290,000 for Fire Department Projects.
- f. Consideration of Resolution 2019-037 Directing Publication of Notice to Electors Relating to Bond Issues and Providing for the Sale of Not to Exceed \$3,685,000 General Obligation Corporate Purpose Bonds, Series 2019B.

## 13. ADJOURNMENT

## CITY MEETING CALENDAR – MARCH 18 - 22, 2019

Monday, March 18	6:30 p.m.	<a href="#">Agenda Review</a> , City Manager’s Conference Room (All City Councilors)
Monday, March 18	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All City Councilors)
Tuesday, March 19	6:00 p.m.	<a href="#">“Discussions with City Council Candidates.”</a> sponsored by NAACP and Justice Overcoming Borders. Beloit Public Library
Tuesday, March 19	7:00 p.m.	<a href="#">Landmarks Commission</a> , Forum (C. Anderson)
Wednesday, March 20	7:00 a.m.	<a href="#">Municipal Golf Committee</a> , Krueger-Haskell Club House
Wednesday, March 20	4:00 p.m.	<a href="#">Municipal Library Board</a> , Beloit Public Library (C. Anderson)
Wednesday, March 20	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)*

March 20	5:30 - 7 p.m.	<b>Rock Steady Boxing Physical Therapists Night</b> at Big Hill Center, 1201 Big Hill Court. Free event for physical therapists. Bring a friend or colleague and learn how Rock Steady can benefit your clients with Parkinson’s Disease. Rock Steady Boxing is a program of the City of Beloit Parks and Recreation. For more information, contact Paula Schutt, Beloit Parks and Recreation Coordinator, at 608-751-3327
March 27	6:00 p.m.	<a href="#">Neighborhood Revitalization Strategy Area Meeting</a> , Hackett Neighborhood, Lincoln Center (Beloit Historical Society), 845 Hackett Street. A quorum of City Councilors or members of other City Committees, Boards and Commissions may be present. No official business will take place.
March 30		<b>Mushing for Meals</b> , 10K/5K Run/Walk to benefit Beloit Meals on Wheels. Registration limited to the first 250 participants. For more information: <a href="https://mushingformeals.itsyourrace.com/event.aspx?id=6750">https://mushingformeals.itsyourrace.com/event.aspx?id=6750</a>
April 13	2:00 - 5:00 p.m.	<b>Spring Wine Walk</b> , Downtown Beloit. Sip, walk and shop your way through historic downtown Beloit. Taste a variety of wines at 17 venues! This event has traditionally been a sell-out, so make sure to get your tickets early. See <a href="#">attached</a> for more information.



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

## PUBLIC NOTICE

Members of the City Council and other City Committees, Boards, and Commissions were invited to attend the following neighborhood meetings in Beloit, WI. A quorum of members of City Council, or other City Committees, Boards, and Commissions may be present. No official business will take place.

The purpose of the neighborhood meetings is to solicit public input on the needs of the two neighborhoods; from which, goals and strategies will be developed and incorporated into City's 2020-2024 Consolidated Plan and Neighborhood Revitalization Areas (NRSA) Plan for the use of Community Development Block Grant (CDBG) funding.

**Date:** Wednesday, March 13, 2019  
**Time:** 6:00PM – 8:00PM  
**Location:** Merrill Community Center, 1428 Wisconsin Ave.

**Date:** Wednesday, March 27, 2019  
**Time:** 6:00PM – 8:00PM  
**Location:** Lincoln Center (Beloit Historical Society), 845 Hackett St.

Approved:  
Teri Downing, Director of Community and Housing Services

Dated: March 7, 2019

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**PUBLIC NOTICE & AGENDA  
COUNCIL WORKSHOP AND/OR SPECIAL MEETING  
City Hall Forum - 100 State Street, Beloit, WI 53511  
6:30 PM  
Monday, March 18, 2019**

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The Beloit City Council will hold a Workshop on Monday, March 18, 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: March 14, 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, March 18, 2019**

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. State of the City Address (Leavy)
4. PUBLIC HEARINGS
  - 4.a. Consideration of Ordinance No. 3641 approving a Zoning Map Amendment from temporary R-1A, Single Family Residential District, to permanent R-1A, Single Family Residential District, for the property located at 1014 W Froebel Drive (Christensen) Plan Commission recommendation for approval 6-0 First reading  
[Attachment](#)
  - 4.b. Consideration of Resolution 2019-021 approving a Planned Unit Development (PUD) - Master Land Use Plan for the properties located at 1003, 1017, & 1021 Fourth Street, 117 Merrill Street, and 1016 Third Street (Christensen) Plan Commission recommendation for approval 6-0  
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  - 4.c. Consideration of an Ordinance No. 3644 amending the Zoning District Map from C-3, Community Commercial District to PUD, Planned Unit Development District for the properties located at 1003, 1017, & 1021 Fourth Street and 117 Merrill Street and from R-3, Low-Density Multifamily Residential District to PUD for the property located at 1016 Third Street (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 2019-022 approving the release of a platted easement on Lot 56 Eagles Ridge Plat No 3 (Christensen) Plan Commission recommendation for approval 6-0  
[Attachment](#)
- 6.b. Consideration of Resolution 2019-023 approving the agreement between the City of Beloit and the Community Development Authority (CDA) related to the provision of services to the CDA (Christensen)  
[Attachment](#)
- 6.c. Consideration of Resolution 2019-009 approving the Turtle Creek Park Master Plan (Williamson) Plan Commission recommendation for approval 6-0  
[Attachment](#)
- 6.d. Consideration of Resolution 2019-017 Approving Phase 1 Improvements in Turtle Creek Park, specifically the construction of an open air pavilion and new parking area (Williamson) Plan Commission recommendation for approval 5-0  
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- 6.e. Referral to Plan Commission: Application for a Zoning Map Amendment from PUD, Planned Unit Development District, to R-1B, Single Family Residential District, for the properties located at 836 and 842 Park Avenue (Christensen)  
[Attachment](#)
- 6.f. Consideration of Resolution 2019-026 approving Change of Agent on the Class "B" Beer and "Class B" Intoxicating Liquor License for Beloit Professional Baseball Association, Inc. d/b/a Beloit Snappers, located at 2301 Skyline Drive, from Steven Tyler Unser to Jeffrey R. Gray for the Licensing period ending June 30, 2019 (Stottler) ABLCC recommendation for approval 5-0  
[Attachment](#)
- 6.g. Consideration of Resolution 2019-019 authorizing final payment for Public Works Contract C18-14, Roof replacement for Rotary River Center, Cemetery Office, Pump House, and Angel Museum (Williamson)  
[Attachment](#)
- 6.h. Consideration of Resolution 2019-028 awarding Public Works contract C19-21, Sewer and Water Maintenance Contract (Williamson)  
[Attachment](#)
- 6.i. Consideration of Preliminary Resolution 2019-029 declaring intent to exercise special assessment police powers for Public Works Contract C19-10, Froebel Sanitary Sewer Extension (Williamson)  
[Attachment](#)

## 7. LICENSES

- 7.a. Consideration of Resolution 2019-025 approving 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender') License for period February 26- March 12, 2019 (Stottler)  
[Attachment](#)
- 7.b. Consideration of Resolution 2019-027 approving an amendment to the Class "B" Beer and "Class B" Intoxicating Liquor License for Beloit Professional Baseball Association, Inc., d/b/a/ Beloit Snappers for an outdoor premise extension (Stottler) ABLCC recommendation for

approval 5-0  
[Attachment](#)

8. ORDINANCES

- 8.a. Consideration of Ordinance No. 3643 to create, to amend, and to repeal and recreate various sections of Chapter 31 of the Code of General Ordinances of the City of Beloit pertaining to alcohol licensing requirements (Krueger) Second reading  
[Attachment](#)

9. APPOINTMENTS

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

12. REPORTS FROM BOARDS AND CITY OFFICERS

- 12.a. Consideration of Resolution 2019-032 Providing for the Sale of Approximately \$1,945,000 General Obligation Promissory Notes, Series 2019A (Miller)  
[Attachment](#)

- 12.b. Consideration of Initial Resolution 2019-033 Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,795,000 for Street Improvement Projects (Miller)  
[Attachment](#)

- 12.c. Consideration of Initial Resolution 2019-034 Authorizing General Obligation Bonds in an Amount Not to Exceed \$255,000 for Community Development Projects (Miller)  
[Attachment](#)

- 12.d. Consideration of Initial Resolution 2019-035 Authorizing General Obligation Bonds in an Amount Not to Exceed \$345,000 for Parks and Public Grounds Projects (Miller)  
[Attachment](#)

- 12.e. Consideration of Initial Resolution 2019-036 Authorizing General Obligation Bonds in an Amount not to Exceed \$290,000 for Fire Department Projects (Miller)  
[Attachment](#)

- 12.f. Consideration of Resolution 2019-037 Directing Publication of Notice to Electors Relating to Bond Issues and Providing for the Sale of Not to Exceed \$3,685,000 General Obligation Corporate Purpose Bonds, Series 2019B (Miller)  
[Attachment](#)

13. ADJOURNMENT

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Lorena Rae Stottler  
City of Beloit Clerk-Treasurer  
[www.beloitwi.gov](http://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  
PUBLIC NOTICE  
Beloit Public Library- 605 Eclipse Boulevard, Beloit WI 53511  
6:00 PM  
Tuesday, March 19, 2019**

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Justice Overcoming Borders (JOB) and NAACP-Beloit Chapter will host "Discussions with City Councilor Candidates" on Tuesday, March 19, 2019, at 6:00 p.m. in the Beloit Public Library, located at 605 Eclipse Boulevard, Beloit WI 53511. A quorum of City Councilors may be present.

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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.

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**PUBLIC NOTICE & AGENDA  
LANDMARKS COMMISSION  
City Hall Forum - 100 State Street, Beloit, WI 53511  
7:00 PM  
Tuesday, March 19, 2019**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES
  - 2.a. Consideration of the minutes from the January 15, 2019 Landmarks Commission meeting
3. PUBLIC COMMENTS
4. CERTIFICATES OF APPROPRIATENESS
  - 4.a. Review and consideration to approve a Certificate of Appropriateness for replacement of windows at 756 Bluff Street.
  - 4.b. Review and consideration to approve a Certificate of Appropriateness for a ramp at 825 Bluff Street.
5. REPORT ON STAFF ACTIVITIES
  - 5.a. Report on Staff-Approved Certificates of Appropriateness
  - 5.b. Historic Property Owner Letters
  - 5.c. Historic Preservation Information
6. COMMITTEE REPORTS
  - 6.a. Subcommittee Representatives
7. ADJOURNMENT

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**PUBLIC NOTICE & AGENDA  
MUNICIPAL GOLF COMMITTEE  
Krueger-Haskell Club House  
7:00 AM  
Wednesday, March 20, 2019**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
  - 2.a. APPROVAL OF MINUTES  
[Attachment](#)
3. PUBLIC PARTICIPATION
4. CLUB REPORTS
5. MANAGER OF GOLF OPERATIONS REPORT
6. DIRECTOR'S REPORT
7. CONCESSIONAIRE REPORT
8. COMMITTEE COMMENTS AND UPCOMING EVENTS
9. 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.

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# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, March 20, 2019 @ 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 February 20, 2019 Library Board meeting minutes.
  - b. Approval of the March 6, 2019 Personnel Committee meeting minutes.
3. Public comment
4. Reports
  - a. Library Director Report
  - b. Arrowhead Library System
  - c. Beloit Public Library Foundation Report
  - d. Friends At Beloit Library (FABL) Report
5. Committees
  - a. Budget/Facilities Committee
  - b. Personnel Committee
  - c. Strategic Plan Committee
6. Action Items
  - a. Staffing Adjustments
  - b. 2019 Pay Plan
  - c. Head of Programming & Partnership Job Description
  - d. Weather Related Absences Policy
  - e. Meeting Room Policy
  - f. Proctoring Policy
  - g. Monthly financial report and approval of library and café bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, April 17, 2019

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**PUBLIC NOTICE & AGENDA  
PLAN COMMISSION  
City Hall Forum - 100 State Street, Beloit, WI 53511  
7:00 PM  
Wednesday, March 20, 2019**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
  - 2.a. Consideration of the minutes from the March 6, 2019 Plan Commission meeting  
[Attachment](#)
3. PUBLIC HEARINGS
  - 3.a. Consideration of a Zoning Map Amendment from PUD, Planned Unit Development, District to R-1B, Single-Family Residential District, for the properties located at 836 and 842 Park Avenue  
  
[Attachment](#)
4. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS
5. ADJOURNMENT

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# Spring Wine Walk

DOWNTOWN BELOIT

## SATURDAY APRIL 13

## 2:00-5:00 PM

RAIN OR SHINE

Limited Tickets!

### TICKETS

# \$25

**ONLINE SALES ONLY**

[HTTPS://BPT.ME/4021366](https://bpt.me/4021366)

LIMITED TO 400 TICKETS  
MUST BE 21+

**INCLUDES TEN 2 OZ  
SAMPLES &  
COMMEMORATIVE GLASS!**



For an interactive experience with  
Downtown Beloit, download distrx.

Sip, walk, and shop your way through historic downtown Beloit!

Taste a variety of wines at 17 venues!

Check in at Hendricks Center for the Arts. (409 Pleasant St.)

Map and wine descriptions available at check-in.

- Always & Forever Formal Wear
- Beloit Art Center
- Chic & Unique Clothing & Furniture Boutique
- Escape Quest
- Flying Pig
- Gallery ABBA
- Jewelry by Christopher
- Nine Bells & Cat Tails
- Northwoods Premium Confections
- Pizzazz Gift Boutique
- Rindfleisch Flowers
- Stanton Shoes
- Stateline Mental Health Services
- Tin Dog Records
- Turtle Creek Books, The Beloit College Bookstore
- The Villager Gallery & Frame Shop
- Walnut Creek Apparel & Gifts

# LOCATIONS



STATELINE MENTAL HEALTH SERVICES | WCLO | WJVL

DOWNTOWN BELOIT ASSOCIATION | 608.365.0150 | DOWNTOWNBELOIT.COM

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