

The Beloit Report

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

September 13, 2019

A weekly publication from the Office of the City Manager

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

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Special points of interest:

- City Council Meeting Agenda (page 3)
- City meetings and events (page 6)

CURRENT EVENTS AND ACTIVITIES

CITY MANAGER'S ACTIVITIES

- Met with Council President Regina Dunkin
- Met with Vice President Clinton Anderson
- Met with direct reports
- Participated in the Economic Development Rapid Response Team (EDDRT)
- Met with Town Administrator Gene Wright
- Participated in capital project management decision-making
- Was guest speaker at the Greater Beloit Chamber of Commerce Government Affairs Committee
- Attended the Greater Beloit Economic Development Commission Board Meeting
- Attended the Crecer Luncheon to help support Latinx students at Blackhawk Technical College who will be attending the 2020 United States Hispanic Leadership Institute National Conference
- Attended the Beloit Rotary Club's 100th Anniversary Dinner
- Met with Beloit School District Superintendent Dr. Stanley Munro
- Council President Regina Dunkin personally delivered a letter of support and recognition to the Beloit--Rockford Chapter of the National Montford Point Marine Association (NMPMA) and the honorary naming for Homer Hempstead taking place in Rockford, IL. She applauded our neighbor, the City of Rockford's, initiative to honor Homer Hempstead who was the first African American from Rockford to join the Marine Corps. She also applauded the efforts of the Beloit--Rockford Chapter of NMPMA as a nonprofit Veteran's organization established to perpetuate the legacy of the first African Americans who entered the United States Marine Corps between 26 August 1942 - 9 September 1949, at Montford Point Camp, New River, North Carolina. With membership in the Association open to veterans and active duty members of all branches of the U.S. Armed Forces regardless of race, creed, or natural origin, we embrace their purpose to support educational assistance programs, veterans programs, and promotion of community services. She offered the City of Beloit's congratulations and sincere appreciation for the special role the Montford Point Marines contribution in our military's history and particularly the contributions of Homer Hempstead. She also recognized the benefits the Beloit—Rockford NMPMA continues to bring to both communities.

RIVERBANK WASHOUT

A portion of Bluff Street near Schellenger Park, located at 215 Bluff Street, has been closed as a precaution. A section of storm sewer pipe in this area near the river collapsed, likely as a result of the heavy rains. This storm sewer collapse resulted in the washout of part of the adjacent riverbank. There is no imminent threat to people or personal property. The City is working to remedy the situation and will keep you posted as we know more. We are aware of the possibility of more rain and are planning appropriately. Staff monitored water levels all throughout the week, including areas that are prone to flash flooding.

Please be aware of your surroundings and if you encounter flood waters on roadways, do not proceed to drive through the water.

WOOTTON PARK BOAT LAUNCH CLOSED TO THE PUBLIC THIS WEEKEND

The Wootton Park boat launch will be closed starting at 3 p.m. **Friday, Sept. 13, through Sunday, Sept. 15** for the Thunder on the Rock River boat racing event. Boat launch pass holders can use the boat launch at Armstrong Eddy Park in the Town of Beloit during this time.

FALL TREE PLANTING REQUESTS

The City of Beloit Parks & Recreation Division is currently accepting requests from residents for terrace trees to be planted this fall. The terrace tree species selection will be determined by the city forestry supervisor while taking into account the size of the terrace, presence of utilities and exotic invasive insects. Trees will be planted on a first-come, first-served basis, as a limited supply is available. The **request deadline is Friday, October 4, 2019**. To be placed on the list, please call City of Beloit Parks & Recreation Division at 608-364-2929.

ACTS HOUSING ORIENTATION

Acts Housing is a nonprofit that has supported more than 2,500 families in owning their own homes. Their team provides financial and homebuyer counseling, real estate services, home rehab counseling and loans and grants for repair. Attend an orientation at their office, 1003 W. Pleasant St., to get started right away! For more information or questions, contact them at 608-305-4183.

Tuesday, Sept. 17, 2019 - Noon to 1:00 p.m. Tuesday, Sept. 24, 2019 - 5:30 p.m. to 6:30 p.m.

Acts Housing's official Beloit launch party will take place on **Saturday**, **September 21**, **2019**, **11:00** a.m. - **1:00** p.m. at the Harry Moore Pavilion, 1240 Riverside Drive, Beloit. Free food, bounce house, raffle, informational presentation and more!

GRINNELL HALL SENIOR CENTER ACTIVITIES

Friday, Sept. 27 - 9:00 a.m. to 1:00 p.m.

AARP Driver's Safety Class. Cost is \$15 for AARP members and \$20 for non-members. To pre-register, call Grinnell Hall Senior Center at 608-364-2875. See attached for more information.

Monday, October 28 - 8:45 a.m. - 5/5:30 p.m.

Rosie and the Rivets Matinee at Starved Rock Lodge. Board a Van Galder bus and leave the driving to us! Price includes buffet luncheon, taxes, tip, performance and round trip on bus. Cost is \$66 for Grinnell Hall members and \$76 for the general public. Registration deadline is September 28, unless space is still available. Contact Grinnell Hall at 608-364-2875. See attached for more information.

BELOIT SENIOR FAIR SCHEDULED FOR TUESDAY, OCTOBER 1, 2019

The 32nd Annual Beloit Senior Fair is scheduled for **Tuesday, October 1, 2019** at The Eclipse Center (corner of Riverside Drive and Henry Avenue) in Beloit. The Senior Fair hours are 9:00 a.m. to 1:00 p.m. with free admission, transportation by Beloit Transit System, and parking.

The theme of this year's event is "Shake, Rattle 'n Roll!" All baby boomers, seniors, and their families should attend and learn about products and services to enjoy a healthy lifestyle and what services Rock County has to offer seniors. The event is hosted by the Beloit Senior Fair Committee.

The Senior Fair will feature more than 60 informational booths, live music by Bill and Bonnie Stevens and Fred and Ginger, and door prizes. Flu and pneumonia shots and health screenings will be available. Bring old or outdated medicines and have them safely disposed at the Rx Round-Up.

Companies interested in participating at the Beloit Senior Fair should contact Debbie Kraus, Grinnell Hall Senior Center, krausd@beloitwi.gov or 608-364-2875.

CITY COUNCIL MEETING - TUESDAY, SEPTEMBER 17, 2019

The Beloit City Council will hold a Workshop at 6:30 p.m. in the breakroom located at the Engineering and Utilities Building, 2400 Springbrook Court. The purpose of the workshop is to review the agenda of the regular 7:00 p.m. City Council meeting. **Note the temporary location of the City Council meeting in the large conference room at 2400 Springbrook Court.** 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 September 15, 2019 to October 15, 2019 as Hispanic Heritage Month.

4. PUBLIC HEARINGS

a. Consideration of Ordinance No. 3661 amending the Downtown Beloit Future Land Use Map (#9) of the Comprehensive Plan. Plan Commission recommendation for approval 7-0. first reading, suspend rules for second reading. The amendments are intended to encourage and streamline several housing and office/mixed use projects that are expected to materialize later this year.

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 September 3, 2019.
- b. Consideration of Resolution 2019-128 approving change of Agent on the Class "B" Beer and "Class B" Intoxicating Liquor License for Domenico Pizza and Restaurant, Inc., d/b/a Domenicos Italian Ristorante, located at 547 E. Grand Avenue, from Nathan D. Lipps, to Peter V. Gabriele for Licensing period ending June 30, 2020. ABLCC recommendation for approval 5-0.
- c. Consideration of Resolution 2019-129 approving a Change of Agent on the Class "A" Beer and "Class A" Intoxicating Liquor for Walgreen Co., d/b/a Walgreens #12136, located at 910 Broad Street from Rebecca Klimowicz to Regina Roper for the Licensing period ending June 30, 2020. ABLCC recommendation for approval 5-0.
- d. Referral to Plan Commission: Planned Unit Development (PUD) Master Land Use Plan for 511 Public Avenue. Hendricks Commercial Properties, LLC has submitted an application for review and consideration of a Planned Unit Development (PUD) - Master Land Use Plan for the mixed use redevelopment of the vacant parcel located at 511 Public Avenue into fourteen (14) row house units, a small (2,300 sf) commercial building, and an off-street parking lot.
- e. Referral to Plan Commission: Zoning Map Amendment from R-4, Moderate-Density Multifamily Residential District to PUD, Planned Unit Development District, for the property located at 511 Public Avenue. The PUD District is a special-purpose zoning district that permits greater flexibility in land planning and design standards than conventional zoning districts. When a PUD is approved, the approval is tied to the specific uses that are shown on the approved plan, and the underlying zoning district classification is changed to PUD.
- f. Referral to Plan Commission: Planned Unit Development (PUD) Master Land Use Plan for 200 W. Grand Avenue and 525 Cross Street. The applicant is no longer pursuing adaptive use and remodeling of the original structure, and has hired a contractor to demolish the structure in the coming weeks to prepare the site for future building activity. The first proposed building in this PUD includes up to 54 units and is located near the intersection of W. Grand Avenue and Fourth Street. The building will include indoor parking, a rental office, and limited commercial uses on the first floor. The applicant is seeking approval of a PUD in order to provide flexibility in building location, and to allow more than one

principal building on a zoning lot. The PUD District is a special-purpose zoning district that permits greater flexibility in land planning and design standards than conventional zoning districts.

- g. Referral to Plan Commission: Zoning Map Amendment from CBD-1, Central Business District Core to PUD, Planned Unit Development District, for the properties located at 200 W. Grand Avenue and 525 Cross Street. The applicant has submitted an application for review and consideration of a Planned Unit Development (PUD) Master Land Use Plan for the phased mixed use redevelopment of the former Kerry production site located at 200 W. Grand Avenue and 525 Cross Street into three buildings totaling up to 174 dwelling units, limited first floor commercial uses, and an off-street parking lot. The subject properties will need to be consolidated into one zoning lot for this project. In addition, existing sewer mains that conflict with the proposed building location will need to be relocated.
- h. Consideration of Resolution 2019-132 approving a Development Agreement with Shopiere Oaks, LLC for The Oaks, Plat 2 Public Improvements. Shopiere Oaks, LLC has proposed the construction of a second phase of The Oaks subdivision consisting of 21 new single-family lots, an out-lot for stromwater detention, and an unbuildable lot to be subdivided in the future once Deerfield Drive is extended. This project necessitates public improvements. The Development Agreement outlines the applicant's responsibilities with respect to constructing public facilities and infrastructure as necessary to accommodate this project. This is a larger-lot residential subdivision. The proposed improvements include sidewalks, pavement, water and sewer mains, curb and gutter, trees, and lights.
- i. Consideration of Resolution 2019-124 authorizing Award of Public Works Contract C19-16 Krueger Bath House Roof Replacement. Four bids were received for this project. The low bid was from McDermaid Roofing and Insulating Col, who is considered a responsible bidder for this project. Replacing the roof will increase the useful life of the building. This project will also address replacing the non-functioning exhaust fans. Proper ventilation will remove excess humidity from the building, which will further extend the lifespan of several building components.
- j. Consideration of Resolution 2019-130 authorizing Award of Public Works Contract C19-15 Grinnell Hall Entryway and Envelope Repairs. This project will facilitate the replacement of the main entryway to Grinnell Hall, replace the first floor door and windows along Bluff Street, and provide handicap accessible parking in accordance with ADA requirements. Two bids were received for this project. The low base bid was from Corporate Contractors, Inc., who is considered a responsible bidder for this project. The existing vestibule is badly deteriorated and in need of replacement. A properly functioning vestibule will limit the amount of heat loss in the building in winter, as well as provide some shelter to the patrons as they transition from the building interior to the outdoors. This project will also address Americans with Disabilities Act deficiencies, which will aid in better access for patrons to this city owned facility and programming.
- k. Consideration of Resolution 2019-131 authorizing Award of Public Works contract C19-23 Turtle Creek Park Improvement - Phase 1. This project consists of the construction of a new entrance to Turtle Creek Park off of St. Paul Ave. and will include a new parking area. A new 20' X 40' open air shelter will also be constructed in the park along with sidewalk and lighting improvements. Three bids were received for this project. The low bid was from Northern Illinois Service Co., considered a responsible bidder for this work.
- I. Consideration of Resolution 2019-119 authorizing Award of Public Works contract C19-24 Vernon Splashpad Installation. Two bids were received for this project. The low bid was from Gilbank Construction, Inc., who is considered a responsible bidder for this project.
- m. Consideration of Resolution 2019-134 authorizing Award of Public Works Contract C19-05 Street Cracksealing. This project will preserve the City's investment in its roads and extend the life of the pavement through the application of crackfilling material. This process will prevent water intrusion and reduce damage to the roadways from seasonal freeze/thaw cycles. The low bid was from Fahrner Asphalt Sealers, LLC, considered a responsible bidder for this work.
- n. Consideration of Resolution 2019-133 approving the acquisition of a perpetual sidewalk easement over the easterly three (3) feet of the property located at 1750 Branigan Road. Plan Commission recommendation for approval 4-0.

- consideration of Resolution 2019-105 approving a three-lot Certified Survey Map (CSM) for the properties located at 2956 Milwaukee Road, 2955 Wyetta Drive, and 1875 Branigan Road Plan Commission recommendation for approval 4-0. The intent of the proposed CSM is to reconfigure three existing parcels to provide more land for a future development. The proposed CSM must be reviewed by the City Council because of the proposed dedication of right-of-way at the corner of Branigan Road and Wyetta Drive.
- p. Consideration of Resolution 2019-135 amending the procedures manual for the housing rehabilitation loan programs. We are in the process of updating the five-year Consolidate Plan and NRSA plan, and have identified needed amendments.

7. LICENSES

a. Consideration of Resolution 2019-126 for approval/denial of applicants for an Alcohol Beverage Operator's (Bartender's)
License for years 2019-2021. Eight applicants are recommended for approval and one applicant is recommended for
denial.

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

Business Improvement District

Dennis Senz (replacing James Packard, Jr. as a Property Owner) to a term ending December 31, 2021 **Daniel J. Riemer** (replacing Nicole Clewer as a Property Owner) to a term ending December 31, 2020

Equal Opportunities Commission

Ellen E. Joyce (replacing Steve Howland) to a term ending June 30, 2022

Municipal Golf Committee

Ex Officio member Steven H. Ferger, as Senior's Club Representative

Park, Recreation and Conservation Advisory Commission

Incumbent Kristin Loehr, to a term ending September 30, 2022

Joann Nupnau (replacing Jeff Johnson) to a term ending September 30, 2022

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Consideration of Resolution 2019-136 authorizing the City Manager to purchase tax delinquent properties from Rock County. All properties being recommended for purchase are located in one of the two NRSA areas. Once the properties are purchased, we will evaluate whether they are appropriate for rehab or demolition. ACTS Housing, a non-profit who has started a new program in Beloit to help people become homeowners, will also be evaluating the houses to see if they are suitable for some of their participants.
- b. Consideration of Resolution 2019-120 approving a Memorandum of Understanding with the Illinois State Police and the City of Beloit for connectivity to the STARCOM21 Radio System. The City of Beloit Police Department will be transitioning to a new multi-band portable radios in the last quarter of 2019 and this agreement is needed to provide the ability to communicate via radio with our Illinois counterparts.

13. ADJOURNMENT

CITY MEETING CALENDAR —SEPTEMBER 16 - 20, 2019

4:30 p.m. Monday, Sept. 16 Landmarks Commission, 2400 Springbrook Ct. (Engineering and Utilities building) Please look for the signs and enter the door on the east side of the building (S. Blakeley) Tuesday, Sept. 17 6:30 p.m. City Council Agenda Review, 2400 Springbrook Ct. (Engineering and Utilities building) Please look for the signs and enter the door on the east side of the building (All City Councilors) Tuesday, Sept. 17 7:00 p.m. City Council Meeting, 2400 Springbrook Ct. (Engineering and Utilities building) Please look for the signs and enter the door on the east side of the building (All City Councilors) Wednesday, Sept. 18 7:00 a.m. Municipal Golf Committee, Krueger-Haskell Municipal Golf Course, 1611 Hackett St. (S. Blakeley) Wednesday, Sept. 18 4:00 p.m. Municipal Library Board, Beloit Public Library, 605 Eclipse Blvd. (M. Preuschl) Plan Commission, 2400 Springbrook Ct. (Engineering and Utilities building) Please look for Wednesday, Sept. 18 7:00 p.m. the signs and enter the door on the east side of the building (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

May 4 - October 26 8 am - 1 pm	Downtown Beloit Farmers' Market, State Street, Grand Avenue and Mill St			
	Parking Lot. Produce, eggs, cheese, honey, live music and more! SNAP Benefits			
	accepted.			

Friday, Sept. 20	6:30 p.m.	Drive-in Golf Cart Movie Night, Krueger Haskell Golf Course, 1611 Hackett St. Join
	Movie at dusk	the Krueger-Haskell Golf Course, Putterz Pub, and the Beloit International Film Festival

as we bring Captain Marvel to the outdoor screen. Bring the whole family, neighbors and friends, pack up the blankets and chairs, and join us for this special golf-cart drive-in movie night. Golf carts are limited, so get there early and bring blankets and lawn

chairs, just in case.

Friday, September 20 <u>Downtown Beloit's Oktoberfest</u>, 300 block of State Street. Adults, \$5; Kids (4-12),

\$1; Kids under 4, free. Oktoberfest-themed costume contest for best couple, cutest kid, and individuals. Face painter and balloon animalist, playing Hammerschlagen all night

long.

8:00 a.m. Sidewalk Sales

11:30 - 1:30 p.m. Lunch provided by Velvet Buffalo Café with music by Zweifel Brothers, First National

Bank & Trust Co. Plaza

5:30 - 7:30 p.m. Zweifel Brothers Band 8:00 - 11:00 p.m. The Zac Matthews Band



Debbie Kraus
Senior Center Manager
Grinnell Hall Senior Center
631 Bluff Street
Beloit, Wisconsin 53511

608-364-2875 (Office) beloitwi.gov Equal Opportunity Employer

PARKS AND RECREATION DIVISION

FOR IMMEDIATE RELEASE
For more information contact:
Debbie Kraus, Senior Center Manager
608-364-2875
krausd@beloitwi.gov

Grinnell Hall Senior Center Hosting AARP Driver's Safety Class

Sept. 9, 2019 - Grinnell Hall Senior Center is pleased to announce that it's hosting an AARP driver's safety class this month. Class participants will learn the current rules of the road, defensive driving techniques and how to operate their vehicle more safely in today's increasingly challenging driving environment.

Additionally, this class will cover how drivers can manage and accommodate common age-related changes in vision, hearing and reaction time. Plus, class participants may be eligible to receive an insurance discount upon completing the course, so they should consult their insurance agent for details.

The class will cover:

- Research-based safety strategies that can reduce the likelihood of having a crash
- Proper use of seat belts, air bags, antilock brakes and new technology found in cars today
- Ways to monitor your own and others' driving skills and capabilities
- The effects of medications on driving
- The importance of eliminating distractions, such as eating, smoking and using a cellphone

Nine in ten course participants report changing at least one key driving behavior for the better as a result of what they learned in the course and eight in ten participants felt that information they learned in the course has prevented them from being in a crash.

The course will be held from **9 a.m. to 1 p.m. Friday, Sept. 27** at Grinnell Hall Senior Center, 631 Bluff St. The cost is \$15 for AARP members and \$20 for non-members.

"Cars have changed. So have traffic rules, driving conditions and the roads you travel every day," said Debbie Kraus, senior center manager. "Some drivers, age 50-plus, have never looked back since they got their first driver's license, but even the most experienced drivers can benefit from refreshing their driving skills."

To pre-register, call Grinnell Hall Senior Center at 608-364-2875.



Debbie Kraus
Senior Center Manager
Grinnell Hall Senior Center
631 Bluff Street
Beloit, Wisconsin 53511

608-364-2875 (Office) beloitwi.gov Equal Opportunity Employer

PARKS AND RECREATION DIVISION

FOR IMMEDIATE RELEASE
For more information contact:
Debbie Kraus, Senior Center Manager
608-364-2875
krausd@beloitwi.gov

Grinnell Hall Senior Center Offers Rosie & the Rivets Trip to Starved Rock State Park

Sept. 9, 2019 - Join Grinnell Hall Senior Center for a high-energy Rosie & the Rivets show that's fun for all ages at Starved Rock State Park on Monday, Oct. 28.

Rosie & the Rivets features powerhouse lead vocals, skillful musicianship, beautiful harmonies and great stage presence. They have period-correct clothes and hair along with vintage guitars, drums, and even microphones. The Rivets perform danceable music from the 1950s and early 1960s along with some current hits with a retro twist.

Price includes buffet luncheon, taxes, tip, performance and round trip on Van Galder bus. Cost is \$66 for Grinnell Hall members and \$76 for the general public.

The bus boards at 8:45 a.m. and departs at 9 a.m. from Telfer Park. The bus returns to Telfer Park between 5 and 5:30 p.m.

Registration deadline is Sept 28, 2019, unless space is still available. If you are interested, please contact Grinnell Hall at 608-364-2875.

Grinnell Hall is located at 631 Bluff St. Beloit.

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PUBLIC NOTICE & AGENDA LANDMARKS COMMISSION 2400 Springbrook Court, Beloit, WI 53511 7:00 PM

Monday, September 16, 2019

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MINUTES
 - 2.a. Consideration of the minutes from the August 20, 2019 Landmarks Commission meeting
- PUBLIC COMMENTS
- 4. CERTIFICATES OF APPROPRIATENESS
 - 4.a. Review and consideration of a Certificate of Appropriateness to remove and replace the garage door at the residential structure located at 917 Bushnell Street.
 - 4.b. Review and consideration of a Certificate of Appropriateness to repair stucco and brick work and at the residential and accessory structure located at 816 Wisconsin Avenue.
 - 4.c. Review and consideration of a Certificate of Appropriateness to install a handicap ramp, front door replacement, and bathroom window replacement at the residential structure located at 641 Church Street.
- REPORT ON STAFF ACTIVITIES
 - 5.a. Report on Staff-Approved Certificates of Appropriateness
 - 5.b. Historic Property Owner Letters
 - 5.c. Landmark Commission Member Terms
- 6. COMMITTEE REPORTS
 - 6.a. Education and Outreach Committee

6.b. Site Visit Committee

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** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.



PUBLIC NOTICE & AGENDA COUNCIL WORKSHOP AND/OR SPECIAL MEETING Breakroom- Engineering and Utilities Building 2400 Springbrook Court, Beloit WI 53511 6:30 PM

Tuesday, September 17, 2019

The Beloit City Council will hold a Workshop on Tuesday, September 17, 2019 at 6:30 p.m., in the Breakroom located at Engineering and Utilities Building, 2400 Springbrook Court, 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: September 11, 2019 Dated: Lorena Rae Stottler City Clerk-Treasurer www.beloitwi.gov

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AGENDA BELOIT CITY COUNCIL

Large Conference Room-Engineering and Utilities Building 2400 Springbrook Court, Beloit WI 53511 7:00 PM

Tuesday, September 17, 2019

- CALL TO ORDER AND ROLL CALL
- PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.a. Introducing newly hired and promoted employees
 - 3.b. Proclamation declaring September 15, 2019 to October 15, 2019 as Hispanic Heritage Month (Anderson)

 Attachment
- 4. PUBLIC HEARINGS
 - 4.a. Consideration of Ordinance No. 3661 amending the Downtown Beloit Future Land Use Map
 (#9) of the Comprehensive Plan (Christensen) Plan Commission recommendation for approval
 7-0 First reading, suspend rules for second reading
 Attachment
- PUBLIC COMMENTS
- 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 September 3, 2019 meeting (Stottler)
- 6.b. Consideration of Resolution 2019-128 approving Change of Agent on the Class "B" Beer and "Class B" Intoxicating Liquor License for Domenico Pizza and Restaurant, Inc., d/b/a Domenicos Italian Ristorante, located at 547 E. Grand Avenue, from Nathan D. Lipps, to Peter V. Gabriele for Licensing period ending Jun 30, 2020 (Stottler) ABLCC recommendation for approval 5-0

Attachment

6.c. Consideration of Resolution 2019-129 approving a Change of Agent on the Class "A" Beer and

"Class A" Intoxicating Liquor for Walgreen Co., d/b/a Walgreens #12136, located at 910 Broad Street from Rebecca Klimowicz to Regina Roper for the Licensing period ending June 30, 2020 (Stottler) ABLCC recommendation for approval 5-0 Attachment

- 6.d. Referral to Plan Commission: Planned Unit Development (PUD) Master Land Use Plan for 511 Public Avenue (Christensen) Attachment
- 6.e. Referral to Plan Commission: Zoning Map Amendment from R-4, Moderate-Density Multifamily Residential District to PUD, Planned Unit Development District, for the property located at 511 Public Avenue (Christensen)

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- 6.f. Referral to Plan Commission: Planned Unit Development (PUD) Master Land Use Plan for 200 W. Grand Avenue and 525 Cross Street (Christensen)

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- 6.g. Referral to Plan Commission: Zoning Map Amendment from CBD-1, Central Business District Core to PUD, Planned Unit Development District, for the properties located at 200 W. Grand Avenue and 525 Cross Street (Christensen)

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- 6.h. Consideration of Resolution 2019-132 approving a Development Agreement with Shopiere Oaks, LLC for The Oaks Plat 2 Public Improvements (Christensen)

 Attachment
- 6.i. Consideration of Resolution 2019-124 authorizing Award of Public Works Contract C19-16 Krueger Bath House Roof Replacement (Williamson)

 Attachment
- 6.j. Consideration of Resolution 2019-130 authorizing Award of Public Works Contract C19-15 Grinnell Hall Entryway and Envelope Repairs (Williamson)

 Attachment
- 6.k. Consideration of Resolution 2019-131 authorizing Award of Public Works Contract C19-23
 Turtle Creek Park Improvements Phase 1 (Williamson)
 Attachment
- 6.I. Consideration of Resolution 2019-119 authorizing Award of Public Works Contract C19-24 Vernon Splashpad Installation (Williamson)

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- 6.m. Consideration of Resolution 2019-134 authorizing Award of Public Works Contract C19-05 Street Cracksealing Attachment
- 6.n. Consideration of Resolution 2019-133 approving the acquisition of a perpetual sidewalk easement over the easterly three (3) feet of the property located at 1750 Branigan Road Plan Commission recommendation for approval 4-0 (Christensen)

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- 6.o. Consideration of Resolution 2019-105 approving a three-lot Certified Survey Map (CSM) for the properties located at 2956 Milwaukee Road, 2955 Wyetta Drive, and 1875 Branigan Road Plan Commission recommendation for approval 4-0 (Christensen)

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 Consideration of Resolution 2019-135 amending the procedures manual for the housing rehabilitation loan programs (Christensen)
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LICENSES

- 7.a. Consideration of Resolution 2019-126 for approval /denial of applicants for an Alcohol Beverage Operator's (Bartender's) License for years 2019-2021 (Stottler)

 Attachment
- ORDINANCES
- 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 2019-136 authorizing the City Manager to purchase tax delinquent properties from Rock County (Christensen)
 Attachment
 - 12.b. Consideration of Resolution 2019-120 approving a Memorandum of Understanding with the Illinois State Police and the City of Beloit for connectivity to the STARCOM21 Radio System (Zibolski) Attachment
- 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 MUNICIPAL GOLF COMMITTEE Krueger-Haskell Club House 7:00 AM

Wednesday, September 18, 2019

- CALL TO ORDER AND ROLL CALL
- 2. MINUTES
 - 2.a. Consider approval of meeting minutes from May 15, 2019
 Attachment
- 3. PUBLIC PARTICIPATION
- CLUB REPORTS
- MANAGER OF GOLF OPERATIONS REPORT
- 6. DIRECTOR'S REPORT
- CONCESSIONAIRE REPORT
- 8. COMMITTEE COMMENTS AND UPCOMING EVENTS
- 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.

LIVE MUSIC | BEER TENT FOOD & MORE!



SEP. 20 11PM

ADULTS: \$5 KIDS (4-12): \$1 KIDS UNDER 4: FREE

ZWEIFEL BROTHERS 5:30-7:30 PM
THE ZAC MATTHEWS BAND 8:00-11:00 PM

Oktoberfest-Themed Costume Contest for Best Couple, Cutest Kid, and Individuals Face Painter & Balloon Animalist • Playing Hammerschlagen All Night Long

Lunch will be provided by Velvet Buffalo Café with Music by Zweifel Brothers from
11:30 am-1:30 pm at First National Bank & Trust Co. Plaza

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Dupont | Finnegan's RV | McGilvra Electric | Northwoods Premium Confections | Stateline Mental Health Services