

**November 15,
2019**

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

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

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

lutherl@beloitwi.gov
www.beloitwi.gov

[Follow us on Facebook](#)

Special points of interest:

- City Council Agenda (page 2)
- City Meetings and events (page 5)

CURRENT EVENTS AND ACTIVITIES

CITY MANAGER'S ACTIVITIES

- Met with Direct Reports on a group and individual basis
- Participated in the Greater Beloit Economic Development Corporation Executive Committee meeting
- Met with City Council Vice President Clinton Anderson
- Participated in the Greater Beloit Chamber of Commerce meeting
- Participated in a preparedness assessment interview with the Beloit Boys & Girls Club
- Met with City Councilor Sherry Blakeley
- Attended the badge pinning ceremony for Police Officer Noe Mar-Garcia
- Attended the public meeting with GovHR USA regarding input on the Fire Chief recruitment
- Attended the Women's Leadership Conference hosted by NIU
- Efforts continue to support construction of a downtown stadium

SEEKING PUBLIC INPUT ON NEXT БЕЛОIT FIRE CHIEF

The Beloit Police and Fire Commission is seeking input from the community regarding the character and traits the next Fire Chief of the City of Beloit Fire Department should possess, as well as the opportunities and challenges he or she may face.

A public meeting with GovHR USA (the firm leading the nationwide fire chief search) and other stakeholders will take place at **6:00 p.m. November 14, 2019**, at the Beloit Public Library for those wishing to provide input in person.

The public is invited to take an anonymous survey by **November 15, 2019**, located at: <https://www.surveymonkey.com/r/Beloit-Fire-Stakeholder>

GRINNELL HALL 2ND ANNUAL HOLIDAY BAZAAR AND BAKE SALE

Grinnell Hall, 631 Bluff St., invites the public to stop in to shop at the Holiday Bazaar on **November 18 - 22 from 9:00 a.m. - 3:00 p.m.** The bazaar will feature handmade crafts and gifts created and donated by members and visitors to Grinnell Hall. There will be a great variety of items: crocheted hats, table runners, kitchen items, small quilts, Christmas cards, hand crafted holiday decorations, Christmas wreaths, crafts and jewelry. In addition, they will be holding a bake sale! Please note that Grinnell Hall only accepts cash and checks, no credit/debit cards.

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). Snow emergency notifications will continue to be posted on multiple media sites, including the City's website and Facebook pages.

Sign up today to receive notifications: <https://tinyurl.com/y8pp6d3b>

PARKS AND RECREATION DIVISION SURVEY

The City of Beloit Parks and Recreation Division is conducting a community recreation survey. Please take this [short 10-question survey](#) to give feedback as we look to enhance recreational programs provided by the City of Beloit. It should take no more than 5 minutes to complete. The survey deadline is **Monday, December 16th**. Have questions or need a paper copy of the survey? Please contact us at parksandrec@beloitwi.gov or 608-364-2890. Thank you in advance for your help!

CITY COUNCIL MEETING – MONDAY, NOVEMBER 18, 2019

On November 18th at 6:30 p.m., the City Council will hold a Workshop in the Breakroom - Engineering and Utilities Building 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 <https://tinyurl.com/y27uhlmm> 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 30, 2019 as Small Business Saturday

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 November 4, 2019
- b. Referral to Plan Commission: An Ordinance to amend Section 12.07(3) and (6) of the Subdivision Ordinance, Chapter 12 of the Code of General Ordinances of the City of Beloit pertaining to street standards. The amendments are intended to address existing deficiencies in the Ordinance while lowering infrastructure costs associated with unnecessarily wide streets. The revised standards would only apply to subdivisions platted in the future after the effective date of the Ordinance.
- c. Consideration of Resolution 2019-127 authorizing final payment for Public Works Contract of C19-19, Third Street Demolitions Part 2. The project facilitated the demolition of three city owned houses adjacent to the land commonly referred to as "Riverside Park - West." The requirements of the contract have been completed to the satisfaction of the City and final payment is recommended.
- d. Consideration of Resolution 2019-158 authorizing final payment for Public Works Contract of C18-22, Gateway Detention Basin "A" Regrading. This project completed the regrading of existing detention basin "A" in the Gateway Business Park in order to repair erosion and sediment deposits. The requirements of the contract have been completed to the satisfaction of the City and final payment is recommended.
- e. Consideration of Resolution 2019-166 approving a Memorandum of Understanding between the Wisconsin Department of Justice and the City of Beloit allowing participation of the Beloit Police Department with WI Internet Crimes Against Children (ICAC) Task Force. This MOU will allow the Beloit Police Department to become an affiliate of the Wisconsin Internet Crimes Against Children Task Force, who will assist in developing effective response to cyber enticement and child pornography cases. There is no expenditure related to this MOU; however, overtime may be reimbursed.
- f. Consideration of Resolution 2019-167 approving a Memorandum of Understanding between the United States Marshals Service and the City of Beloit allowing Beloit Police Department to join the Regional Fugitive Task Force (RFTF). Participation in the RFTF will provide funds, expertise, and assistance for the purpose of locating and apprehending local, state and federal fugitives, while targeting those involving violent crimes against persons, weapons offenses, felony drug offenses, failure to register as a sex offender, felony drug offenses, and/or weapons offenses.
- g. Consideration of Resolution 2019-170 declaring doubtful accounts, authorizing amounts to be written-off, receiving and filing the 2019 Report of the Comptroller. The Deputy Community Development Director recommends four loans made through the City of Beloit Rehabilitation Loan Program, funded through CDBG and HOME programs, to be written-off as uncollectible. The total amount to be written-off is \$44,139.47. All of the properties have gone through foreclosure or

personal bankruptcies and have been sold or the property owner is deceased. All reasonable efforts to collect the delinquent accounts have been exhausted.

7. LICENSES

- a. Consideration of Resolution 2019-165 for approving applicants for an Alcohol Beverage Operator's (Bartender's) License for years 2019-2021. The list includes 8 applicants and all are recommended for approval.
- b. Consideration of Resolution 2019-160 approving a Class "B" Beer and "Class B" Intoxicating Liquor License for Hatley Enterprises of Beloit, Inc., d/b/a Hats Traditional Pub, located at 435 E. Grand Avenue, Gregory L. Hatley, Agent, for license period ending June 30, 2020. ABLCC recommendation for approval 4-0.
- c. Consideration of an application for an Operator's license for Mindy Sue Bailey. The City Council may adjourn into closed session pursuant to sections 19.85(1)(b), Wis. Stats., for considering licensing of any public employee or person licensed by a board or commission or the investigation of charges against such person. The board may reconvene into open session for possible action.

8. ORDINANCES

- a. Consideration of Ordinance No. 3667 to create section 17.57(4) and to amend section 3.12 of the Code of General Ordinances of the City of Beloit pertaining to solid waste fees and service charges for insufficient fund payments for debts owed to the City. Second reading. The fee for collection of solid waste items brought to a city-designated drop-off location is set to increase from \$1.50 to \$2.00 per bag in 2020. The proposed ordinance language addresses the imposition of the fee, allowing the amount to be set by city council resolution. In addition, staff recommends changes to the ordinance that addresses fees for insufficient funds payments when payment was made by check. The purpose of the recommended changes is to capture payments made to the city by electronic means. The revisions of the ordinance will allow the city to charge a \$30.00 fee if a person submits payment electronically and that payment is denied or returned by the customer's bank.
- b. Consideration of Ordinance No. 3669 to amend certain sections of the Index of Special Locations Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the establishment of multi-way stop signs at the intersection of Cleora Drive and Sun Valley Drive. Traffic Review recommendation for denial 5-0. First reading. The intersection did not meet any of the warrants needed for the installation of a multi-way stop sign. The Traffic Review Committee voted unanimously in favor of keeping the existing yield control in place.
- c. Consideration of Ordinance No. 3670 to amend certain sections of the Index of Special Locations Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the establishment of Electric Vehicle parking stalls in the Iron Works South Parking Lot. Traffic Review recommendation for approval 5-0. First reading. The station has been active since June 2019. Currently, the service is free; however, the City is monitoring usage and will be evaluating the possibility of charging for the service in the future. The dual port station requires two stalls to be designated. All designated signage and striping has been completed by City crews.
- d. Consideration of Ordinance No. 3671 to amend certain sections of the Index of Special Locations Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to traffic signals and turning movements along Prairie Avenue. Traffic Review recommendation for approval 5-0. First reading. The Prairie Avenue corridor between Cranston and Huebbe was rehabilitated during the 2019 construction season. The Index of Special Locations needs to be updated to include lane designations and traffic signals along the Prairie Avenue corridor.

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**

Board of Ethics: Daniel R. Herro, to a term ending December 31, 2021

Municipal Golf Committee: Olivia Cronin as the Youth Representative, to a term ending December 31, 2019

Park, Recreation and Conservation Advisory Commission: Kia'la Egan as the Youth Representative, to a term ending September 30, 2020

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Consideration of Resolution 2019-171 approving a Second Amendment to a Development Agreement between the City of Beloit and 200 West Grand Avenue, LLC and East Grand Development, LLC. The proposed development at 200 West Grand will involve mixed-use including: multi-family, office, retail, and parking. The developer's plan to remove the structures at 80/100 East Grand could meet part or all of the DNR's requirement for the developer to remove the building structure over the river on or before December 31, 2042.
- b. Consideration of Resolution 2019-168 approving a Development Agreement between the City of Beloit and 200 West Grand Avenue LLC. The site plans for this project were submitted on October 25th and are under review.
- c. The City Council may convene in closed session pursuant to section 19.85(1) (g), Wis. Stats., for the purpose 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, specifically to consider the possible settlement of a claim filed by American Family Mutual Insurance company, S. I., as subrogee of Douglas Eddy. The City Council may thereafter reconvene in open session for possible action on the matters discussed in closed session.

CITY MEETING CALENDAR – NOVEMBER 18 - 22, 2019

- Monday, Nov. 18 6:30 p.m. [Agenda Review](#), 2400 Springbrook Ct. (All City Councilors)
- Monday, Nov. 18 7:00 p.m. [City Council meeting](#), 2400 Springbrook Ct. (All City Councilors)
- Tuesday, Nov. 19 Cancelled [Landmarks Commission](#) (S. Blakeley)
- Wednesday, Nov. 20 4:00 p.m. Municipal Library Board, Beloit Public Library, 605 Eclipse Blvd. (M. Preuschl)
- Wednesday, Nov. 20 7:00 p.m. Plan Commission, 2400 Springbrook Ct. (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 18 - 22 9:00 a.m. - 3:00 p.m. **Grinnell Hall 2nd Annual Holiday Bazaar and Bake Sale**, 631 Bluff Street. Handmade crafts and gifts, Christmas wreaths, and bake sale. Please note that Grinnell Hall only accepts cash and checks, no credit/debit cards.

Friday, Nov. 29 [**Downtown Beloit 27th Annual Grand Lighted Holiday Parade and Santa Arrival**](#)

5:00 p.m. **Live Music**, First National Bank Plaza, State and Grand
6:00 p.m. **Santa Arrives and Tree Lighting**, First National Bank Plaza, State and Grand
6:15 p.m. **Lighted Parade on Grand Avenue**, from 3rd Street to Horace White Park
7:00 p.m. **Photos with Santa and Mrs. Claus**, Walnut Creek Apparel & Gifts, 408 E. Grand Ave.

Free Hot Chocolate, courtesy of Salvation Army. Live Radio Broadcast during the parade with Tim Bremmel on 1230 AM



**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
Breakroom- Engineering and Utilities Building
2400 Springbrook Court, Beloit WI 53511
6:30 PM
Monday, November 18, 2019**

*

The Beloit City Council will hold a Workshop on Monday, November 18, 2019 at 6:30 p.m., in the Breakroom - 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: November 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.

[Return to page 5](#)



**AMENDED
AGENDA
BELOIT CITY COUNCIL
Large Conference Room-Engineering and Utilities Building
2400 Springbrook Court, Beloit WI 53511
7:00 PM
Monday, November 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. Proclamation declaring November 30, 2019 as Small Business Saturday (Anderson)
[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 November 4, 2019 (Stottler)
[Attachment](#)
 - 6.b. Referral to Plan Commission: An Ordinance to amend Section 12.07(3) and (6) of the Subdivision Ordinance, Chapter 12 of the Code of General Ordinances of the City of Beloit pertaining to street standards (Christensen)
[Attachment](#)
 - 6.c. Consideration of Resolution 2019-127 authorizing final payment for Public Works Contract of C19-19, Third Street Demolitions Part 2 (Prindiville)
[Attachment](#)
 - 6.d. Consideration of Resolution 2019-158 authorizing final payment for Public Works Contract of C18-22, Gateway Detention Basin "A" Regrading (Prindiville)
[Attachment](#)
 - 6.e. Consideration of Resolution 2019-166 approving a Memorandum of Understanding between

the Wisconsin Department of Justice and the City of Beloit allowing participation of the Beloit Police Department with WI Internet Crimes Against Children (ICAC) Task Force (Zibolski)
[Attachment](#)

6.f. Consideration of Resolution 2019-167 approving a Memorandum of Understanding between the United States Marshals Service and City of Beloit allowing Beloit Police Department to join the Regional Fugitive Task Force (RFTF) (Zibolski)

[Attachment](#)

6.g. Consideration of Resolution 2019-170 declaring doubtful accounts, authorizing amounts to be written-off, receiving and filing the 2019 Report of the Comptroller (Miller)

[Attachment](#)

7. LICENSES

7.a. Consideration of Resolution 2019-165 for approving applicants for an Alcohol Beverage Operator's (Bartender's) License for years 2019-2021 (Stottler)

[Attachment](#)

7.b. Consideration of Resolution 2019-160 approving a Class "B" Beer and "Class B" Intoxicating Liquor License for Hatley Enterprises of Beloit, Inc., d/b/a Hats Traditional Pub, located at 435 E. Grand Avenue, Gregory L. Hatley, Agent, Gregory L. Hatley, Agent for license period ending June 30, 2020 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

7.c. Consideration of an application for an Operator's license for Mindy Sue Bailey
The City Council may adjourn into closed session pursuant to sections 19.85(1)(b), Wis. Stats., for considering licensing of any public employee or person licensed by a board or commission or the investigation of charges against such person. The board may reconvene into open session for possible action (Elrod)

8. ORDINANCES

8.a. Consideration of Ordinance No. 3667 to create section 17.57(4) and to amend section 3.12 of the Code of General Ordinances of the City of Beloit pertaining to solid waste fees and service charges for insufficient fund payments for debts owed to the city (Miller) Second reading

[Attachment](#)

8.b. Consideration of Ordinance No. 3669 to amend certain sections of the Index of Special Locations Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the establishment of multi-way stop signs at the intersection of Cleora Drive and Sun Valley Drive (Dupuis) Traffic Review recommendation for denial 5-0 First Reading

[Attachment](#)

8.c. Consideration of Ordinance No. 3670 to amend certain sections of the Index of Special Locations Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the establishment of Electric Vehicle parking stalls in the Iron Works South Parking Lot (Dupuis) Traffic Review recommendation for approval 5-0 First Reading

[Attachment](#)

8.d. Consideration of Ordinance No. 3671 to amend certain sections of the Index of Special Locations Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to traffic signals and turning movements along Prairie Avenue (Dupuis) Traffic Review recommendation for approval 5-0 First Reading

[Attachment](#)

9. APPOINTMENTS

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

9.a. Appointments [Attachment](#)

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

12. REPORTS FROM BOARDS AND CITY OFFICERS

12.a. Consideration of Resolution 2019-171 approving a Second Amendment to a Development Agreement between the City of Beloit and 200 West Grand Avenue, LLC and East Grand Development, LLC (Janke)

[Attachment](#)

12.b. Consideration of Resolution 2019-168 approving a Development Agreement between the City of Beloit and 200 West Grand Avenue LLC (Christensen)

[Attachment](#)

12.c. The City Council may convene in closed session pursuant to section 19.85(1) (g), Wis. Stats., for the purpose 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, specifically to consider the possible settlement of a claim filed by American Family Mutual Insurance Company, S.I., as subrogee of Douglas Eddy. The City Council may thereafter reconvene in open session for possible action on the matters discussed in closed session. (Krueger)

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.



CANCELLED
PUBLIC NOTICE & AGENDA
LANDMARKS COMMISSION
2400 Springbrook Court, Beloit, WI 53511
7:00 PM
Tuesday, November 19, 2019

MEETING CANCELLATION

The November 19, 2019 Landmark Commission meeting has been cancelled. The next meeting is scheduled for December 17, 2019.

** 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.

[Return to page 5](#)

DOWNTOWN BELOIT 27TH ANNUAL GRAND LIGHTED

Holiday Parade

FRI
NOV. 29



5-8pm



Cash
Prizes for
best Floats!



Join the Fun!

Times are approximate

Live Music

5:00 pm First National Bank Plaza

Santa Arrives & Tree Lighting

6:00 pm First National Bank Plaza

Lighted Parade on Grand Avenue

6:15 pm From 3rd Street to Horace White Park

Photos with Santa & Mrs. Claus

7:00 pm Walnut Creek Apparel & Gifts
408 E. Grand Ave.

FREE HOT CHOCOLATE

Courtesy of Salvation Army

LIVE RADIO BROADCAST

Tim Bremmel live during parade on 1230AM



ABC FIRE & SAFETY, INC. | MCGILVRA ELECTRIC | STATELINE MENTAL HEALTH SERVICES

[Return to page 5](#)

DOWNTOWN BELOIT ASSOCIATION | 608.365.0150 | DOWNTOWNBELOIT.COM