

**December 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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### Special points of interest:

- City Council Meeting Agenda (page 2)
- City Council meetings and events (page 5)

## CURRENT EVENTS AND ACTIVITIES

### CITY MANAGER'S ACTIVITIES

- Met with Direct Reports as a group and on an individual basis
- Participated in the Economic Development Rapid Response Team meeting and various economic development meetings
- Met with Council President Regina Dunkin
- Met with Council Vice President Clinton Anderson
- Participated in an interview at WKOW in Madison
- Attended a special meeting of the Greater Beloit Economic Development Corporation Executive Committee
- Attended the badge pinning for Patrol Officer Johnathan Stanley
- Worked with staff on a variety of economic development projects

### GRINNELL HALL HOLIDAY LIGHT TOUR

Check out beautiful holiday lights, sip delicious warm drinks, and visit with others during a Holiday Light Tour with Grinnell Hall and Finnegans' RV Center.

Finnegans' RV Center donated the vehicles and drivers for this popular event, which will take place on Tuesday, December 17. The event is free but is limited to the first 24 individuals who pre-register.

The event starts at the Rotary River Center, 1160 Riverside Drive, Beloit, at 5:30 p.m. with cookies and warm drinks like hot cider, hot chocolate and coffee. The RVs leave promptly at 6 p.m. and will return to the Rotary River Center around 8 p.m.

To register and for additional information, please contact Grinnell Hall Senior Center at 608-364-2875.

### BELOIT PUBLIC LIBRARY PROGRAMS AND ACTIVITIES

The Beloit Public Library has published a list of Winter 2019-20 programs. The publication is available for free at the library, or you can access the same information on their on-line calendar: <https://beloitlibrary.org/>

Events include arts and crafts, blood drive, book clubs, music and more. A sample:

- 16th Annual Warming Tree, now through December 21. Donate homemade or purchased mittens, scarves, hats and socks for children ages birth to 18 years. Drop off your donations during regular library hours.
- All ages Winter Reading Challenge, December 1 - February 29. Stop by the library to enter.
- De-Stress for the Holidays with Yoga, Meditation, and Heart-Healthy Eating.
- Music for the Holidays, Saturday, December 21, 10 a.m. - 12 p.m. Emerald Wind Music will share sounds of the holidays in the lobby.
- Tea with Tubman, Monday, January 20, 2-4 p.m. Celebrate Martin Luther King Day with a historic reenactment of Harriet Tubman, an African American woman who changed history.

There's so much more going on at your Beloit Public Library. Stop by soon!

## KRUEGER HASKELL GOLF COURSE

Looking for gift ideas? Buy your favorite golfer a season pass and save! Passes may be purchased in advance at 2351 Springbrook Court, December through April; Monday through Friday from 7 a.m. to 4 p.m. For information on season pass fees, please click here:

<https://www.kruegerhaskellgolf.com/rates/memberships/>

## 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](mailto:parksandrec@beloitwi.gov) or 608-364-2890. Thank you in advance for your help!

## EDWARDS ICE ARENA OPEN FOR SKATING

Come have some fun at the Edwards Ice Arena at Telfer Pavilion, 2101 Cranston Road, Beloit. The ice rink is the home of the Beloit Youth Hockey Association, Rock County Fury Girls Hockey program and Beloit Memorial High School hockey.

### Public skate hours:

Fridays, October 25 - March 13: 7:00 p.m. to 9:00 p.m.

Saturdays, October 26 - February 8: 2:00 p.m. to 4:00 p.m. (Exception: No open skate on Saturday, December 7th)

Sundays, October 27 - February 9: 2:00 p.m. to 4:00 p.m. (Exception: December 8th open skate hours are 4:30 - 6:30 p.m.)

**Friday night special skates with a DJ:** (7:00 - 9:00 p.m., Regular Admission Prices Apply)

December 20 - Wear an ugly sweater and receive a free skate rental.

January 24 - Beloit WinterFest. Celebrate one of the various WinterFest activities with skating and music.

February 14 - Glow Skate.

March 6 - 90's Throwback Skate! Dress in 90's throwback and receive a free skate rental.

For more information: <https://www.beloitrecreation.com/ice-arena/>

## CITY COUNCIL MEETING – MONDAY, DECEMBER 16, 2019

*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

### 4. PUBLIC HEARINGS

- a. Consideration of Ordinance No. 3668 to amend the Zoning District map of the City of Beloit for the property located at 656 Pleasant Street. Plan Commission recommendation for approval 4-0. First reading. Celestino Ruffini on behalf of Beloit Convention and Visitors Bureau has submitted an application for a Zoning Map Amendment to change the zoning district classification from PLI, Public Lands and Institutions District to CBD-2, Central Business District - Fringe, for the property located at 656 Pleasant St.

## 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 18, 2019
- b. Consideration of Resolution 2019-157 declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. As part of the approved 2020 Capital Budget and CIP, debt financing is required to fund scheduled capital improvement projects. In order to reimburse project expenditures incurred prior to completion of the bond financing, a formal declaration of intent to reimburse is required by U.S. Treasury Regulation Section 1.150-2.
- c. Consideration of Resolution 2019-173 combining polling places for February 18, 2020 Spring Primary Election. Because of low anticipated voter turnout, the Clerk's Office is requesting that the City Council combine the regular nine polling places into two.
- d. Consideration of Resolution 2019-174 approving the appointment of Election Officials for the 2020-2021 Election Cycle. In accordance with State Statutes, the Clerk's office has compiled a list of election officials to be appointed for the 2020-2021 election cycle. Statutes require that the City Council appoint election officials between December 1, 2019 and December 31, 2019, for the 2020-2021 election cycle.
- e. Referral to Plan: Underground Electrical Easement to Wisconsin Power and Light on the property located at 1111 Elaine Drive. Wisconsin Power & Light has requested a 12-foot wide easement to the transformer on City owned property located at 1111 Elaine Drive. The proposed easement will allow WP&L to install a new underground electric line from the transformer pad out to the right-of-way. An existing electric line will be retired.
- f. Referral to Plan: Exception to Section 34.21(2)(c) of the Architectural Review and Landscape Code to Waive the Landscape Strip Requirement for the Property Located at 511 Public Avenue. The subject property is the site of an approved PUD - Master Land Use Plan that authorizes a redevelopment consisting of up to fourteen (14) row house units in two buildings, a small commercial building, and an off-street parking lot. The applicant's proposed parking lot will be adjacent to the public sidewalk along Public Avenue, and has been proposed without any landscaping along the street frontage.
- g. Consideration of Resolution No. 2019-183 approving first Amendment to the Clubhouse Food and Beverage Operating Agreement for Krueger-Haskell Municipal Golf Course. The City of Beloit and Hospitality on the Green, Inc., d/b/a Putterz Pub, are currently parties to an operating agreement to provide concessionaire services at the Municipal Golf Course. They would like to establish the facility as a year-round venue. The benefits will include additional revenue to the City to off-set annual maintenance cost of the facility and expansion of City offered recreation programs during the winter months.
- h. Consideration of Resolution 2019-184 approving an Intergovernmental Agreement between the City of Beloit, Wisconsin and Rock County, Wisconsin for the provision of Paratransit Services. The contract is a continuation of services through December 31, 2020.

## 7. LICENSES

- a. Consideration of Resolution 2019-181 for approval of applicants for an Alcohol Beverage Operator (Bartender's) License for years 2019-2021. All applicants are recommended for approval.

## 8. ORDINANCES

- a. Consideration of Ordinance No. 3672 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. Plan Commission recommendation

for approval 6-0. Second reading. 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.

- b. Consideration of Ordinance No. 3673 to amend Sections 30.11(2)(c), (f), and (i) of the Outdoor Sign Regulations, Chapter 30 of the Code of General Ordinances of the City of Beloit relating to address signs. Plan Commission recommendation for approval 6-0. Second reading. Planning staff has drafted an Ordinance to amend three sections of the City's Sign Ordinance, Chapter 30 of the Code of General Ordinances. The proposed amendments will allow zero-setback buildings to have projecting address signs up to ten (10) square feet in area, subject to certain dimensional standards.
- c. Consideration of Ordinance No. 3674 to amend sections 10.03(1), 10.07(2), 10.08, and 10.09(1) and to repeal sections 10.09(2) and (3) of the Code of General Ordinances related to Electrical Permitting and Inspections. First reading, suspend the rules for second reading. The City is in the process of renewing our authorization to conduct Electrical Inspections. As part of this process, the Wisconsin Department of Safety and Professional Services (DSPS) has reviewed the City's Electrical Code, Chapter 10 of the Code of General Ordinances, and has requested several minor amendments in order to bring the Code into strict compliance with the State Electrical Code by January 1, 2020.

## 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

#### Appointment Review Committee

Incumbent Pamela J. George to a term ending December 31, 2022

Incumbent Rebecca Wallendal to a term ending December 31, 2022

Yusuf Haman Akin Adama (replacing Kurt Reynolds) to a term ending December 31, 2022

#### Municipal Golf Committee

Incumbent Olivia Cronin as the Youth Representative, to a term ending December 31, 2020

Incumbent Nicholas E. Hagen to a term ending December 31, 2022

## 10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 11. CITY MANAGER'S PRESENTATION

- a. Blackhawk Technical College - A Perfect Fit for Success
- b. Economic Development Update

## 12. REPORTS FROM BOARDS AND CITY OFFICERS

## 13. ADJOURNMENT

## CITY MEETING CALENDAR – DECEMBER 16 - 20, 2019

- Monday, Dec. 16 6:30 p.m. [Agenda Review](#), 2400 Springbrook Ct. (All City Councilors)
- Monday, Dec. 16 7:00 p.m. [City Council Meeting](#), 2400 Springbrook Ct. (All City Councilors)
- Tuesday, Dec. 17 Cancelled [Landmarks Commission](#) (S. Blakeley)
- Wednesday, Dec. 18 4:00 p.m. [Municipal Library Board](#), 605 Eclipse (M. Preuschl)
- Wednesday, Dec. 18 5:30 p.m. [Equal Opportunities Commission Workshop](#), 2400 Springbrook Ct. (N. Forbeck)
- Wednesday, Dec. 18 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](http://www.visitbeloit.com)*

- Dec. 13-14 10:00 a.m. - 5 p.m. **FABL Bag Day Book Sale** at Beloit Public Library, 605 Eclipse Blvd. Each bag of books is \$3 Friday and \$1 Saturday. Proceeds are returned to the library for programs and services.
- Saturday, Dec. 21 11:00 a.m. - Noon **[Family Gingerbread House Making Night](#)**, Krueger-Haskell Golf Course Clubhouse, 1611 Hackett Street. \$20 per kit, with additional kits available for \$15 each. Pre-registration is required! **Registration deadline is Tuesday, December 17th.** Register by calling 608-364-2890, in person at 2351 Springbrook Ct. or online at Eventbrite.com
- Monday, Jan. 6 6:00 p.m. **[City Hall Renovation Ribbon Cutting](#)**, First Floor Council Forum, 100 State Street. Celebrate the newly remodeled City Council Forum and check out the new conference room. Light refreshments will be provided. The public is invited to attend the event, which will take place before the first Council meeting of 2020.
- Saturday, Jan. 4 10:00 a.m. - 2:00 p.m. Seasonal Job Fair, Beloit Public Library, 605 Eclipse. Apply for seasonal jobs in person or online at <https://www.governmentjobs.com/careers/beloitwi> Candidates who pass minimum qualifications will be invited to a walk-in interview immediately.



**PUBLIC NOTICE & AGENDA  
COUNCIL WORKSHOP AND/OR SPECIAL MEETING  
Breakroom- Engineering and Utilities Building  
2400 Springbrook Court, Beloit WI 53511  
6:30 PM  
Monday, December 16, 2019**

\*

The Beloit City Council will hold a Workshop on Monday, December 16, 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: December 12, 2019  
Lorena Rae Stottler  
City Clerk-Treasurer  
[www.beloitwi.gov](http://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**  
**Large Conference Room - Engineering and Utilities Building**  
**2400 Springbrook Court, Beloit, WI 53511**  
**7:00 PM**  
**Monday, December 16, 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
4. PUBLIC HEARINGS
  - 4.a. Consideration of Ordinance No. 3668 to amend the Zoning District map of the City of Beloit for the property located at 656 Pleasant Street Plan Commission recommendation for approval  
4-0 First reading (Christensen)  
[Attachment](#)
5. PUBLIC COMMENTS
6. CONSENT AGENDA

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  - 6.a. Consider approval of regular minutes of November 18, 2019 (Stottler)  
[Attachment](#)
  - 6.b. Consideration of Resolution 2019-157 declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (Miller)  
[Attachment](#)
  - 6.c. Consideration of Resolution 2019-173 combining polling places for February 18, 2020 Spring Primary Election (Stottler)  
[Attachment](#)
  - 6.d. Consideration of Resolution 2019-174 approving the appointment of Election Officials for the 2020-2021 Election Cycle (Stottler)  
[Attachment](#)

- 6.e. Referral to Plan: Underground Electrical Easement to Wisconsin Power & Light on the property located at 1111 Elaine Drive (Christensen)  
[Attachment](#)
- 6.f. Referral to Plan: Exception to Section 34.21(2)(c) of the Architectural Review and Landscape Code to Waive the Landscape Strip Requirement for the Property Located at 511 Public Avenue (Christensen)  
[Attachment](#)
- 6.g. Consideration of Resolution No. 2019-183 approving First Amendment to the Clubhouse Food and Beverage Operating Agreement for Krueger-Haskell Municipal Golf Course (Williamson)  
[Attachment](#)
- 6.h. Consideration of Resolution 2019-184 approving an Intergovernmental Agreement between the City of Beloit, Wisconsin and Rock County, Wisconsin for the provision of Paratransit Services (Christensen)  
[Attachment](#)

## 7. LICENSES

- 7.a. Consideration of Resolution 2019-181 for approval of applicants for an Alcohol Beverage Operator' (Bartender's) License for years 2019-2021 (Stottler)  
[Attachment](#)

## 8. ORDINANCES

- 8.a. Consideration of Ordinance No. 3672 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) Plan Commission recommendation for approval 6-0 Second reading  
[Attachment](#)
- 8.b. Consideration of Ordinance No. 3673 to amend Sections 30.11(2)(c), (f), and (i) of the Outdoor Sign Regulations, Chapter 30 of the Code of General Ordinances of the City of Beloit relating to address signs (Christensen) Plan Commission recommendation for approval 6-0 Second reading  
[Attachment](#)
- 8.c. Consideration of Ordinance No. 3674 to amend sections 10.03(1), 10.07(2), 10.08, & 10.09(1) and to repeal sections 10.09(2) and (3) of the Code of General Ordinances related to Electrical Permitting and Inspections (Christensen) First Reading, suspend the rules for second 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

11.a. Blackhawk Technical College - A Perfect Fit for Success (Janke)

11.b. Economic Development Update (Janke)

12. REPORTS FROM BOARDS AND CITY OFFICERS

13. ADJOURNMENT

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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.

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**CANCELLED**  
**PUBLIC NOTICE & AGENDA**  
**LANDMARKS COMMISSION**  
**2400 Springbrook Court, Beloit, WI 53511**  
**7:00 PM**  
**Tuesday, December 17, 2019**

**MEETING CANCELLATION**

*The December 17, 2019 Landmark Commission meeting has been cancelled due to lack of business items. The next meeting is scheduled for January 21, 2020.*

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beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, December 18, 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 November 20, 2019 Library Board meeting minutes.
  - b. Approval of the November 15, 2019 Personnel Committee meeting minutes.
  - c. Approval of the November 26, 2019 Special Library Board meeting minutes.
  - d. Approval of the December 3, 2019 Personnel Committee meeting minutes.
  - e. Approval of the December 10, 2019 Personnel Committee meeting minutes.
3. Public comment
4. Reports
  - a. Library Director Report and BPL Activity 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. Internet Policy
  - b. Economic Barriers to Information Access Policy
  - c. Monthly financial report and approval of library and café bills.
7. Motion to adjourn

Next meeting: Wednesday, January 15, 2020

**Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI**

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**PUBLIC NOTICE & AGENDA  
EQUAL OPPORTUNITIES COMMISSION  
2400 Springbrook, Beloit, WI 53511  
5:30 PM  
Wednesday, December 18, 2019**

\*

WORKSHOP ONLY (Instead of Regular Meeting)

The Equal Opportunities Commission (EOC) will hold a workshop to discuss the items listed below. A quorum of the EOC Members may be present.

\*Discussion of the 2020 Annual Strategy and Action Plan to Address Impediments to Fair Housing

\*Discussion of Predatory Land Contracts

No official business will take place during this workshop.

\*\*

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**PUBLIC NOTICE & AGENDA  
PLAN COMMISSION  
2400 Springbrook Court, Beloit, WI 53511  
7:00 PM  
Wednesday, December 18, 2019**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
  - 2.a. Consideration of the minutes of the December 4, 2019 Plan Commission meeting  
[Attachment](#)
3. PUBLIC HEARINGS
  - 3.a. Consideration of a request for an exception to 34.21(2)(c) of the Architectural Review and Landscape Code to waive the landscape strip requirement for the property located at 511 Public Avenue  
[Attachment](#)
4. REPORTS
  - 4.a. Consideration of an Underground Electrical Easement to Wisconsin Power & Light on the property located at 1111 Elaine Drive  
[Attachment](#)
  - 4.b. Consideration of a three-lot Certified Survey Map for the property located at 2000 Sutler Avenue  
[Attachment](#)
  - 4.c. Consideration of a one-lot Certified Survey Map (CSM) to combine the properties located at 2924 Wyetta Drive and 2951 Kennedy Drive  
[Attachment](#)
  - 4.d. Appointment of a Plan Commissioner to the Greater Beloit Economic Development Corporation (GBEDC)
5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS
6. ADJOURNMENT

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SATURDAY, DECEMBER 21ST

# FAMILY GINGERBREAD HOUSE MAKING

Spend the afternoon with your family while making your own gingerbread house to take home. Cost includes one gingerbread house kit with candy decorations.

KRUEGER-HASKELL GOLF COURSE CLUBHOUSE

1611 HACKETT STREET

11:00AM - 12:00PM

COST: \$20 PER KIT

\*ADDITIONAL KITS CAN BE PURCHASED FOR \$15 EACH.

**PRE REGISTRATION IS REQUIRED!  
REGISTRATION DEADLINE IS  
TUESDAY, DECEMBER 17TH.**



**Beloit**  
WISCONSIN

REGISTER BY CALLING 608-364-2890,  
IN PERSON AT 2351 SPRINGBROOK CT,  
OR ONLINE AT [EVENTBRITE.COM](https://www.eventbrite.com).

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# City Hall Renovation Ribbon Cutting

*Celebrate the newly remodeled City Council  
forum and check out the new conference room.  
Light refreshments will be provided!*

6pm | Monday, January 6, 2020

First Floor Council Forum

100 State St., Beloit, WI

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CITY HALL

100



City Hall

