



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**February 3,
2012**

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

**Larry N. Arft
City Manager
City of Beloit
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Special points of interest:

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Agenda Review
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BEЛОIT INTERNATIONAL FILM FESTIVAL

The Beloit International Film Festival is scheduled for February 16-19, 2012. Tickets are now available for the various events, and a detailed program has been published. For more information regarding the festival, including volunteer opportunities, please consult the festival's website at <http://beloitfilmfest.org/>

COUNCIL CANDIDATE ORIENTATION

The Council candidate orientation originally scheduled for Wednesday, January 25, had to be rescheduled for Tuesday, February 7, 2012 at 5:30 p.m. in the City Manager's Conference Room on the fourth floor of City Hall. Unfortunately, several candidates could not attend the original session and we would like as many candidates as possible to have access to the same information.

REMINDER: SPRING PRIMARY ELECTION ON FEBRUARY 21, 2012

On February 21, 2012 there will be a Spring Primary Election in the City of Beloit. The only contest on the ballot is a primary for the Rock County Circuit Court Judge Branch 7. Voters are reminded that Wisconsin's new Voter ID requires that voters show an acceptable form of identification at the polling place as well as sign the poll book starting with the February Election. Further, Beloit's ward numbers and boundaries and polling locations have changed due to redistricting. If you do not know where you vote, you can check the City's website, www.ci.beloit.wi.us, or call the City Clerk's office at 364-6680.

CITY MANAGER VACATION PLANS

The City Manager has been out of the City this week, but will return on Sunday, February 4. Therefore, this is an abbreviated version of the "Beloit Report."

CITY COUNCIL MEETING - MONDAY, FEBRUARY 6, 2012

At 5:30 p.m. on Monday, February 6, 2012, the City Council will hold a Special Meeting in the 4th Floor City Manager's Conference Room and adjourn into closed session to update and discuss strategies related to **Collective Bargaining**.

At 6:30 p.m. the City Council will have an Agenda Review session in the 4th Floor City Manager's Conference Room.

The attached agenda is for the **Monday, February 6, 2012** regular City Council meeting beginning at 7:00 p.m. in the Forum.

3. SPECIAL ORDER OF THE DAY/ANNOUNCEMENTS

- a. Proclamation recognizing the **Beloit International Film Festival**, February 16-19, 2012. The Beloit International Film Festival (BIFF) will be celebrating its seventh season this year. A representative of BIFF will be present to accept the proclamation.
- b. The Council President provides a **State of the City Address** annually. A draft of President Leavy's report will be posted on the City's website on Tuesday, February 7, 2012.

6. CONSENT AGENDA

- a. Approval of the minutes of the Regular meeting of January 17 and the Special meeting of January 24, 2012.
- b. Application for a **Zoning Map Amendment** to change the zoning district classification from DH, Development Holding District, to R-1A, Single-family Residential District, for the property located at 2357 Field Crest Road. The "DH" district is a special purpose district that is intended for areas that are not yet suitable for urban or suburban intensity development. Because the subject property has been divided from the agricultural parcel and includes an existing single-family home, the DH zoning district classification is no longer appropriate. This matter will be referred to Plan Commission for their review and comment.
- c. Application for a **Zoning Map Amendment** to change the zoning district classification from PUD, Planned Unit Development District, to R-1A, Single-family Residential District, for the properties located at 731 and 737 Crist Road and 732 and 738 Newark Road. Reverting this parcel to R-1A makes it consistent with our Master Plan. This matter will be referred to Plan Commission for their review and comment.
- d. Resolution approving a one-lot **Certified Survey Map** for the properties located at 1800 Gateway Boulevard and 1751 Apex Drive. This is the Certified Survey Map that is needed to create the zoning lot for the NorthStar Radioisotopes production facility, which is scheduled to begin construction early this coming summer. Plan Commission unanimously recommended for approval.
- e. Resolution authorizing **Final Payment of the Public Works contract** for Renewable Energy Systems. This project utilized funds from the City's Capital Budgets to pay for the installation of solar photovoltaic cells on City Hall. The project has been completed and it is recommended that Council authorize the final payment.
- f. Resolution approving 2012 Para transit Aids Contract between the State of Wisconsin and City of Beloit. The revenue received by the Transit Division of the Public Works Department from this program was already submitted in the annual State operating assistance grant application. The City will obtain \$16,448 from the State of Wisconsin Department of Transportation to offset some of the costs associated with operating Para transit services as required in the Americans with Disabilities Act.

7. ORDINANCES

- a. Proposed Ordinance to amend the Zoning District Map to change the Zoning District Classification from PLI, Public Lands and Institutions District, to C-2, Neighborhood Commercial District, for the property located at 1872 Porter Avenue. This property was previously a part of the Beloit Catholic High School campus and zoned Public Lands and Institutions (PLI). A new user has occupied the building, which requires a zoning change to the C-2 Neighborhood Commercial District classification. This is a second reading and Plan Commission unanimously recommended for approval.
- b. Proposed Ordinance to establish No-Parking Regulations on Cleora Drive. Currently, parking is allowed on both sides of Cleora Drive. The Engineering Division recommends parking be limited to the residential (east) side of the street between Sun Valley Drive and Poff Street. This is a first reading, and Traffic Review Committee unanimously recommended for approval.

9. APPOINTMENTS

No appointments.

10. CITY MANAGER'S PRESENTATION

- a. **Community Development Reorganization.** Julie Christensen, Community Development Director, will give a PowerPoint presentation on the proposed reorganization of the Community Development Department.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to apply for Homeland Security WISCOM Upgrades to local agencies Grant Program (Fire Department). The Wisconsin Office of Justice Assistance notified local public safety agencies that they were eligible for supplemental funding in order to allow them access to the State of Wisconsin WISCOM radio system. The Fire Department is eligible for an additional \$55,000 in funding to upgrade the mobile and portable communications in department vehicles and the Emergency Operations Center.
- b. Resolution authorizing the City Manager to apply for Homeland Security WISCOM Upgrades to local agencies Grant Program (Police Department). The Wisconsin Office of Justice Assistance notified local public safety agencies that they were eligible for supplemental funding in order to allow them access to the State of Wisconsin WISCOM radio system. The Police Department is eligible for an additional \$65,000 in funding to upgrade the mobile and portable communications in department vehicles, command post, and the Emergency Operations Center.
- c. Resolution amending the 2012 Capital Improvement Budget and appropriating funds for Homeland Security WISCOM Upgrades to local agencies grant program (Police and Fire Departments). The upgrades to the public safety radio systems were not included in the 2012 CIP budget; therefore, a budget amendment and appropriation authorization is also being proposed for Council consideration.

CITY MEETING CALENDAR FEBRUARY 6–10, 2012

Monday, February 6	5:30 p.m.	Special City Council Meeting with Closed Session, City Manager's Conference Room (All Councilors)
Monday, February 6	6:30 p.m.	Agenda Review , City Manager's Conference Room (All Councilors)
Monday, February 6	7:00 p.m.	City Council Meeting , Forum (All Councilors)
Tuesday, February 7	5:30 p.m.	Council Candidate Orientation, City Manager's Conference Room
Tuesday, February 7	7:00 p.m.	Board of Appeals , Forum
Wednesday, Feb. 8	6:30 p.m.	Park, Recreation and Conservation Advisory Commission , 2351 Springbrook Court (S. De Forest)
Wednesday, Feb. 8	7:00 p.m.	Plan Commission , Forum (M. Spreitzer)
Thursday, Feb. 9	5:30 p.m.	Board of Ethics , City Manager's Conference Room

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

Beloit Public Library offers many events for youth, teens and adults. Please click [\[here\]](#) for more information.

Thursday, Feb. 9	6:30-8:30 p.m.	Adopt-a-Shelf Information and Training at Beloit Public Library. Volunteers choose a set of library bookshelves to keep tidy and organized on a monthly basis. For ages 14 and up. Registration not required.
Friday, Feb. 10	7:00 p.m.-10:00 p.m.	Heart Throb Holiday Special Skate at Edwards Ice Arena, 2101 Cranston Road. Bring your sweetheart for a whirl on the ice. Games, candy and music provided. Two-for-one skate rental. Regular admission fees apply.
Friday, Feb. 11	5:00 p.m.	Moonlight Ski with Luminaries —Enjoy a night ski along the luminary-lined groomed ski trails of Turtle Creek Greenway. \$15 per person or \$25 per couple includes ski rental; \$5 per person without rental. Cross country ski rentals must be reserved ahead of time. To reserve, call Paddle and Trail, 362-6521 (closed Mon & Tues) or City of Beloit Parks and Leisure Services, 364-2890. Due to limited parking, we'll meet at Leeson Park picnic shelter and shuttle service will be provided to and from the trails.
Saturday, Feb. 18	10:00 a.m.-Noon	Build your own snow shoes at Big Hill Park Nature Center. Pre-register at Beloit Leisure Services, 608-364-2890 or Welty Environmental Center, 608-361-1377. Class size is limited. \$15 per person.
Saturday, February 18		Special Olympics Fundraiser at Edwards Ice Arena, Telfer Park, 2101 Cranston Road. Opening ceremonies begin at 1:00 p.m. Chili cook-off will take place at the Marine Corps League, from 4:00—9:00 p.m.



NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, February 6, 2012

5:30 p.m.

4th Floor City Manager's Conference Room

City Hall – 100 State Street

Beloit, WI 53511

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CALL OF MEETING OF CITY OF BELOIT COUNCIL
CITY OF BELOIT, WISCONSIN

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NOTICE IS HEREBY GIVEN that in accordance with Section 2.02(3) of City Code a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

1. Roll call
2. The City Council will adjourn into closed session pursuant to Wis. Stats 19.85(1)(e) to update and discuss strategies related to **Collective Bargaining** (Arft)
3. Council will adjourn the closed session meeting and reconvene at approximately 6:30 p.m. for a workshop.

Following the Special Meeting, or 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.

Larry N. Arft, City Manager

Dated: February 1, 2012
Rebecca S. Houseman
City Clerk

**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



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, February 6, 2012**

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1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

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3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

a. Proclamation recognizing the **Beloit International Film Festival** February 16-19, 2012 (Leavy)

b. **State of the City Address** (Leavy)

4. PUBLIC HEARINGS

5. CITIZENS' PARTICIPATION

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. Approval of the **Minutes** of the Regular meeting of January 17 and Special meeting of January 24, 2012 (Houseman)

b. Application for a **Zoning Map Amendment** to change the Zoning District Classification from DH, Development Holding District, to R-1A, Single-family Residential District, for the property located at 2357 Field Crest Road (Christensen) Refer to Plan Commission

c. Application for a **Zoning Map Amendment** to change the Zoning District Classification from PUD, Planned Unit Development District, to R-1A, Single-family Residential District, for the properties located at 731 and 737 Crist Road and 732 and 738 Newark Road (Christensen) Refer to Plan Commission

d. Resolution approving a one-lot **Certified Survey Map** for the properties located at 1800 Gateway Boulevard and 1751 Apex Drive (Christensen)
Plan Commission recommendation for approval 6-0

e. Resolution authorizing **Final Payment** of Public Works Contract C11-25, Renewable Energy Systems (Flesch)

f. Resolution approving **2012 Paratransit Aids Contract** between the State of Wisconsin and City of Beloit (Gavin)

7. ORDINANCES

- a. Proposed Ordinance to amend the **Zoning District Map** to change the Zoning District Classification from PLI, Public Lands and Institutions District, to C-2, Neighborhood Commercial District, for the property located at 1872 Porter Avenue (Christensen)
Second reading; Plan Commission recommendation for approval 6-0
- b. Proposed Ordinance to establish **No-Parking Regulations** on Cleora Drive (Flesch)
First reading; Traffic Review Committee recommendation for approval 5-0

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

- a. **Community Development Reorganization** (Arft/Christensen)

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the City Manager to apply for **Homeland Security WISCOM Upgrades** to local agencies Grant Program – Fire Department (Liggett)
- b. Resolution authorizing the City Manager to apply for **Homeland Security WISCOM Upgrades** to local agencies Grant Program – Police Department (Tyler)
- c. Resolution amending the **2012 Capital Improvement Budget** and Appropriating Funds for **Homeland Security WISCOM Upgrades** to Local Agencies Grant Program (Liggett/Tyler)

12. ADJOURNMENT

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Dated: February 1, 2012
Rebecca S. Houseman
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

You can watch this meeting live on Charter PEG channel 98 or digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Tuesday at 1:00 p.m., Thursday at 8:30 a.m. and Friday at 1:00 p.m.



CITY HALL • 100 STATE STREET • BELOIT, WI 53511
Office: 608/364-6700 • Fax: 608/364-6609
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BELOIT BOARD OF APPEALS SPECIAL MEETING NOTICE AND AGENDA

Tuesday, February 7, 2012

7:00 PM

The Forum
Beloit City Hall
100 State Street

1. Roll Call
2. Minutes of the December 13, 2011 Meeting
3. Jeffrey Jacobson - 2015 Frederick Street
BOA-2011-05 Area Variance to Section 6.3.4(d) of the City of Beloit Zoning Ordinance to allow the total area of all detached accessory buildings (garage and shed) to exceed ten (10) percent of the zoning lot area, for the property located at 2015 Frederick Street.
4. David Kline Sr. - 65 Portland Avenue
BOA-2012-01 Area Variance to Sections 8-300(h)(1)(a) and 8-300(i)(2) of the City of Beloit Zoning Ordinance to allow a privacy fence that is eight (8) feet in height in the front setback area, for the property located at 65 Portland Avenue.
5. Adjournment

*If you are unable to attend this meeting, notify the Planning Office at (608) 364-6700 **no later than 4:00 PM the day before the meeting.***

Notice Mailed: January 23, 2012

Approved: Drew Pennington, Principal Planner

**PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION
REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2012
6:30PM
DPW OPERATIONS CENTER
2351 SPRINGBROOK COURT, BELOIT, WI**

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AGENDA

- 1.) Call to Order
- 2.) Review Minutes of: January 11, 2012
- 3.) Citizens Participation
- 4.) Director's Report
 - a.) Correspondence
 - b.) Parks Report
 - c.) Horticulture Report
 - d.) Grinnell Hall Senior Center Report
 - e.) Special Projects
 - f.) Leisure Services/Recreation Report
- 5.) Old Business
 - a.) Review and discussion regarding Conceptual Plan of Riverside Park North Gateway.
- 6.) New Business – Action Report Item
 - a.) Review and discussion regarding the Naming of the designated Trail along Turtle Creek, located north of Shopiere Road.
- 7.) Committee Members Comments
- 8.) Adjournment

SPECIAL CONSIDERATIONS:

- * *Commissioners unable to attend are encouraged to contact Brian Ramsey @ 608/364-2919 or Matilda Purifoy @ 608/364- 2929 prior to the meeting.*
- ** *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 or to request this service, please contact the Parks & Leisure Services Division located at 2351 Springbrook Court, Beloit, WI 53511 or by calling 608/364-2929.*



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MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, February 8, 2012 at 7:00 PM
The Forum, Beloit City Hall
100 State Street, Beloit

1. **Call to Order and Roll Call**
2. **Approval of the Minutes of the January 18, 2012 Meeting**
3. **Extraterritorial Certified Survey Map – 3827 E. Creek Road**
Review and consideration of a one-lot Extraterritorial Certified Survey Map for the property located at 3827 E. Creek Road in the Town of Turtle
4. **Zoning Map Amendment – 2357 Field Crest Road**
Public hearing, review and consideration of a Zoning Map Amendment to change the zoning district classification from DH, Development Holding District, to R-1A, Single Family Residential District, for the property located at 2357 Field Crest Road
5. **Zoning Map Amendment – 731 Crist Road and 732 Newark Road**
Public hearing, review and consideration of a Zoning Map Amendment to change the zoning district classification from PUD, Planned Unit Development District, to R-1A, Single Family Residential District, for the properties located at 731 Crist Road and 732 Newark Road
6. **Status Report on Prior Plan Commission Items**
7. **Adjournment**

If you are unable to attend this meeting, please contact Gail Riddle in the Planning Office at 364-6700 **no later than 4:00 PM the day before the meeting.**

Notice Mailed: February 3, 2012

Approved: Julie Christensen, Community
Development Director

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**CITY OF BELOIT
BOARD OF ETHICS
SPECIAL MEETING
Thursday, February 9, 2012
CITY MANAGER'S CONFERENCE ROOM
5:30 P.M.**

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AGENDA

1. Call to Order
2. Introduction of New Members
3. Approval of Minutes of January 21, 2010
4. Election of Officers
 - a) Chair
 - b) Vice-Chair
5. Role and Responsibility of Ethics Board (Tom Casper)
6. Public Participation
7. Adjournment

Please Call 364-6610 before 5 p.m. to leave a message if you are unable to attend

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C: Ethics Board Members
Local Media, L. Arft
T. Casper
R. Houseman, F. Haley