



# THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

## CURRENT EVENTS AND ACTIVITIES

**May 4, 2012**

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

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

- **City Council Meeting  
Agenda Review  
(page 3)**
- **City Meetings and  
Community Events  
(page 6)**

### BUDGET PREPARATION

Departments have been working throughout this week on preparing their Strategic Plan elements for 2013. Other staff has also been working on preparing departmental submittals for the CIP and the Capital Budget portion of the 2013 budget.

Next Tuesday, May 8, 2012, the management team will be reviewing the Strategic Plan submittals and **on Monday, May 14 beginning at 8:00 a.m. in the main conference room at the Utilities and Engineering Building at 2400 Springbrook Court, Council will convene a workshop** to go through department and division Strategic Planning submittals for 2013.

### I-39/90 RECONSTRUCTION

This past week, the City Engineer and I traveled to the Southwest Regional Office of the Department of Transportation for a review meeting on the I-39/90 design process. We heard a detailed briefing on the process itself, including various public input elements which will be implemented at strategic points along the Engineering process. The project manager also discussed a number of open questions, including final design alternatives for the very important Interstate 43 interchange, which will heavily impact the City of Beloit. A study of those alternatives is continuing and the department will be seeking input from City officials and residents before the final alignment plan is approved. The agency is still looking to begin construction on some elements of the I39/90 improvement project by 2015; however, it is not known at this time exactly which portions of the project may clear both design and necessary right-of-way acquisition, which will be required before the projects can be bid for construction.

### HUD AUDITORS EXAMINE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

A HUD Audit Team was in the City this past week looking at the City's administration of the Community Development Block Grant (CDBG) program, particularly the City's Comprehensive Code Enforcement Program and how it complies with various CDBG regulations and standards. The audit process concluded on Thursday and we were very pleased with the outcome. Although the City will likely make some changes in program administration and accounting based upon comments by the auditors, we generally received positive feedback about the CDBG program, as well as our neighborhood preservation strategy. We will have to make some changes on how we divide costs for Code Enforcement between the Community Development Block Grant program and the General Fund, and we will be working on that requirement as part of this year's annual budget preparation process. HUD representatives indicated it will probably be about 45 days before we receive an official letter with their findings and recommendations; however, we received enough verbal input at the concluding meeting to begin implementation of suggested changes.

### CITY MANAGER TO ATTEND URBAN ALLIANCE MEETING

The Wisconsin League of Municipalities, Urban Alliance, meeting for this quarter was held in the City of Platteville. The City Manager traveled to Platteville to attend that meeting on Friday, May 4.

## **POLICE DEPARTMENT LOBBY HOURS TO CHANGE**

Please be advised that the Police Department lobby hours will change effective May 7, 2012. The new hours in the lobby will be open to the public will be 8:00 a.m. until 5:30 p.m. Previously, the lobby was open until 6:00 p.m. The change in hours is being done to better allocate limited staff hours to other clerical work required of the Records Division.

## **YARD WASTE COLLECTION WILL BE ONE WEEK PER MONTH FROM MAY—OCTOBER**

With the Spring Clean Up behind us, the Public Works Department recently notified the community that yard waste collection will now move to the first full week of each month from May through October. The schedule is similar to that followed last year when we did pick up every day through the month of April to facilitate spring clean up and then switched to one week per month service from May through October. Beginning in November, the City will return to weekly service for the leaf collection season.

Yard waste must be properly contained in a clean container, paper bag, or a Back to Nature bio-degradable yard waste bag. Small limbs must also be bundled, provided they are no more than four feet in length and capable of being carried by a single employee.

Each container or bundle must have a \$1.50 yard waste sticker attached. Stickers may be purchased at both Ace Hardware locations, all three Walgreens locations, Woodmans Super Market, the City Hall Treasury Department (2nd floor), at the Grinnell Hall Senior Center, the Department of Public Works Operations office at 2351 Springbrook Court, and at the Leisure Services office on the corner of White and Pleasant Street. Yard waste cannot be placed in plastic garbage bags.

## **ELECTRONICS ROUND UP COLLECTION**

The City of Beloit's Department of Public Works facility at 2351 Springbrook Court will host a free residential electronics round up collection on **Saturday, May 12, 2012 from 9:00 a.m. to 12:00 p.m.**

The Recycling Drop-Off Center at 2351 Springbrook Court will be closed on Saturday, May 12, 2012 to accommodate equipment and staff needs for Saturday's electronics round up collection.

For more information, please call the City of Beloit Public Works Operations at 608-364-2929.

## **CITY COUNCIL SPECIAL MEETING - MONDAY, MAY 7, 2012**

The Beloit City Council will have a Special Meeting in Monday, May 7 beginning at 6:00 p.m. Council will adjourn into Closed Session to discuss a possible real estate acquisition with the City manager. It is anticipated that the discussion will be relatively brief and that Council will reconvene into open session and conduct the Agenda Review Workshop beginning at 6:30 p.m. Both meetings will be in the 4th Floor City Manager's Conference Room.

## CITY COUNCIL MEETING - MONDAY, MAY 7, 2012

The [attached](#) agenda is for the **Monday, May 7, 2012** regular City Council meeting beginning at 7:00 p.m. in the Forum.

**3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS**

- a. Recognition of the Wisconsin Economic Development Corporation **Main Street Award Winners** in the City of Beloit. The agenda lists five different awards or recognitions that were won by the City, the Downtown Beloit Association and individual businesses. All will be recognized for their honor at the City Council meeting.
- b. Proclamation declaring May 13-18 as **National Police Week** and recognizing Merchant Police Officer Fred Samp, who was killed in the line of duty in 1935.
- c. Proclamation recognizing May as **Historic Preservation and Archaeology Month**.
- d. Proclamation declaring May 19-26 as **National Public Works Week** and inviting residents to join the Public Works Department in celebrating this occasion with an open house scheduled for 2400 Springbrook Ct. (Engineering and Utilities building) on Saturday, May 19 from Noon to 3:00 p.m.

**4. PUBLIC HEARINGS**

- a. Resolution approving an amendment to the Home Investment Partnership budget related to Community Housing Development Organization Funding. This resolution splits funding between Neighborhood Housing Services and the Community Action agency. Community Development Director Christensen will have more details during the presentation on Monday.
- b. Resolution authorizing a **Conditional Use Permit** to allow indoor liquor sales in a C-2, Neighborhood Commercial District, for the Rollette Oil Co. operation located at 1451 Madison Road.

**6. CONSENT AGENDA**

- a. Approval of the **Minutes** of the Regular Meeting of April 16, 2012 and the Reorganizational Meeting of April 17, 2012.
- b. Resolution authorizing the City to apply for a **Grant** through the Edward Byrne Memorial Local Justice Assistance Grant (JAG) Program for fiscal year 2012 and to partner with Rock County through a regional Memorandum of Understanding.
- c. Resolution approving a **Utility Easement Agreement** between the City and Windstream KDL, Inc. for the property located at 321 Broad Street. This easement will allow Windstream to install a fiber optic cable through the City's Mill Street parking lot for the purpose of serving the Fat Wallet operation.
- d. Resolution authorizing the **Final Payment** of a 2011 Public Works Contract for street maintenance services. The work was completed last construction season and is ready for final payment.
- e. Application for a **Conditional Use Permit** to allow an outdoor seating area for sales, possession, and consumption of alcohol, and an indoor seating area in a C-2, Neighborhood Commercial District, for the property located at 2683 Prairie Avenue. This is a new business opening in an existing building at that location, to be called the Thirsty Badger. This item is being referred to the Plan Commission for review and recommendation.

- f. Application for **Class “B” Beer and “Class B” Liquor License** for Bagels and More. A “Class B” Liquor License has become available and the owner was the first to apply and is being considered for issuance of that license. This application will be referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- g. Application for the **Renewal of Alcohol Beverage Licenses** for the period of July 1, 2012—June 30, 2013. This is the routine annual renewal of existing liquor licenses and is being referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- h. Resolution approving a temporary **Class “B”/“Class B” Retailer’s License** for the Art Walk event at Visit Beloit, 500 Public Avenue. Once again, any special event licenses issued at the Vision Beloit facility must be approved by Council because of the proximity to an adjoining church property.
- i. Resolution authorizing the City Manager to apply for **Wisconsin Department of Transportation-Safe Routes to School Grant** on behalf of the School District of Beloit. The School District of Beloit has formed a committee and, in conjunction with City Engineering staff, has developed a number of recommendations that they would like to see implemented to improve school routes for pedestrians and bicyclists. The City is supportive of those improvements. Because of the terms and conditions of the Safe Routes to School Grant Program, the City must be the grant applicant and oversee administration of the grant, although the School District of Beloit would be responsible for implementing the various projects included in the District’s improvement plan. Because this matter was brought to the City’s attention too late to meet the grant application deadline, the application was actually made this Friday and this resolution will confirm authorization to submit that application. As we have done in other cases where deadlines required pre-submittal, should Council for some reason find the grant terms unacceptable, the City would withdraw its application.

## 7. ORDINANCES

- A. Proposed Ordinance to amend Section 15.06(4)(b)1 of the Code of General Ordinances related to **Alcohol Consumption and Possession on Streets and other Public Places**. This modification to the ordinance is necessitated to support the MDA Tub Run scheduled in June and the relocation of Riverfest to the Riverbend site. The MDA Tub Run will be stopping in downtown Beloit as one of their event sites during this large charity ride. They will be having refreshments, including alcohol, in the area of State Street and Public Avenue between Grand Avenue and Pleasant Street. Per the Municipal Ordinance, dispensing of alcohol on public properties (other than parks) including street rights-of-way, is prohibited except for specific exemptions provided by City Council to support community events.

In addition to the Tub Run, we also need to include the dispensing of alcohol on or about Water Street to support this year’s Riverfest, which has moved from Riverside Park to downtown Beloit. Because of timing to support these various events, we are requesting a first reading with a suspension of the rules for second reading and adoption.

## 8. APPOINTMENTS

- a. Council President will have the appointments of City Councilors who will be serving on various boards, commissions and committees for the coming year.

## 10. CITY MANAGER’S PRESENTATION

- a. The annual **Code Enforcement** Update was to be presented at this Council meeting. The number of items on the agenda seemed to grow as the week passed, and as we looked at the completed agenda, realized that we had a fairly extensive amount of business to transact. The annual Code Enforcement update is important, but not time sensitive and, after consultation with Council President, we have moved this item to the May 21, 2012 City Council agenda.

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving **Acknowledgement of Public Authority Responsibility** between the City of Beloit and the Ho-Chunk Nation. This is an agreement related to various highways that serve Native American owned properties. Since

the Ho-Chunk Nation has purchased a 32-acre site in the City of Beloit for possible future development of a casino related entertainment complex, the City and the Nation are eligible to participate in this program. Streets that are included in the list represent the major and minor arterials that serve the Tribal owned property. It is anticipated that in the future, major maintenance and some reconstruction may be required on one or more of these routes serving the Nation's property. Entering into this agreement could make the City and the Nation eligible for Federal funding dispensed through the U.S. Department of the Interior to support improvements of this nature, which serve properties owned by Native American Tribes.

- b. Resolution accepting Mr. Jacobson's **Offer to Purchase Lots 291 and 292 of Poff's Fourth Sun Valley Subdivision**. This is a small piece of the property off the Burton Street site, which is adjacent to this resident's property.
- c. Initial Resolution authorizing **General Obligation Bonds** in an amount not to exceed \$2,315,000 for street improvement projects. As with the next several resolutions, this is a preliminary authorization to solicit bids for the purchase of these bonds in the market. This debt would be for projects included in the 2012 Capital Spending Plan and authorized in the budget adopted by Council last November.
- d. Initial resolution authorizing **General Obligation Bonds** in an amount not to exceed \$345,000 for Parks and Public Grounds projects. Once again, this was part of the 2012 adopted budget.
- e. Initial resolution authorizing **General Obligation Bonds** in an amount not to exceed \$895,000 for Fire Department equipment. This is actually equipment for both of the Public Safety Departments and again was included in the 2012 adopted budget.
- f. Initial resolution authorizing the issuance of an amount not to exceed \$3,820,000 **General Obligation Refunding Bonds**. Once again, our bond consultant carefully monitors all of the City's existing debt and notifies City officials whenever refunding could be done to save future debt service costs. Once again, existing General Obligation issues of the City have been identified and the recommendation is to refund this debt in order to reduce future debt service costs. Our financial consultant will be in attendance at the meeting on Monday with more information regarding the potential savings due to this refunding opportunity.
- g. Resolution directing **Publication of Notice** to electors relating to Bond Issues. We have previously included this statutorily required notice in the body of each individual authorization resolution. This year, our bond Counsel suggested that the notice to electors be included in a separate resolution. This resolution requires the City Clerk to publish a notice to the community that the Council has adopted various bond authorization resolutions.
- h. Resolution providing for the **Sale** of not to exceed \$7,375,000 General Obligation Corporate Purpose Bonds. The total size of the bond issue being authorized is \$7,375,000. Of that amount, \$3,555,000 is for new debt to support projects included in the 2012 Capital Spending Plan. \$3,820,000 is for the refunding of earlier debt at a lower rate of interest. A State Trust Fund loan will also be processed later this year for a small amount of non-bond eligible debt, also related to the funding of projects included in the 2012 adopted budget. The State Trust Fund loan authorization will be included on Council's agenda at the appropriate point in the application process.
- i. Initial resolution authorizing the issuance of **Lease Revenue Bonds of the Community Development Authority** of the City of Beloit, Series 2012. Lease Revenue Bonds would be issued to support various TIF District Improvements in the Downtown area, as well as part of the public contribution to the Wagner's Redevelopment Project.
- j. Resolution approving the **Agreement** between the City of Beloit and the Wisconsin Professional Police Association. The City recently concluded negotiations with the Police Officer's bargaining unit and has reached agreement. The agreement very closely parallels the settlement recently concluded with the City's Firefighters, in that it provides for the employees to phase in payment of the employee portion of the annual pension contribution over two years and

provides for the offsetting salary adjustments in the same amount as was approved for the Firefighters. There are a few language changes and some adjustments to the existing pay schedule adding steps for more senior Police Officers. The cost for those additional pay schedule adjustments is about \$8,800 in 2012 and will be about \$14,500 in 2013. Once again, these costs are very similar to additional adjustments that were included in the Firefighters Collective Bargaining Agreement.

## CITY MEETING CALENDAR APRIL 16-20, 2012

Monday, May 7	5:00 p.m.	Special <a href="#">Community Development Authority</a> meeting, Forum
Monday, May 7	6:00 p.m.	<a href="#">Special City Council Meeting</a> , City Manager's Conference Room
Monday, May 7	6:30 p.m.	<a href="#">City Council Workshop</a> , City Manager's Conference Room
Monday, May 7	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum
Tuesday, May 8	Cancelled	<a href="#">Board of Appeals</a>
Tuesday, May 8	4:00 p.m.	<a href="#">Alcohol Beverage License Control Committee</a> , Forum
Wednesday, May 9	6:30 p.m.	<a href="#">Parks, Recreation, and Conservation Advisory Commission</a> , DPW Operations Center, 2351 Springbrook Court
Wednesday, May 9	7:00 p.m.	<a href="#">Plan Commission</a> , Forum

## 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)*

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

Saturdays throughout May offer an opportunity to attend the **Farmers Market Pre-Sale**, at the intersection of State and Grand, from 8:00 a.m. to 1:30 p.m.

- |           |                  |  |
|-----------|------------------|--|
| May 12    | 9:00—Noon        | <b>Electronics Round Up Collection</b> , 2351 Springbrook Court. For more information, please call the City of Beloit Public Works Operations at 364-2929.   |
| May 18-19 |                  | Tenth Annual <b>ArtWalk</b> , Downtown Beloit  |
|           | Friday, May 18   | 5:00—9:00 p.m.   |
|           | Saturday, May 19 | 10:00 a.m.—2:00 p.m.   |
| May 19    | Noon—3:00 p.m.   | <b>Beloit Department of Public Works Open House</b> , Utilities and Engineering Building, 2400 Springbrook Court. Free event, games, prizes, inflatable jump house, large trucks and equipment demonstrations, cake and juice with PW Foxx to celebrate his second birthday! |



**NOTICE AND AGENDA**

**Beloit City Council**

Special Meeting

Monday, May 7, 2012

6:00 p.m.

4<sup>th</sup> Floor City Manager's Conference Room

City Hall – 100 State Street

Beloit, WI 53511

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

**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 discuss the **possible purchase of real estate** (Arft)  
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3. Council will not reconvene.  
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Following the Special Meeting, or at approximately 6:30 p.m. the City Council will hold a **Workshop** to review the agenda of the regular 7:00 p.m. City Council meeting.

Larry N. Arft, City Manager

Dated: May 2, 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, May 7, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Recognition of the Wisconsin Economic Development Corporation (WEDC) **2011 Main Street Award Winners** in the City of Beloit (Arft)
    - i. Best Downtown Public Improvement Project – Built Environment: **State Street Reconstruction and Gantry: City of Beloit and Downtown Beloit Association**
    - ii. Best New Downtown Business: **Walter Loos, Paddle and Trail, Beloit**
    - iii. 2011 Volunteer of the Year: **Peter Gabriele**
    - iv. 2011 Board Member of the Year: **Deanna Ohman**
    - v. Best Image (Honorable Mention): **“Be In It!”**
  - b. Proclamation declaring May 13-18, 2012 as **National Police Week** and recognizing Merchant Police Officer Fred Samp (Jacobs)
  - c. Proclamation recognizing May as **Historic Preservation and Archaeology Month** (Rick McGrath, Landmarks Committee Chairman)
  - d. Proclamation declaring May 19-26, 2012 as **National Public Works Week** (Arft)
4. PUBLIC HEARINGS
  - a. Resolution approving an amendment to the **2012 Home Investment Partnership (HOME)** budget related to Community Housing Development Organization (CHDO) Funding (Christensen)
  - b. Resolution authorizing a **Conditional Use Permit** to allow an Indoor Liquor Sales in a C-2, Neighborhood Commercial District, for the property located at 1451 Madison Road, Rollette Oil Co. (Christensen) Plan Commission recommendation for approval 5-0
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 April 16, 2012 and the Reorganizational Meeting of April 17, 2012 (Houseman)

- b. Resolution authorizing the City of Beloit to apply for and enter into a **Grant Agreement** for the Edward Byrne Memorial Local Justice Assistance Grant (JAG) Program FY 2012 and Partner with Rock County Through a Regional Memorandum of Understanding (Jacobs)
- c. Resolution approving a **Utility Easement Agreement** between the City of Beloit and Windstream KDL, Inc., for the property located at 321 Broad Street (Flesch) Plan Commission recommendation for approval 5-0
- d. Resolution authorizing **Final Payment** of Public Works Contract C11-07, Street Maintenance (Flesch)
- e. Application for a **Conditional Use Permit** to allow an outdoor seating area, the outdoor sales, possession, and consumption of alcohol, and indoor alcohol sales in a C-2, Neighborhood Commercial District, for the property located at 2683 Prairie Avenue, d/b/a Thirsty Badger (Christensen) Refer to Plan Commission
- f. Application for **Class "B" Beer and "Class B" Liquor License** for Bagels and More LLC d/b/a Bagels and More, David J. Siekierski, Agent, 324 State Street, from previous Class "B" Beer and "Class C" Wine (Houseman) Refer to ABLCC
- g. Applications for the **Renewal of Alcohol Beverage Licenses** for License Period July 1, 2012-June 30, 2013 (Houseman) Refer to ABLCC
- h. Resolution approving Temporary **Class "B"/"Class B" Retailer's License** for an Art Walk event at Visit Beloit, 500 Public Avenue (Houseman)
- i. Resolution authorizing the City Manager to apply for **Wisconsin Department of Transportation-Safe Routes to School Grant** on behalf of the School District of Beloit (Flesch)

## 7. ORDINANCES

- a. Proposed Ordinance to amend Section 15.06(4)(b)1 of the Code of General Ordinances of the City of Beloit relating to **Alcohol Consumption and Possession on Streets and other Public Places** (Arft) First reading, suspend rules for second reading

## 8. APPOINTMENTS

- a. Council President **Committee/Board/Commission Appointments**

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION

- a. **Code Enforcement** Update (Christensen/Downing)

## 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving **Acknowledgement of Public Authority Responsibility** between the City of Beloit and the Ho-Chunk Nation (Casper)
- b. Resolution accepting Jeffery J. Jacobson's **Offer to Purchase Lots 291 & 292 of Poff's Fourth Sun Valley** in the City of Beloit (Christensen)

- c. Initial Resolution authorizing **General Obligation Bonds** in an amount not to exceed \$2,315,000 for Street Improvement Projects (York)
- d. Initial Resolution authorizing **General Obligation Bonds** in an amount not to exceed \$345,000 for Park and Public Grounds Projects (York)
- e. Initial Resolution authorizing **General Obligation Bonds** in an amount not to exceed \$895,000 for Fire Department Equipment (York)
- f. Initial Resolution authorizing not to exceed \$3,820,000 **General Obligation Refunding Bonds** (York)
- g. Resolution directing **Publication of Notice** to Electors relating to Bond Issues (York)
- h. Resolution providing for the **Sale** of not to exceed \$7,375,000 General Obligation Corporate Purpose Bonds, Series 2012A (York)
- i. Initial Resolution Authorizing the Issuance of **Lease Revenue Bonds of the Community Development Authority** of the City of Beloit, Series 2012 (York)
- j. Resolution approving the **Agreement** between the City of Beloit and Wisconsin Professional Police Association –Law Enforcement Employee Relations Division (WPPA-LEER) (Arft)

## 12. 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.

Dated: May 2, 2012  
Rebecca S. Houseman  
City of Beloit City Clerk  
<http://www.ci.beloit.wi.us>

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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.

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA**  
**Community Development Authority**  
**May 7, 2012 at 5:00 pm**  
**The Forum**  
**Beloit City Hall**  
**100 State Street**

1. Call to Order and Roll Call
2. Citizen Participation
3. Review and consideration of Initial Resolution No. 2012-18, Authorizing the Issuance of Lease Revenue Bonds of the Community Development Authority of the City of Beloit, Series 2012
4. Review and Consideration of Resolution No. 2012-19, Accepting an Offer to Purchase for 1157 Elm Street (Downing)
5. Review and Consideration of Resolution No. 2012-20, Authorizing the Community Development Authority to Purchase 823 Garfield Avenue (Downing)
6. Presentation of the amended Administrative Plan for the Housing Choice Voucher Program (Pollard)
7. Adjournment

*If you are unable to attend this meeting, notify the Housing Authority Office at 364-8740 **no later than 4:00 PM the day before the meeting.***

Notice Mailed: May 2, 2012

Approved: Julie Christensen, Ex. Director

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**NOTICE & AGENDA  
ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE**

Beloit City Hall - The Forum  
100 State Street, Beloit, WI  
May 8, 2012 - 4:00 p.m.

1. Roll call
2. Motion for approval of minutes of the regular meeting of April 10, 2012
3. Application for a Change of Agent for the license period ending June 30, 2012 for Speedway #4087, 148 Liberty Avenue from Casey Williams to Catherine Winford.
4. Application for a Change of Agent for license period ending June 30, 2013 for Kline's Club 88, 65 Portland Avenue, 65 Portland Avenue, from David L. Kline, Sr. to Kim Eggers.
5. Application for a Change of Agent for license period ending June 30, 2013 for Pizza Hut, 2787 Prairie Avenue from Daniel M. Duffy to Ryan Bennett.
6. Application for a Change of Agent for license period ending June 30, 2013 for CVS Pharmacy #5600, 2149 Prairie Avenue, from Jean Ellen Curley to Kimberly Kitchens.
7. Application for a Change of Agent for license period ending June 30, 2013 for Star Quick Mart, 2158 Prairie Avenue, from Narandra Patel to Pradip Patel.
8. New application for a Class "B" Beer and "Class B" Liquor License for Bagels and More, David Siekierski, Agent, 324 State Street, from a previous "Class B" Beer and "Class C" Wine License.
9. Consideration of renewal applications for license period 7/1/12 – 6/30/13
  - Class "B" Beer and "Class B" Liquor
  - Class "B" Beer and Reserve "Class B" Liquor
  - Class "A" Beer and "Class A" Liquor
  - Class "A" Beer
  - Class "B" Beer
  - Class "B" Beer and "Class C" Wine
10. Consideration of an incident on April 18, 2012, Police Report 12-3082, at Pilot Travel Center #289, William J. Goodwin, Agent, 3001 Milwaukee Road, sale to an underage person.
11. Consideration of an incident on April 18, 2012, Police Report, 12-3084, at Walgreens #12136, Brenda Neumann, Agent, 910 Broad Street, sale to an underage person.

12. Consideration of an incident on April 18, 2012, Police Report, 12-3086, at Walgreens #06096, Jessica Reavis, Agent, 1901 Prairie Avenue, sale to an underage person.
13. Consideration of an incident on April 18, 2012, Police Report, 12-3083, at R & R Quick Marts, Narendra Patel, Agent, 2158 Prairie Avenue, sale to an underage person.
14. Citizen Comments
15. Committee Comments
16. Police Department Comments
17. Attorney Comments
18. Motion to Adjourn

May 2, 2012  
Rebecca S. Houseman  
City of Beloit City Clerk

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**PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION  
REGULAR MEETING  
WEDNESDAY, MAY 9, 2012  
6:30PM  
DPW OPERATIONS CENTER  
2351 SPRINGBROOK COURT, BELOIT, WI**

**AGENDA**

- 1.) Call to Order
- 2.) Review Minutes of:       April 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 - None
- 6.) New Business – Action Report Item
  - a.) Consideration and discussion regarding revised Dog Park site plan proposal for Leeson Park.
  - b.) Consideration and discussion regarding proposals for the development of the 2013 Capital Improvement Plan Project List.
- 7.) Committee Members Comments
- 8.) Adjournment [Return to page 6](#)

**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.*



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA**  
**Beloit City Plan Commission**  
**Wednesday, May 9, 2012 at 7:00 PM**  
**The Forum, Beloit City Hall**  
**100 State Street, Beloit**

1. **Call to Order and Roll Call**
2. **Nomination and Election of Officers**
  - a. Nomination and Election of Chairperson
  - b. Nomination and Election of Vice-Chairperson
3. **Approval of the Minutes of the April 18, 2012 Meeting**
4. **Conditional Use Permit – Thirsty Badger Bar and Grill – 2683 Prairie Avenue**

Public hearing, review and consideration of Conditional Use Permit to allow an outdoor seating area and both indoor and outdoor sales, possession, and consumption of alcohol in a C-2, Neighborhood Commercial District, for the property located at 2683 Prairie Avenue
5. **Status Report on Prior Plan Commission Items**
6. **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: May 3, 2012

Approved: Julie Christensen, Community  
Development Director

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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