



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, October 1, 2012**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring October 7-13, 2012 **National Fire Prevention Week** in the City of Beloit (Liggett)
4. PUBLIC HEARINGS
 - a. Proposed Ordinance to amend the **Zoning Map Amendment** to change the Zoning District Classification from PLI, Public Lands and Institutions District, and C-1, Office District, to C-3, Community Commercial District, for the properties located at 220 and 250 Garden Lane (Christensen) First Reading, suspend rules for Second Reading Plan Commission recommendation for approval 4-0
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 September 17, 2012 (Houseman)
- b. **Stateline Area Bike and Pedestrian System Plan** (Flesch) (Plan available for review at www.ci.beloit.wi.us) Refer to Plan Commission
- c. Application for a **Construction Easement** for the Broad Street Parking Lot (Christensen) Refer to Plan Commission
- d. Application for **Class "B" Beer** License for Mexico Dominicana, LLC, Juan Carlos Taveras, Owner, located at 854 Henry Avenue (Houseman) Refer to ABLCC
- e. Application for **Class "A" Beer** License for S & S Express Mart, Inc., d/b/a S & S Express Mart, Inc., Harjinder Samra, Agent, located at 1407 Liberty Avenue (Houseman) Refer to ABLCC

- f. Application for “**Class A**” **Liquor** License (requested addition to an existing Class “A” Beer License) for Samra & Singh Inc., d/b/a Beloit Mobil, Harjinder Samra, Agent, located at 1902 Shopiere Road (Houseman) Refer to ABLCC

7. ORDINANCES

- a. Proposed Ordinance to amend Section 1.04 of the Code of General Ordinance of the City of Beloit relating to **residency requirements** of certain city employees (Arft) First Reading, suspend rules for Second Reading

8. APPOINTMENTS – none

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION

- a. Presentation of **Proposed 2013 Operating, Library, and Capital Improvement Budgets** (Arft/York) (Budget available for review at www.ci.beloit.wi.us)
- b. Schedule **Council Budget Workshop** for 8:00 a.m. on Monday, October 8, 2012 in the Community Room at the Beloit Public Library (Arft)
- c. **Fall Yard Waste Collection** Presentation (Saunders)

11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving the Establishment and Naming of a **Dog Park** on the properties located at 2425 Springbrook Court and 1980 Willowbrook Road (Ramsey) Park, Recreation, and Conservation Advisory Commission recommendation for approval 5-0. Plan Commission recommendation for approval 4-0.

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: September 26, 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.

WHEREAS, the City of Beloit is committed to ensuring the safety and security of all those living in and visiting our city; and

WHEREAS, fire is a serious public safety concern locally, regionally, and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed more than 3,120 people in the United States in 2010, according to the latest research from the nonprofit National Fire Protection Association (NFPA), and fire departments in the United States responded to more than 369,000 home fires; and

WHEREAS, residents who have planned and practiced a home fire escape plan are more likely to survive a fire; however, only one-third of Americans have both developed and practiced a home fire escape plan; and

WHEREAS, one-third of Americans households who have developed a home fire escape plan estimate they would have at least 6 minutes before a home fire becomes life threatening; however, the time available is often less; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, The City of Beloit Fire Department Officers, firefighters, and paramedics are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Beloit's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2012 Fire Prevention Week theme, "Have Two Ways Out!" effectively serves to remind us to develop and practice home fire escape plans during Fire Prevention Week and year-round.

NOW, THEREFORE, BE IT RESOLVED that the Beloit City Council does hereby proclaim October 7-13, 2012, as Fire Prevention Week throughout this state, and urge the citizens of Beloit to practice their home fire escape plans during Fire Prevention Week 2012 and to support the many public safety activities and efforts of the region's fire and emergency services departments.

Adopted this 1st day of October, 2012

City Council of the City of Beloit

Charles M. Haynes, President

Attest:

Rebecca S. Houseman, City Clerk

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE
ZONING DISTRICT MAP OF THE CITY OF БЕЛОIT**

The City Council of the City of Beloit, Rock County, Wisconsin do ordain as follows:

Section 1. The Zoning District Map of the City of Beloit, mentioned in the Zoning Code, Chapter 19 of the Code of General Ordinances of the City of Beloit, is amended as follows:

The zoning district classifications of the following described lands, also known as 220 Garden Lane and 250 Garden Lane, are hereby changed from Public Lands and Institution District (PLI) and C-1, Office District to C-3, Community Commercial District:

Lot 3 of Certified Survey Map Volume 12, Pages 552 – 554 in the City of Beloit, Rock County, Wisconsin. Containing 2.32 acres of land, more or less (also known as 220 Garden Lane, Parcel Number 13530020); and

The East 36 Feet of the South Half of Lot 105, the East 36 Feet of the North half of Lot 105, the South half of Lot 106, All of Lot 107, the North 32 Feet Lot 108, All in Hackett’s Addition, Also, Part of Lot 232 of Hackett’s Alteration, Part of Lot 259 as Recorded in Volume 191 Page 253, Also Outlot A of Certified Survey Map in Volume 12 Pages 552-554. Containing 1.48 acres of land, more or less (also known as 250 Garden Lane Parcel Number 13530040).

Section 2. This Ordinance shall take effect and be in force upon its passage and publication.

Adopted this 1st day of October, 2012.

City Council of the City of Beloit

Charles M. Haynes, Council President

Attest:

Rebecca S. Houseman, City Clerk

Published this _____ day of October, 2012

Effective this _____ day of October, 2012

01-611100-5231-_____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Zoning Map Amendment Application for the properties located at 220 & 250 Garden Lane

Date: October 1, 2012

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Kelly Clobes has submitted a Zoning Map Amendment Application requesting a change in the zoning district classifications of the properties located at 220 and 250 Garden Lane from Public Land and Institution (PLI) District and C-1, Office District to C-3, Community Commercial District.

Key Issues (maximum of 5):

- The Planning Commission reviewed this item on September 19, 2012 and voted unanimously (4-0) to recommend approval of the Zoning Map Amendment.
 - The City's Comprehensive Plan recommends Community Commercial for these properties and the C-3, Community Commercial District zoning designation.
 - Property owners within three-hundred (300) feet of the sites were notified. Staff received no comments from the public regarding this request. In addition, no one attended the public hearing before the Plan Commission.
 - Approval of this request will allow the applicant to expand the current commercial uses of the subject property at 250 Garden Lane, and to use both properties as one cohesive unit. Moreover, the proposed commercial uses for the sites will benefit the surrounding area.
-

Consistency with Comprehensive Plan and Strategic Plan:

- The Comprehensive Plan designates the subject properties future land use as appropriate for "community commercial" uses, with a recommended zoning classification of C-3, Community Commercial District.
 - Consideration of this request supports Strategic Goal #4.
-

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels** – The proposed amendment may reduce dependence upon fossil fuels by increasing the likelihood of retail sales & service uses in close proximity to relatively dense housing and existing transportation routes.
 - **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
 - **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
 - **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A
-

Action required/Recommendation:

- City Council consideration and 1st and 2nd reading of the proposed Ordinance
-

Fiscal Note/Budget Impact: N/A

Attachments: Ordinance and Staff Report to the Plan Commission

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION

Meeting Date: September 19, 2012

Agenda Item: 3

File Number: ZMA-2012-05

Applicant: Kelly Clobes

Owner: Jagger Bay Properties, LLC.

Location: 220 & 250 Garden Lane

Existing Zoning: Public Lands and Institution (PLI) & C-1, Office

Existing Land Use: Off-Street Parking Lot & Commercial

Parcel Size: 2.32 Acres & 1.48 Acres

Request Overview/Background Information:

Kelly Clobes has submitted a Zoning Map Amendment Application requesting a change in the zoning district classifications of the properties located at 220 and 250 Garden Lane from Public Lands and Institution (PLI) District and C-1, Office District to C-3, Community Commercial District. The applicant has proposed to establish a mix of commercial uses permitted by right within the C-3 District if the request to rezone is granted.

The attached **Location and Zoning Map** shows the location of this property. The adjacent zoning and land uses are as follows:

- North: PLI, Public Lands and Institution and C-1, Office District; Park Land, Daycare, and Low-rise Apartments
 - South: R-1B, Single-Family Residential and PLI, Public Lands and Institution; Single-Family Dwellings and Park Land
 - East: PLI, Public Lands and Institution; Church
 - West: R-1B, Single-Family Residential; Single-Family Dwellings
-

Key Issues:

- On September 4, 2012, the City Council approved the applicant's request to change the future land use of the subject properties from Single-Family Residential and Office to Community Commercial on the Future Land Use Map (Map 10) of the City's Comprehensive Plan.
- The City's Comprehensive Plan recommends C-3, Community Commercial District as the appropriate zoning classification for the "community commercial" future land use category.
- If the Zoning Map Amendment request is granted, the applicant intends to use both properties as a cohesive unit, and specifically use the former courthouse building (250 Garden Lane) to engage in or lease space to businesses that operate Entertainment-Oriented Retail Sales & Services uses (e.g. restaurants, hair salons, tailor shops, etc.). These proposed uses are permitted by right within the C-3, Community Commercial District.
- Staff sent the attached Public Notice to nearby property owners within three-hundred (300) feet of the site. The Planning Division did not receive any comments from property owners or the public concerning this Zoning Map Amendment.
- Findings of Fact
 - Based on Section 2-304 of the Zoning Ordinance, the Plan Commission shall make a recommendation based on the following considerations:
 - a. *The existing use of property within the general area of the subject property;*
 - A number of land uses that are residential, institutional, and commercial surround the subject properties. The land uses to the North of the subject properties are low-rise apartments, a daycare center, parkland, and a church. The land use to the East of the subject properties is a church. The land use to the South of the subject properties is an office. The land uses to the West of the subject properties is a mix of single-family and two-family residential dwellings.
 - b. *The zoning classification of property within the general area of the subject property;*
 - The subject properties are adjacent to three different zoning districts. The three distinct zoning districts accommodate residential, institutional, and commercial uses. Adjacent to the **northern boundaries** of the properties are the PLI, Public Land and Institutions District and C-1, Office District. Adjacent to the **eastern boundaries** of the properties are the PLI, Public Land and Institutions District. Adjacent to the **southern boundaries** of the properties are the PLI District and R-1B, Single-Family Residential District. Adjacent to the **western boundaries** of the property is the R-1B District.
 - c. *The suitability of the subject property for the uses permitted under the existing zoning classification; and*
 - While both properties are suitable for public uses, office uses, and retail uses under the existing zoning classifications of the PLI and C-1 Districts, these districts limit the capacity of the property to be fully revitalized. The proposed rezoning of the properties to the C-3 District would provide

more retail use options than under the existing zoning classifications, which would be beneficial to the surrounding area since the properties were vacant for several years.

- Moreover, as mentioned above, the applicant desires the flexibility to engage in or lease space to businesses that operate Entertainment-Oriented Retail Sales & Service uses (e.g. reception halls, dance clubs, theaters, etc.). These uses are prohibited in the PLI District and C-1 District but permitted by right in the C-3 District.
- d. *The trend of development and zoning map amendments in the general area of the subject property.*
- The property located at 250 Garden Lane was rezoned from PLI to C-1 in April of 2012. No other properties within the general area of the subject properties have been rezoned.
 - The future land uses for both properties are designated for community commercial land uses with a recommended zoning classification of C-3, Community Commercial. If the Plan Commission were to recommend approval, its decision would be consistent with the Comprehensive Plan.

Consistency with Comprehensive Plan and Strategic Plan:

- The Comprehensive Plan designates the subject properties future land use as appropriate for “community commercial” uses, with a recommended zoning classification of C-3, Community Commercial District.
- Consideration of this request supports City of Beloit Strategic Goal #4.

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels** – The proposed amendment may reduce dependence upon fossil fuels by increasing the likelihood of retail sales & service uses in close proximity to relatively dense housing and existing transportation routes.
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
- **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A

Staff Recommendation:

Based on the above Findings of Fact, the Planning and Building Services Division recommends **approval** of a Zoning Map Amendment to change the zoning district classifications from Public Lands and Institution (PLI) and C-1, Office District to C-3, Community Commercial, for the properties located at 220 and 250 Garden Lane.

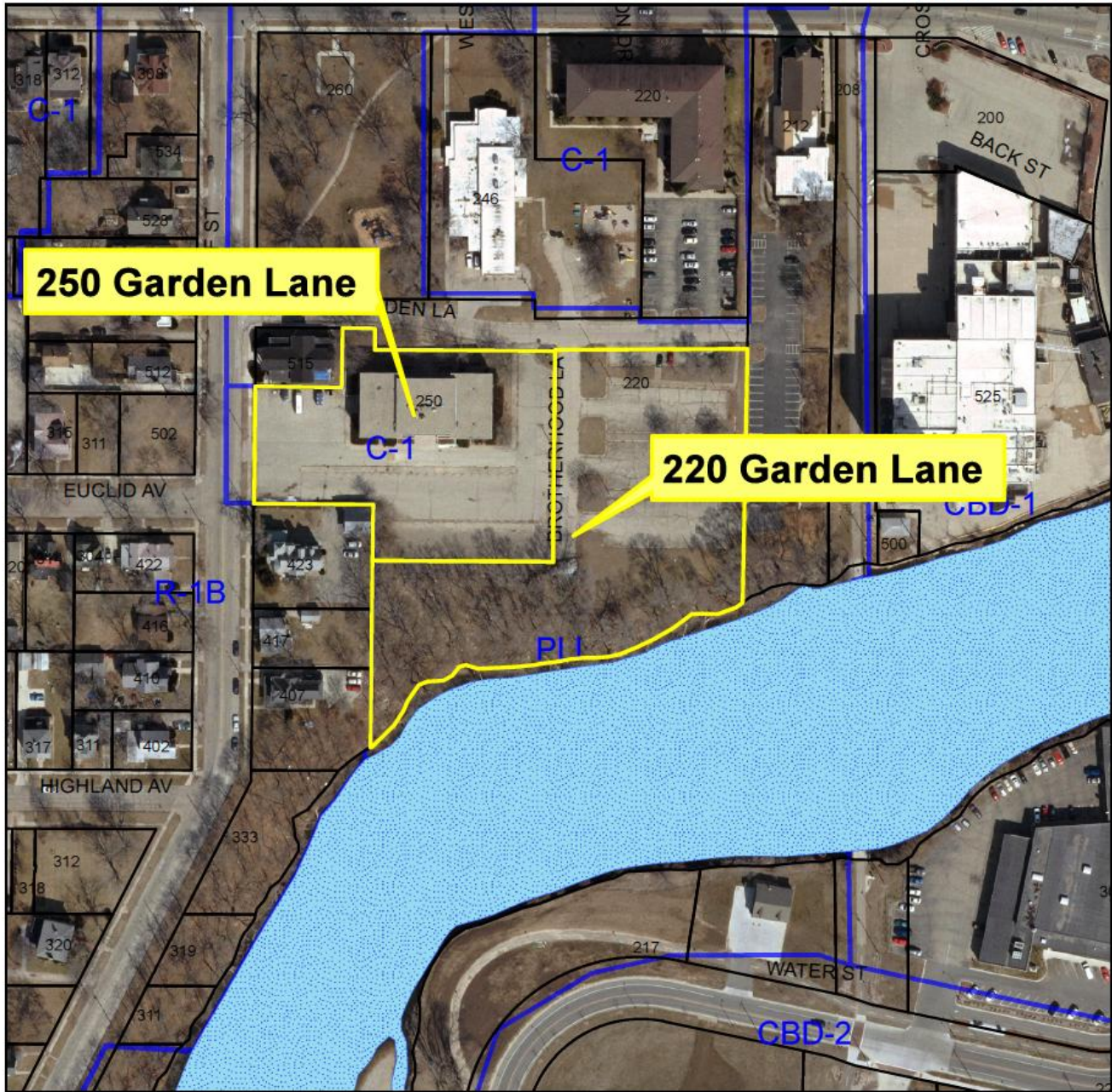
Fiscal Note/Budget Impact: N/A

Attachments: Location & Zoning Map, Application, Public Notice, and Mailing List.

Location & Zoning Map

220 and 250 Garden Lane

ZMA-2012-05



1 inch = 159 feet



Legend

- COB Parcels
- Zoning District

Map prepared by: Michael D. Lofton II
 Date: September 2012
 For: City of Beloit, Planning Division
 Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

Definition of Commercial Use Categories from Chapter 19 (Zoning Ordinance)

11.2.5 COMMERCIAL USE CATEGORIES.

a. Entertainment Event, Major.

1. *Characteristics.* Major Entertainment Event uses are characterized by activities and structures that draw large numbers of people to specific events or shows. Activities are generally of a spectator nature.
2. *Accessory Uses.* Accessory uses may include restaurants, bars, concessions, parking and maintenance facilities.
3. *Examples.* Examples include stadiums, sports arenas, auditoriums, exhibition and meeting areas and fairgrounds.
4. *Exceptions.* Exhibition and meeting areas with less than 24,000 square feet of total event area are classified as Retail Sales/Service. Banquet halls that are part of hotels or restaurants are accessory to those uses, which are included in the Retail Sales/Service category. Theaters, including drive-in theaters, are classified as Retail Sales/Service. Recreation or entertainment uses conducted on a continuous basis are classified as Outdoor Recreation and Entertainment or Retail Sales/Service uses.

b. Office.

1. *Characteristics.* Office uses are characterized by activities conducted in an office setting and generally focusing on business, government, professional, medical, or financial services.
2. *Accessory Uses.* Accessory uses may include cafeterias, health facilities, parking, or other amenities primarily for the use of employees in the firm or building.
3. *Examples.* Examples include professional services such as architects, lawyers, accountants, or engineers; financial businesses such as lenders, brokerage houses, bank headquarters, or real estate agents; data processing; sales offices; government offices and public utility offices; TV and radio studios; medical and dental clinics, medical and dental labs; and blood-collection facilities.
4. *Exceptions.* Offices that are part of and located with a principal use in another category are considered accessory to the firm's primary activity. Headquarters offices, when in conjunction with or adjacent to a principal use in another category, are considered part of the other category. Contractors and others who perform services off-site are included in the Office category if equipment and materials are not stored or the site and fabrication, services, or similar work is not carried on at the site.

c. Parking, Commercial.

1. *Characteristics.* Commercial Parking facilities provide parking that is not accessory to a specific use. A fee may or may not be charged. A facility that provides both accessory parking for a specific use and regular fee parking for people not connected to the use is also classified as a Commercial Parking facility.
2. *Accessory Use.* In a parking structure only, accessory uses may include gasoline sales, car washing and vehicle repair activities if these uses provide service only to vehicles parked in the garage.
3. *Examples.* Examples include short- and long-term fee parking facilities and mixed parking lots (partially accessory to a specific use, partly for rent to others).
4. *Exceptions.* Parking facilities that are accessory to a use, but that charge the public to park for occasional events nearby, are not considered Commercial Parking facilities. Parking facilities that are accessory to a principal use are not considered Commercial Parking uses, even if the operator leases the facility to the principal use or charges a fee to the individuals who park in the facility. Public transit park-and-ride facilities are classified as Basic Utilities.

d. Recreation and Entertainment, Outdoor.

1. *Characteristics.* Outdoor Recreation and Entertainment uses are large, generally commercial uses that provide continuous recreation or entertainment-oriented activities. They primarily take place outdoors. They may take place in a number of structures that are arranged together in an outdoor setting.
2. *Accessory Uses.* Accessory uses may include concessions, restaurants, parking, caretaker's quarters and maintenance facilities.
3. *Examples.* Examples include amusement parks, theme parks, golf driving ranges, miniature golf facilities and zoos.
4. *Exceptions.* Golf courses are classified as Parks and Open Space. Uses that draw large numbers of people to periodic events, rather than on a continuous basis, are classified as Major Entertainment Events.

e. Retail Sales/Service.

1. *Characteristics.* Retail Sales/Service firms are involved in the sale, lease or rent of new or used products to the general public. They may also provide personal services or entertainment, or provide product repair or services for consumer and business goods.
2. *Accessory Uses.* Accessory uses may include offices, storage of goods, manufacture or repackaging of goods for on-site sale and parking.
3. *Examples.* Examples include uses from the 4 following groups:
 - (a) *Entertainment-Oriented.* Bars and taverns; indoor continuous entertainment activities such as bowling alleys, ice rinks and game arcades; pool halls; dance halls; indoor archery/firing ranges; theaters, health clubs, gyms; dancing and the serving of alcoholic beverages; theaters; fraternal lodges; travel trailer parks; clubs and lodges, nonprofit; and fraternal membership clubs.
 - (b) *Personal Service-Oriented.* Branch banks; restaurants, cafes, delicatessens, emergency medical care; laundromats; photographic studios; photocopy and blueprint services; hair, tanning and personal care services; business, vocational, martial arts and other trade schools; dance or music classes; taxidermists; employment agencies; mortuaries; veterinarians; and animal grooming. Other examples include custom dressmaking; undertaking establishments and funeral parlors; currency exchanges; animal hospitals; barber or beauty shops; clothes pressing establishments; tailor shops; and restricted production and repair limited to: art, needlework, jewelry, watches, and optical lenses.
 - (c) *Repair-Oriented.* Repair of televisions, bicycles, clocks, watches, shoes, hat, clothing, guns, furniture, appliances and office equipment; photo or dry cleaning/laundry drop-off; tailor; locksmith; and upholsterer.
 - (d) *Sales-Oriented.* Stores selling, leasing, or renting consumer, home and business goods including art, art supplies, bicycles, clothing, dry goods, electronic equipment, fabric, furniture, garden supplies, gifts, groceries, hardware, household products, jewelry, pets, pet food, pharmaceuticals, plants, printed material, stationary and videos; food sales and sales or leasing of consumer vehicles including passenger vehicles, motorcycles, light and medium trucks and other recreational vehicles. Other examples include: automobile accessory stores, rental agencies, tools and equipment, feed and seed stores, orthopedic and medical appliance stores, electrical and household appliance stores including radio and television sales, clothing and costume rental stores, china and glassware stores, coin and philatelic stores, book and stationery stores, paint and wallpaper stores, greenhouses and nurseries, camera and photographic supply stores, candy and ice cream stores, picture framing, leather goods and luggage stores, dry goods stores, sporting goods stores, musical instrument sales and repair, office machine sales/servicing, business machine sales/service, sewing machine sales/service, building material and products sales, optician sales, antique shops, florist shops, millinery shops, toy shops, tobacco shops, pawn shops, furrier shops, including the incidental storage and conditioning of furs, gift shops, hobby shops, art galleries, boat showrooms, shoe stores, drug stores, secondhand stores and rummage shops, hardware stores, department stores, furniture stores, including accessory upholstering, office supply stores, grocery stores, meat markets, bakeries, and delicatessens, carpet and rug stores, phonograph record and sheet music stores, bicycle sales, rental, and repair stores, trailer sales and rental for use with private passenger motor vehicles.
4. *Exceptions.*
 - (a) Lumber yards and other building material sales that sell primarily to contractors and do not have a retail orientation are classified as Wholesale Sales.
 - (b) Repair and service of consumer motor vehicles, motorcycles and light medium trucks is classified as Vehicle Repair. Repair and service of industrial vehicles

4. Community Commercial

Description

This future land use category includes large-scale recreational, commercial, and office land uses, including national and regional retailers, which serve the entire community and people from nearby communities on public sewer, public water, and other urban services and infrastructure. Community Commercial land uses are focused on the City's far east side and (to a lesser extent) the far west side.



Recommended Zoning

The City's C-3 commercial zoning district is appropriate for areas within this future land use category. Other commercial or industrial districts may also be appropriate.

Policies and Programs

- a. Adhere to site, building, signage, landscaping, and lighting design guidelines for commercial, large scale retail, and mixed use development projects. Additional detail is provided in the Economic Development chapter.
- b. Adhere to standards for highway access control, shared driveways, and cross access that are described in the Transportation chapter.
- c. Delay rezoning any area designated for Community Commercial development until public sanitary sewer and water service is available and a specific development or redevelopment proposal is offered for the site. Existing parcels zoned and/or used for industrial purposes as of the date of *Plan* adoption may continue in that zoning or use.
- d. Require that all commercial projects submit and have approved detailed building elevations and site plans, showing the proposed locations of the building(s), parking, storage, loading, signage, landscaping, and lighting prior to development approval.
- e. Prohibit the unscreened outdoor storage of equipment or materials, except for automobiles and other passenger vehicles.
- f. Consider the relationship between development in the Community Commercial areas and existing and future development behind these sites. Avoid inhibiting future access to sites behind commercial properties and creating an unattractive appearance which will inhibit future development of these sites.
- g. Encourage uses that are most appropriate for the City's downtown area to develop or remain in the downtown, rather than in locations designated as Community Commercial.

CITY of BELOIT

NEIGHBORHOOD PLANNING DIVISION

100 State Street, Beloit, WI 53511

Phone: (608) 364-6700

Fax: (608) 364-6609

Zoning Map Amendment Application Form

(Please Type or Print)

File No.: ZMA-2012-05

1. Address of subject property: 220 and 250 Garden Ln

2. Legal description: Lot: _____ Block: _____ Subdivision: _____

(If property has not been subdivided, attach a copy of the complete legal description from deed.)

Property dimensions are: _____ feet by _____ feet = _____ square feet.

If more than two acres, give area in acres: _____ acres.

3. Tax Parcel Number(s): 206 13530020 & 206 13530040

4. Owner of record: Jagger Bay Properties, LLC Phone: (608) 299-1459

822 Broad St, Suite F Beloit WI 53511

(Address)

(City)

(State)

(Zip)

5. Applicant's Name: Kelly Globes

4211 S 122nd St, Greenfield WI 53228

(Address)

(City)

(State)

(Zip)

(608) 299-1459 / (608) 698-0678 / kelly@toubl.com

(Office Phone #)

(Cell Phone #)

(E-mail Address)

6. **THE FOLLOWING ACTION IS REQUESTED:**

Change zoning district classification from: PLI/C-1 to: C-3

All existing uses on this property are: _____

220 Garden Ln: currently PLI, parking lot

250 Garden Ln: office space and personal service oriented retail.

7. All the proposed uses for this property are:

Principal use(s): _____

220 Garden Ln: parking lot

250 Garden Ln: office space and personal service oriented retail

Secondary use(s): _____

220 Garden Ln: outdoor event space

250 Garden Ln: event space

Accessory use(s): _____

8. I/we represent that I/we have a vested interest in this property in the following manner:

- Owner
- Leasehold, Length of lease: _____
- Contractual, Nature of contract: _____
- Other, explain: _____

9. Individual(s) responsible for compliance with conditions (if any), if request is granted:

Name(s): Kelly Clobes Phone: (608) 698-0678
 4211 S 122nd St, Greenfield WI 53228
(Address) (City) (State) (Zip)

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/we, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/we represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/we also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

Kelly Clobes / Kelly J. Clobes / 8/24/12
(Signature of Owner) (Print name) (Date)

_____/_____/_____
(Signature of Applicant, if different) (Print name) (Date)

In order for your request to be heard and considered in a timely manner, you must submit the completed application and all accompanying documents to the Neighborhood Planning Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting. This application must be submitted with the \$275.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant, and it is typically between \$5.00 and \$20.00.

To be completed by Planning Staff	
Filing Fee: \$275.00	Amount Paid: <u>\$75.00</u> Meeting Date: <u>September 19, 2012</u>
Number of notices: <u>20</u>	x mailing cost (\$0.50) = cost of mailing notices: <u>\$ 10.00</u>
Application accepted by: <u>Michael D. Lofton II</u>	Date: <u>8/24/2012</u>
Date Notice Published: <u>September 8th & 15th</u>	Date Notice Mailed: <u>9/7/2012</u>

KMAS GROUP LTD
916 NORTH AVE
DES PLAINES, IL 60016

RONALD MOE
1732 CRANSTON RD
BELOIT, WI 53511

DWAN SCHULTD
552 THOMPSON ST
SOUTH BELOIT, IL 610802012

ERNEST CALVIN
2419 PRAIRIE AVE
BELOIT, WI 53511

ATTN: GARY GRABOWSKI BELOIT
FOUNDATION INC
2870 RIVERSIDE DR
BELOIT, WI 53511

NEIGHBORHOOD HOUSING SERVICES
OF BELOIT INC
520 W GRAND AVE
BELOIT, WI 53511

KMAS GROUP LTD
916 NORTH AVE
DES PLAINES, IL 60016

MARY BOURQUE
512 BLUFF ST
BELOIT, WI 535117456

NEW COVENANT CHURCH
1169 MILWAUKEE RD
BELOIT, WI 53511

MICHAEL WORDEN
518 BLUFF ST
BELOIT, WI 53511

AMY TRUTTMANN
1149 EUCLID AVE
BELOIT, WI 535116008

BETH DOERRFELD
528 BLUFF ST
BELOIT, WI 535116102

CHARLES BUSCH
N6762 LAKE LORRAINE
DELAVAN, WI 531154282

ST PAULS EPISCOPAL CHURCH
212 W GRAND AVE
BELOIT, WI 535116109

MUSA DABECA
4742 N OAKLEY BLVD
CHICAGO, IL 60625

AUGUNETTA FARR
1701 E WILLIAMS DR
BELOIT, WI 53511

MIGUEL & MARIA CEPEDA
P O BOX 706
SOUTH BELOIT, IL 61080

ALEX & DEBRA BLAZER
3229 RIVERSIDE DR
BELOIT, WI 53511

FOR HIM INC
P O BOX 41
BELOIT, WI 535120041

PEOPLES CHURCH OF BELOIT
340 W GRAND AVE
BELOIT, WI 53511



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Monday, September 17, 2012

Presiding: Charles M. Haynes
Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy, David F. Luebke, Mark Spreitzer, and James E. Van De Bogart
Absent: None

1. The meeting was called to order at 7:00 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Vice President Spreitzer presented two **Law Enforcement Accreditations** to Police Chief Norm Jacobs on behalf of the Beloit Police Department. Chief Jacobs accepted the Certificates of Accreditation from CALEA, the Commission on Accreditation for Law Enforcement Agencies, and from WILEAG, the Wisconsin Law Enforcement Accreditation Group, and thanked the Council and the community for their support of the Beloit Police Department.
4. PUBLIC HEARINGS
 - a. Community Development Director Julie Christensen presented a resolution authorizing an **Exception to the Architectural Review and Landscape Code** for the property located at 615 Broad Street. It was noted that the Plan Commission recommended approval 7-0. Ms. Christensen explained that staff recommends approval of this exception subject to the conditions outlined in the staff report. President Haynes opened and closed the public hearing without participation. Councilor Luebke made a motion to adopt the resolution, and Councilor Leavy seconded. Councilor Haynes said that the 615 Club is a downtown gem and that he is thrilled that the restaurant is expanding. Councilor De Forest said that she surveyed the lot and determined that the accommodations are reasonable. The motion carried 7-0. File 8567
5. CITIZENS' PARTICIPATION
 - Kim Mork, 1822 Sun Valley Drive, said that there are millions of laws, rules, and regulations. If we want hope to restore America, government should step out of citizens' lives.
 - Cathy Flanagan, 669 Milwaukee Road, said that she has been a resident for 32 years and loves living in Beloit. She said that, as a health professional, she is concerned with the infestation of rats and rodents associated with keeping chickens in urban areas. She noted that the City does not have staff to monitor chickens. She asked the Council to consider the negative impact on all citizens versus the interests of a few.
 - Jason Vincent, 3537 Eagles Ridge Drive, spoke in favor of the ordinance to allow chickens. He said that the process by which the ordinance has come this far has been transparent but that he is disappointed that the GBEDC and the Chamber of Commerce contacted the Council.
 - Maribeth Miller, 2481 Oxford Lane, thanked the Council for being courageous by voting in favor of the ordinance to allow chickens on September 4th by a vote of 5-2. She thanked the Councilors who voted for it and against it and said that she hopes everyone supports the ordinance tonight.
 - Steve Benton, 502 Portland Avenue, spoke in opposition to the ordinance to allow chickens. He said that chickens are considered livestock and that it is more appropriate to keep them on farms and ranches than in an urban environment. He asked that the Council include a clause in the ordinance that requires residents to approve livestock in the backyards of their neighbors.
 - Bill Conover, 1014 Emerson Street, said that the concerns about the chicken ordinance are not new and that the Beloit Backyard Chickens group has worked tirelessly with staff, residents, and the Council to move this ordinance forward.

- Nellie Conover-Crockett, 1014 Emerson Street, said that chickens will improve health, provide an educational opportunity for children, and help people become better environmental stewards.
- Tari Rudolph, 2114 Liberty Avenue, said that rodents and flies are already in the urban environment. She said that, in response to concerns about illnesses, the risk of H1N1 is negligible and salmonella is only a concern when animals are not kept in sanitary conditions.
- Caitlin Bass, 1149 Eaton Avenue, spoke in favor of the chicken ordinance. She said that chickens do not need heat and that landlords should factor any clean-up money associated with chickens into the security deposit for their renters.
- Tara Lamb, 857 Bluff Street, said that chickens do not usually go far from their homes and that the City could contract with farms or the Dane County Humane Society for loose or abandoned chickens.
- Deb Crockett, 1014 Emerson Street, said that she supports the ordinance and that the Beloit Backyard Chickens group has listened carefully and respectfully throughout this process.
- Mike Zoril, 1756 Carlyle Road, said that he is concerned with the section of the ordinance that allows City inspectors to enter private property without a special inspection warrant and encouraged the Council not to discriminate against people who want to keep chickens.

6. CONSENT AGENDA

Councilor De Forest requested that item 6.k. be removed from the consent agenda. Councilor Van De Bogart made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.j. Councilor Luebke seconded, and the motion carried that the Consent Agenda, consisting of items 6.a. through 6.j., be accepted, approved, adopted, or referred and acted upon as required by state and local codes by a vote of 7-0.

- The **Minutes** of the Regular Meeting of September 4, 2012 were approved.
- The application for a **Zoning Map Amendment** to change the Zoning District Classification from PLI, Public Lands and Institutions District, and C-1, Office District, to C-3, Community Commercial District, for properties located at 220 and 250 Garden Lane was referred to the Plan Commission. File 8538
- The application for a **Referral from a Public Body** for a dog park to be located at 2425 Springbrook Court and 1980 Willowbrook Road was referred to the Plan Commission. File 8568
- A resolution authorizing **Final Payment** of Public Works Contract C11-24 Gantry and Gantry Plaza, was adopted. File 8494
- A resolution authorizing **Final Payment** of Public Works Contract C12-06, Mill Street Parking Lot Rehabilitation, was adopted. File 8537
- A resolution authorizing **Final Payment** of Public Works Contract C10-23, Biosolids Dewatering, Odor Control and Ancillary Equipment, was adopted. File 8459
- A resolution authorizing **Final Payment** of Public Works Contract C11-28, Lean-to Shed Addition, was adopted. File 8513
- A resolution approving a **Change of Agent** for Board of Trustees for Beloit College, Beloit College Coughy Haus, located at 708 Clary Street, from Steve Bernini to John Winkelmann, was adopted. File 8542
- A resolution approving a **Change of Agent** for Pilot Travel Centers, LLC, d/b/a Pilot Travel Center #289, 3001 Milwaukee Road, from William Goodwin to Juanita Cardinal, was adopted. File 8542
- A resolution approving a **Change of Agent** for La Kebrada Restaurant Corporation, d/b/a La Kebrada Restaurant, 2648 Prairie Avenue, from Eduardo Cobos to Jaime Hernandez, was adopted. File 8542
- City Manager Larry Arft presented a resolution authorizing an **Application** for and Acceptance of a DNR Urban Forestry Grant. He said that the grant requires 50 percent soft match, which means the City's portion can be used for salaries. He said that Emerald Ash Borer has been identified in Rock County and that staff has been meeting with the City of Janesville to develop a common approach to treating and removing trees. Councilor De Forest said that she wants more information about any chemical treatment of trees. Operations Director Chris Walsh said that the group has not determined a method of treatment yet and continues to research the most efficient and effective way to do so. Councilor De Forest asked for more information prior to use of any treatment on trees. Mr. Arft indicated that there would be a presentation if the City receives the

grant in late winter or early spring of 2013. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Leavy seconded. The motion carried 7-0. File 8322

7. ORDINANCES

- a. Ms. Christensen presented a proposed Ordinance to amend section 7.243 (3) and to create section 7.244 of the Property Maintenance Code, Chapter 7 of the Code of General Ordinances of the City of Beloit and to amend sections 6.2.8 and 6.3.3 (b) (1) and table 6.1-1 and to create section 8.300 (m) (5) of the Zoning Code, Chapter 19 of the Code of General Ordinances for the City of Beloit relating to the **Keeping of Chickens** for a second reading. It was noted that the Plan recommended denial 4-1. Ms. Christensen discussed the three amendments made by the City Council during the public hearing and meeting on September 4th. She indicated that the major concerns of staff are adequate staffing levels, lack of animal control, and that the Rock County Humane Society will not accept chickens. She said that this ordinance would divert scarce resources from other code enforcement issues. Councilor Luebke made a motion to enact the ordinance, and Councilor De Forest seconded. Councilor De Forest said that she received direction to consider how many prominent residents are in opposition to this ordinance, which she did not appreciate. She said that the noise, nuisance, and danger of dogs are worse than those of chickens. Councilor Luebke said that the Council has vetted this over the last 6-8 months. He said that he is proud of Beloit and that no one has found evidence that allowing chickens in the city would negatively impact home values. Councilor Leavy thanked those who have worked very hard on this issue. He said that he understands that chickens seem to do better in open areas. He works in the food industry and understands sanitization and cross-contamination issues. He said that the Beloit Backyard Chickens group would all be wonderful chicken-keepers, but his job is to do what is best for the whole city. He said that he has received many phone calls and emails over the past few weeks and that he is not convinced that allowing chickens is in the best interest of the city. He said that he knows that staff has done research and has a balanced picture of this issue. He said that the Council should respect the recommendations of staff and the Plan Commission. Councilor Van De Bogart said that special interest legislation pushed for by emotionally-charged people does not make good public policy. He said that signatures on a petition may be misleading because people do not always understand what they are signing. He said that other cities that have enacted ordinances to allow chickens have attempted to mitigate issues by requiring a minimum lot size or requiring neighbors to agree to a neighbor raising chickens. He said that he respects the opinions of staff, the Plan Commission, the Beloit Daily News, the Chamber of Commerce, and the GBEDC. He said that this is a big policy change without broad consensus or enforcement capacity, which does not make for good public policy. Councilor Spreitzer thanked the residents for patience and respectful dialogue throughout this process. He said that he supports this ordinance because there is more support in the community than opposition, there has been plenty of opportunities for public participation, and that he believes that it is the best thing for the City of Beloit. Councilor Kincaid said that he understands the complexity of this issue and that his vote in support of this ordinance does not disrespect staff. Councilor Haynes said that there are many other cities that permit chickens without problems and that he does not see how Beloit would fail where others have succeeded. He said that there has not been much empirical evidence presented on either side. He said that there will always be scofflaws and that he cannot make decisions based on what these individuals may do. He said that he respects staff but does not agree with them in this case and that he supports the ordinance. Councilor Haynes requested a roll call vote on the merits of the ordinance. The motion carried 5-2 with Councilors De Forest, Kincaid, Spreitzer, Luebke, and Haynes voting in favor and Councilor Leavy and Van De Bogart voting in opposition. File 8562 Ordinance 3468

8. APPOINTMENTS

President Haynes announced openings and submitted the following appointments to the City Committees, Boards, and Commissions for approval. The appointments were approved on a motion by Councilor Leavy and a second by Councilor Luebke. The motion carried 7-0.

- a. **Alcohol Beverage License Control Committee:** Malissa M. Cronin for a term ending June 30, 2015. File 6145
- b. **Board of Review:** Vincent Borgogni for a term ending December 31, 2014. File 6063
- c. **Business Improvement District (Downtown Beloit Association):** Tiffany Warren for a term ending December 31, 2012, and Renee Kellogg for a term ending December 31, 2014. File 6716

- d. **Park, Recreation & Conservation Advisory Commission:** Roger Christiansen for a term ending September 30, 2015; Steve Ferger for a term ending September 30, 2015; Carol Mankiewicz for a term ending September 30, 2015; and Mark Smullen as the school district representative for the 2012-2013 school year. File 6180
- e. **Traffic Review Committee:** Jason Dowd for a term ending September 30, 2014. File 7399

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- a. Councilor Luebke said he was honored to attend the bridge dedication.
- b. Councilor Leavy thanked his colleagues, staff, and citizens for their professionalism and said that we can disagree without being disagreeable. He thanked the citizens for getting involved and said that he hopes the Council will see the same dedication in the upcoming budget process.
- c. Councilor De Forest said she attended the open house for BHA Parker-Bluff public housing units; participated in the opening of the Beloit section of the Rock River Water Trail; attended the Meet and Greet for the new Executive Director for the Downtown Beloit Association and thanked Peter Gabriele for hosting it; attended Latino Diversity Training; and is organizing a Rock County Clean Sweep to pull items out of the river on October 22nd.
- d. Councilor Kincaid said that he attended the bridge opening.
- e. Councilor Spreitzer said that he attended the bridge dedication on a great day; attended the ribbon cutting for the Rock River Water Trail; and attended the DBA Meet and Greet.
- f. Councilor Haynes said that it was a great honor to speak at the opening of the Ken Hendricks Memorial Bridge.

10. CITY MANAGER'S PRESENTATION

- a. The **Fall Yard Waste Collection** Presentation was held over until the first meeting in October.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Ms. Christensen presented a resolution establishing a **Fee** for the Annual Residential Chicken Permit. She said that application fees are generally set to recoup some of the costs associated with the program. She said that the resolution establishes a \$35 fee for the permit, which is doubled for people who obtain chickens or build coops prior to obtaining a permit. She said that staff will make the applications available before January 2, 2013, but that applications will not be accepted prior to that date. Councilor Spreitzer made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 7-0. File 8562
- b. Ms. Christensen presented a resolution authorizing the City Manager to **Acquire Tax Delinquent Properties** from the Rock County Treasurer. She explained that there are multiple properties and that staff has chosen to purchase the worst properties and intends to demolish the buildings. Councilor Luebke made a motion to adopt the resolution, and Councilor Van De Bogart seconded. Councilor De Forest asked if staff foresees any issues with the clean-up of the Shirland Avenue site, and Mr. Arft stated that staff does not and that the property will be combined with the City's lift station property after it is cleaned. Councilor Spreitzer inquired about the funding, and Mr. Arft indicated that the land acquisition fund in the 2012 Capital Improvements Project budget will be used to purchase the properties and the cost to demolish the buildings will come from the 2013 CIP. The motion carried 7-0. File 8102

- 12. At 8:55 p.m., Councilor Spreitzer made a motion to adjourn the meeting, and Councilor De Forest seconded. The motion carries 7-0.

Rebecca S. Houseman, City Clerk

www.ci.beloit.wi.us

Date approved by Council:

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Review and consideration of the Stateline Area Bike and Pedestrian System Plan – Council Referral to the Plan Commission

Date: October 1, 2012

Presenter(s): Michael Flesch

Department: City Engineer

Overview/Background Information:

The Stateline Area Bike and Pedestrian System Plan, which was adopted by the Stateline Area Transportation Study Policy Committee (SLATS) and City Council in 2004, was recently updated. The purpose of the plan is to outline a strategy for designing and implementing a safe, convenient, and comprehensive bicycle and pedestrian circulation network in the Stateline Area.

Key Issues (maximum of 5):

- The plan provides an inventory of the existing bicycle and pedestrian facilities, an analysis of the trends in biking and walking, and an overview of the planned bicycle and pedestrian facilities in the Stateline Area.
- The plan was updated in 2010 and adopted by SLATS.
- Updates to the plan include Plan maps, priority recommendation tables, incorporation of American's with Disabilities Act (ADA) Guidelines, community design recommendations, and cost estimates for first priority recommendations.
- A copy of the plan is available on the City's homepage under the "Items of Current Interest" section.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- Reduce dependence upon fossil fuels – N/A
- Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A
- Reduce dependence on activities that harm life sustaining eco-systems – N/A
- Meet the hierarchy of present and future human needs fairly and efficiently – N/A

Action required/Recommendation:

- Referral to the Plan Commission for the October 3, 2012 meeting
- This item will most likely return to the City Council for possible action on October 15, 2012

Fiscal Note/Budget Impact: N/A

Attachments:

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL

Topic: Construction Easement Agreement for the property located at 425 Broad Street and a portion of the East Grand Avenue right-of-way – Council Referral to the Plan Commission

Date: October 1, 2012

Presenter(s): Julie Christensen

Department: Community Development

Overview/Background Information:

Hendricks Commercial Properties has submitted a proposed Construction Easement that would allow temporary construction easements over a portion of the East Grand Avenue right-of-way and the Broad Street parking lot property located at 425 Broad Street.

Key Issues (maximum of 5):

- As shown on the attached easement exhibit, there are two construction easements proposed.
- The proposed easements would allow for the staging of equipment during the construction of the Phoenix Building Project.
- Construction easement # 1 is located to the north of the Phoenix Building Project which is located at 416 – 432 East Grand Avenue.
- Construction easement # 2 is located over the Broad Street Parking Lot.
- The City Council must approve the granting of easements over City-owned properties.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #5.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels – N/A**
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature – N/A**
- **Reduce dependence on activities that harm life sustaining eco-systems – N/A**
- **Meet the hierarchy of present and future human needs fairly and efficiently – N/A**

Action required/Recommendation:

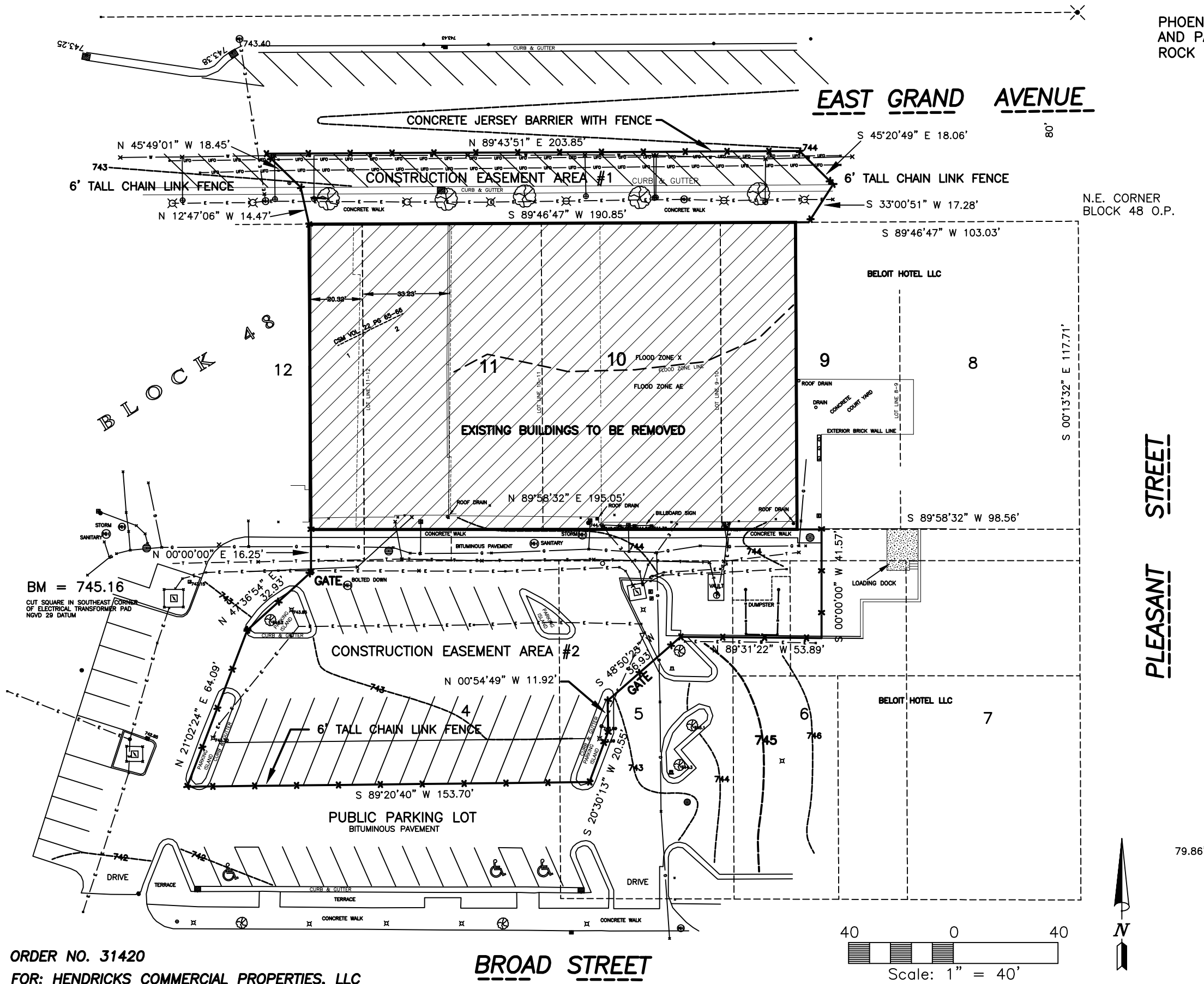
- Referral to the Plan Commission for the October 3, 2012 meeting
- This item will most likely return to the City Council for possible action on October 15, 2012

Fiscal Note/Budget Impact: N/A

Attachments: Proposed Construction Easement

CONSTRUCTION EASEMENT EXHIBIT

PHOENIX BUILDING PROJECT BEING A PART OF EAST GRAND AVE.
AND PART OF BLOCK 48 OF THE ORIGINAL PLAT, CITY OF БЕЛОIT,
ROCK COUNTY, WISCONSIN



CONSTRUCTION EASEMENT AREA #1 DESCRIBED AS FOLLOWS:

Commencing at the Northeast corner of Block 48 of the Original Plat of the City of Beloit; thence South 89°46'47" West 103.03 feet; to the place of beginning; thence continuing South 89°46'47" West 190.85 feet; thence North 12°47'06" West 14.47 feet; thence North 45°49'01" West 18.45 feet; thence North 89°43'51" East 203.85 feet; thence South 45°20'49" East 18.06 feet; thence South 33°00'51" West 17.28 feet to the place of beginning.

CONSTRUCTION EASEMENT AREA #2 DESCRIBED AS FOLLOWS:

Commencing at the Northeast corner of Block 48 of the Original Plat of the City of Beloit; thence South 0°13'32" East 117.71 feet; thence South 89°58'32" West 98.56 feet to the place of beginning; thence South 0°00'00" West 41.57 feet; thence North 89°31'22" West 53.89 feet; thence South 48°50'25" West 36.93 feet; thence South 20°30'13" West 20.55 feet; thence South 89°20'40" West 153.70 feet; thence North 21°02'24" East 64.09 feet; thence North 47°36'54" East 32.93 feet; thence North 0°00'00" East 16.25 feet; thence North 89°58'32" East 195.05 feet to the place of beginning.

ORDER NO. 31420
FOR: HENDRICKS COMMERCIAL PROPERTIES, LLC

BROAD STREET

BEARINGS BASED ON THE ROCK COUNTY COORDINATE SYSTEM

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning Sept 01 20 12 ;
ending Aug 31 20 13 ;

TO THE GOVERNING BODY of the: Town of }
 Village of } Beloit
 City of }

County of Rock Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (Individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Mexico Dominicana LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Owner</u>	<u>Juan Carlos Taveras</u>	<u>Beloit WI 53511</u>
Vice President/Member			
Secretary/Member		<u>2768 Kadlec Dr.</u>	
Treasurer/Member		<u>Apt 11</u>	
Agent	<u>same</u>		
Directors/Managers			

3. Trade Name Mexico Dominicana LLC Business Phone Number 365-4610
4. Address of Premises 854 Henry Ave Post Office & Zip Code 53511

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WI and date March 2012 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Store/Restaurant - 1 Room
10. Legal description (omit if street address is given above): N/A
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? N/A
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 17 day of September, 2012

Branden D Beavers-Jackson
(Clerk/Notary Public)

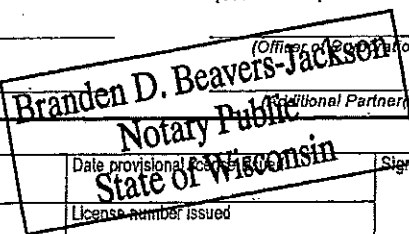
Juan Carlos Taveras
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

Branden D. Beavers-Jackson
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

My commission expires June 29, 2014

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
<u>9-17-12</u>			
Date license granted	Date license issued	License number issued	



Applicant's Wisconsin Seller's Permit Number: <u>456-1027783097-02</u>	
Federal Employer Identification Number (FEIN):	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input checked="" type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	<u>\$50 Pd 9-17-12</u>
TOTAL FEE	\$

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village City of Beloit County of Rock

The undersigned duly authorized officer(s)/members/managers of Mexico Dominicana LLC
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Same
(trade name)

located at 854 Henry Ave

appoints Juan C. Taveras
(name of appointed agent)

2768 Kadlec Dr #11, Beloit, WI
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 2 02/27/12

Place of residence last year Belmont, PA; 9 West Monroe Ave West
Washington, PA 18602

For: Mexico Dominican LLC
(name of corporation/organization/limited liability company)

By: Juan Carlos Taveras
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

Juan Carlos Taveras, hereby accept this appointment as agent for the
(print type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

→ 2768 Kadlec Dr 08.22.12 Agent's age 34
(signature of agent) (date)

2768 Kadlec Dr Apt #11 Beloit WI Date of birth 9-30-77
(home address of agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(date) (signature of proper local official) (town chair, village president, police chief)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Taveras		Juan		C	
Home Address (street/route) #		Post Office	City	State	Zip Code
2768 Kadlec Dr #11			Beloit	WI	53511
Home Phone Number		Age	Date of Birth	Place of Birth	
973 @ 752 2950				Dominican Republic	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Pres + Agent of Mexico Dominicana LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? Since Feb 2012
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. (Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Walmart	Pennsylvania	2/12/02	6/6/09
Speedworld Legal	New Jersey	12/20/03	3/1/09

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 17 day of September, 20 12
Branden D Beavers Jackson
(Clerk/Notary Public)

My commission expires June 29, 2014

Branden D. Beavers-Jackson
Notary Public
State of Wisconsin

Juan Carlos Taveras
(Signature of Named Individual)



Printed on Recycled Paper

Wisconsin Department of Revenue

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning _____ 20____; ending 6-30 20 13

TO THE GOVERNING BODY of the: Town of } Beloit
 Village of }
 City of }

County of Rock Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>456-1027742789-02</u>	
Federal Employer Identification Number (FEIN): <u>46-079694</u>	
LICENSE REQUESTED	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$
TOTAL FEE	\$

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): S & S Express Munt, Inc. (Harjinder Samra)

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Harjinder Samra</u>	<u>1985 Pebble Dr</u>	<u>Beloit WI 53511</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>Harjinder Samra</u>		
Directors/Managers			

3. Trade Name S & S Express Munt, Inc. Business Phone Number 608 302-1730
 4. Address of Premises 1407 Liberty Ave Beloit Post Office & Zip Code 53511

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
 6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
 7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
 8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
 (NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Cooler/Beer Cave/Check out

10. Legal description (omit if street address is given above): _____
 11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued? Liberty gas inc
 12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
 13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
 14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 21 day of September, 20 12

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

[Signature]
 (Clerk/Notary Public)

My commission expires 9-22-13

(Additional Partner(s)/Member/Manager of Limited Liability Company If Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>9-21-12</u>	Date reported to council/board <u>10-1-12</u>	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number Issued	

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Beloit County of Rock
 City

The undersigned duly authorized officer(s)/members/managers of Harjinder Samra
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as S & S Express Mart Inc.
(trade name)

located at 1407 Liberty Ave Beloit WI 53511

appoints Harjinder Samra
(name of appointed agent)
1985 Pebble Dr Beloit WI 53511
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).
Samra & Singh 1902 Shopiere Rd Beloit / S&S oil inc 2005 Riverside Dr Beloit / Lake mill mobile inc 2145 Main St Lake mill WI

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 6 yrs

Place of residence last year Above

For: S & S Express Mart Inc
(name of corporation/organization/limited liability company)

By: Harjinder Samra
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

Harjinder Samra, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 9-21-12 Agent's age _____
(signature of agent) (date)

1985 Pebble Dr Beloit WI 53511 Date of birth _____
(home address of agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(date) (signature of proper local official) (town chair, village president, police chief)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) <u>Samra</u>		(first name) <u>Harjinder</u>		(middle name) <u>S.</u>	
Home Address (street/route) <u>1985 Pebble Dr</u>		Post Office	City <u>Beloit</u>	State <u>WI</u>	Zip Code <u>53511</u>
Home Phone Number <u>608 302-1730</u>		Age	Date of Birth	Place of Birth	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a partnership which is making application for an alcohol beverage license.
- Agent / President of S & S Express Mart Inc
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 6 years
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.

4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No

- If yes, identify. Samra & Singh Inc 1902 Shopiere Rd Beloit Beer
(Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. S & S Oil Inc 2405 Riverside Dr Beloit Beer/Winery 214 S. Main St Lake Mills Beer/Liquor
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name <u>Samra & Singh Inc</u>	Employer's Address <u>1902 Shopiere Rd Beloit</u>	Employed From <u>2006</u>	To <u>still working</u>
Employer's Name	Employer's Address	Employed From	To

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 21 day of September, 20 12

Andreas A. Elson
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 9-22-13



Printed on Recycled Paper

Wisconsin Department of Revenue

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning 20
ending 6-30 2013

TO THE GOVERNING BODY of the: Town of Village of City of Beloit

County of Rock Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>456-1020024737-03</u>	
Federal Employer Identification Number (FEIN): <u>05-0621667</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>50.00</u> Pd 9-21-12
TOTAL FEE	\$

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Samra & Singh inc (Harjinder Samra)

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Owner</u>	<u>Harjinder Samra</u>	<u>1985 Pebble Dr Beloit WI 53511</u>
Vice President/Member	---	---	---
Secretary/Member	---	---	---
Treasurer/Member	---	---	---
Agent	<u>Harjinder Samra</u>	---	---
Directors/Managers	---	---	---

3. Trade Name Beloit Mobil Business Phone Number 608 362-0484

4. Address of Premises 1902 Shopiere Rd Beloit WI Post Office & Zip Code 53511

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Back Room, Coder and check out, main sales floor

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
- (b) If yes, under what name was license issued? Samra & Singh inc Beer
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776]. Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
this 21 day of September, 2012

[Signature]
(Clerk/Notary Public)
My commission expires 9-22-13

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK			
Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
<u>9-21-12</u>	<u>10-1-12</u>	<u>N/A</u>	
Date license granted	Date license issued	License number issued	
		<u>N/A</u>	

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Beloit County of Rock
 City

The undersigned duly authorized officer(s)/members/managers of Harjinder Samra
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

Beloit Mobil
(trade name)

located at 1902 Shopware Rd. Beloit WI 53511

appoints Harjinder Samra
(name of appointed agent)

1985 Pebble Dr Beloit WI 53511
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

545 oil inc 2405 Riverside Dr Beloit / Lake Mills Mobil 219 S Main St Lake Mills WI

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 6 year

Place of residence last year Above

For: Samra & Singh Inc
(name of corporation/organization/limited liability company)

By: Harjinder Samra
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Harjinder Samra
(printtype agent's name), hereby accept this appointment as agent for the

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 9/21/12 Agent's age _____
(signature of agent) (date)

1985 Pebble Dr Beloit WI 53511 Date of birth _____
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(date) (signature of proper local official) (town chair, village president, police chief)

**AUXILIARY QUESTIONNAIRE
ALCOHOL BEVERAGE LICENSE APPLICATION**

Submit to municipal clerk.

Individual's Full Name (please print)		Samra		Age		1930-2008	
Individual's Full Name (last name)		Harjinder		Date of Birth		1930-08-08	
Home Address (street/route)		1985 Pebley Dr Pebley		City		Pebley	
Home Phone Number		608 302-1730		Post Office		Pebley	
State		WI		Place of Birth		WI 53511	
Zip Code		53511		Date of Birth		08-08-1930	

The above named individual provides the following information as a person who is (check one):

Applying for an alcohol beverage license as an individual.

A member of a partnership which is making application for an alcohol beverage license.

Agent/President of Samra & Singh, Inc. (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 6 years

2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? No

If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No

4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No

If yes, identify: 545 01, Inc 2nd & River Dr Pebley, Liquor/Beer
 Licenses: Mob: 219 5 main St Pebley WI
 (Name, Location and Type of License/Permit) Liquor/Beer

5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No

If yes, identify:

(Name of Wholesale License or Permittee) _____
 (Address by City and County) _____

6. Named individual must list in chronological order last two employers.

Employer's Name	Samra & Singh, Inc	Employer's Address	1902 Shopvic Rd. Pebley	Employed From	2006	To	still working
Employer's Name		Employer's Address		Employed From		To	

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 2 day of September, 20 12

My commission expires 9-22-13

(Clerk/Notary Public)

(Signature of Named Individual)



Printed on Recycled Paper

ORDINANCE NO. _____

AN ORDINANCE TO AMEND SECTION 1.04(2) OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF БЕЛОIT RELATING TO RESIDENCY REQUIREMENTS

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1. Section 1.04(2) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(2) OTHER APPOINTMENTS.

(a) Exceptions. The City Manager shall appoint all heads of departments, subordinates and City employees, with the exception of members of boards, commissions and committees and those appointed by the Police and Fire Commission and Municipal Library Board.

(b) Eligibility.

1. All appointments by the City Manager shall be on merit with a view to securing the best appointee for the position. Consideration shall be given to training, experience, professional qualifications, ability and other general qualifications and fitness for performing the duties of the office. No consideration shall be given to race, creed, color, ancestry, sex, nationality or political or religious affiliations. Residence in the City or State shall not be a qualification for any appointment, but ~~City residents shall have preference over other applicants, if they meet the City's qualifications~~ if applicants have similar skills and abilities, City residents will have preference over nonresident applicants.

2. ~~The following City officials shall be City residents as a condition of employment: City Manager, Assistant City Manager, City Attorney, Assistant City Attorney, Finance and Administrative Services Director, Economic Development Director, Public Works Director, Police Chief, Deputy Police Chief, Fire Chief, Assistant Fire Chief, Director of Human Resources, Community Development Director, City Engineer, Director of Housing Services, Director of Operations, Director of Transit,~~

~~Director of Parks and Leisure Services, Director of Water Resources, Principal Planner, Director of Beloit Housing Authority, City Treasurer, City Clerk, Municipal Court Administrator, Director of Information Systems, Director of Accounting and Purchasing, Director of General Services and City Assessor. A permanent residence in the City shall be established within 6 months from the date of completion of the probationary period of employment. The City Manager may grant one extension of not more than 60 days, if there are extenuating circumstances. — The following City officials shall be City residents as a condition of employment:~~

- ~~• City Manager~~
- ~~• Assistant to the City Manager~~
- ~~• Economic Development Director~~
- ~~• City Attorney~~
- ~~• Fire Chief~~
- ~~• Assistant Fire Chief~~
- ~~• Police Chief~~
- ~~• Deputy Police Chief~~
- ~~• Public Works Director~~
- ~~• City Engineer~~
- ~~• Director of Operations~~
- ~~• Director of Transit~~
- ~~• Director of Parks and Leisure Services~~
- ~~• Director of Water Resources~~
- ~~• Community Development Director~~
- ~~• Finance and Administrative Services Director~~
- ~~• Other similar positions which may be established in the future and designated by the City Manager as covered under this provision of the residency requirement~~

~~Any incumbents in the above positions who held said position as of March 1, 2006 shall be exempt from this residency requirement; provided, however, that no such exemption shall exist for the position of City Manager.~~

3. The following Division Head and similar positions shall be City residents as a condition of employment:

- ~~• Deputy City Attorney~~

- Director of Community and Housing Services
- Director of Planning and Building
- Director of Beloit Housing Authority
- Director of Human Resources
- City Treasurer
- City Clerk
- City Assessor
- Municipal Court Administrator
- Director of Information Systems
- Director of Accounting and Purchasing
- Director of General Services
- Other similar positions which may be established in the future and designated by the City Manager as covered under this provision of the residency requirement

Any incumbents in the above positions who held said position as of March 1, 2006 shall be exempt from this residency requirement. Furthermore, all of the above specified Division Head and similar positions shall be eligible for a hardship waiver. The City Manager shall have the sole discretion to grant hardship waivers upon receipt of a written request by the affected employee signed by the employee and the employee's Department Director and outlining the unique, unusual or other extraordinary family or financial circumstances creating a clear hardship precluding City residency. Should the City Manager find that such hardship exists and further conclude that failure to grant the hardship waiver would likely result in the separation of employment by the impacted employee, the City Manager may grant a written waiver. Any such waiver shall be subject to periodic review and affirmation and the City Manager shall notify the City Council of any waiver granted under this policy. Any waiver granted hereunder shall automatically terminate should the employee ever relocate from their residence at the time of waiver application.

~~3. The residency requirements for the City officials named above, established under previous ordinances applying to this paragraph shall survive this amendment and the obligations of the above named City officials to comply with this paragraph shall survive.~~

~~4. Any City official otherwise subject to the residency~~

~~requirements herein, who was a nonresident of the City on the effective date hereof, shall be exempted from the residency requirements herein and shall not be subject to any relocation requirement during said employee's tenure of employment with the City.”~~

- (c) Terms of Office. All department heads, subordinates and employees appointed by the City Manager shall be appointed for an indefinite term and shall serve during good behavior and satisfactory service. All such appointments shall be made at and become effective at such times as the City Manager shall determine.
- (d) Background Checks. ~~The City of Beloit Police Department shall conduct a background check with the State of Wisconsin Department of Justice for each person who may be offered a job as a city employee prior to the offer of employment. The City shall conduct or cause to be conducted criminal background checks for each person who may be offered a job as a city employee prior to the offer of employment.~~

Section 2. This ordinance shall be in force and take effect upon passage and publication.

Adopted this 1st day of October, 2012.

BELOIT CITY COUNCIL

By: _____
Charles M. Haynes, President

ATTEST:

By: _____
Rebecca S. Houseman, City Clerk

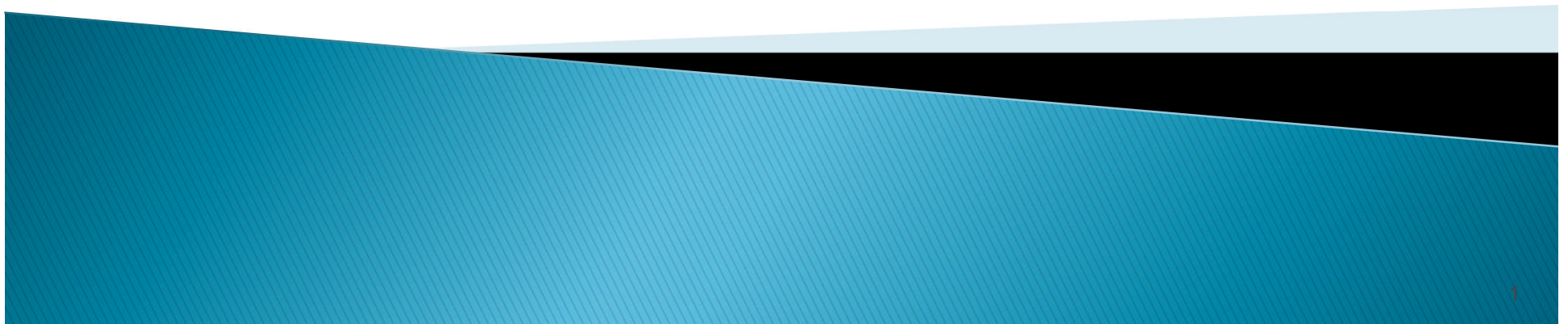
PUBLISHED: _____
EFFECTIVE DATE: _____
01-611100-5231- _____
tdh/ord/1 04(2)=ord=120926 1317 (rdln) (12-1181)

2013 Proposed Budget

Larry N. Arft, City Manager

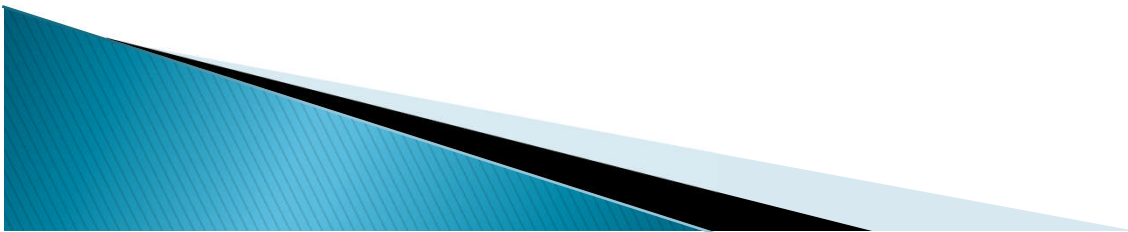
Paul E. York, Director of Finance and Administration

October 1, 2012



2013 Budget Summary

- ◎ The City's proposed Budget for all funds, including the capital improvements budget, is \$91.3 million. This is a decrease of \$627,323 or -0.68% from the 2012 Budget.
- ◎ The General Fund Budget totals \$30.5 million. This is an increase of \$880,092 or 2.96% from the 2012 Budget.
- ◎ The Budgets for the Enterprise Funds total \$18.2 million, which is a increase of \$333,927 or 1.86% from the 2012 Budget.



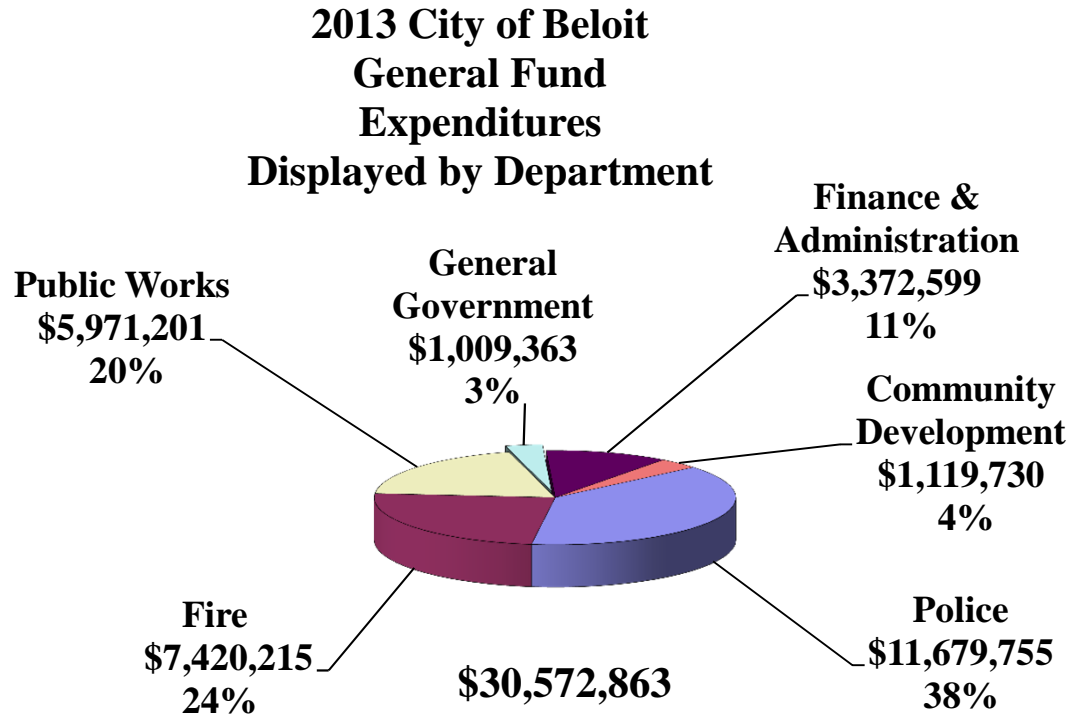
Summary of 2013 Budget

	2012 Adopted Budget	2013 Proposed Budget	Change Amount	Percent Change
General Fund	\$ 29,692,771	\$ 30,572,863	\$ 880,092	2.96%
Debt Service Fund	\$ 7,008,638	\$ 6,381,916	\$ (626,722)	-8.94%
Special Revenue Funds	\$ 14,192,907	\$ 14,898,635	\$ 705,728	4.97%
Enterprise Funds	\$ 17,919,626	\$ 18,253,553	\$ 333,927	1.86%
Total Operating Budget	\$ 68,813,942	\$ 70,106,967	\$ 1,293,025	1.88%
Internal Service Funds	\$ 12,257,593	\$ 12,316,304	\$ 58,711	0.48%
Total Budget with Internal Service Fund	\$ 81,071,535	\$ 82,423,271	\$ 1,351,736	1.67%
Capital Improvements Budget	\$ 10,924,024	\$ 8,944,965	\$ (1,979,059)	-18.12%
Grand Total Budget	\$ 91,995,559	\$ 91,368,236	\$ (627,323)	-0.68%

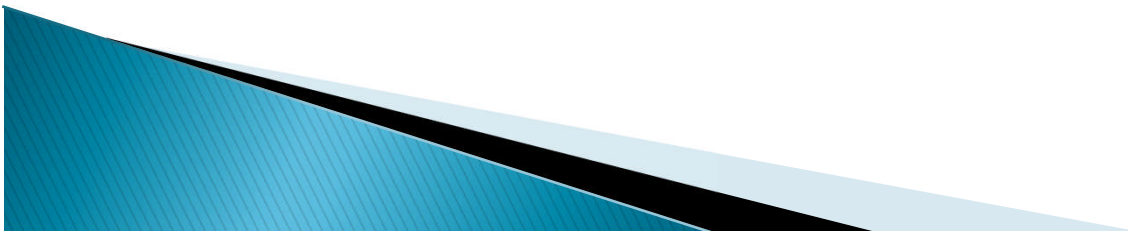
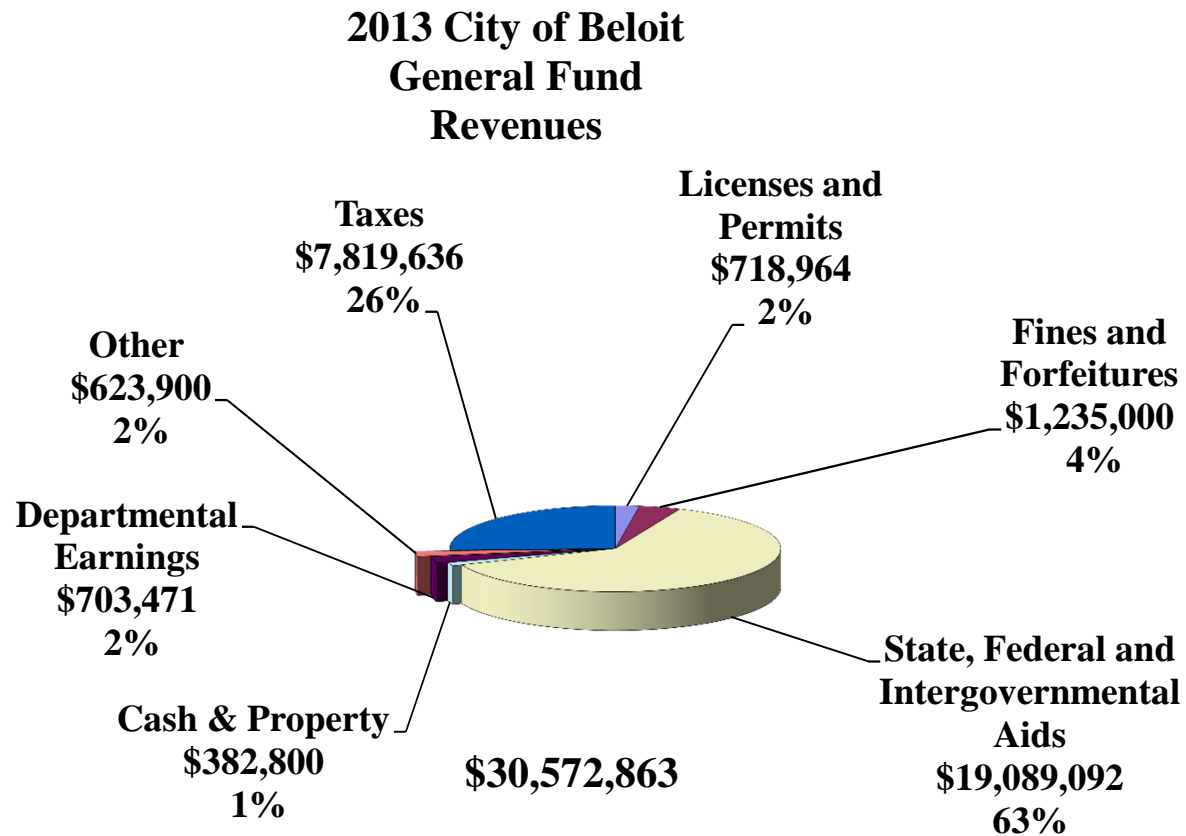
2013 Proposed – General Fund Budget

	2011 ACTUAL	2012 BUDGET	2012 PROJECTION	2013 PROPOSED	CHANGE	PERCENT CHANGE
REVENUE:						
TAXES	(\$7,168,274)	(\$7,155,866)	(\$7,244,753)	(\$7,819,636)	(\$663,770)	9.28%
LICENSES & PERMITS	(\$584,618)	(\$583,997)	(\$596,135)	(\$718,964)	(\$134,967)	23.11%
FINES & FORFEITURES	(\$1,158,238)	(\$1,265,000)	(\$1,129,400)	(\$1,235,000)	\$30,000	-2.37%
INTERGOVT AIDS/GRANT	(\$19,676,786)	(\$19,086,887)	(\$19,071,424)	(\$19,089,092)	(\$2,205)	0.01%
CASH & PROPERTY INC.	(\$410,409)	(\$271,796)	(\$266,796)	(\$382,800)	(\$111,004)	40.84%
DEPARTMENTAL EARNINGS	(\$633,429)	(\$678,704)	(\$600,898)	(\$703,471)	(\$24,767)	3.65%
OTHER REVENUES	\$6,320	(\$45,200)	(\$32,200)	(\$34,600)	\$10,600	-23.45%
OTHER FINANCING SRCE	\$0	(\$605,321)	(\$605,321)	(\$589,300)	\$16,021	-2.65%
TOTAL	(\$29,625,435)	(\$29,692,771)	(\$29,546,927)	(\$30,572,863)	(\$880,092)	2.96%
EXPENDITURES:						
CITY COUNCIL	\$52,170	\$46,486	\$46,807	\$46,486	\$0	0.00%
CITY MANAGER	\$378,749	\$324,253	\$323,076	\$326,903	\$2,650	0.82%
CITY ATTORNEY	\$380,236	\$393,207	\$392,225	\$402,902	\$9,695	2.47%
ECONOMIC DEVELOPMENT	\$239,783	\$235,593	\$231,990	\$233,072	(\$2,521)	-1.07%
FINANCE & ADMINISTRATION	\$3,111,401	\$3,185,254	\$3,022,853	\$3,372,599	\$187,345	5.88%
POLICE DEPARTMENT	\$11,182,586	\$11,420,665	\$11,384,610	\$11,679,755	\$259,090	2.27%
FIRE DEPARTMENT	\$7,368,639	\$7,276,497	\$7,422,656	\$7,420,215	\$143,718	1.98%
COMMUNITY DEVELOPMENT	\$1,037,991	\$902,242	\$894,662	\$1,119,730	\$217,488	24.11%
DEPT OF PUBLIC WORKS	\$5,631,448	\$5,908,574	\$5,901,809	\$5,971,201	\$62,627	1.06%
OTHER EXPENDITURES	\$270,000	\$0	\$0	\$0	\$0	0.00%
TOTAL	\$29,653,002	\$29,692,771	\$29,620,687	\$30,572,863	\$880,092	2.96%

Proposed Budget – (Operating Revenues General Fund 2013)



Proposed Budget – (Operating Expenses General Fund 2013)



2013 Proposed – Special Revenue Funds Budget

	2011 ACTUAL	2012 BUDGET	2012 PROJECTION	2013 PROPOSED	CHANGE	PERCENT CHANGE
REVENUES:						
TAXES	(\$8,555,228)	(\$8,824,714)	(\$9,117,555)	(\$9,492,397)	(\$667,683)	7.57%
FINES & FORFEITURES	(\$58,183)	(\$55,000)	(\$55,800)	(\$97,910)	(\$42,910)	78.02%
INTERGOVT AIDS/GRANT	(\$2,704,412)	(\$2,045,493)	(\$2,084,831)	(\$2,075,619)	(\$30,126)	1.47%
CASH & PROPERTY INC.	(\$248,052)	(\$287,408)	(\$310,831)	(\$294,294)	(\$6,886)	2.40%
DEPARTMENTAL EARNINGS	(\$2,350,245)	(\$2,767,327)	(\$2,733,427)	(\$2,664,480)	\$102,847	-3.72%
OTHER REVENUES	(\$175,206)	(\$202,345)	(\$196,709)	(\$194,464)	\$7,881	-3.89%
OTHER FINANCING SRCE	(\$4,467,515)	(\$10,620)	\$0	(\$79,471)	(\$68,851)	648.31%
TOTAL	(\$18,558,841)	(\$14,192,907)	(\$14,499,153)	(\$14,898,635)	(\$705,728)	4.97%
EXPENDITURES:						
POLICE GRANTS	\$555,749	\$474,000	\$459,000	\$459,000	(\$15,000)	-3.16%
COMMUNITY DEV BLOCK GRANT	\$1,415,581	\$959,825	\$959,825	\$959,825	\$0	0.00%
HOME PROGRAM	\$325,765	\$249,480	\$249,480	\$249,480	\$0	0.00%
MPO TRAFFIC ENGINEERING	\$207,305	\$277,000	\$277,000	\$277,000	\$0	0.00%
PARK IMPACT FEES	\$32,928	\$20,000	\$20,000	\$0	(\$20,000)	-100.00%
TID #5 – DOWNTOWN OVERLAY	\$4,009,154	\$1,271,173	\$1,176,729	\$1,183,056	(\$88,117)	-6.93%
TID #6 – BELOIT 2000–RIVERFRNT	\$871,217	\$939,774	\$408,320	\$936,594	(\$3,180)	-0.34%
TID #8 – INDUSTRIAL PARK	\$262,574	\$175,148	\$170,798	\$151,108	(\$24,040)	-13.73%
TID #9 – BELOIT MALL	\$15,400	\$156,652	\$16,150	\$156,165	(\$487)	-0.31%
TID #10 – GATEWAY IND. PARK	\$3,324,170	\$4,053,580	\$3,118,780	\$5,018,011	\$964,431	23.79%
TID #11 – INDUSTRIAL PARK	\$77,801	\$111,603	\$86,406	\$114,885	\$3,282	2.94%
TID #12 – FRITO LAY	\$62,228	\$143,479	\$65,773	\$142,739	(\$740)	-0.52%
TID #13 – MILWAUKEE ROAD	\$1,849,669	\$658,135	\$127,487	\$491,085	(\$167,050)	-25.38%
TID #14 – 4TH STREET CORRIDOR	\$33,943	\$85,163	\$150	\$44,409	(\$40,754)	-47.85%
SOLID WASTE COLLECTION	\$2,354,620	\$2,503,401	\$2,425,041	\$2,542,262	\$38,861	1.55%
LIBRARY OPERATIONS	\$2,056,369	\$2,114,494	\$2,144,178	\$2,173,016	\$58,522	2.77%
TOTAL	\$17,454,473	\$14,192,907	\$11,705,117	\$14,898,635	\$705,728	4.97%

2013 Proposed– Enterprise Funds Budget

	2011 ACTUAL	2012 BUDGET	2012 PROJECTION	2013 PROPOSED	CHANGE	PERCENT CHANGE
REVENUES:						
TAXES	(\$567,256)	(\$537,256)	(\$537,256)	(\$554,367)	(\$17,111)	3.18%
LICENSES & PERMITS	(\$72,120)	(\$1,000)	(\$6,900)	(\$1,000)	\$0	100.00%
FINES & FORFEITURES	(\$345,824)	(\$366,800)	(\$355,444)	(\$401,900)	(\$35,100)	9.57%
INTERGOVT AIDS/GRANT	(\$1,522,552)	(\$1,096,729)	(\$1,096,729)	(\$1,074,906)	\$21,823	-1.99%
CASH & PROPERTY INC.	(\$968,771)	(\$268,893)	(\$190,923)	(\$322,875)	(\$53,982)	20.08%
DEPARTMENTAL EARNINGS	(\$14,518,538)	(\$15,226,308)	(\$13,423,881)	(\$15,228,180)	(\$1,872)	0.01%
OTHER REVENUES	(\$193,927)	(\$245,931)	(\$341,006)	(\$247,872)	(\$1,941)	0.79%
OTHER FINANCING SRCE	\$0	(\$176,709)	\$0	(\$422,453)	(\$245,744)	139.07%
TOTAL	(\$18,188,988)	(\$17,919,626)	(\$15,952,139)	(\$18,253,553)	(\$333,927)	1.86%
EXPENDITURES:						
GOLF COURSE	\$534,665	\$479,659	\$455,773	\$487,765	\$8,106	1.69%
CEMETERIES	\$313,955	\$316,489	\$314,176	\$338,170	\$21,681	6.85%
WATER UTILITY	\$5,151,746	\$5,686,503	\$4,070,254	\$6,144,212	\$457,709	8.05%
WATER POLLUTION CONTROL	\$7,568,438	\$7,326,869	\$5,195,157	\$7,122,274	(\$204,595)	-2.79%
STORM WATER UTILITY	\$902,014	\$948,000	\$748,300	\$979,572	\$31,572	3.33%
AMBULANCE	\$999,879	\$1,109,006	\$1,077,594	\$1,134,481	\$25,475	2.30%
MASS TRANSIT	\$2,226,954	\$2,053,100	\$2,053,100	\$2,047,079	(\$6,021)	-0.29%
TOTAL	\$17,697,651	\$17,919,626	\$13,914,354	\$18,253,553	\$333,927	1.86%

2013 Proposed – Capital Improvements Budget

	2011 ACTUAL	2012 BUDGET	2012 PROJECTION	2013 PROPOSED	CHANGE	PERCENT CHANGE
REVENUES:						
INTERGOVT AIDS/GRANTS	(\$478,365)	(\$505,000)	(\$505,000)	(\$750,000)	(\$245,000)	48.51%
CASH & PROPERTY INC.	(\$239,534)	(\$445,200)	(\$445,200)	(\$315,500)	\$129,700	-29.13%
DEPARTMENTAL EARNINGS	(\$1,847,220)	(\$3,544,980)	(\$3,544,980)	(\$3,484,124)	\$60,856	-1.72%
OTHER FINANCING SRCE	(\$1,530,000)	(\$6,428,844)	(\$6,428,844)	(\$4,395,341)	\$2,033,503	-31.63%
TOTAL	(\$4,095,119)	(\$10,924,024)	(\$10,924,024)	(\$8,944,965)	\$1,979,059	-18.12%
EXPENDITURES:						
CAPITAL IMPROVEMENTS	\$2,710,525	\$9,015,999	\$9,015,999	\$7,116,485	(\$1,899,514)	-21.07%
CIP ENGINEERING	\$695,810	\$666,645	\$634,890	\$642,700	(\$23,945)	-3.59%
EQUIP & COMP REPLACEMENT	\$1,792,263	\$1,241,380	\$1,241,380	\$1,185,780	(\$55,600)	-4.48%
TOTAL	\$5,198,598	\$10,924,024	\$10,892,269	\$8,944,965	(\$1,979,059)	-18.12%

2013 Proposed – Internal Service Funds Budget

	2011 ACTUAL	2012 BUDGET	2012 PROJECTION	2013 PROPOSED	CHANGE	PERCENT CHANGE
REVENUES:						
DEPARTMENTAL EARNINGS	(\$12,008,445)	(\$12,137,593)	(\$11,422,723)	(\$12,165,045)	(\$27,452)	0.23%
OTHER REVENUES	(\$118,890)	(\$120,000)	(\$120,000)	(\$135,790)	(\$15,790)	13.16%
OTHER FINANCING SRCE	(\$270,000)	\$0	\$0	(\$15,469)	\$0	100.00%
TOTAL	(\$12,397,335)	(\$12,257,593)	(\$11,542,723)	(\$12,316,304)	(\$58,711)	0.48%
EXPENDITURES:						
MUNICIPALITIES MUTUAL INSURANCE	\$1,726,604	\$1,272,003	\$1,272,003	\$1,339,856	\$67,853	5.33%
HEALTH AND DENTAL PLAN	\$10,338,897	\$9,474,870	\$10,710,362	\$9,517,443	\$42,573	0.45%
FLEET MAINTENANCE	\$1,286,303	\$1,510,720	\$1,492,144	\$1,459,005	(\$51,715)	-3.42%
TOTAL	\$13,351,805	\$12,257,593	\$13,474,509	\$12,316,304	\$58,711	0.48%

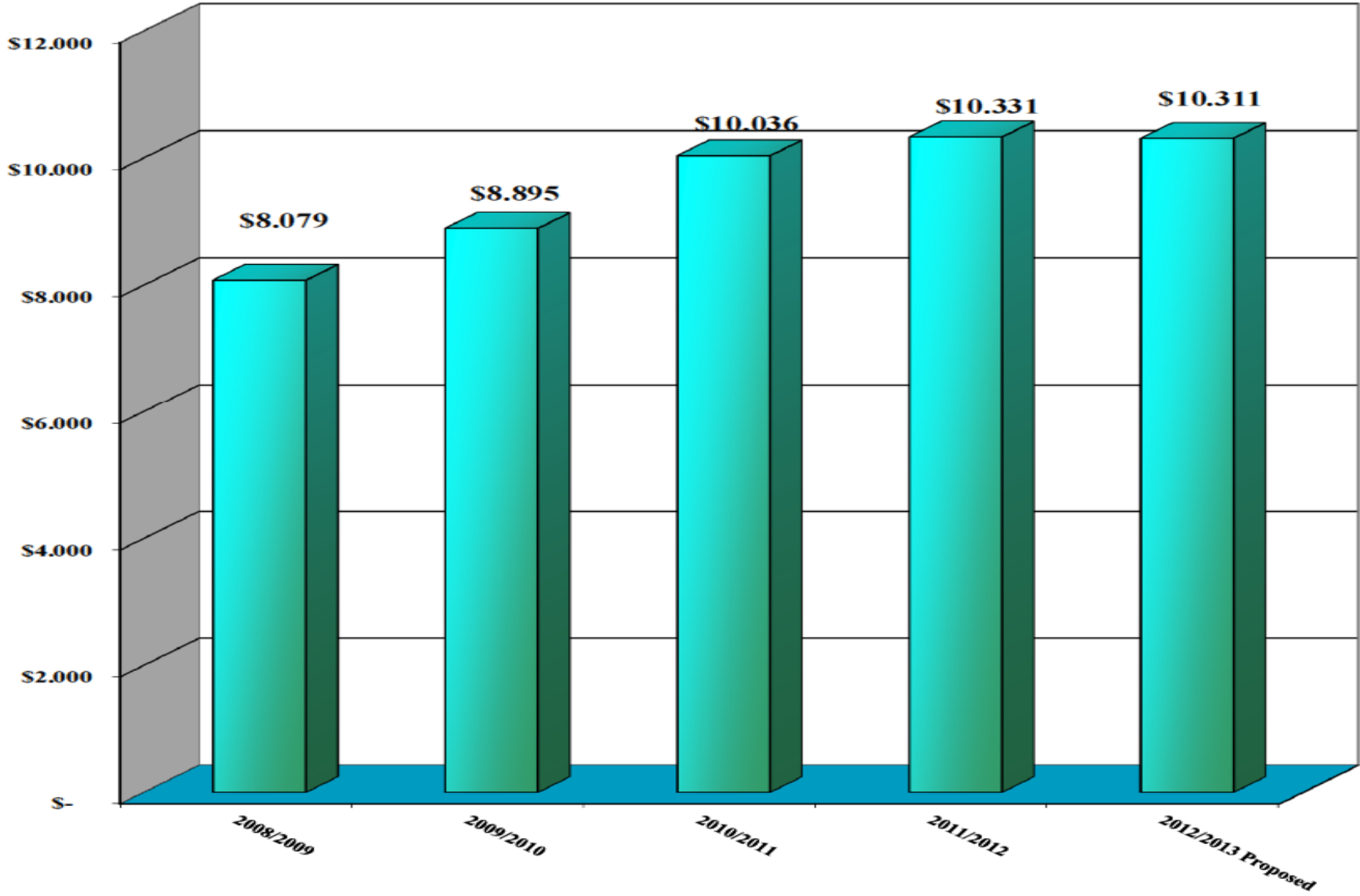
2013 Proposed – Debt Service Fund Budget

	2011 ACTUAL	2012 BUDGET	2012 PROJECTION	2013 PROPOSED	CHANGE	PERCENT CHANGE
REVENUES:						
TAXES	(\$4,573,523)	(\$4,873,523)	(\$4,873,523)	(\$4,445,195)	\$428,328	-8.79%
INTERGOVT AIDS/GRANT	(\$128,638)	(\$127,575)	(\$127,575)	(\$102,472)	\$25,103	-19.68%
CASH & PROPERTY INC.	\$1,499	\$0	\$0	\$0	\$0	0.00%
DEPARTMENTAL EARNINGS	(\$263,350)	(\$205,099)	(\$205,099)	(\$205,100)	(\$1)	0.00%
OTHER FINANCING SRCE	(\$15,801,372)	(\$1,802,441)	(\$1,802,441)	(\$1,629,149)	\$173,292	-9.61%
TOTAL	(\$20,765,384)	(\$7,008,638)	(\$7,008,638)	(\$6,381,916)	\$626,722	-8.94%
EXPENDITURES:						
DEBT SERVICE	\$17,917,610	\$7,008,638	\$7,008,638	\$6,381,916	(\$626,722)	-8.94%
TOTAL	\$17,917,610	\$7,008,638	\$7,008,638	\$6,381,916	(\$626,722)	-8.94%

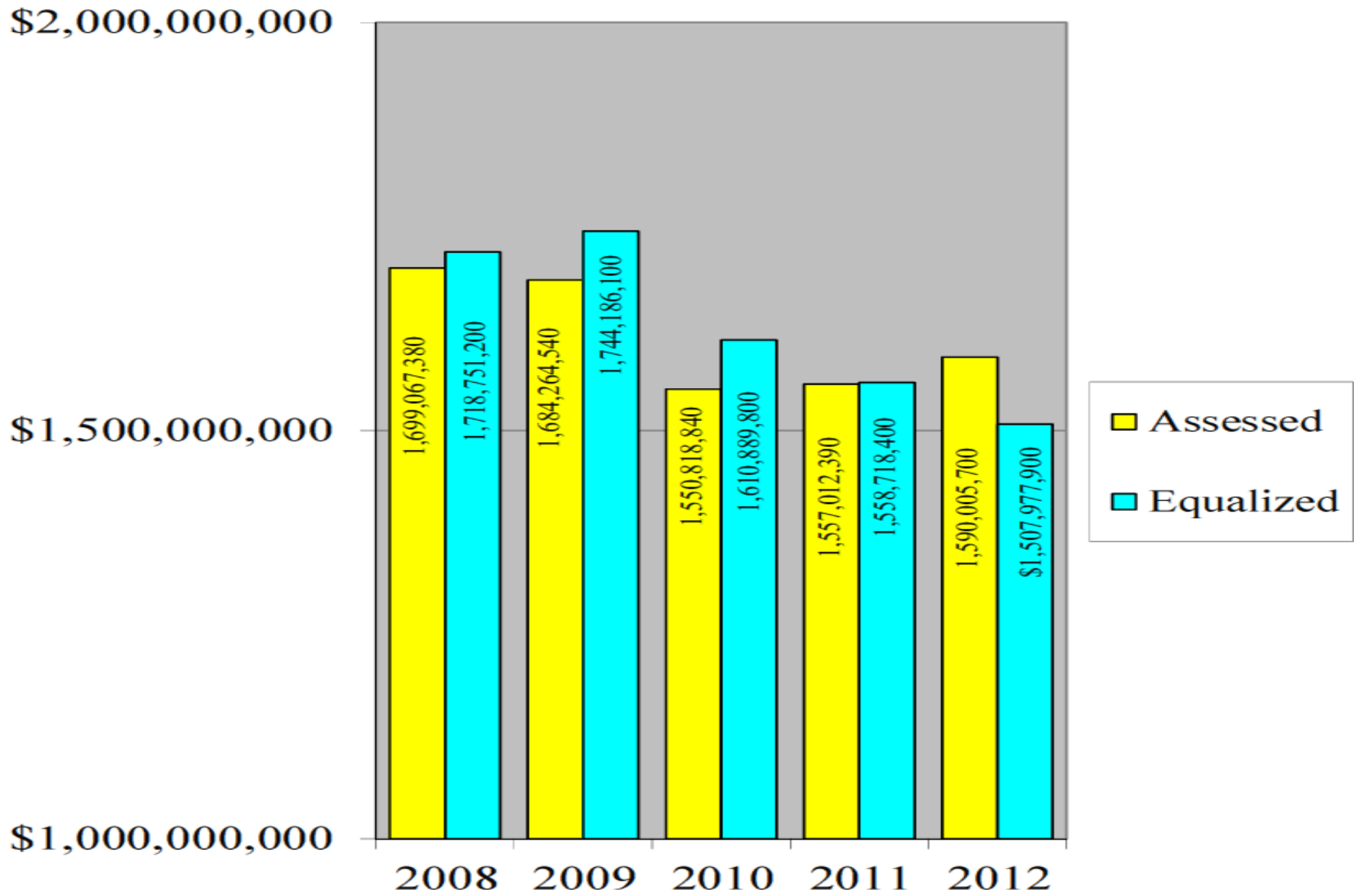
Proposed Municipal Tax Levy

		2012 Payable 2013			
Proposed Municipal Tax Levy – All Funds					
		2011/2012 Adopted	2012/2013 Proposed	\$ Change	% Change
General Fund Levy		\$6,158,253	\$6,736,336	\$578,083	9.39%
Debt Service Levy		\$4,873,523	\$4,445,195	(\$428,328)	-8.79%
Ambulance Levy		\$0	\$0	\$0	0.00%
Mass Transit Levy		\$517,256	\$534,367	\$17,111	3.31%
Public Library Levy		\$1,760,877	\$1,775,877	\$15,000	0.85%
Police Grant–OJAI Beat Patrol		\$60,000	\$60,000	\$0	0.00%
Police Grant–School Resources		\$56,000	\$56,000	\$0	0.00%
Police Grant–Bulletproof Vest		\$3,500	\$3,500	\$0	0.00%
Engineering Grant–MPO Traffic		\$25,000	\$25,000	\$0	0.00%
Cemetery		\$20,000	\$20,000	\$0	0.00%
Total Property Tax Levy		\$13,474,409	\$13,656,275	\$181,866	1.35%
Assessed Value *		\$1,557,012,390	\$1,590,005,700	\$32,993,310	2.12%
Tax Rate WO/TIF		\$8.654	\$8.589	(\$0.065)	-0.75%
Tax Rate W/TIF		\$10.331	\$10.311	(\$0.020)	-0.19%
* 2012 Assessed Value Estimated					

City of Beloit Property Tax Rates 2008-2012



Tax Base Growth for City of Beloit 2008-2012

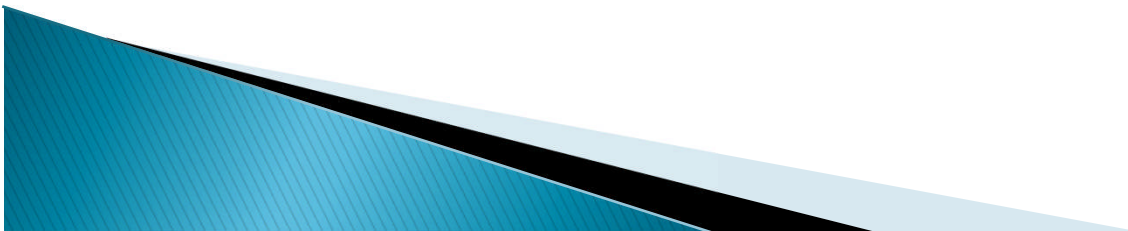


Additional Considerations

- ❑ Qualifying for expenditure restraint payments is a goal for each budget cycle.
- ❑ The City receives approximately \$650,000 each year from the State of Wisconsin in ERP.
- ❑ The 2014 ERP payment will be based on the 2013 general fund budget increase.
- ❑ Preliminary estimates indicate a 2013 general fund budget increase must be no more than 2.5% to qualify for 2014 ERP.
- ❑ The proposed budget increase is 2.96% so a decrease of \$138,000 may be required.

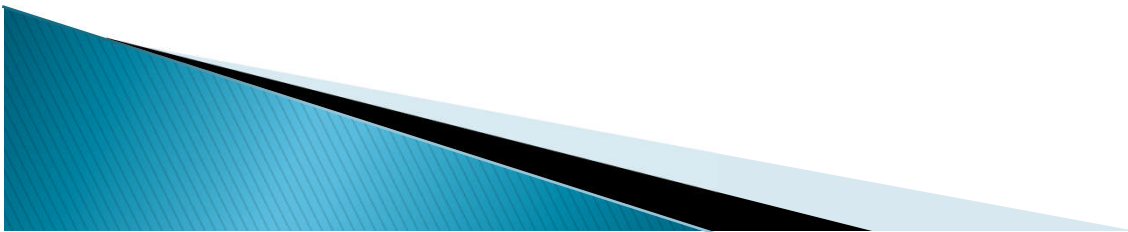
NEXT STEPS

- ▶ Proposed Council Workshop 10/8/11 (8:00 a.m. to 5:00 p.m. Beloit Library)
- ▶ Public Hearing 10/15/11 7:00 p.m.
- ▶ More workshops if necessary
- ▶ On Agenda for Council Consideration 11/5/12 (or 11/19/12 if necessary)



Comments & Discussion

Questions,
Comments
And
Discussion



City of Beloit
Fall Yard Waste
Program



October 29 – November 16

Fall Yard Waste Curbside Collection



☞ Leaves

☞ Grass Clippings

☞ Garden Debris



FREE ITEMS

Fall Yard Waste Curbside Collection



- ❧ Paper Yard Waste Bag
- ❧ Back to Nature -
Biodegradable Bags
- ❧ Clean Trash Can
 - ❧ Under 39 gallons
 - ❧ Weight under 60lbs

Fall Yard Waste Curbside Collection Stickers



- ❧ Sheets of 5 for \$7.50
- ❧ Available at City Hall, Leisure Services, DPW, Grinnell Hall
- ❧ Brush and shrubbery
 - ❧ 4'X4'

Leaf Vacuum

October 29 - November 16



Subscription
\$100

Blow or rake
leaves to terrace



Fall Yard Waste Options



Leaflan Compost
Center

6711 St. Lawrence

Beloit, WI 53511

(608) 364-1909

Bedrock Grinding

1105 E. Townline
Rd.

Beloit, WI 53511

(608) 758-4517

Fall Yard Waste DPW - Activities



Fall Yard Waste Curbside Collection



Questions

**RESOLUTION APPROVING THE ESTABLISHMENT AND NAMING
OF A DOG PARK ON THE PROPERTIES LOCATED AT
2425 SPRINGBROOK COURT AND 1980 WILLOWBROOK ROAD**

WHEREAS, the establishment and naming of a park must be reviewed by the Park, Recreation & Conservation Advisory Commission and the Plan Commission, and approved by the City Council in accordance with Wisconsin Statutes and the administrative policy for naming public lands, parks, and recreation facilities; and

WHEREAS, the Park, Recreation & Conservation Advisory Commission has recommended approval of the establishment and naming of a dog park on the properties located at 2425 Springbrook Court and 1980 Willowbrook Road, to be named the City of Beloit Dog Park; and

WHEREAS, the Park, Recreation & Conservation Advisory Commission forwarded this recommendation to the Plan Commission, which also recommended approval of the establishment and naming of a dog park on the properties located at 2425 Springbrook Court and 1980 Willowbrook Road, to be named the City of Beloit Dog Park; and

WHEREAS, this project is funded by \$25,000 in the 2012 Capital Improvement Program (CIP) and \$5,000 in the 2011 CIP.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Beloit, Rock County, Wisconsin, hereby approves the establishment and naming of a dog park on the properties located at 2425 Springbrook Court and 1980 Willowbrook Road, to be named the City of Beloit Dog Park.

Adopted this 1st day of October, 2012.

City Council of the City of Beloit

Charles M. Haynes, Council President

Attest:

Rebecca S. Houseman, City Clerk

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Establishment and Naming of a Dog Park on the properties located at 2425 Springbrook Court and 1980 Willowbrook Road

Date: October 1, 2012

Presenter(s): Julie Christensen

Department(s): Community Development

Overview/Background Information:

The Parks & Leisure Services Division has requested that the City Council review the proposed establishment and naming of a dog park on the properties located at 2425 Springbrook Court and 1980 Willowbrook Road. According to Wisconsin Statutes, the Plan Commission must review and the City Council must approve the establishment of new parkland. According to an administrative policy adopted in 1996, the Plan Commission must review and the City Council must approve the names of public lands, parks, and recreation facilities.

Key Issues (maximum of 5):

- **Location.** The Park, Recreation & Conservation Advisory Commission recently approved the establishment of a dog park on City-owned land near the intersection of Springbrook Court and Willowbrook Road. The land is adjacent to Leeson Community Park and the City's DPW Operations facility, as shown on the attached Location & Zoning Map.
- **Park Details.** The proposed dog park will be surrounded by 1,865 linear feet of black, vinyl-coated chainlink fencing that is four feet in height, and will be divided into a small breed area (0.68 acre) and a large breed area (1.88 acres). This project also involves the installation of a wood chip path (approximately 670 feet in length) that will connect existing vehicle parking areas within Leeson Park and the adjacent DPW facility to the dog park entrance. An additional asphalt parking lot may be added in the future if funding becomes available.
- **Park Options.** Several design options, including the option recommended by the Parks & Recreation Commission, are attached to this report.
- **Proposed Name.** The Parks & Recreation Commission has recommended naming the park the City of Beloit Dog Park, which is consistent with the Statement of Policy regarding the Naming of Parks and Recreational Facilities adopted by the City Council in 1996.
- The Plan Commission reviewed this proposal on September 19, 2012 and voted unanimously (4-0) to recommend approval of this request.

Conformance to Strategic Plan (List key goals this action would support and briefly discuss its impact on the City's mission.):

- Consideration of this request supports Strategic Goal #4.

Sustainability (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines.):

- **Reduce dependence upon fossil fuels** – N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
- **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A

Action required/Recommendation:

- City Council consideration and action on the proposed Resolution

Fiscal Note/Budget Impact:

This project is funded by \$25,000 in the 2012 CIP and \$5,000 in the 2011 CIP.

Attachments: Resolution and Staff Report to the Plan Commission.

CITY OF BELOIT

REPORT TO THE BELOIT CITY PLAN COMMISSION



Meeting Date: September 19, 2012

Agenda Item: 4

File Number: RPB-2012-06

Request: Establishment and Naming of a Park

Owner: City of Beloit

Location: 2425 Springbrook Court and 1980 Willowbrook Road

Existing Zoning: PLI, Public Lands & Institutions District and M-2, General Manufacturing District

Existing Land Use: Vacant Land

Proposed Park Size: 2.56 Acres

Request Overview/Background Information:

The Parks & Leisure Services Division has requested that the Plan Commission review the proposed establishment and naming of a dog park on the properties located at 2425 Springbrook Court and 1980 Willowbrook Road.

According to Wisconsin Statutes, the Plan Commission must review and the City Council must approve the establishment of new parkland. According to an administrative policy adopted in 1996, the Plan Commission must review and the City Council must approve the names of public lands, parks, and recreation facilities.

Key Issues:

- **Location.** The Park, Recreation & Conservation Advisory Commission recently approved the establishment of a dog park on City-owned land near the intersection of Springbrook Court and Willowbrook Road. The land is adjacent to Leeson Community Park and the City's DPW Operations facility, as shown on the attached Location & Zoning Map.
- **Park Details.**
 - The proposed dog park will be surrounded by 1,865 linear feet of black, vinyl-coated chainlink fencing that is four feet in height, and will be divided into a small breed area (0.68 acre) and a large breed area (1.88 acres).
 - This project also involves the installation of a wood chip path (approximately 670 feet in length) that will connect existing vehicle parking areas within Leeson Park and the adjacent DPW facility to the dog park entrance. An additional asphalt parking lot may be added in the future if funding becomes available.
- **Park Options.** A master plan, design option "A," and design option "B" are attached to this report. The Parks & Recreation Commission ultimately voted to recommend approval of option "B" with additional perimeter fencing along Springbrook Court as shown on the Engineering Division's map (attached).
- **Zoning.** The proposed dog park use is permitted by right in the PLI and M-2 zoning districts and the floodplain overlay district. The M-2 classification will eventually be changed to PLI, but not until the Comprehensive Plan is updated.
- **Proposed Name.** The Parks & Recreation Commission has recommended naming the park the City of Beloit Dog Park. According to the Statement of Policy regarding the Naming of Parks and Recreational Facilities adopted by the City Council in 1996, park and recreation facilities may be named:
 - For location, such as the name of an adjacent street or the related plat or subdivision.
 - For a geologic, geographic, historical, botanical, horticultural, or scientific feature inherent to the area.
 - To honor a person or persons who make(s) a substantial contribution to the advancement, the improvement, or the enlargement of the Beloit Park System in the form of donated property or donated money for public park purposes only.
 - To show gratitude to a person who, over a long period of time, has devoted outstanding amounts of time, talent, and effort to the advancement of the Beloit park program or the Beloit community.
- The proposed name is consistent with the above naming standards.

Consistency with Comprehensive Plan and Strategic Plan:

- The Comprehensive Plan recommends Parks & Open Space and General Industrial uses for the subject properties. Therefore, the parcel zoned M-2 cannot be rezoned to PLI at this time due to the consistency requirement. However, the General Industrial recommendation will be changed to Parks & Open Space when the Comprehensive Plan is updated, which will allow the parcel to be rezoned to PLI at a future date. In the meantime, parks & open space uses are permitted by right in the M-2 district, so the proposed use is legal.
- Consideration of this request supports Strategic Goal #4.

Sustainability: (Briefly comment on the sustainable long term impact of this policy or program related to how it will impact both the built and natural environment utilizing the four following eco-municipality guidelines)

- **Reduce dependence upon fossil fuels** – N/A
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature** – N/A
- **Reduce dependence on activities that harm life sustaining eco-systems** – N/A
- **Meet the hierarchy of present and future human needs fairly and efficiently** – N/A

Staff Recommendation:

The Planning & Building Services Division recommends **approval** of the establishment and naming of a dog park on the properties located at 2425 Springbrook Court and 1980 Willowbrook Road, to be named the City of Beloit Dog Park.

Fiscal Note/Budget Impact:

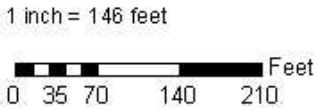
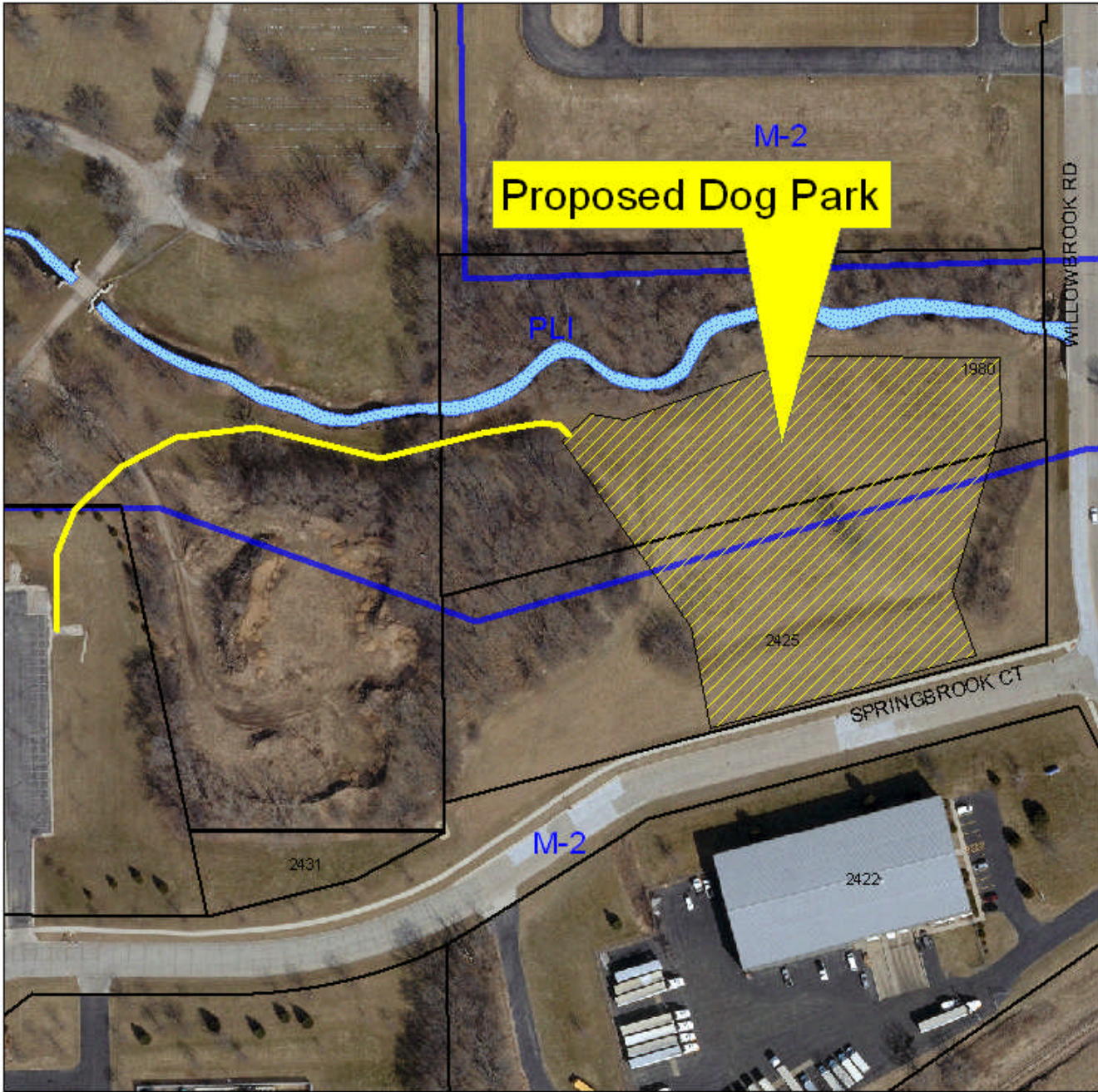
This project is funded by \$25,000 in the 2012 CIP and \$5,000 in the 2011 CIP.

Attachments: Location & Zoning Map, Engineering Division Map, Master Plan, Option A Plan, and Option B Plan.

Location & Zoning Map

Leeson Dog Park

RPB-2012-06



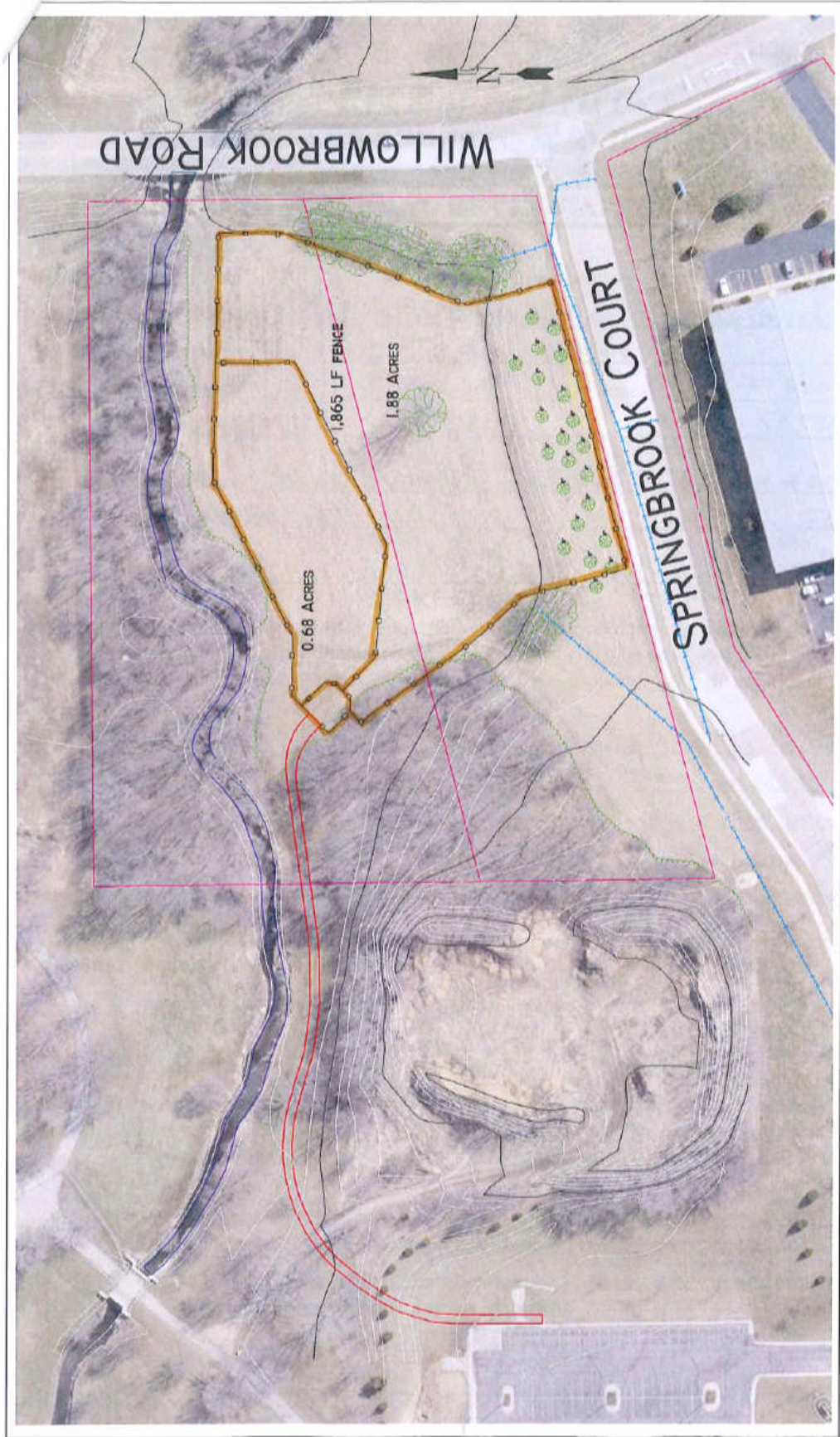
Legend

- COB Parcels
- Zoning District

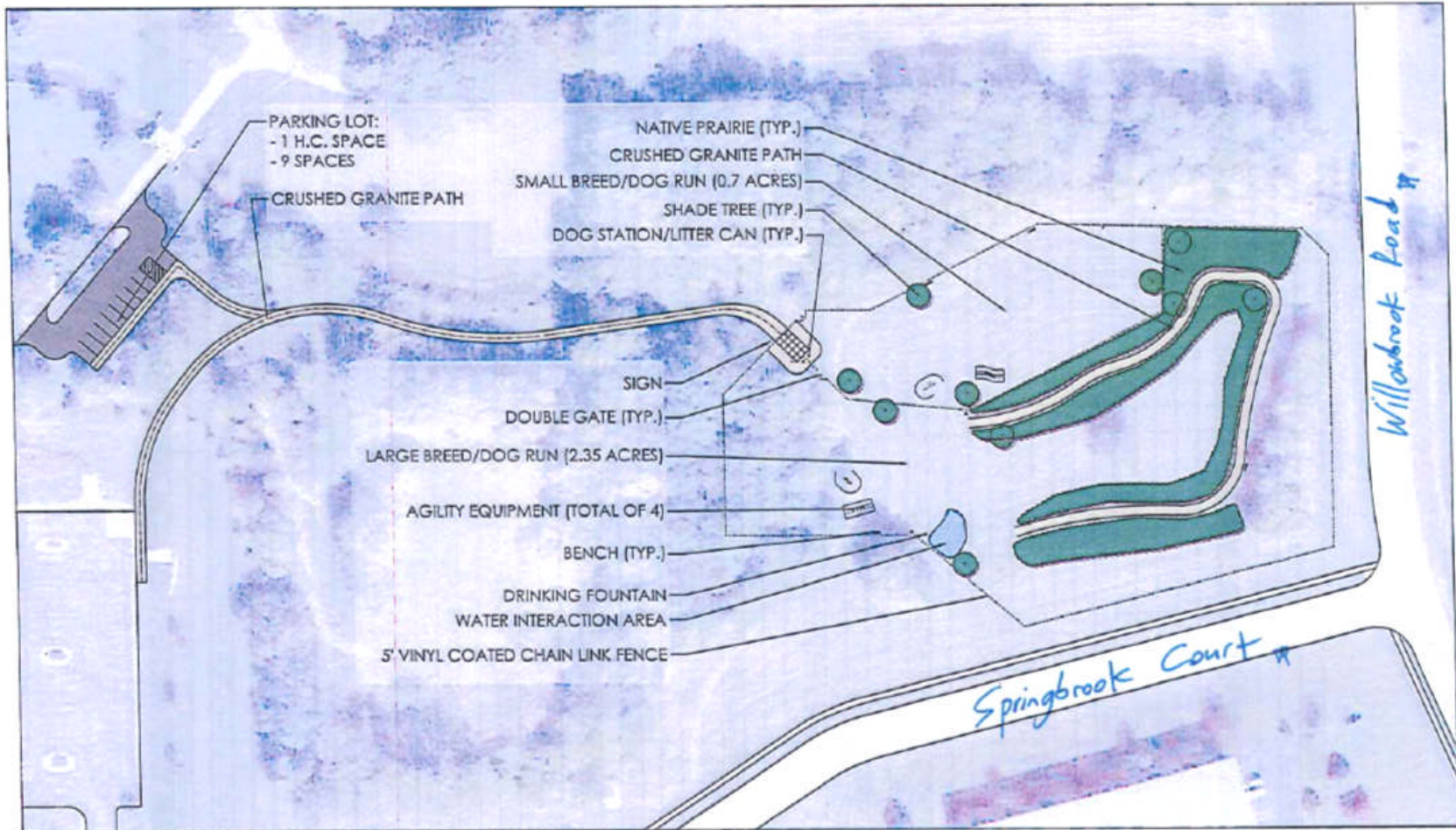
Map prepared by: Drew Pennington
Date: September 2012
For: City of Beloit Planning & Building Services
Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

**Recommended
Option**



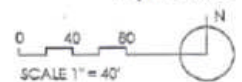
Leeson Park Dog Park Master Plan



Prepared for: The City of Beloit
Parks & Leisure Services
Beloit, Wisconsin

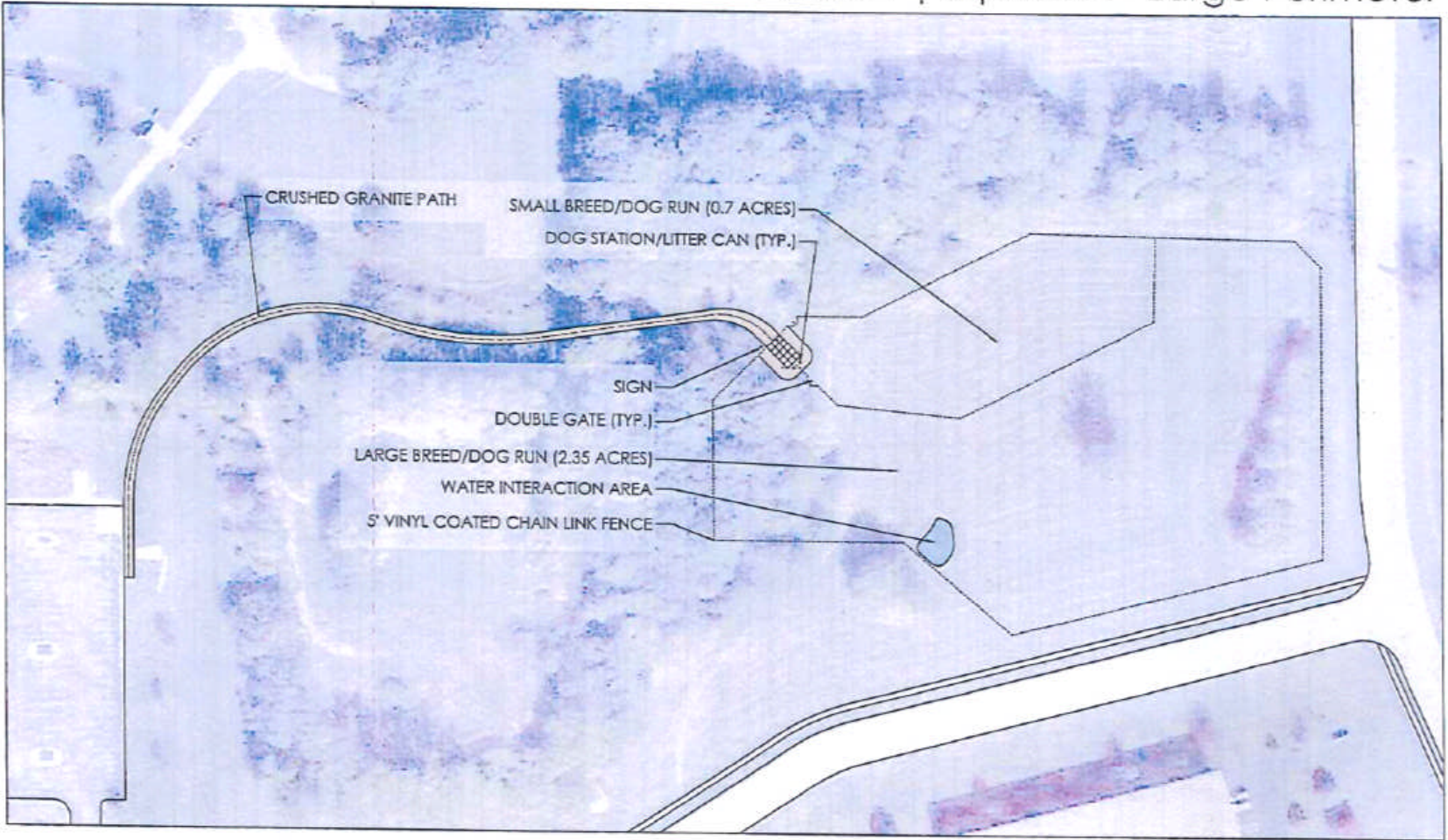
Design Perspectives
Dedicated to Quality
1714 North Lexington Street
Suite 202
Beloit, WI 53510
Phone: (608) 735-1807
www.designperspectives.com

DRAFT

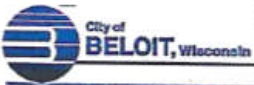


Leeson Park Dog Park

Phase 1 | Option A - Large Perimeter



RPP-2012-06, Establishment & Naming of a Dog Park, 2425 Springbrook Court-1980 Willowbrook Road, Council Report

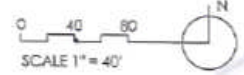


Prepared for: The City of Beloit
Parks & Leisure Services
Beloit, Wisconsin



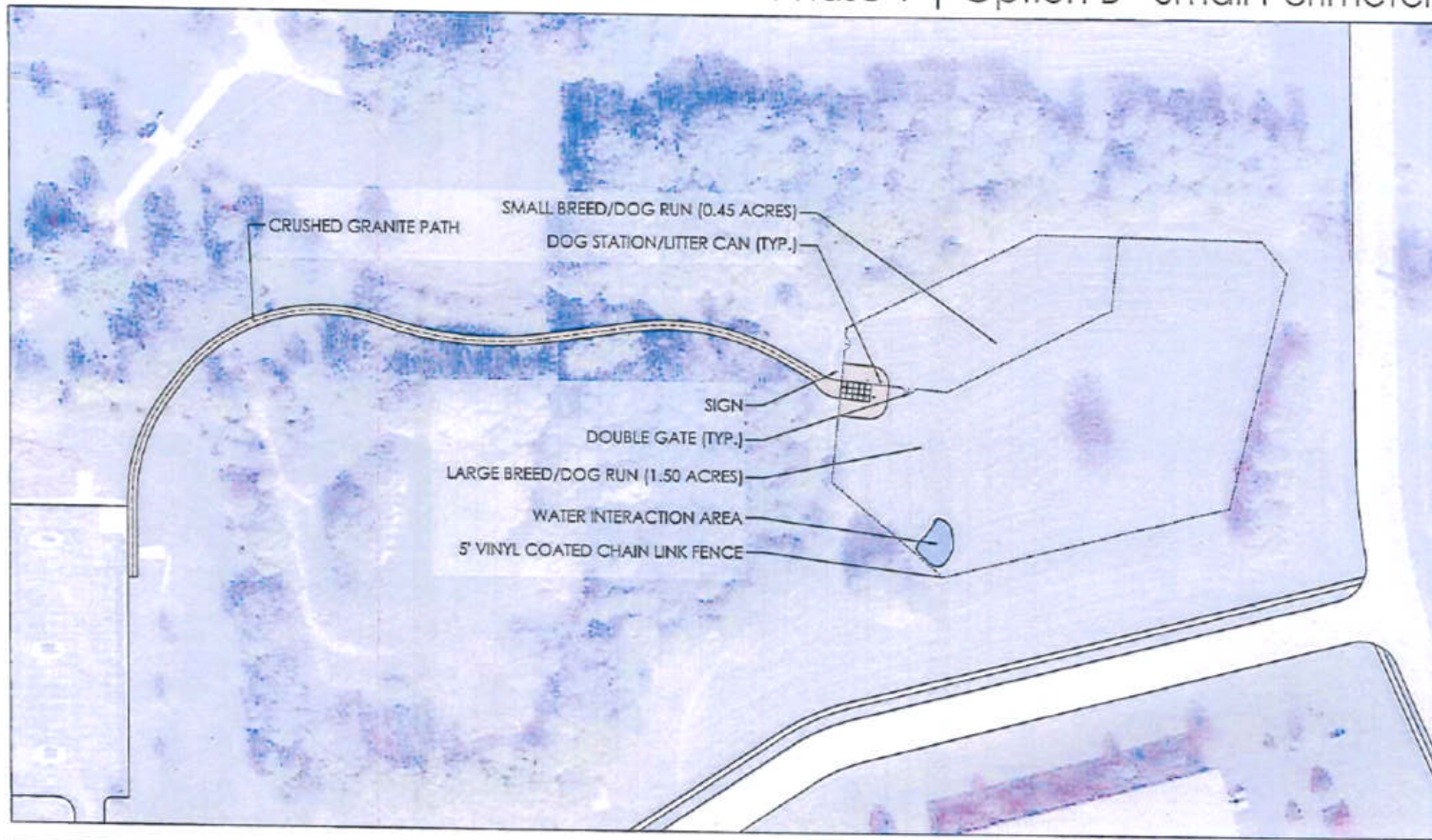
DRAFT

April 2012



Leeson Park Dog Park

Phase 1 | Option B - Small Perimeter



Prepared for: The City of Beloit
Parks & Leisure Services
Beloit, Wisconsin

Design Perspectives
INCORPORATING QUALITY

2700 West Waterbury Street
Suite 100
Beloit, Wisconsin 53510
Telephone: (608) 733-0000
Fax: (608) 733-0001
www.designperspectives.com

DRAFT

April 2012

0 40 80
SCALE 1" = 40'