



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**JANUARY 17,
2014**

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

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

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

MARTIN LUTHER KING DAY CELEBRATIONS

Several celebrations and scheduling changes will result next Monday, January 20, 2014 as part of the Martin Luther King Day celebration.

City Council meeting rescheduled for Tuesday, January 21.

The regular Beloit City Council meeting was rescheduled from Monday, January 20 to Tuesday, January 21, 2014. The meeting will begin with an agenda review at 6:30 PM in the City Manager's Conference Room on the fourth floor of City Hall. The regular meeting will convene in the Forum at City Hall beginning at 7:00 PM. Later in this report is our regular briefing section on agenda materials including a brief narrative paragraph of each item appearing on Council's agenda.

Interfaith Breakfast

The Beloit Community Ministers' Fellowship is hosting a Dr. Martin Luther King Jr. Interfaith Prayer Breakfast on Monday, January 20, 2014 at 8:00 AM at the Eclipse Center, 3 Eclipse Center Road. All City Councilors have been invited and a quorum of the City Council may be present for this event. The cost of the breakfast is \$15 per person and reservations can be made with Pastor Kenda Roman, 608-302-2229.

Beloit College Convocation

Beloit College will sponsor a convocation in celebration of Dr. King's birthday on Monday, January 20, 2014, beginning at 4:00 PM at the Eaton Chapel on campus. Dr. Brenda Atlas will be the keynote speaker for this year's event.

Above are the major events scheduled for this year. Monday is a national holiday and schools, post offices and many government offices will be closed. While the City participates in events commemorating Dr. King's memory, City offices and all Municipal operations will remain open on that date.

BELOIT HEALTH SYSTEMS CELEBRATES OPENING OF NEW CANCER CENTER

Beloit Health System and UW Cancer Center will be hosting a number of private tours as well as a public open house to celebrate the completion and opening of the new Beloit Cancer Center located at 1670 Lee Lane here in the City of Beloit. The City Clerk has noticed an invitation-only event on Thursday afternoon because a quorum of City Councilors may be present. A Community Open House is scheduled for Saturday, January 25th from 10:00 a.m. to 1:00 p.m.

WINTERFEST 2014

It's time to begin planning for your Winterfest activities! Please find [attached](#) a brochure showing all of the activities scheduled from Friday, January 24 through Sunday, January 26. Hopefully you and your entire family will have an opportunity to participate in these activities.

UPDATE ON PLANNING FOR I-39/90 AND I-43 INTERCHANGE

Public Works officials accompanied me to a meeting in Madison this past week to once again review the planning status for the Interstate interchange here in Beloit. Engineers continue to evaluate and refine the options presented at the public meeting in December. Alternative 2, which would result in the extension of Milwaukee Rd., east of the Interstate to connect to the current Gateway Boulevard, received by far the most positive comments from members of the public who completed evaluation forms following the public meeting. Many of those forms also supported extension of a bicycle/pedestrian path to accompany the roadway improvements which is included in the planning process at this time. As noted later in the agenda section of the Beloit Report, a resolution will appear on Council's agenda this coming Monday evening asking for concurrence for alternative to either option A or B depending upon final design, cost and constructability considerations.

BIFF PREPARES FOR 2014 FESTIVAL

I attended the BIFF reveal party this past Wednesday evening along with an enthusiastic crowd looking forward to the Film Festival which will be held from February 14-23, 2014. The Festival has limited venues to the Beloit area this year but extended the Festival to a full 10 days to provide more viewing options for attendees who in past years have not been able to review all of the desired selections because of the limited showing opportunities. More information about the Festival, the schedule of showings and ticket information can be obtained at www.beloitfilmfest.org

BELOIT LIBRARY SPONSORS HEALTHY WEIGHT WEEK

From January 19 through the 25th, 2014 the Beloit Public Library located at 605 Eclipse Blvd. will be sponsoring several events in conjunction with Healthy Weight Week. Additional information can be obtained from the website at <http://www.beloitlibrary.info/?pid=9>

CITY COUNCIL WORKSHOP - TUESDAY, JANUARY 21, 2014

The City Council will hold a **Workshop** at 6:30 p.m. to review the agenda of the regular City Council meeting.

The attached **agenda** is for the Tuesday, January 21, 2014 regular City Council meeting beginning at 7:00 p.m. in the Forum.

4. PUBLIC HEARINGS

- a. Proposed **Zoning Text Amendment** to repeal and re-create certain sections of Chapter 9 of the Zoning Ordinance related to nonconforming uses and structures. These changes are necessitated to bring the city's zoning regulations into compliance with recent changes in the state law. The staff report attached to the Council agenda explains in detail the changes in the law and the proposed modifications to these sections of the Municipal Code. The Plan Commission recommended for approval. This item is on the agenda to suspend the rules for second reading and approval.
- b. Proposed **Zoning Text Amendment** to modify certain provisions of Chapter 19 of the Municipal Code related to zoning regulations. This text amendment changes certain sections of the Public Lands and Institutions (PLI) District Uses and Standards. The ordinance adds listed uses including a day care center and also changes the standards to make it easier for the use of small parcels within a PLI zoning district. Once again staff reports attached to the agenda provide more information. This proposal was recommended for approval by the Plan Commission and is on the agenda for a suspension of the rules for second reading and approval.
- c. Proposed Ordinance amending the **Zoning District Map** of the City for numerous properties located along Sixth Street from the current R-2, Two-family Residential Zoning District, to PLI, Public Lands and Institutions District and other properties along Sixth Street from R-1B, Single-Family Residential District also to PLI, Public Lands and Institutions. The properties undergoing modification with this proposed ordinance represent those acquired by the School District of Beloit and are part of the planned expansion related to various site improvements at Beloit Memorial High School. The Plan Commission recommended approval of these map amendments. This item is on the agenda for suspension of the rules for second reading and adoption.
- d. Resolution authorizing a **Conditional Use Permit** to allow vehicle repair on a property along Fourth Street in a C-3 Community Commercial District. Staff has carefully reviewed this proposal and the Plan Commission voted to recommend approval with a number of conditions that if complied with should make the use compatible with other commercial properties along the Fourth Street corridor.
- e. Resolution allocating **2010 Community Development Block Grant Funds** to eligible projects. The Community Development Authority has voted to recommend approval of modifications to the 2010 Community Development Block Grant to allow for the quick use of accumulated funds which must be utilized or lost to the City in the near future. The Economic Development Loan Program has slightly over \$40,000 in grant funds remaining unspent and program income available to provide gap financing if needed for a project. In order to utilize the grants funds in a timely manner staff and the DBA Board are commending the funds be reallocated to the DBA's rental assistance program (\$29,000): and for demolition/rehabilitation of acquired properties at 422 Bluff Street (\$11,312.95).

- f. **Home Partnership Budget Amendment** has been withdrawn. This amendment would have provided funding to our Community Housing Development Organization (CHDO) partner; however, the anticipated project, the remodeling of the historic property at 422 Bluff Street may not be able to move forward at this time. The Community Development Department has had a structural engineering analysis completed on the property and found significant deterioration to the foundation structure as well as the previously documented poor condition of interior floor joists and other structural components. City building officials are continuing to evaluate the structure and the city anticipates consultation with both the Landmarks Commission and the Community Development Authority prior to making a final decision with regard to the ultimate reuse of this property. In the interim there is no need to move forward with an amendment to the HOME program budget at this time.

6. CONSENT AGENDA

- a. Approval of the minutes from the regular and special meetings of January 6, 2014
- b. Resolution approving an **Amendment to the Class “B” Beer and Reserve “Class B” Liquor License** for Clancy Smith doing business as Rose’s Soul Food restaurant located at 201 Short Street. This license amendment is for an outdoor premises extension for the restaurant. The Alcohol Beverage License Control Committee has recommended for approval.
- c. This is a resolution approving the **Appointment of a Corporation Agent** for HRNS V Entertainment, LLC d/b/a Adiktion located at 1310 Cranston Rd. The Alcohol Beverage License Control Committee has recommended approval for the current applicant. Councilors will recall that an earlier applicant received a no vote of support from the ABLCC and was withdrawn by the Corporation.
- d. Resolution approving the **Final Payment** for Public Works Contract C13–05 Rock River Bank Protection. Work on this project, including an extensive restoration along the periphery of Riverside Park, was completed before the end of the 2013 construction season. The project is now complete and ready for payout. It should be noted that we would normally hold final payment on the project of this nature for a bit longer to determine how well the restoration survives the winter weather season. Unfortunately, the grant under which this work was completed requires final payment and close out of the project by January 30, 2014. We do have extensive warranty protection built into the contract, and the contractor who performed the work is known to the city and we have confidence that if additional restoration work is required, within the scope of the terms and conditions of the contract, that work will be completed.

7. LICENSES

- a. Resolution approving a **Class “A” Beer and “Class A” Liquor License** for Olde Town Market doing business as Olde Town Market at 905 Henry Ave. The proprietor sublet a small portion of the building at that address and wishes to open a small country market which would sell beer and liquor by package for consumption off premises only. Representatives from the Merrill Neighborhood Asset Group requested denial as they have done with earlier package liquor license requests in or adjacent to the neighborhood. The Alcohol Beverage License Control Committee has recommended for denial.

9. APPOINTMENTS

Appointment Review Committee met last week and there are several appointments recommended for various committees, boards and commissions as listed in the agenda document.

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving settlement of **St. Croix/bad River Band versus City of Beloit Litigation**. This litigation was initiated by the Tribes after the City rejected their effort to exercise an option for the purchase of City-owned land referred to as parcel 10 and located adjacent to the designated Beloit casino trust site. The land option between the Tribes and the City was tied to the original casino Intergovernmental Agreement and required the Tribes to produce the casino on the adjacent parcel prior to executing the option purchasing this property.

After an extensive effort accumulating and presenting voluminous documents, the Rock County Circuit Court ruled that the Option Agreement was tied to the original IGA and the Tribes could not exercise or execute without providing the casino project. Since the Tribes no longer had an application pending with the BIA and had lost site control when the property was sold to the Ho Chunk Nation, it was no longer possible for the Tribes to exercise that option. Nevertheless, the court retained a temporary injunction allowing the Tribes time to appeal, which prohibited closing the transaction for sale of the land to the Ho Chunk Nation.

Subsequent settlement negotiations resulted in a written settlement agreement wherein the City agreed to pay the Tribes \$50,000 which essentially represented the return of the \$46,000 in earnest payments made by the Tribes to the City. More importantly, the Agreement includes a comprehensive release to not only conclude this litigation but also prohibits the Tribes from initiating further litigation or interfering with any of the administrative procedures at either the Federal or State level that must yet be satisfied in order for the Beloit Casino Project to ultimately receive approval. The comprehensive settlement is a significant step in eliminating further possible interference in the current application process and alone warrants approval of the settlement agreement. The City Attorney will present the settlement proposal to Council.

- b. Resolution **supporting alternates 2A or 2B for the reconstruction of the I-39/90 and I-43/WIS 81 interchange**. For almost two years consulting firms have been working in close coordination with the Wisconsin Department of Transportation and the Federal Highway Administration developing alternative designs for the planned reconstruction and widening of Interstate 39/90 from the Stateline all the way north to Madison. Most of the older interchanges along that route will also be constructed including the old cloverleaf at I-43/WIS 81.

City officials have had an opportunity to participate in that process and at least two community meetings have been held to take input from residents and local businesses regarding the design. Based on input from residents (most feedback forms received by the DOT following the public meeting supported this option), City officials, and comments made by WisDOT and the Federal Highway Administration, the alignment alternative which provides for the extension of Milwaukee Road east of Interstate 39/90 to connect to the existing Gateway Boulevard is the preferred alternative. This extension removes local traffic from the Interstate highway; provides better connection between the East and West sides of the Interstate; will enhance economic development opportunities in the Gateway Business Park; and will provide additional

traffic to support the current highway service commercial area located along Milwaukee Road on the West side of the interstate highway. This alternative represents a significant and strategic enhancement to the major interstate infrastructure in Beloit, not only to improve safety and mobility for through traffic but also to improve the local circulation network for the benefit of residents and businesses as well.

CITY MEETING CALENDAR— JANUARY 20-24, 2014

Tuesday, January 21	6:30 p.m.	Agenda Review , City Manager's Conf. Room (All City Councilors)
Tuesday, January 21	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, January 21	7:00 p.m.	Landmarks Commission , City Manager's Conf. Room (C. Hayes)
Wed., January 22	7:30 a.m.	Beloit Convention and Visitors Bureau Board (J. Van De Bogart)
Wed., January 22	Cancelled	Community Development Authority (D. Luebke and J. Van De Bogart)
Wed., January 22	Cancelled	Plan Commission (C. Kincaid)
Thurs., January 23	8:30 a.m.	BID/Downtown Beloit Association Board (K. Leavy)

UPCOMING COMMUNITY EVENTS

This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website:
www.visitbeloit.com

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

Monday, Jan. 20	8:00 a.m.	<u>Martin Luther King, Jr. Prayer Breakfast</u> , Eclipse Center
Monday, Jan. 20	4:00 p.m.	Martin Luther King Day Convocation , Beloit College, Eaton Chapel. Free and open to the public.
January 24—26		Winterfest 2014 . Various activities at multiple locations. Please click [here] to view a line-up of events.
Friday, Jan. 24	7:00-9:00 p.m.	Chills, Spills and Thrills , ice-skating at Edwards Ice Arena, 2101 Cranston Road.

Beloit

Winterfest 2014

January 24-26

Friday, January 24

~Family Bingo at Grinnell Hall (631 Bluff Street) 9:00-11:00 am, all ages welcome, great prizes, refreshments, **FREE!**

~Island Tunes! Our first ever Winterfest Dance! Tunes by Bahama Bob at Grinnell Hall Auditorium (631 Bluff Street) 1:00-3:00 pm, **FREE!**

~Chills, Spills and Thrills at Edward's Ice Arena (2101 Cranston Road) 7:00-9:00 pm, DJ, games, and fun! Bring a non-perishable food donation and receive free skate rental. Regular admission fees apply

~Cross Country Trails, open daily, dusk to dawn, **FREE!**

~Sledding at "Hospital Hill" (Olympian Blvd), open daily, **FREE!**

Saturday, January 25

~4's Coed Volleyball Tournament at BMHS. A (\$100 entry) and B (\$50 entry) level tournaments offered, cash payout for A tournament, Champion tshirts, trophies (pre-registration required no later than Wednesday, January 22)

~Snow Golf! YES, Krueger Haskell Golf Course will be open for Winterfest snow golf! Snow Golf is fun for all ages! Registration begins at noon at the clubhouse, tee times begin at 12:30 pm, bring one club, snow golf balls (tennis balls) will be provided. Cost is \$3 per person or \$10 per foursome

~Wintery fun at the Beloit Public Library (605 Eclipse Blvd), 10:00 am-Noon, treats, crafts and stories! **FREE!**

~Open Skate at Edward's Ice Arena, 2:00-4:00 pm, regular admission fees apply

Sunday, January 26

~Family Swim at the NEW Beloit Memorial High School POOL! Visit the beautiful facility 2:00-4:00 pm for public swim, \$2 per person

~Horse Drawn Sleigh Rides at Big Hill Park, 11:00 am-2:00 pm. The Welty Center will also be on site offering a nature activity and guided hikes, **FREE!**

~Euchre Tournament at the Krueger Haskell Golf Course Clubhouse, check in at 12:45 pm, \$5 entry with 25 cent bumps (please call to pre-register)



For further information on Winterfest activities, feel free to call the Leisure Services Office (608) 364-2890

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PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Tuesday, January 21, 2014, at 6:30 p.m. in the 4th floor City Manager's Conference Room, City Hall, 100 State Street, Beloit, WI 53511. The purpose of the workshop is to review the agenda of the regular 7:00 p.m. City Council meeting.

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Larry N. Arft, City Manager

Dated: January 15, 2014
Rebecca Houseman LeMire
City Clerk
www.ci.beloit.wi.us

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AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Tuesday, January 21, 2014

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS – None
4. PUBLIC HEARINGS
 - a. Proposed **Zoning Text Amendment** to repeal and recreate Sections 9.1.1 and 9.1.2 and to amend Sections 9.1.4, 9.2.1(A), and 9.2.2(E) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to nonconforming uses and structures (Christensen) Plan Commission recommendation for approval 6-0 First Reading, suspend rules for Second Reading
 - b. Proposed **Zoning Text Amendment** to create Section 5-102(a)(15) and to amend Section 5-103 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to Public Lands and Institutions (PLI) District Uses and Standards (Christensen) Plan Commission recommendation for approval 6-0 First Reading, suspend rules for Second Reading
 - c. Proposed Ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 1203, 1233, 1249, 1253, and 1257 Sixth Street from R-2, Two-family Residential District, to PLI, Public Lands and Institutions District, and the properties located at 1313, 1317, 1323, 1327, 1333, 1339, 1343, 1349, and 1353 Sixth Street and 219 and 225 North Street from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (School District of Beloit) (Christensen) Plan Commission recommendation for approval 6-0 First Reading, suspend rules for Second Reading
 - d. Resolution authorizing a **Conditional Use Permit** to allow Vehicle Repair in the C-3, Community Commercial District, for the property located at 1029 Fourth Street (Christensen) Plan Commission recommendation for approval 6-0
 - e. Resolution allocating **2010 Community Development Block Grant Funds** to Eligible Projects (Christensen) Community Development Authority recommendation for approval 5-0
 - f. **HOME Partnership Budget Amendment** (Christensen) *Application Withdrawn*
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 and Special Meetings of January 6, 2014 (LeMire)
- b. Resolution approving an **Amendment to the Class “B” Beer and Reserve “Class B” Liquor License** for Clancy Smith, d/b/a Rose’s Soulfood, located at 201 Short Street, for an Outdoor Premises Extension (LeMire) ABLCC recommendation for approval 4-0
- c. Resolution approving the **Appointment of a Corporation Agent** for HRNS V Entertainment, LLC, d/b/a Adiktion, located at 1310 Cranston Road, of Edgardo Garrido (LeMire) ABLCC recommendation for approval 5-0
- d. Resolution approving the **Final Payment** of Public Works Contract C13-05, Rock River Bank Protection (Boysen)

7. LICENSES

- a. Resolution approving a **Class “A” Beer and “Class A” Liquor License** for Olde Town Market, Inc., d/b/a Olde Town Market, located at 905 Henry Avenue, Akbir Kang, Agent (LeMire) ABLCC recommendation for denial 5-0

8. ORDINANCES – None

9. APPOINTMENTS

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER’S PRESENTATION – None

12. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution approving settlement of **St. Croix/Bad River Band vs. City of Beloit Litigation** Case No. 2013-CV-498 (Casper)
- b. Resolution supporting alternates 2A or 2B for the reconstruction of the I-39/90 and I-43/WIS81 interchange as presented by the **Wisconsin Department of Transportation** (Arft)

13. ADJOURNMENT

** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk’s Office at 364-6680, 100 State Street, Beloit, WI 53511.

Dated: January 15, 2014
Rebecca Houseman LeMire
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

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



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**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION**

Tuesday, January 21, 2014, 7:00 PM

City Manager's Conference Room, Fourth Floor, 100 State Street

1. Roll Call
2. Minutes of the November 19, 2013 Meeting
3. Public Comments
4. Beloit College – Certificate of Appropriateness
COA-2013-43 Review and consideration of a Certificate of Appropriateness to replace porch handrails at the property located at 726 Church Street
5. Election of Officers
6. Discussion of Committee Assignments
7. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
8. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee
 - D. Historic District Sign Committee
9. Adjournment

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

Approved: Stephanie Hummel, Planner
January 9, 2014

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MEMORANDUM

TO: Community Development Authority members

FROM: Julie Christensen

DATE: January 17, 2014

SUBJECT: Cancellation of CDA Meeting

The regularly scheduled **January 22, 2014** meeting of the Community Development Authority has been rescheduled to **January 29, 2014**. Please let me know if you are unable to attend the January 29 meeting.

Please call me at 364-6703 or e-mail at christensenj@ci.beloit.wi.us with any questions or comments.

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MEMORANDUM

TO: Plan Commission Members

FROM: Julie Christensen

DATE: January 16, 2014

SUBJECT: **Cancellation of Plan Commission Meeting**

Since no applications have been submitted, the regularly scheduled **January 22, 2014** meeting of the Plan Commission has been cancelled. The next regularly scheduled meeting is **February 5, 2014**.

Please call me at 364-6703 or e-mail at christensenj@ci.beloit.wi.us with any questions or comments.

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PUBLIC NOTICE

The Beloit Community Ministers' Fellowship is hosting a **Dr. Martin Luther King, Jr. Interfaith Breakfast** on Monday, January 20, 2014, at 8:00 a.m. at the Eclipse Center, 3 Eclipse Center Road, Beloit, WI 53511. A quorum of City Council members may be present.

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Larry N. Arft, City Manager

Dated: January 15, 2014
Rebecca Houseman LeMire
City Clerk
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PUBLIC NOTICE

Beloit Health System and UW Cancer Center are hosting an open house and private grand opening ceremony for the new **Beloit Cancer Center** on Thursday, January 23, 2014, at 4:30 p.m. at the Beloit Cancer Center, 1670 Lee Lane, Beloit, WI 53511. A quorum of City Council members may be present.

Larry N. Arft, City Manager

Dated: January 15, 2014
Rebecca Houseman LeMire
City Clerk
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