



# THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

## CURRENT EVENTS AND ACTIVITIES

**MARCH 14,  
2014**

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

**Larry N. Arft  
City Manager  
City of Beloit  
100 State Street  
Beloit, WI 53511**

**608-364-6614  
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**arftl@ci.beloit.wi.us  
www.ci.beloit.wi.us**

### **Special points of interest:**

- **City Council Meeting  
Information (page 3)**
- **Meetings and  
Community Events  
(page 7)**

### **CITY MANAGER TRAVEL PLANS**

On Sunday, March 9, the City Manager and Council President Haynes traveled to Washington DC to participate in the National League of Cities Legislative Conference. Monday and Tuesday were devoted to sessions and keynote speakers and on Wednesday they met with legislators and/or staff members in Senator Baldwin's office, Senator Johnson's office, and Congressman Pocan's office. They addressed the topics of General Federal Funding, Infrastructure Needs, Beloit Casino Update, and the National League of Cities Legislative Agenda.

They returned to the City on Wednesday evening and on Thursday morning the City Manager traveled to Madison to participate in candidate interviews related to filling the vacancy for Executive Director of the League of Wisconsin Municipalities. Candidate interviews are currently scheduled for both Thursday and Friday and the Manager anticipates returning to the City late Friday afternoon.

During the Manager's absence, Assistant to the City Manager Beth Jacobsen has been in the office and available to anyone need assistance. The Manager has been monitoring voice and e-mails throughout the week and responding as time permits.

### **ALCOHOL ENFORCEMENT SCHEDULED FOR MARCH 14, 15 AND 17TH, 2014**

The Beloit Police Department will intensify its traffic safety enforcement on March 14th and 15th, and again March 17th, 2014. Police Officers will be working under an Alcohol Saturation Grant, provided by the State of Wisconsin, to combat drunken driving and increase safety belt use. The following roadways in the community have been identified as "at-risk": Liberty Avenue (Hwy. 81), Riverside Drive (Hwy. 51) and Prairie Avenue.

The Beloit Police Department is striving to prevent motorists from killing and injuring themselves and others on our roadways. They are trying to increase voluntary compliance with traffic laws, and will take law enforcement action if voluntary compliance fails. Their goal is to reduce preventable traffic deaths to zero in Wisconsin. Please drive safe and have a designated driver, if necessary.

### **ABSENTEE VOTING IN PERSON FOR THE SPRING ELECTION**

Beginning Monday, March 17, 2014, electors registered to vote in the City of Beloit may cast an absentee ballot in person for the April 1, 2014 Spring Election. Please see the [attached](#) press release issued by the City Clerk's office for more information.

### HISTORIC TAX CREDIT PRESENTATION

On Thursday, March 20, 2014, the Downtown Beloit Association will host a webinar concerning the historic tax credit program. Members of the City of Beloit's Landmarks Commission are encouraged to attend. If you are interested in attending the webinar, please contact the Downtown Beloit Association. See [attached](#) for more information.

### CHARTER COMMUNICATIONS MAKES CHANGES TO PUBLIC ACCESS AND/OR GOVERNMENT CHANNELS

In the coming months, Charter will make significant changes to their video service, including updating to an all-digital network. Beginning April 1, 2014, Beloit City Council meetings will continue to be broadcast live on Channel 992 at 7:00 p.m. on the first and third Mondays of each month. Meetings will also be rebroadcast during the week of the Council meeting on Channel 992 on Tuesday at 1:00 p.m., Thursday at 8:30 a.m., and Friday at 1:00 p.m. All questions regarding these changes should be directed to Charter Communications at (888) 438-2427 or 2016 Cranston Road, Beloit, WI.

## MUNICIPAL COMMITTEE VACANCIES

The City has experienced difficulties getting sufficient volunteers to staff all of the boards, commissions and committees that provide valuable support to the municipal operation. Please take a look at the vacancies currently available to determine whether or not you would have an opportunity to serve on any of those committees. Over 120 citizens volunteer to serve on municipal advisory committees in an effort to make our community a better place to live.

Vacancies currently exist on:

**Appointment Review Committee**—Meets the 2nd Monday of the month at 4:30 p.m.

**Board of Appeals**—Meets the 2nd Tuesday of the month at 7:00 p.m.

**Board of Ethics**—Meets as needed

**Board of Review**—Meets annually in May and as scheduled in June

**Community Development Authority**—Meets the 4th Wednesday of the month at 4:30 p.m.

**Equal Opportunities Commission**—Meets the 3rd Wednesday of even-numbered months at 5:30 p.m.

**Municipal Golf Committee**—Meets the 3rd Wednesday of the month from March through November at 7:00 a.m.

**Park, Recreation & Conservation Advisory Commission**—Meets the 2nd Wednesday of the month at 6:30 p.m.

**Plan Commission**—Meets on Wednesdays following City Council meeting at 7:00 p.m.

**Traffic Review Committee**—Meets the 4th Monday of the month at 1:30 p.m.

For more information on each committee, along with an application, please click [here](#), or call Pam in the City Manager's office at 364-6614.

## CITY COUNCIL MEETING - MONDAY, MARCH 17, 2014

The City Council will hold a **Special Meeting** at 5:30 p.m., adjourning into Closed Session to discuss the possible **settlement of pending litigation** concerning the real estate tax assessments for Walgreens. The City Council may adjourn the closed session meeting and immediately reconvene in open session for possible action on a resolution approving Settlement Agreement and Authorizing Execution thereof regarding **Walgreens Property Tax Assessment Litigation**.

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 Monday, March 17, 2014 regular City Council meeting beginning at 7:00 p.m. in the Forum.

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

- a. **Charter Communications Changes to Government Channels**—As of April 1, 2014, Beloit City Channels 96 and 98 will no longer be available. Government programs will still be available via charter's digital channels 991 and 992, with Council meetings broadcast on channel 992.

### 4. PUBLIC HEARINGS

- a. Proposed **Zoning Text Amendment** to create Section 5-202(b)(11) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to Contractor Offices and Storage Yards in the Development Holding District. The Plan Commission reviewed this item on March 5, 2014 and voted unanimously to recommend approval.
- b. Resolution approving the **Vacation** of Excess S. Turtle Townhall Road right-of-way east of the Intersection with Gateway boulevard in the City of Beloit. The right-of-way in question is no longer needed following the realignment of this intersection, and will be returned to the adjacent properties located at 9817 and 9949 S. Turtle Townhall Road. These properties were recently attached to the City and CCI has proposed the construction of an office building on the subject properties and the excess right-of-way. The Plan Commission reviewed this item on March 5, 2014 and voted unanimously to recommend approval of this vacation, subject to the condition recommended by the Planning and Building Services Division.
- c. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 9817 and 9949 S. Turtle Townhall Road from Temporary M-1, Limited Manufacturing District, to Permanent M-1, Limited Manufacturing District. The comprehensive Plan's Future Land Use Map recommends Business Park uses, and the M-1 zoning district classification is consistent with this recommendation. The Plan Commission reviewed this item on March 5, 2014 and voted unanimously to recommend approval of the Zoning Map Amendment.
- d. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the property located at 1000 Bluff Street from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District. This request was forwarded by St. John's Lutheran Church because a PLI zoning district classification would better meet their needs for uses planned for the church parcel. The Plan Commission reviewed this item on March 5, 2014 and voted unanimously to recommend approval of this Zoning Map Amendment.

### 6. CONSENT AGENDA

- a. Approval of the Minutes of the Regular Meeting of March 3, 2014.

- b. Application for a **Conditional Use Permit** to allow Contractor Office and Storage uses in a DH, Development Holding District, for the property located at 2100 Newark Road. 3 Franks Services, LLC has filed an application for a Conditional Use Permit to allow Contractor Office and Storage Yard uses for property located at 2100 Newark Road. This property was previously used as a dump site and single-family residential property. The applicant plans to remove debris from the site and use the property for a contractor's office and storage space. The application is contingent of the approval of a zoning text amendment for contractor office and storage yard uses as conditional uses in a DH district. This item will be referred to Plan Commission for their review and recommendation.
- c. Application to **Display Public Works of Art** on City-owned properties during Visit Beloit's 2014 Tourism Campaign, "Come and Knock on Our Doors." The campaign will involve local and regional artists painting salvaged doors that will be strategically placed throughout the City. The paintings are intended to depict the community using local attractions, streetscapes, and landscaping and will be displayed during the months of May through August, 2014. Planning staff supports the request, provided that the doors remain outside of the public right-of-way and the painting does not include any commercial message or signage. This item will be referred to Plan Commission for their review and recommendation.
- d. Application for **Zoning Map Amendment** to change the zoning district classification from R-1B, Single-Family District, to PLI, Public Lands & Institutions District for the properties located at 319 and 333 Bluff Street. The current use of the properties is parkland, and they are proposed to be zoned for Parks and Open Spaces on the City's Comprehensive Plan's Future Land Use map. This item will be referred to the Plan Commission for their review and recommendation.
- e. Resolution approving improvements within **Telfer Community Park** located at 2301 Skyline Drive. This is a 3,420 square-foot addition to the existing locker room building behind Pohlman Field. The proposed building addition will consist of indoor batting cages connected to the existing building by an enclosed connector walkway. This improvement is required for the Beloit Snappers to maintain their professional baseball affiliation. The Snappers will use fundraising and in-kind service contributions to complete the project. The Plan Commission reviewed this item on March 5 and voted unanimously to recommend approval of the proposed improvements.
- f. Resolution approving a **Class "A" Beer and "Class A" Liquor License** for Guzman's Supermarket, LLC, d/b/a Piggly Wiggly, 1827 Prairie Avenue. The Alcohol Beverage License Control Committee unanimously recommended approval for the license, conditional upon compliance with all state and local codes.
- g. Resolution approving a **Class "B" Beer and "Class B" Liquor License** for D&D Buck, LLC, d/b/a Bucky's Bunker, located at Krueger-Haskell Golf Course, 1611 Hackett Street. The Alcohol Beverage License Control Committee unanimously recommend approval of the license application.
- h. Resolution **Amending the Premises Description** for the Class "B" Beer and Reserve "Class B" Liquor License for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect. The owners have been unable to complete all of the planned remodeling within the timelines required, and are requesting to amend the portion of the premises upon which liquor may be served to match the area that they anticipate having completed and ready to open to the public later this year. Other portions of the premises can be amended back into the liquor license application at a future date, if necessary. The Alcohol Beverage License Control Committee unanimously recommends for approval of the license amendment.

## 7. ORDINANCES

- a. Proposed Ordinance to establish **No-parking** on Locust Street in front of 519 and 519½ Locust Street. The no-parking zone will be in effect from 7:30 a.m. to 4:30 p.m. on school days. This request was made by the Public Works Sustainability and Safety Coordinator, so that trash may be picked up from the new enclosure at Hackett School. Due to the location and orientation of the garbage enclosure installed by the school, the City of Beloit trash trucks are having difficulty making the turn to pick up the trash containers when cars are parked on the north side of the roadway adjacent to 519 and 519½ Locust Street. The Engineering Division recommends approval of this proposed ordinance, as does the Traffic Review Committee. This is a first reading, to suspend the rules for Second reading.
- b. Proposed Ordinance to establish **4-hour parking time limit** on West Grand Avenue between Cross Street and Third Street. The owner of the business at 161-173 West Grand Avenue requested removing the 1-hour parking time limit. The businesses located in that area are conducive to longer visits and thus need longer parking time limits. After discussion between the City, the Traffic Review Committee and the Downtown Beloit Association, it was decided a 4-hour parking limit would best serve that area. The Traffic Review Committee unanimously recommends for approval. This is a first reading, to suspend the rules for Second reading.
- c. Proposed Ordinance to establish **No-parking** on Chapin Street between College Street and 165' East of College Street. This request is made by the Beloit College. The Engineering Division supports the change and the Traffic Review Committee unanimously recommends for approval. This is a first reading, to suspend the rules for Second reading.

## 8. APPOINTMENTS

There will be appointments to various committees. Many vacancies remain, please note the list in a separate section of the Beloit Report and consider applying to serve on a committee.

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager of the City of Beloit to submit applications to the Wisconsin Department of Transportation for the **2014-2018 Transportation Alternatives Program (TAP) award cycle**. If received, these grants will be used to construct new bicycle/pedestrian paths in the City. The Milwaukee Road Path and lighting will construct an off road path from White Avenue to Cranston Road with decorative lighting included. The Powerhouse Path will close an 850 foot gap in the Riverfront trail system, moving the current path by the Powerhouse to the Riverfront instead of along Riverside Drive. The City will work in conjunction with Beloit College to design and construct the Powerhouse project. The Engineering Division is recommending approval of the resolution.
- b. Resolution of support to the Wisconsin Department of Transportation for the 2014-2018 Transportation Alternatives Program (TAP) grant application for the **Milwaukee Road Bicycle/Pedestrian Path and Lighting Project**. A local resolution of support is a requirement of the grant submittal for the project mentioned in item 11(a). The total cost of the project is anticipated to be \$2,037,420; the City of Beloit Share (20%) is anticipated to be \$407,484. The Engineering Division recommends approving the resolution supporting the application of a TAP grant for this project.
- c. Resolution of support to the Wisconsin Department of Transportation for the 2014-2018 Transportation Alternatives Program (TAP) grant application for the **Powerhouse River Walk Project**. The City of Beloit in partnership with Beloit College will be submitting an application for a TAP grant to secure funding for the

Powerhouse Riverwalk project. A local resolution of support is a requirement of the grant submittal. The Powerhouse will be a unique redevelopment in Wisconsin. Beloit College is partnering with Alliant Energy/WPL to turn a mothballed 100 year old Power plant into a student activity and recreational center. The Riverwalk will fill in a key 850 foot gap in Beloit's trail system, moving bike and pedestrian traffic to a beautiful stretch along the Rock River and away from a busy highway. Separate grant applications will be submitted to the Wisconsin DOT for the two projects mentioned in item 11(a), with the Milwaukee Road project being designated as the first priority, being constructed separately from the Powerhouse project. If the project is approved by WiDOT, additional agreements would need to be finalized between the City of Beloit and Beloit College. Total cost of the project is anticipated to be: \$1,261,447. The City of Beloit and Beloit College would each contribute \$126,145. The Engineering Division recommends approving the resolution supporting the application of a TAP grant for the Powerhouse Riverwalk project.

- d. Resolution providing for the sale of \$1,135,000 **General Obligation Promissory Notes, Series 2014A**. The City is presently in need of an amount not to exceed \$1,135,000 for public purposes, including general public works projects, repair and renovation of public facilities and the acquisition of equipment. Sufficient funds were included in the 2014 budget for these bonds. Staff recommends adoption of the Initial Resolutions.
- e. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$1,990,000 for **Street Improvement Projects**. Staff recommends adoption of the Initial Resolution.
- f. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$210,000 for **Community Development Projects**. Staff recommends adoption of the Initial Resolution.
- g. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$245,000 for **Parks and Public Grounds Projects**. Staff recommends adoption of the Initial Resolution.
- h. Initial Resolution authorizing not to exceed \$5,965,000 **General Obligation Refunding Bonds**. This will be used to refund the 2007A Bonds, including interest. Staff recommends adoption of the Initial Resolution.
- i. Resolution directing Publication of Notice to electors Relating to Bond Issues and Providing for the sale of not to exceed \$8,410,000 **General Obligation Corporate Purpose Bonds, Series 2014B**. It is necessary that the Initial Resolutions authorizing bonds to finance the projects be published to afford notice to the residents of the City of their adoption.



## CITY MEETING CALENDAR— MARCH 17–21, 2014

Monday, March 17	5:30 p.m.	<a href="#">Special City Council Meeting</a> , City Manager's Conf. Room (All City Councilors)
Monday, March 17	6:30 p.m.	<a href="#">Agenda Review</a> , City Manager's Conf. Room (All City Councilors)
Monday, March 17	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All City Councilors)
Tuesday, March 18	7:00 p.m.	<a href="#">Landmarks Commission</a> , Forum (C. Haynes)
Wednesday, March 19	7:00 a.m.	<a href="#">Municipal Golf Committee</a> , Krueger-Haskell Clubhouse, 1611 Hackett St.
Wednesday, March 19	4:00 p.m.	<a href="#">Municipal Library Board</a> , Beloit Public Library, 605 Eclipse Blvd.
Wednesday, March 19	7:00 p.m.	<a href="#">Plan Commission</a> , Forum (C. Kincaid)

## UPCOMING COMMUNITY EVENTS

*This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website: [www.visitbeloit.com](http://www.visitbeloit.com)*

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

Friday, March 14	6:00 p.m.	<b>Beloit Historical Society St. Patty's Gala</b> , Country Club of Beloit, 2327 Riverside Drive. Live music by "Breakaway Fiddle Strings," dinner, live and silent auction to benefit the Beloit Historical Society. Tickets \$50 per person. Please call 608-365-7835 for tickets or to donate to the auction.
Friday, March 28	11:00 a.m.	<b>2014 Hometown Heroes</b> luncheon at the Angel Museum, 656 Pleasant St. Please RSVP by March 19 with a check (\$25 per person)
Saturday, March 29	9:00 a.m.	<b>Mushing for Meals</b> , 10K and 5K run and 1 mile walk to benefit Beloit Meals on Wheels. Participants in the 5K can compete as individuals or as a "Mushing Team." This race is a 2014 RRR Circuit Race. To register on-line or for more information, please click <a href="#">[here]</a> .



City Clerk's Office, City Hall  
100 State Street  
Beloit, WI 53511  
[www.ci.beloit.wi.us](http://www.ci.beloit.wi.us)

**FOR IMMEDIATE RELEASE**

For more information, contact:  
Rebecca Houseman LeMire, City Clerk  
(608) 364-6680

**Absentee Voting In Person for the Spring Election**  
**Available Starting March 17, 2014**

**March 10, 2014 – Beloit, WI:** Beginning Monday, March 17, 2014, electors registered to vote in the City of Beloit may cast an absentee ballot in person for the April 1, 2014 Spring Election. Electors who are not registered to vote and those who need to change their names and/or addresses must bring proof of residence to register. Please find the acceptable forms of proof of residence on the following page.

Late registration and absentee voting in person will be available from **Monday, March 17<sup>th</sup> through Friday, March 28<sup>th</sup>** in the City Clerk's office on the second floor of City Hall. Electors who would like an absentee ballot mailed to them must make the request in writing via email to [lemirer@ci.beloit.wi.us](mailto:lemirer@ci.beloit.wi.us); via mail to 100 State Street, Beloit, WI 53511; or in person at the City Clerk's office.

Photo identification or other proof of identity will **not** be required to obtain an absentee ballot or to obtain a regular ballot on Election Day at the polling place for this Election.

If you have any questions or require additional information, please contact the City of Beloit City Clerk's office by phone at (608) 364-6680 or by email at [lemirer@ci.beloit.wi.us](mailto:lemirer@ci.beloit.wi.us).

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## ACCEPTABLE FORMS OF PROOF OF RESIDENCE

One of the following is required to register to vote in the Clerk's office during the closed registration period or on Election Day at the Polling Place:

- A current and valid Wisconsin driver's license
- A current and valid Wisconsin identification card
- Any other Official ID Card or license issued by a Wisconsin Governmental body
- An ID card with your photo issued by an employer during the normal course of business (not including a business card)
- A real estate tax bill or receipt (for the current year or year before the election)
- A residential lease which is effective for a period that includes Election Day
- A university, college, or technical college identification card (must include photo) together with a fee payment receipt issued to the cardholder by the university, college or technical college dated no earlier than 9 months before the date of the election at which the receipt is presented
- A utility bill for a period starting no earlier than 90 days before Election Day
- A bank statement or current pay check
- A government check or any other official document issued by a unit of government

**NOTE:** all of the above must contain a current and complete name, including both first and last name; and a current and complete residential address, including numbered street address, if any, and the name of the municipality. If the form has an expiration date, it must be valid on Election Day. **An individual may not register or vote without one of the above forms of proof of residence.**

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511  
Office: 608/364-6700 • Fax: 608/364-6609  
www.ci.beloit.wi.us  
Equal Opportunity Employer

## MEMORANDUM

**TO:** Landmarks Commission Members  
**FROM:** Stephanie Hummel, Planner  
**DATE:** March 5, 2014  
**SUBJECT:** Historic Tax Credit Presentation on Thursday, March 20, 2014

The Downtown Beloit Association is holding a webinar concerning the historic tax credit program. As members of the Landmarks Commission, you are encouraged to attend.

This webinar has been scheduled for **12:00 PM on Thursday, March 20, 2014 at 500 Public Avenue, Beloit, Wisconsin.** Because a quorum may be present, the public has been notified of this meeting. Again, this is a meeting held by the Downtown Beloit Association. If you are interested in attending this webinar, please RSVP no later than Monday, March 13th by calling 608-365-0150 or email [crystal@downtownbeloit.com](mailto:crystal@downtownbeloit.com)

Please contact me at (608) 364-6708 or [hummels@ci.beloit.wi.us](mailto:hummels@ci.beloit.wi.us) if you have any questions or require more information.

cc: City Clerk's Office  
City Manager's Office  
Media

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## NOTICE AND AGENDA

### Beloit City Council

Special Meeting

Monday, March 17, 2014

5:30 p.m.

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

City Hall – 100 State Street

Beloit, WI 53511

### CALL OF MEETING OF CITY OF БЕLOIT COUNCIL CITY OF БЕLOIT, WISCONSIN

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

1. Roll call
2. The City Council will adjourn into closed session pursuant to Wis. Stats. 19.85(1)(g) to discuss the possible **settlement of pending litigation** concerning the real estate tax assessments for Walgreens (Arft/Casper)
3. The City Council may adjourn the closed session meeting and immediately reconvene in open session for possible action on a resolution approving Settlement Agreement and Authorizing Execution thereof regarding **Walgreens Property Tax Assessment Litigation**

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Following the Special Meeting, or at approximately 6:30 p.m., the City Council will hold a **Workshop** in the City Manager's Conference Room to review the agenda of the regular 7:00 p.m. City Council meeting.

Larry N. Arft, City Manager

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Dated: March 12, 2014  
Rebecca Houseman LeMire  
City Clerk

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\*\*Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at (608) 364-6680, 100 State Street, Beloit, WI 53511.



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, March 17, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. **Charter Communications Changes to Government Channels** – As of April 1, 2014, Beloit City Channels 96 and 98 will no longer be available. Government programs will still be available via Charter’s digital channels 991 and 992, with Council meetings broadcast on channel 992 (LeMire)
4. PUBLIC HEARINGS
  - a. Proposed **Zoning Text Amendment** to create Section 5-202(b)(11) of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit relating to Contractor Offices and Storage Yards in the DH, Development Holding District (Christensen) Plan Commission recommendation for approval 5-0  
First reading, suspend the rules for Second reading
  - b. Resolution approving the **Vacation** of Excess S. Turtle Townhall Road right-of-way east of the Intersection with Gateway Boulevard in the City of Beloit, Rock County, Wisconsin (Christensen) Plan Commission recommendation for approval 5-0
  - c. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the properties located at 9817 and 9949 S. Turtle Townhall Road, from Temporary M-1, Limited Manufacturing District, to Permanent M-1, Limited Manufacturing District (Christensen)  
Plan Commission recommendation for approval 5-0
  - d. Proposed ordinance amending the **Zoning District Map** of the City of Beloit to change the zoning district classification of the property located at 1000 Bluff Street from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District (Christensen) Plan Commission recommendation for approval 5-0
5. CITIZENS PARTICIPATION
6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

  - a. Approval of the **Minutes** of the Regular Meeting of March 3, 2014 (LeMire)

- b. Application for a **Conditional Use Permit** to allow Contractor Office and Storage uses in a DH, Development Holding District, for the property located at 2100 Newark Road (Christensen) Refer to Plan Commission
- c. Application to **Display Public Works of Art** on City-owned properties during Visit Beloit's 2014 Tourism Campaign (Christensen) Refer to Plan Commission
- d. Application for **Zoning Map Amendment** to change the zoning district classification from R-1B, Single-family District, to PLI, Public Lands & Institutions District for the properties located at 319 & 333 Bluff Street (Christensen) Refer to Plan Commission
- e. Resolution approving improvements within **Telfer Community Park** located at 2301 Skyline Drive (Christensen) Plan commission recommendation for approval 5-0
- f. Resolution approving a **Class "A" Beer and "Class A" Liquor License** for Guzman's Supermarket, LLC, d/b/a Piggly Wiggly, 1827 Prairie Avenue, Miguel Guzman, Sr., Agent (LeMire) ABLCC recommendation for approval 6-0
- g. Resolution approving a **Class "B" Beer and "Class B" Liquor License** for D&D Buck, LLC, d/b/a Bucky's Bunker, located at Krueger-Haskell Golf Course, 1611 Hackett Street, Daniel B. Bucholtz, Agent (LeMire) ABLCC recommendation for approval 6-0
- h. Resolution **Amending the Premises Description** for the Class "B" Beer and Reserve "Class B" Liquor License for Hourglass Media, LLC, d/b/a The Castle at 501 Prospect, John Wittnebel, Agent (LeMire) ABLCC recommendation for approval 6-0

## 7. ORDINANCES

- a. Proposed Ordinance to establish **No-parking** on Locust Street in front of 519 and 519 ½ Locust Street (Boysen) Traffic Review Committee recommendation for approval 5-0  
First reading, suspend the rules for Second reading
- b. Proposed Ordinance to establish **4-hour parking time limit** on West Grand Avenue between Cross Street and Third Street (Boysen)  
Traffic Review Committee recommendation for approval 5-0  
First reading, suspend rules for Second reading
- c. Proposed Ordinance to establish **No-parking** on Chapin Street between College Street and 165' East of College Street (Boysen)  
Traffic Review recommendation for approval 5-0  
First reading, suspend rules for Second reading

## 8. APPOINTMENTS

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

## 10. CITY MANAGER'S PRESENTATION – none

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Resolution authorizing the City Manager of the City of Beloit to submit applications to the Wisconsin Department of Transportation for the **2014-2018 Transportation Alternatives Program (TAP) award cycle** (Boysen)

- b. Resolution of support to the Wisconsin Department of Transportation for the 2014-2018 Transportation Alternatives Program (TAP) grant application for the **Milwaukee Road Bicycle/Pedestrian Path and Lighting Project** (Boysen)
- c. Resolution of support to the Wisconsin Department of Transportation for the 2014-2018 Transportation Alternatives Program (TAP) grant application for the **Powerhouse River Walk Project** (Boysen)
- d. Resolution providing for the sale of \$1,135,000 **General Obligation Promissory Notes, Series 2014A** (Arft)
- e. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$1,990,000 for **Street Improvement Projects** (Arft)
- f. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$210,000 for **Community Development Projects** (Arft)
- g. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$245,000 for **Parks and Public Grounds Projects** (Arft)
- h. Initial Resolution authorizing not to exceed \$5,965,000 **General Obligation Refunding Bonds** (Arft)
- i. Resolution directing Publication of Notice to Electors Relating to Bond Issues and Providing for the sale of not to exceed \$8,410,000 **General Obligation Corporate Purpose Bonds, Series 2014B** (Arft)

## 12. ADJOURNMENT

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

Dated: March 12, 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 Wednesday at 8:30 a.m. and Thursday at 9:00 a.m. and the following Monday at 8:00 p.m.  
**NOTE: Charter's analog channels will be going away starting April 1, 2014. Meetings will still be live and rebroadcast on digital channel 992.**



CITY HALL • 100 STATE STREET • BELOIT, WI 53511  
Office: 608/364-6700 • Fax: 608/364-6609  
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Equal Opportunity Employer

**MEETING NOTICE AND AGENDA  
BELOIT LANDMARKS COMMISSION  
Tuesday, March 18, 2014, 7:00 PM  
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the January 21, 2014 Meeting
3. Public Comments
4. Monahan & Johnson – Certificate of Appropriateness  
COA-2014-01 Review and consideration of a Certificate of Appropriateness for new signs at 400 East Grand Avenue
5. Kathryn Holmes – Certificate of Appropriateness  
COA-2014-02 Review and consideration of a Certificate of Appropriateness for various projects at 811 Clary Street
6. John Mansfield – Certificate of Appropriateness  
COA-2014-03 Review and consideration of a Certificate of Appropriateness for various projects at 312 State Street
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
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  
March 6, 2014

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# MUNICIPAL GOLF COMMITTEE

**Regular Meeting**  
**Wednesday, March 19, 2014, 7:00a.m.**  
**Krueger-Haskell Clubhouse**  
**1611 Hackett St.**  
**Beloit, WI 53511**

## AGENDA

1. Approve minutes from the December 18, 2013 Meeting.
2. Citizen participation
3. Club Reports
4. Introduce New Concessionaire - Dan and Dede Bucholtz
5. Marketing
  - Victory Driving Range
  - Golf Now
  - WREX Golf Card
  - Townsquare Media Golf card
6. Manager of Golf Operations Report
  - 2013 Year End Report
  - 2014 Revenue Projections
  - 2014 YTD Revenue
  - Projected Opening Day ???
7. Clubhouse Updates
8. Director's Report
9. Appointment of New Officers
10. Comments by committee members
  - Update Committee Members Information

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Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

For additional information to request this service, please contact the Parks Division at 364-2929, 2351 Springbrook Court, Beloit, WI, 53511



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, March 19, 2014 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. **Consent Agenda** - All items listed under consent agenda will be approved with one motion unless a Library Board Trustee requests an item to be removed from the consent agenda.
  - a. February 19, 2014 Library Board Meeting minutes
  - b. March 4, 2014 Personnel Committee Meeting minutes
  - c. March 6, 2014 Personnel Committee Meeting minutes
  - d. March 12, 2014 Personnel Committee Meeting minutes
  - e. March 12, 2014 Library Board Special Meeting minutes
3. Public comment
4. Library Director Report
5. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
  - d. Budget Committee
  - e. Strategic Plan Committee
  - f. Personnel Committee
6. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of discussing applicants for the open position of Library Director.
7. Action Items
  - a. Library Director Appointment
  - b. Meeting Room Policy
  - c. All-Staff Training Day – September 19, 2014
  - d. Monthly financial report and approval of library bills.
8. Trustee Comments
9. Motion to adjourn

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Next meeting: Wednesday April 16, 2014

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



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA**  
**Beloit City Plan Commission**  
**Wednesday, March 19, 2014 at 7:00 PM**  
**The Forum**  
**Beloit City Hall, First Floor**  
**100 State Street, Beloit**

1. **Call to Order and Roll Call**
2. **Approval of the Minutes of the March 5, 2014 Meeting**
3. **Certified Survey Map - 2157 Schuster Drive - Cherry Tree Development**  
Review and consideration of a two-lot Certified Survey Map for the property located at 2157 Schuster Drive in the City of Beloit
4. **Conditional Use Permit - 2100 Newark Road - 3 Franks Services, LLC**  
Public hearing, review and consideration of a Conditional Use Permit to allow Contractor Office and Storage Yard uses in a DH, Development Holding District, for the property located at 2100 Newark Road
5. **Display Public Art on Various City-Owned Properties**  
Review and consideration of a request to display public works of art on various City-owned properties during Visit Beloit's "Come and Knock on Our Doors" campaign
6. **Zoning Map Amendment - 319 and 333 Bluff Street**  
Public hearing, review and consideration of a Zoning Map Amendment to change the zoning from R-1B, Single Family Residential District, to PLI, Public Lands and Institutions District, for the properties located at 319 and 333 Bluff Street
7. **Status Report on Prior Plan Commission Items**
8. **Adjournment**

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

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Notice Mailed: March 14, 2014

Approved: Julie Christensen, Community  
Development Director

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