



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, August 4, 2014**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring August 5, 2014 as **National Night Out** (Jacobs)
4. PUBLIC HEARINGS – none
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 July 21, 2014, and the Special Meeting of July 28, 2014 (LeMire)
  - b. Application for **Class “B” Beer and “Class B” Liquor License** for JD Second Time Inc., d/b/a The Grand Avenue Pub, located at 132 West Grand Avenue, Gayle Schliem, Agent (LeMire) Refer to ABLCC
  - c. Resolution rejecting all bids for **Public Works Contract C14-10**, Third Street Pier (Boysen)
7. ORDINANCES
  - a. Proposed Ordinance to amend sections 25.04(1)(d), 31.30(1) and 15.30 and to create section 31.30(1m) of the Code of General Ordinances of the City of Beloit pertaining to **Forfeitures for Juvenile matters** in Municipal Court (Krueger)  
Second Reading
8. APPOINTMENTS – none
9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
10. CITY MANAGER’S PRESENTATION
11. REPORTS FROM BOARD AND CITY OFFICERS
  - a. Resolution amending the **2014 Capital Improvements Budget** for Fire Department Utility Terrain Vehicle Equipment Purchase (Liggett)

## 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: July 30, 2014  
Rebecca Houseman LeMire  
City of Beloit City Clerk  
[www.beloitwi.gov](http://www.beloitwi.gov)

You can watch this meeting live on Charter PEG 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.

**WHEREAS**, The National Association of Town Watch (NATW) is sponsoring a unique nationwide crime, drug and violence prevention program on August 5, 2014 entitled "National Night Out," and

**WHEREAS**, the "31st Annual National Night Out" provides a unique opportunity for the City of Beloit to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

**WHEREAS**, the Beloit Police Department, Beloit Area Crime Stoppers and the Beloit Fire Department play a vital role in assisting our community through joint crime, drug and violence prevention efforts in Beloit, Wisconsin and are supporting "National Night Out" locally; and

**WHEREAS**, it is essential that all citizens of Beloit be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence in Beloit; and

**WHEREAS**, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program.

**NOW, THEREFORE, THE CITY COUNCIL PRESIDENT OF THE CITY OF BELOIT** does hereby proclaim Tuesday, August 5, 2014 as "**NATIONAL NIGHT OUT**" in Beloit, and encourages residents to acknowledge the event with their neighbors by hosting block parties, cookouts, youth programs and other such activities that strengthen and promote neighborhood spirit and police-community partnerships.

Presented this 4th day of August, 2014.

---

Mark Spreitzer, President  
Beloit City Council

ATTEST:

---

Rebecca Houseman LeMire, City Clerk



**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**100 State Street, Beloit WI 53511**  
**Monday, July 21, 2014**

Presiding: Mark Spreitzer  
Present: Sheila De Forest, Charles M. Haynes, Regina Hendrix, Ana Kelly, Chuck Kincaid, and David F. Luebke  
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 – None
4. PUBLIC HEARINGS – None
5. CITIZENS PARTICIPATION – None
6. CONSENT AGENDA

Councilor Luebke made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.d., and Councilor Haynes seconded. The motion carried that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes.

- a. The **Minutes** of Special Meetings of June 30 and July 1, 2014, and the **Minutes** of the Regular Meeting on July 7, 2014, were approved.
- b. The resolution approving **Change of Agent** for Mead-Allen Post #2306, Veterans of Foreign Wars of the United States, d/b/a VFW Club, located at 2711 Afton Road, from Ronald Becker to Steve Mayfield, was adopted. File 8645
- c. The application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Fiesta Cancun Authentic Mexican Restaurant of Beloit Inc., located at 2648 Prairie Avenue, Jose Cortez, Agent, was referred to the Alcohol Beverage License Control Committee. File 8645
- d. The resolution setting a date for a Public Hearing for the **Vacation** of an unnamed east-west alley between the nine hundred blocks of Johnson Street and Townline Avenue in the City of Beloit, Rock County, Wisconsin, was accepted and referred to the Plan Commission. File 8653

7. ORDINANCES

- a. Deputy City Attorney Elizabeth Krueger presented a proposed ordinance to amend sections 25.04(1)(d), 31.30(1) and 15.30 and to create section 31.30(1m) of the Code of General Ordinances of the City of Beloit pertaining to **Forfeitures for Juvenile matters** in Municipal Court. She explained that the base fine is set by the City Council but there are additional fees and assessments that go to the County and the State. Councilor De Forest said that the base fines along with court costs still seem too high. Councilor De Forest made a motion to lay this item over to the next Council meeting for a second reading. Councilor Haynes seconded. Councilor Luebke requested that the City invite others who deal with this issue including principals, truant officers, social workers, and school psychologists. Councilor De Forest said that we should make a special effort to get more input from school district officials. Councilor Spreitzer said that he wants to make sure the Council is comfortable with the total costs of the tickets. Councilor De Forest said that the base fine should be lowered to \$50.00 for habitual truants and others. Councilor Haynes said that there does not seem to be a consensus among the Council and that they may not be ready to vote in two weeks. The motion to lay this item over until the August 4<sup>th</sup> City Council meeting carried 7-0. File 7774/4906

## 8. APPOINTMENTS

President Spreitzer announced the openings and submitted the following appointments to the City Committees, Boards, and Commissions for approval. Councilor Kincaid made a motion to approve the appointments, and Councilor Luebke seconded. The motion carried 7-0.

- a. **Board of Appeals:** Robert E. Wilks, as 1<sup>st</sup> Alternate, for a term ending May 31, 2017. File 6130
- b. **Community Development Authority:** Manuel Casares for a term ending December 31, 2017. File 6054
- c. **Municipal Library Board:** Missy Henderson, School District of Beloit Representative, for the 2014-2015 school year. File 5991
- d. **Park, Recreation, & Conservation Advisory Commission:** Mark Smullen, School District of Beloit Representative, for the 2014-2015 school year. File 6180

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor Luebke reminded everyone to attend Music and More in Riverside Park.
- Councilor De Forest said that she enjoyed the parks tour, and she thanked the Parks staff. She said that she enjoys the Farmers Market and reminded the public of the upcoming Street Dance.
- Councilor Hendrix said that she enjoyed the west side parks tour and that the flash mob at the last Music and More was fun.
- Councilor Spreitzer said that he enjoyed the parks tour and the ground-breaking event at the Northstar development site.

## 10. CITY MANAGER'S PRESENTATION

- a. Finance and Administrative Services Director Eric Miller presented the **2013 Audit Report**. Mr. Miller thanked staff in the City Manager's Office, the Treasury, the Accounting Division, and the Finance Division for their assistance with the Audit. Carla Gogin and Jodi Dobson, Baker Tilly Virchow Krause, LLP, presented the City's 2013 Audit of the general fund and utility accounts, respectively. Councilor De Forest asked if there are any material weaknesses that need to be addressed and Ms. Gogin said that the City should look into developing a formal risk assessment.

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Police Chief Norm Jacobs presented a resolution approving **School Resource Officer Program Agreement** between the City of Beloit and the School District of Beloit. He said that this agreement represented an extension of many years of intergovernmental cooperation between the City and the School District. Chief Jacobs noted that this is a four year agreement and the largest change is the addition of one School Resource Officer to accommodate the new intermediate school. Councilor Luebke said that he has worked with School Resource Officers in the schools in the past and that this is a great program. Councilor Luebke made a motion to adopt the resolution, and Councilor Kelly seconded. Councilor De Forest asked how the officers are utilized when school is not in session, and Chief Jacobs said that they are encouraged to take leave time or used as patrol officers. The motion carried 7-0. File 6654

12. At 8:04 p.m., Councilor Hendrix made a motion to adjourn the meeting, and Councilor De Forest seconded. The motion carried 7-0.

---

Rebecca Houseman LeMire, City Clerk

[www.beloitwi.gov](http://www.beloitwi.gov)

Date approved by Council:



**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**Special Meeting**  
**100 State Street, Beloit, WI 53511**  
**Monday, July 28, 2014**

Presiding: Mark Spreitzer  
Present: Charles Haynes, Ana Kelly, and David F. Luebke  
Absent: Sheila De Forest, Regina Hendrix, and Chuck Kincaid

1. President Spreitzer called the meeting to order at 6:08 p.m. in the Forum at Beloit City Hall.
2. City Clerk Rebecca Houseman LeMire presented a resolution **changing a polling place** for the August 12, 2014 Partisan Primary Election. She indicated that the Beloit School District Administration informed her on July 23<sup>rd</sup> that Gaston could not be used as a polling place for the August 12<sup>th</sup> Election due to construction. Ms. LeMire requested that the Council adopt a resolution that changes the polling place for the voters in wards 4, 5, and 6 from Gaston School to Hackett School for this election only. Councilor Spreitzer asked how voters would be notified of this change and suggested that an individual be stationed at Gaston School to inform voters that they will vote at Hackett School for this election only. Ms. LeMire stated that she will issue a press release; update [www.myvote.wi.gov](http://www.myvote.wi.gov); post notices at Grinnell Hall, the Beloit Public Library, and City Hall; publish public notices in the Beloit Daily News; and provide information on the City's website. She also said that she would try to find volunteers to direct voters from Gaston School to Hackett School. Councilor Luebke made a motion to adopt the resolution, and Councilor Kelly seconded. The motion carried 4-0. File 5826
3. At 6:15 p.m., Councilor Haynes made a motion to adjourn the meeting. Councilor Kelly seconded, and the motion carried 4-0.

---

Rebecca Houseman LeMire, City Clerk

[www.ci.beloit.wi.us](http://www.ci.beloit.wi.us)

Date Approved by Council:

# ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

456-1028555746-0247-1404415

For the license period beginning \_\_\_\_\_ 20\_\_\_\_; ending June 30 2014

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

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

LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ <u>57.00</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>50</u>
<b>TOTAL FEE</b>	\$ <u>650</u>

PAID 7-25-14

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): Jeffrey J. Dopp

JD Second Time Inc.

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	President Jeffrey J. Dopp	14940 Hodges Lane	South Beloit, IL 61080
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	Gayle Schliem	2965 Grove St.	Beloit, WI 53511
Directors/Managers			

3. Trade Name The Grand Avenue Pub Business Phone Number \_\_\_\_\_  
 4. Address of Premises 132 West Grand Ave. Post Office & Zip Code Beloit WI 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 Wisconsin 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, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 132 Grand Ave. Beloit WI. Moving into existing bar.

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? Club Impulse  
 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 29 day of July, 2014  
[Signature]  
 (Clerk/Notary Public)  
 My commission expires 8-20-17

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

**TO BE COMPLETED BY CLERK**

Date received and filed with municipal clerk <u>7-25-14</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

# AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name) <u>Schlem</u>		(first name) <u>Caule</u>		(middle name) <u>M</u>	
Home Address (street/route) <u>2965 Howe St</u>		Post Office	City <u>Beloit</u>	State <u>WI</u>	Zip Code <u>53511</u>
Home Phone Number <u>608 436 4130</u>		Age	Date of Birth	Place of Birth <u>Beloit, WI</u>	

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.

Caule Schlem of JD SECOND TIME 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:

- How long have you continuously resided in Wisconsin prior to this date? 10 yrs
- 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
<u>Castelus LCA</u>	<u>15455 W. Bluemound Rd</u>	<u>10/04</u>	<u>Present</u>
<u>Don Heath Care</u>	<u>Regent St Madison, WI</u>	<u>9/03</u>	<u>10/04</u>

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 11 day of July, 2014

[Signature]  
(Clerk/Notary Public)

[Signature]  
(Signature of Named Individual)

My commission expires 10.20.17



Printed on Recycled Paper

Wisconsin Department of Revenue

**AUXILIARY QUESTIONNAIRE  
ALCOHOL BEVERAGE LICENSE APPLICATION**

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Dopp		Jeffrey		John	
Home Address (street/route)		Post Office	City	State	Zip Code
14940 Hodges Lane		S. Beloit	S. Beloit	IL	61080
Home Phone Number		Age	Date of Birth	Place of Birth	
815 - 389 - 8671				Beloit, WI	

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.
- President of JD Second Time 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:

- How long have you continuously resided in Wisconsin prior to this date? live in IL
- 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
Automation BT	1939 Palomar Oaks Way, Parkland CA	4-2010	9-2011
Automation Solutions & America	1390 Gateway Blvd Beloit	9-2011	Current

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 25th day of July, 2014  
James J. Avens  
(Clerk/Notary Public)

[Signature]  
(Signature of Named Individual)

My commission expires 10-11-15



Printed on Recycled Paper

# 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 JD SECOND TIME INC.  
(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 THE GRAND AVENUE PUB  
(trade name)

located at 132 GRAND AVE., Beloit WI 53511

appoints Gayle Schliem  
(name of appointed agent)

2965 GROVE ST. 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).

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? 10 yrs

Place of residence last year 2965 Grove St.

For: JD SECOND TIME INC.  
(name of corporation/organization/limited liability company)

By: [Signature]  
(signature of Officer/Member/Manager)

And: \_\_\_\_\_  
(signature of Officer/Member/Manager)

### ACCEPTANCE BY AGENT

Gayle Schliem, 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] 7-24-14 Agent's age \_\_\_\_\_  
(signature of agent) (date)

2965 Grove St 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)

**RESOLUTION  
REJECTING ALL BIDS FOR PUBLIC WORKS CONTRACT C14-10  
Third Street Pier**

**WHEREAS**, on July 24, 2014, two competitive bids were received, the low bid being from Gilbank Construction Co., and;

**WHEREAS**, This project will construct a 40 foot long pier on the west side of the Rock River across from the Rotary Center and;

**WHEREAS**, the low bid was significantly higher than the funding availability and the engineer's estimate;

**NOW, THEREFORE, BE IT RESOLVED**, by the City of Beloit City Council that both bids for Contract C14-10, Third Street Pier, be, and hereby are, rejected.

Dated at Beloit, Wisconsin, this 4th day of August, 2014.

**BELOIT CITY COUNCIL**

\_\_\_\_\_  
Mark Spreitzer, President

ATTEST:

\_\_\_\_\_  
Rebecca Houseman LeMire, City Clerk

# CITY OF БЕЛОIT

## REPORTS AND PRESENTATIONS TO CITY COUNCIL



**Topic:** Rejection of Bids for Contract C14-10, Third Street Pier

**Date:** August 4, 2014

**Presenter(s):** Greg Boysen, Public Works Director

**Department(s):** Public Works/ Engineering

---

**Overview/Background Information:**

This project will construct a 40 foot long pier on the west side of the Rock River across from the Rotary River Center.

---

**Key Issues (maximum of 5):**

1. Two bids were received for this project. The low bid of \$140,157.62 was from Gilbank Construction Co. and is 439.2% more than the engineer's estimate of \$25,992.79.
2. Gilbank Construction Co. is considered a responsible bidder for this project.
3. The costs for this project are as follows: \$140,157.62 for construction, \$20,842.38 for Change Orders or extra work, for a total of \$161,000.00.
4. The need and design for this project will be re-evaluated. It may be re-bid at a later date.

---

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

1. **Develop a high quality community through the responsible stewardship and enhancement of City resources to further Beloit's resurgence as a gem of the Rock River Valley.**

This project will preserve the quality of life in Beloit by supporting recreation on the waterfront.

---

**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**  
The pier will provide an opportunity for boaters to stop and shop in Beloit for their picnic and water recreation needs.

---

**If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.**

**Action required/Recommendation:**

The Engineering Division recommends rejecting all bids for this Public Works Contract due to the lack of funding.

---

**Fiscal Note/Budget Impact:**

TID #14 has only budgeted \$34,860 for this project's construction cost.

# CITY OF BELOIT

## DEPARTMENTAL CORRESPONDENCE

---

**TO:** Mike Flesch  
**FROM:** Andy Hill, Project Engineer   
**DATE:** July 24, 2014  
**SUBJECT:** Bid Results for Contract C14-10  
Third Street Pier

Pursuant to advertisements placed July 9 and July 16, bids were received until 2:00 PM on July 24 for the Third Street Pier. A tabulation of bids is attached.

Two responsive bids were received for this project as follows:

- |  |                      |
|--|----------------------|
| 1. <b>Gilbank Construction Co. Clinton, WI</b> | <b>\$ 140,157.62</b> |
| 2. Klobucar Construction Co. Beloit, WI        | \$ 158,670.90        |
| Engineer's Estimate                            | \$ 25,992.79         |

Upon review of the Contractor's Proof of Responsibility Statement, Gilbank Construction Co. is determined to be a responsible bidder.

I recommend that the contract not be awarded due to the significant underestimation by the project engineer of the project's cost. Sufficient funding is not available for this project.

The most significant underestimation lies in the price to install the steel. I have attached hereto a quote from a steel supplier upon which my estimate was based. This price does not include installation. Also, the low quantities of bid items led to high unit prices.

### **PROJECT INFORMATION**

This project will construct a 40 foot long pier on the west side of the Rock River across from the Rotary Center.

**Tabulation of Bids  
Contract C14-10  
Third Street Pier  
Bids Opened July 24, 2:00 PM**

				Engineer's Estimate		Gilbank Construction Co. Clinton, WI		Klobucar Construction Co. Beloit, WI	
Item No.	Bid Item Description	Quantity	Unit	Price	Extended	Price	Extended	Price	Extended
1	Inlet protection	2	EA	\$180.00	\$360.00	\$120.00	\$240.00	\$618.00	\$1,236.00
2	Common Excavation	3	CY	\$25.00	\$75.00	\$300.00	\$900.00	\$563.70	\$1,691.10
3	Crushed Limestone	12	Ton	\$35.00	\$420.00	\$80.00	\$960.00	\$131.80	\$1,581.60
4	Structural Steel, includes HP pile, C-channel, L-braces, bolt plates, installation, welding, assembly and hardware.	4,211	Lbs	\$3.12	\$13,138.32	\$25.92	\$109,149.12	\$27.55	\$116,013.05
5	Reinforced Concrete Abutment	0.6	CY	\$800.00	\$480.00	\$7,200.00	\$4,320.00	\$4,342.00	\$2,605.20
6	Geotextile Fabric Type HR	24	SY	\$8.55	\$205.20	\$20.00	\$480.00	\$126.50	\$3,036.00
7	Medium Rip Rap	21	Ton	\$21.00	\$441.00	\$90.00	\$1,890.00	\$136.65	\$2,869.65
8	5" thick reinforced concrete approach slab, includes single mat #4 rebar on 10" spacing, both directions.	27	SF	\$11.00	\$297.00	\$20.00	\$540.00	\$82.60	\$2,230.20
9	4" PCC sidewalk	457	SF	\$6.25	\$2,856.25	\$6.00	\$2,742.00	\$12.45	\$5,689.65
10	Carpentry - includes: treated lumber, screws, bolts, etc.	1	L.S.	\$2,250.00	\$2,250.00	\$6,450.00	\$6,450.00	\$6,525.00	\$6,525.00
11	Composite Decking	199	SF	\$11.35	\$2,258.65	\$31.50	\$6,268.50	\$27.85	\$5,542.15
12	6" Galvanized iron Cleats	4	EA	\$20.00	\$80.00	\$40.00	\$160.00	\$40.00	\$160.00
13	Dock Edge PVC Double D Dock bumper, includes connectors and two fitted corner pieces	85	LF	\$12.20	\$1,037.00	\$21.00	\$1,785.00	\$42.50	\$3,612.50
14	Trash Receptacle	1	EA	\$1,465.00	\$1,465.00	\$1,600.00	\$1,600.00	\$1,795.00	\$1,795.00
15	Topsoil	5	CY	\$25.00	\$125.00	\$100.00	\$500.00	\$252.60	\$1,263.00
16	Sod Restoration	82	SY	\$6.15	\$504.30	\$26.50	\$2,173.00	\$34.40	\$2,820.80
<b>Total Proposal</b>				<b>\$25,992.72</b>		<b>\$140,157.62</b>		<b>\$158,670.90</b>	



# Liebovich Steel & Aluminum Co

2116 Preston Street  
Rockford, IL 61102-1975

Attn: ANDY

Page: 1  
7/10/14

800/892-2981  
815/987-3200

Fax: 800/747-4567  
815/987-9865

99999

BELOIT CITY  
1 608 364 6692  
BELOIT WI

Quotation #: 684367

Ordered By: ANDY

Purch Ord#:

Date Req:

Inside Contact: Jacob Hayward

Outside Contact: \*\*\* House \*\*\*

Item#		Weight	Footage	Unit Price	Extended Price
1	2 ANGLE HR A36 PC 3 X 3 X 5/16 X 5'-5" (65.000) SAWCUT +/- 1/8	66		29.95 EACH	59.90
2	6 ANGLE HR A36 PC 3 X 3 X 5/16 X 9'-7" (115.000) SAWCUT +/- 1/8	351		48.15 EACH	288.90
3	2 ANGLE HR A36 PC 3 X 3 X 5/16 X 3'-4" (40.000) SAWCUT +/- 1/8	41		26.49 EACH	52.98
4	5 CHANNEL HR A36 PC 8 X 18.75 X 4'-9" (57.000) SAWCUT +/- 1/8	445		73.56 EACH	367.80
5	3 H-PILE BEAM PC 8" X 36 X 35' 3 - 5 DAY LEAD TIME	3780		65.13 CWT	2461.91
10	10 FLAT HR A36 PC 3/8 X 4 X 6" (6.000) SAWCUT +/- 1/16	26		4.65 EACH	46.50
Freight Included		4709			

Sub-Total: 3,277.99  
Tax: 180.29  
Total: 3,458.28

All Prices Valid for 24 Hours  
- or -  
Subject to Availability

This quotation is made subject to and in accordance with Liebovich Bros., Inc. Terms and Conditions of Sale, which can be found on our website at [www.liebovich.com](http://www.liebovich.com). Your acceptance of this quotation shall indicate an acceptance of these Terms and Conditions.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO AMEND SECTIONS 25.04(1)(d), 31.30(1) AND 15.30 AND TO CREATE SECTION 31.30(1m) OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF БЕЛОIT PERTAINING TO FORFEITURES FOR JUVENILE MATTERS IN MUNICIPAL COURT.**

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

Section 1. Section 25.04(1)(d) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(d) Violation by a Minor. The minimum and maximum forfeiture imposed on a juvenile shall be the same as the minimum and maximum forfeiture imposed on an adult except as otherwise provided in this Code and except as provided in §§938.17, 938.342, 938.343 and 938.344, Wis. Stats., plus court costs, penalty surcharge and jail surcharge when permitted by the sections listed herein or §938.37, Wis. Stats.”

Section 2. The introductory language appearing before the table in section 31.30(1) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(1) VIOLATION BY AN ADULT. Any person seventeen (127) years of age or older who violates any of the following provisions of this chapter shall be subject to forfeitures for the first and subsequent offenses within one year as follows:”

Section 3. Section 31.30(1m) of the Code of General Ordinances of the City of Beloit is hereby created to read as follows:

“(1m) VIOLATION BY A MINOR. Any person twelve (12) years of age through sixteen (16) years of age who violates any of the following provisions of this chapter shall be subject to forfeitures for the first and subsequent offenses within one year as follows:

City Ordinance	Adopting State Statute	Offense	First	Second	Third
31.01	125.07(4)(a)1	Underage Person Procuring/Attempting to Procure Alcohol	\$250	\$300	\$500
31.01	125.07(4)(a)2	Consumption/Possession of Alcohol by Underage Person on Licensed Premise	\$250	\$300	\$500
31.01	125.07(4)(a)3	Underage Person Enters or Attempts to Enter Licensed Premise	\$250	\$300	\$500
31.01	125.07(4)(a)4	Misrepresentation of Age by Underage Person to Receive Alcohol Beverage	\$250	\$300	\$500
31.01	125.07(4)(b)	Possession/Consumption of Alcohol Beverage by Underage Person	\$50	\$100	\$150
31.01	125.085(3)(a)1	Person Makes, Alters or Duplicates Official ID Card/ Provide False ID to Underage Person	\$100	\$300	\$500
31.01	125.085(3)(a)2	Person Makes, Alters or Duplicates Official ID Card/ Provide False ID to Underage Person for Money or other Consideration	\$100	\$300	\$500
31.01	125.085(3)(b)1	Carry False ID Card with Intent to Provide to Underage Person	\$100	\$300	\$500
31.01	125.085(3)(b)2	Makes, Alters or Duplicates Official ID Card by Underage Person	\$100	\$300	\$500
31.01	125.085(3)(b)3	Presents False Information to Obtain Official ID	\$100	\$300	\$500
31.01	125.085(3)(b)4	Underage Person Carrying False ID Card	\$100	\$300	\$500
31.01	125.09(2)(b)	Possession of Alcohol on School Premises	\$125	\$200	\$250

Section 4. Section 15.30 of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“15.30 PENALTY.

(1) VIOLATION BY AN ADULT. Unless otherwise provided in this section, any person age seventeen (17) or older who shall violate any provision of this chapter or any regulation, rule, or order made hereunder shall be subject to a forfeiture as provided in §25.04 of this Municipal Code. ~~For violations of §§961.41(3g), 961.573, 967.574 and 961.575, Wis. Stats., the court shall suspend the operating privilege of any person convicted thereunder for not less than 6 months nor more than 5 years.~~

City Ordinance	Adopting State Statute	Offense	First	Second	Third
15.01	134.66(2)(a)	Unlawful Sale or Gift of Cigarettes or Tobacco Products by a retailer, manufacturer, distributor, jobber or their agents	\$200	\$400	\$500
15.01	134.66(2)(b)	Tobacco Retailer Failure to Post Required Notice	\$25	\$25	\$25
15.01	134.66(2)(c)	Tobacco Vending Machine in	\$100	\$400	\$500

		Prohibited Place			
15.01	134.66(2)(cm)	Tobacco Vending Machine within 500 feet of school	\$100	\$400	\$500
15.01	175.60(2g)	Failure to Carry/Display Concealed Weapon License	\$25	\$25	\$25
15.01	940.19(1)	Battery	\$300	\$400	\$500
15.01	941.20	Endangering Safety by Reckless Use of Weapon	\$300	\$400	\$500
15.01	941.22	Possession of Pistol by Minor	\$300	\$400	\$500
15.01	941.23	Carrying Concealed Weapon	\$300	\$400	\$500
15.01	941.235(1)	Carrying Firearm in a Public Building	\$300	\$400	\$500
15.01	941.2965	Restrictions on Use of Facsimile Firearms	\$300	\$400	\$500
15.01	941.297	Sale or Distribution of Imitation Firearms	\$300	\$400	\$500
15.01	943.12	Possession of Burglarious Tools	\$200	\$400	\$500
15.01	943.20	Theft	\$250	\$350	\$500
15.01	943.201	Misappropriation of Personal Identifying Information	\$250	\$350	\$500
15.01	943.21	Fraud on Hotel or Restaurant Keeper, Recreational Attraction, Taxicab Operator or Gas Station	\$250	\$350	\$500
15.01	943.24	Issue of Worthless Checks in the Amount:			
		\$0.00—\$25.00	\$150	\$300	\$600
		\$25.01—\$50.00	\$225	\$375	\$675
		\$50.01—\$100.00	\$300	\$450	\$750
		\$100.01—\$150.00	\$375	\$525	\$825
		\$150.01—\$200.00	\$450	\$600	\$900
		\$200.01—\$250.00	\$525	\$675	\$975
		\$250.01—\$300.00	\$600	\$750	\$1050
		\$300.01—\$400.00	\$700	\$850	\$1150
		\$400.01—\$500.00	\$800	\$950	\$1250
		\$500.01—\$600.00	\$900	\$1050	\$1350
		\$600.01—\$700.00	\$1000	\$1150	\$1450
		\$700.01—\$800.00	\$1100	\$1250	\$1550
		\$800.01—\$900.00	\$1200	\$1350	\$1650
		\$900.01—\$1000.00	\$1300	\$1450	\$1750
15.01	943.34	Receiving Stolen Property	\$200	\$300	\$500
15.01	943.37	Alteration of Property Identification Marks	\$250	\$350	\$500
15.01	943.41	Financial Transaction Card Offenses	\$250	\$350	\$500
15.01	943.45	Theft of Telecommunications Service	\$250	\$350	\$500
15.01	943.455	Theft of Commercial Mobile Service	\$250	\$350	\$500
15.01	943.46	Theft of Cable Television Service	\$250	\$350	\$500
15.01	943.47	Theft of Satellite Cable Programming	\$250	\$350	\$500
15.01	943.50	Retail Theft	\$250	\$350	\$500
15.01	946.31	Perjury	\$250	\$350	\$500
15.01	946.32	False Swearing	\$250	\$350	\$500
15.01	946.41	Resisting/Obstructing an Officer	\$250	\$350	\$500
15.01	946.66	False Complaints of Police	\$250	\$350	\$500

		Misconduct			
15.01	947.01	Disorderly Conduct	\$200	\$300	\$500
15.01	948.45	Contributing to Truancy	\$200	\$400	\$500
15.01	948.61	Dangerous Weapons on School Property	\$300	\$400	\$500
15.01	961.41(3g)	Possession of 25 grams or less of Tetrahydrocannabinols (THC)	\$300	\$500	\$750
15.01	961.573	Possession of Drug Paraphernalia	\$300	\$500	\$750
15.01	961.574	Manufacture or Delivery of Drug Paraphernalia	\$300	\$500	\$750
15.01	961.575	Delivery of Drug Paraphernalia to Minor	\$500	\$750	\$1000
15.015		Party to the Offense	See forfeiture for offense aided		
15.03(1)–(5)		Loitering or Prowling	\$200	\$300	\$500
15.03(6)		Loitering for the Purposes of Engaging in Unlawful Drug Activity	\$300	\$400	\$500
15.05(1)		Curfew	\$50	\$100	\$150
15.05(2)		Curfew-Parental Responsibility	\$200	\$400	\$500
15.06(1),(2)		Possession and Consumption of Alcohol Restricted	\$50	\$100	\$200
15.07(1)		Restrictions on Dangerous Weapons in City Facilities	\$200	\$400	\$500
15.07(23)		Sale of Firearms/Weapons to Minors	\$300	\$400	\$500
15.07(4)		Discharging Firearms	\$100	\$250	\$500
15.07(5)		Discharging Bow and Arrow	\$50	\$100	\$200
15.16(1)(a)		Animal Not to Run at Large Causes Injury, No Priors	\$150	\$250	\$350
15.16(1)(a)		Animal Not to Run at Large Causes Injury, Prior Injury	\$350	\$450	\$550
15.17(2)(a)		Possession of Dangerous Animal	\$200	\$300	\$500
15.17(2)(b)		Failure to Comply with Pretrial Removal Order	\$500	\$750	\$1000
15.17(2)(c)		Failure to Comply with Post Conviction Removal Order	\$500	\$750	\$1000
15.17(2)(d)		Return of Dangerous Animal to the City	\$500	\$750	\$1000
15.17(2)(e)		Dangerous Animal Not to Run at Large	\$500	\$750	\$1000
15.17(4)(c)		Failure to Deliver Animal to Quarantine	\$200	\$300	\$500
15.17(7)(a)		Failure to Register and License Potentially Dangerous Dog	\$200	\$300	\$500
15.17(8)		Failure to Properly Confine Potentially Dangerous Dog	\$200	\$300	\$500
15.17(9)		Failure to Warn Public of Presence of Potentially Dangerous Dog	\$200	\$300	\$500
15.17(10)		Potentially Dangerous Dog Not to Run at Large	\$500	\$750	\$1000
15.17(11)		Failure to Notify Authorities of Potentially Dangerous Dog Event	\$200	\$300	\$500

15.17(12)		Potentially Dangerous Dog, Parental Responsibility	\$200	\$300	\$500
15.17(13)		Animal Ownership Prohibited	\$500	\$1000	\$1500
15.26(2)		Habitual Truancy	<del>\$100</del> <del>\$200</del>	<del>\$150</del> <del>\$300</del>	<del>\$250</del> <del>\$500</del>
15.26(2)		Truancy	\$50	\$100	\$100
15.27		Daytime Curfew	<del>\$50</del> <del>\$300</del>	<del>\$50</del> <del>\$400</del>	<del>\$50</del> <del>\$500</del>

(2) VIOLATION BY A MINOR. Unless otherwise provided in this section, any person age twelve (12) through sixteen (16) who shall violate any provision of this chapter or any regulation, rule, or order made hereunder shall be subject to a forfeiture as provided in §25.04 of this Municipal Code.

Section	State Statute	Offense	First Offense	Second Offense	Third Offense
15.01	254.92	Possession of Tobacco by Minor	\$50	\$50	\$50
15.01	940.19(1)	Battery	\$150	\$250	\$350
15.01	961.41(3g)	Possession of 25 grams or less of Tetrahydrocannabinols (THC)	\$150	\$250	\$350
15.01	961.573	Possession of Drug Paraphernalia	\$150	\$250	\$350
15.01	961.574	Manufacture or Delivery of Drug Paraphernalia	\$150	\$250	\$350
15.05(1)		Curfew	\$50	\$50	\$50
15.26(2)		Habitual Truancy	\$100	\$150	\$250
15.26(2)		Truancy	\$50	\$100	\$100
15.27		Daytime Curfew	\$50	\$50	\$50

Section 5. This ordinance shall be sixty (60) days from the date of passage and publication.

Adopted this \_\_\_\_\_ day of August, 2014.

BELOIT CITY COUNCIL

By: \_\_\_\_\_  
Mark Spreitzer, President

ATTEST:

By: \_\_\_\_\_  
Rebecca Houseman LeMire, City Clerk

PUBLISHED: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_

01-611100-5231- \_\_\_\_\_

# CITY OF BELOIT



## REPORTS AND PRESENTATIONS TO CITY COUNCIL

---

**Topic:** Juvenile Forfeitures in Municipal Court

**Date:** August 4, 2014

**Presenter(s):** Elizabeth Krueger

**Department(s):** ATTORNEY

---

### Overview/Background Information:

At its July 21, 2014 meeting, the City Council laid this matter over to August 4 for further discussion. The proposed ordinance remains the same ordinance that was presented to Council on July 21, 2014.

To provide further clarification, under the proposed ordinance, the following offenses related to violations that are only applicable to those under the age of 18 have the following forfeiture schedule:

Offense	First	Second	Third+
Curfew	\$50	\$50	\$50
Daytime Curfew	\$50	\$50	\$50
Possession of Tobacco by Minor	\$50	\$50	\$50
Truancy	\$50	\$100	\$100
Habitual Truancy	\$100	\$150	\$250

Most other violations for juvenile offenders were reduced to the city's general penalty schedule of \$100, plus costs, for a first offense, \$200, plus costs, for a second offense, and \$300, plus costs, for a third or subsequent offense.

There are a few violations (i.e. battery and drug offenses) that were given enhanced penalties due to the severity of the type of offense. See page 5 of the proposed ordinance

Finally, forfeitures for some violations (i.e. weapons violations, perjury, etc) will remain the same forfeitures as adults would receive. See the exhibit for details.

---

### Key Issues (maximum of 5):

---

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

---

**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

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

---

### Action required/Recommendation:

The proposed ordinance has been reviewed and approved by the Municipal Court Judge and is recommended for approval.

---

### Fiscal Note/Budget Impact:

This proposed ordinance will result in a reduction of the revenue received in the Municipal Court.

### Exhibit for Juvenile Forfeiture Ordinance Discussion

Base	Total (with costs)
\$50	\$124
\$75	\$155.50
\$100	\$187
\$150	\$250
\$200	\$313

Base	Total (with costs)
\$250	\$376
\$300	\$439
\$350	\$502
\$400	\$565
\$500	\$691

Section	State Statute	Offense	First Offense	Second Offense	Third Offense
15.01	254.92	Possession of Tobacco by Minor	<del>\$50</del> 100	<del>\$50</del> 200	<del>\$50</del> 300
15.01	940.19(1)	Battery	<del>\$150</del> 300	<del>\$250</del> 400	<del>\$350</del> 500
15.01	941.20	Endangering Safety by Reckless Use of Weapon	\$300	\$400	\$500
<del>15.01</del>	<del>941.22</del>	<del>Possession of Pistol by Minor</del>	<del>\$300</del>	<del>\$400</del>	<del>\$500</del>
15.01	941.23	Carrying Concealed Weapon	\$300	\$400	\$500
15.01	941.235(1)	Carrying Firearm in a Public Building	\$300	\$400	\$500
15.01	941.2965	Restrictions on Use of Facsimile Firearms	<del>\$100</del> 300	<del>\$200</del> 400	<del>\$300</del> 500
15.01	941.297	Sale or Distribution of Imitation Firearms	\$300	\$400	\$500
15.01	943.12	Possession of Burglarious Tools	<del>\$100</del> 200	<del>\$200</del> 400	<del>\$300</del> 500
15.01	943.20	Theft	<del>\$100</del> 250	<del>\$200</del> 350	<del>\$300</del> 500
15.01	943.201	Misappropriation of Personal Identifying Information	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500
15.01	943.21	Fraud on Hotel or Restaurant Keeper, Recreational Attraction, Taxicab Operator or Gas Station	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500
15.01	943.24	Issue of Worthless Checks in the Amount:			
		\$0.00—\$25.00	\$150	\$300	\$600
		\$25.01—\$50.00	\$225	\$375	\$675
		\$50.01—\$100.00	\$300	\$450	\$750
		\$100.01—\$150.00	\$375	\$525	\$825
		\$150.01—\$200.00	\$450	\$600	\$900
		\$200.01—\$250.00	\$525	\$675	\$975
		\$250.01—\$300.00	\$600	\$750	\$1050
		\$300.01—\$400.00	\$700	\$850	\$1150
		\$400.01—\$500.00	\$800	\$950	\$1250
		\$500.01—\$600.00	\$900	\$1050	\$1350
		\$600.01—\$700.00	\$1000	\$1150	\$1450
		\$700.01—\$800.00	\$1100	\$1250	\$1550
		\$800.01—\$900.00	\$1200	\$1350	\$1650
		\$900.01—\$1000.00	\$1300	\$1450	\$1750
15.01	943.34	Receiving Stolen Property	<del>\$100</del> 200	<del>\$200</del> 300	<del>\$300</del> 500
15.01	943.37	Alteration of Property Identification Marks	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500
15.01	943.41	Financial Transaction Card Offenses	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500
15.01	943.45	Theft of Telecommunications Service	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500
15.01	943.455	Theft of Commercial Mobile Service	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500
15.01	943.46	Theft of Cable Television Service	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500
15.01	943.47	Theft of Satellite Cable Programming	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500

15.01	943.50	Retail Theft	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500
15.01	946.31	Perjury	\$250	\$350	\$500
15.01	946.32	False Swearing	\$250	\$350	\$500
15.01	946.41	Resisting/Obstructing an Officer	<del>\$100</del> \$250	<del>\$200</del> \$350	<del>\$300</del> \$500
15.01	946.66	False Complaints of Police Misconduct	\$250	\$350	\$500
15.01	947.01	Disorderly Conduct	<del>\$100</del> 200	<del>\$200</del> 300	<del>\$300</del> 500
<del>15.01</del>	<del>948.45</del>	<del>Contributing to Truancy</del>	<del>\$200</del>	<del>\$400</del>	<del>\$500</del>
15.01	948.61	Dangerous Weapons on School Property	\$300	\$400	\$500
15.01	961.41(3g)	Possession of 25 grams or less of Tetrahydrocannabinols (THC)	<del>\$150</del> 300	<del>\$250</del> 500	<del>\$350</del> 750
15.01	961.573	Possession of Drug Paraphernalia	<del>\$150</del> 300	<del>\$250</del> 500	<del>\$350</del> 750
15.01	961.574	Manufacture or Delivery of Drug Paraphernalia	<del>\$150</del> 300	<del>\$250</del> 500	<del>\$350</del> 750
15.01	961.575	Delivery of Drug Paraphernalia to Minor	\$500	\$750	\$1000
15.015		Party to the Offense	See forfeiture for offense aided		
15.03(1)–(5)		Loitering or Prowling	<del>\$100</del> 200	<del>\$200</del> 300	<del>\$300</del> 500
15.03(6)		Loitering for the Purposes of Engaging in Unlawful Drug Activity	<del>\$150</del> 300	<del>\$200</del> 400	<del>\$300</del> 500
15.05(1)		Curfew	\$50	<del>\$50</del> 100	<del>\$150</del>
<del>15.05(2)</del>		<del>Curfew-Parental Responsibility</del>	<del>\$200</del>	<del>\$400</del>	<del>\$500</del>
15.06(1),(2)		Possession and Consumption of Alcohol Restricted	\$50	\$100	\$200
15.07(1)		Restrictions on Dangerous Weapons in City Facilities	\$200	\$400	\$500
15.07(2)		Sale of Firearms/Weapons to Minors	\$300	\$400	\$500
15.07(4)		Discharging Firearms	\$100	\$250	\$500
15.07(5)		Discharging Bow and Arrow	\$50	\$100	\$200
15.16(1)(a)		Animal Not to Run at Large Causes Injury, No Priors	\$150	\$250	\$350
15.16(1)(a)		Animal Not to Run at Large Causes Injury, Prior Injury	\$350	\$450	\$550
15.17(2)(a)		Possession of Dangerous Animal	\$200	\$300	\$500
15.17(2)(b)		Failure to Comply with Pretrial Removal Order	\$500	\$750	\$1000
15.17(2)(c)		Failure to Comply with Post Conviction Removal Order	\$500	\$750	\$1000
15.17(2)(d)		Return of Dangerous Animal to the City	\$500	\$750	\$1000
15.17(2)(e)		Dangerous Animal Not to Run at Large	\$500	\$750	\$1000
15.17(4)(c)		Failure to Deliver Animal to Quarantine	\$200	\$300	\$500
15.17(7)(a)		Failure to Register and License Potentially Dangerous Dog	\$200	\$300	\$500
15.17(8)		Failure to Properly Confine Potentially Dangerous Dog	\$200	\$300	\$500
15.17(9)		Failure to Warn Public of Presence of Potentially Dangerous Dog	\$200	\$300	\$500
15.17(10)		Potentially Dangerous Dog Not to Run at Large	\$500	\$750	\$1000
15.17(11)		Failure to Notify Authorities of Potentially Dangerous Dog Event	\$200	\$300	\$500
15.17(12)		Potentially Dangerous Dog, Parental Responsibility	\$200	\$300	\$500
15.17(13)		Animal Ownership Prohibited	\$500	\$1000	\$1500
15.26(2)		Habitual Truancy	<del>\$100</del> 200	<del>\$150</del> 300	<del>\$250</del> 500

15.26(2)		Truancy	\$50	\$100	\$100
15.27		Daytime Curfew	<del>\$50</del> 300	<del>\$50</del> 400	<del>\$50</del> 500

City Ordinance	Adopting State Statute	Offense	First	Second	Third
31.01	125.07(4)(a)1	Underage Person Procuring/Attempting to Procure Alcohol	\$250	<del>\$300</del> 75	\$500
31.01	125.07(4)(a)2	Consumption/Possession of Alcohol by Underage Person on Licensed Premise	\$250	<del>\$300</del> 75	\$500
31.01	125.07(4)(a)3	Underage Person Enters or Attempts to Enter Licensed Premise	\$250	<del>\$300</del> 75	\$500
31.01	125.07(4)(a)4	Misrepresentation of Age by Underage Person to Receive Alcohol Beverage	\$250	<del>\$300</del> 75	\$500
31.01	125.07(4)(b)	Possession/Consumption of Alcohol Beverage by Underage Person	<del>\$50</del> 150	<del>\$100</del> 250	<del>\$150</del> 350
31.01	125.085(3)(a)1	Person Makes, Alters or Duplicates Official ID Card/ Provide False ID to Underage Person	<del>\$100</del> 250	<del>\$300</del> 375	\$500
31.01	125.085(3)(a)2	Person Makes, Alters or Duplicates Official ID Card/ Provide False ID to Underage Person for Money or other Consideration	<del>\$100</del> 250	<del>\$300</del> 375	\$500
31.01	125.085(3)(b)1	Carry False ID Card with Intent to Provide to Underage Person	<del>\$100</del> 250	<del>\$300</del> 375	\$500
31.01	125.085(3)(b)2	Makes, Alters or Duplicates Official ID Card by Underage Person	<del>\$100</del> 250	<del>\$300</del> 375	\$500
31.01	125.085(3)(b)3	Presents False Information to Obtain Official ID	<del>\$100</del> 250	<del>\$300</del> 375	\$500
31.01	125.085(3)(b)4	Underage Person Carrying False ID Card	<del>\$100</del> 250	<del>\$300</del> 375	\$500
31.01	125.09(2)(b)	Possession of Alcohol on School Premises	<del>\$125</del> 250	<del>\$200</del> 375	<del>\$250</del> 500

**RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENTS BUDGET  
FOR FIRE DEPARTMENT  
UTILITY TERRAIN VEHICLE EQUIPMENT PURCHASE**

**WHEREAS**, the City adopted the 2014 Capital Improvements Budget on November 4, 2013; and

**WHEREAS**, the City of Beloit has several remotely located streams and creeks; and

**WHEREAS**, there is increased activity for water related activities on these waterways; and

**WHEREAS**, the City of Beloit Fire Department mission includes the response of equipment and personnel to these remotely located areas for water rescue; and

**WHEREAS**, the City of Beloit Fire Department has developed a response plan for completing these rescues; and

**WHEREAS**, the Beloit City Council supports providing security and protection of citizens, lives and property; and

**WHEREAS**, the Beloit City Council supports a culture of continuous improvement in the stewardship of city resources; and

**WHEREAS**, the City of Beloit Fire Department has identified program service need that included the utilization of an Utility Terrain Vehicle to transport equipment and rescuers to these Remote locations; and

**WHEREAS**, the purchase and utilization of this vehicle will have an immediate impact on safety and efficiency for water rescue; and

**WHEREAS**, there is funding available for this equipment.

**NOW THEREFORE IT IS HEREBY RESOLVED**, the 2014 Capital Improvement Budget of the City of Beloit is hereby amended for the purchase of the Utility Terrain Vehicle.

**FUNDING:**

	<b>2014 Adopted</b>	<b>2014 Amended</b>	<b>Difference</b>
Revenue Source – 33666300 – 4999 – 2014	\$0	\$25,750	\$25,750
Expenditures – 33666300 – 5531 – 2014 Equipment	\$0	\$25,750	\$25,750

Adopted this 4th day of August 2014.

\_\_\_\_\_  
Mark Spreitzer  
City Council President

ATTEST:

\_\_\_\_\_  
Rebecca Houseman LeMire, City Clerk

# CITY OF БЕЛОIT

## REPORTS AND PRESENTATIONS TO CITY COUNCIL



**Topic:** Resolution amending the 2014 Capital Improvements budget for Fire Department Utility Terrain Vehicle Equipment Purchase

**Date:** August 4, 2014    **Presenter(s):** Fire Chief Brad Liggett

**Department(s):** Fire

---

### Overview/Background Information:

The fire department continues to examine its response capacity with emerging trends in emergency response. We examine our capacity to respond against the types of emergencies that are a threat to our community. As technology, social norms, and lifestyles change so do the types of emergencies we respond to. We are more frequently responding to remote locations within our city for all types of hazards in all types of weather. The department has in certain winter storms utilized employee owned snow mobiles to complete rescues in winter storms. We have exceeded the capacity to respond all terrain areas for vegetation and field fires with our current fire apparatus, with buildings getting larger and limited fire access managing large scenes can be challenging. The department has also had an increase in water rescues to remote along streams and creeks within the city limits. Each of these operations are labor intensive and require specialized equipment to respond to the emergency. We currently hand carry all equipment to the location.

This takes a great deal of time and personnel to facilitate and the emergency continues to expand or the window to conduct a rescue quickly closes. In order to be more efficient and provide for responder safety we are proposing the purchase of a Utility All-Terrain Vehicle (UTV) that will permit the rapid deployment of 4 rescuers with equipment to the remote location. This rapid deployment will allow for a far more efficient response and immediately reduce response times and improve rescue profiles for these emergencies. This purchase includes the utilization of tracks on the UTV for winter operations. The Rock County Sheriff's Department has UTVs but they are in Janesville and were not effective in any of our previous responses even though they were requested early on, they never arrived on scene. Gators available in other city departments would have to be retrieved, loaded and trailered to the scene from other locations. A dedicated resource designed for this type of response is necessary.

---

### Key Issues (maximum of 5):

1. The department currently does not have this response capacity available in house or through our mutual aid partners.
2. The department has requested this equipment in the last two CIP cycles but funding has not been available through GO borrowing.
3. This project will immediately improve our response capacity for specialized rescue.
4. Although the primary focus of this purchase is to facilitate water rescue, it will also improve our capacity to manage large scenes, and respond to trapped citizens in winter storms.

---

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

1. As an eco-municipality, focus on the sustainable stewardship of City resources, services and infrastructure; to protect both our built and natural environment and enhance the quality of life for current and future generations.
3. Proactively partner with individuals and businesses to promote a safe and healthy community, minimize personal injury, prevent loss of life and protect property and natural resources.

---

### 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 NA**
- **Reduce dependence on chemicals and other manufacturing substances that accumulate in nature. NA**
- **Reduce dependence on activities that harm life sustaining eco-systems** – This will assist the fire department in preserving ecosystems affected by accidental or intentional biomass fires by more rapidly responding to these fires reducing damage.

- Meet the hierarchy of present and future human needs fairly and efficiently – YES

If any of the four criteria are not applicable to your specific policy or program, an N/A should be entered in that space.

Action required/Recommendation: Approval of the Resolution

Fiscal Note/Budget Impact: Funding for this project is available in the equipment replacement fund. This budget amendment authorizes the appropriation and expenditure of these funds for this project.

**FUNDING:**

	<b>2014 Adopted</b>	<b>2014 Amended</b>	<b>Difference</b>
Revenue Source – 33666300 – 4999 – 2014	\$0	\$25,750	\$25,750
Expenditures – 33666300 – 5531 – 2014 Equipment	\$0	\$25,750	\$25,750