

# CITY OF BELOIT



**APRIL 17,  
2015**

*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  
608-364-6756 (Fax)**

**arftl@beloitwi.gov  
www.beloitwi.gov**

## **Special points of interest:**

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

# THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

## CURRENT EVENTS AND ACTIVITIES

### **CITY COUNCIL APPOINTS NEW CITY MANAGER**

Following a final round of interviews held last week, Council has negotiated an Employment Agreement with the selected finalist. The City Council met earlier this week to conclude the negotiating process and has scheduled a [Special Meeting](#) for this evening, **April 17, 2015, 6:30 p.m.** to consider an appointment resolution, as well as a resolution approving an Employment Agreement for the new Manager.

Although this report will be distributed late Friday afternoon, we will hold the name for a couple more hours to allow Council President to make the official announcement and introduction this evening.

The new Manager will assume the duties of the position on Monday, June 1, 2015. Prior to his departure, the current City Manager, Larry Arft, will overlap by three days to help facilitate orientation and briefings for the new Manager.

### **BOARD OF CANVASSERS CERTIFIES MUNICIPAL ELECTION RESULTS**

The City of Beloit Municipal Board of Canvassers met on April 13, 2015 and confirmed that David F. Luebke, Regina D. Hendrix, and Marilyn M. Sloniker have been elected to the Beloit City Council. Their report is included on the City Council agenda for this coming Monday, April 20, 2015.

Please note that the new City Councilors will be sworn in and will assume their seats on the Council at the **Organizational Meeting of New Council**, on Tuesday, April 21, 2015 beginning at 6:30 p.m. in the City Hall Forum. Please see [attached](#) agenda.

### **FRIENDS AT BELOIT LIBRARY HOLD ANNUAL BOOK SALE**

Residents are aware that the Friends At Beloit Library (FABL) regularly maintain a used book sale in specially designated book cases located in the lobby of the Beloit Public Library. Twice a year, the Friends group conducts a larger scale discounted sale to help move the accumulation of used books which they acquire on a regular basis. The latest sale is occurring this weekend, beginning Thursday, April 16 and running through tomorrow, Saturday, April 18. Please see the [attached](#) flyer for more information. Funds raised by the Friends at Beloit Library contribute significantly to the Library's annual budget used to purchase new books and other materials.

### **ARBOR DAY CEREMONY**

Please find [attached](#) a flyer noting that this year's Arbor Day ceremony will be held on Friday, April 24, 2015 at 10:00 a.m. at Cunningham School, 910 Townline Ave., Beloit. As always, City officials along with School District students and staff will be in attendance. The event is open to the public. For more information you can call the Department of Public Works at 608-364-2929.

## BELOIT AREA CRIME STOPPERS GOLF EVENT

The Beloit Area Crime Stoppers is an affiliated organization which assists the Beloit Police Department with crime prevention and police investigation support. Crime Stoppers is supported by community fund raising and has scheduled a golf outing for May 29, 2015, with registration beginning at 11:00 a.m. at the Krueger Haskell Golf Course. The [attached](#) flyer includes registration information. Please consider getting together a four-some and coming out to support Beloit Area Crime Stoppers.

## LANE CLOSURES ON WHITE AND PARK AVENUES

The reconstruction of a portion of White Avenue in the vicinity of Park and Woodward Avenues may require periodic lane closures beginning on Monday, April 20 and running through June 10. The [attached](#) press release provides more information.

## ECONOMIC DEVELOPMENT UPDATE

We are including photographs that were recently taken at both the Chicago Fittings and the Pratt Industries construction sites in the Gateway Business Park. Both projects are now under construction!



*Pratt Industries site—April 15, 2015*



*Chicago Fittings site—April 15, 2015*

## CITY COUNCIL ORGANIZATIONAL MEETING - TUESDAY, APRIL 21, 2015

The final [meeting](#) of the Sitting Council will call the roll, make any last announcements, and then have a final adjournment.

Following adjournment of the original Council, the Organizational Meeting of the New City Council will commence.

1. The Deputy City Clerk will administer the Oath of Office to the newly elected City Councilors.
2. The City Attorney, Elizabeth Krueger, will call the new meeting to order.
3. The Deputy City Clerk will call the roll.
4. The Council with the City Attorney at Chair, will provide nominations and then facilitate the election of a new Council President. Following election, the new Council President will assume the chair.
5. Council President will then call for the election of a Vice President. Nominations will be received and an election held among the City Councilors to select a Vice President of the City Council for the coming year.
6. The new Council President will discuss with Council members various Council Committee appointments. All City Councilors will likely serve on at least two committees. This process is normally discussed with Councilors individually over the next few weeks and the final list of committee appointments will likely be on the Monday, May 4th Council agenda for Council approval.
7. Adjournment. The meeting will be followed by a brief reception adjacent to the Council chambers to honor the newly elected City Councilors.

## CITY COUNCIL MEETINGS - MONDAY, APRIL 20, 2015

The City Council will hold a **Special Meeting** in the City Manager's Conference Room at 6:00 p.m.

The City Council will meet on Monday, April 20, 2015 at 6:00 p.m. and adjourn into closed session to hear a briefing from the City Attorney regarding a property tax appeal recently filed. It is anticipated that Council will come out of closed session and consider a resolution to settle a claim regarding **Excessive Assessment**. The meeting will adjourn.

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

The attached **agenda** is for the **Monday, April 20, 2015** regular City Council meeting beginning at 7:00 p.m. in the Forum.

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

- a. Proclamation declaring April 24, 2015 as **Stand Against Racism Day** in the City of Beloit.
- b. Proclamation declaring April 24, 2015 as **Arbor Day**.

**4. PUBLIC HEARINGS—None****6. CONSENT AGENDA**

- a. Approval of the **Minutes** of the regular meeting of April 6, 2015 and the special meeting of April 10, 2015
- b. Application for a **Class "B" Beer and "Class B" Liquor License** for the Alumni House, 863 Fifth Street. This item will be referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- c. Application for a **Class "B" Beer and Reserve "Class B" Liquor License** for Blazin Wings, Inc., d/b/a Buffalo Wild Wings, 2747 Milwaukee Road. This application is also being referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- d. Application for a **Conditional Use Permit** to allow a residential care apartment complex in a C-1, Office District, for the property located at 2020 Cranston Road. This complex is generally known as Cherry Tree Assisted Living Community and has been pending before the City for several years. In fact, this is the third Conditional Use application for the project. Since deliberations first began, the company has now purchased the site and assured the City that funding is available so the project can proceed to construction. Unfortunately, the Conditional Use Permit had expired, requiring a reissue before the project can go to construction.
- e. Report of the **Municipal Board of Canvassers** from the April 7, 2015 Spring Election. The Board of Canvassers' report is attached to the agenda and confirms the original election results.
- f. Resolution awarding **Public Works Contract** for Transit Drain Repair. A trench drain in the Transit Maintenance building has been deteriorating and much of the structure is badly corroded. This item was included in the City's Capital Spending Plan for 2015.
- g. Resolution awarding **Public Works Contract** for the Gateway Water Tower Repainting. This project was also included in the City's 2015 Capital Spending Plan. This is the newest of the City's water towers, yet it has now reached the age where both an interior and exterior repainting are required. At the present time, the lettering on the water tower simply says "Beloit." We have been contemplating a possible change in the City's logo and those deliberations are still pending. Consequently, the bid as awarded would include the script word "Beloit," pretty much as it is shown on the home page of the City's website. That lettering would be painted across each side of the water tower, with large enough lettering to be read from some distance. Even if the City adopts and implements a new logo, the tower would still identify the area as being part of the City of Beloit.
- h. Resolution approving a **Class "B" Beer and Reserve "Class B" Liquor License** for the Zen Sushi and Grill, 430 East Grand Avenue in the Phoenix building. The Alcohol Beverage License Control Committee has recommended for approval of the license.

- i. Resolution approving a **Class “B” Beer and “Class C” Wine** license for Little Mexico, 2787 Milwaukee Road. The Alcohol Beverage License Control Committee has recommended for approval of the license.
- j. Resolution approving the release of Platted Utility **Easements** in the Gateway Business Park. Plan Commission has recommended for approval. This is the Pratt Industries site, which had previously been platted for a number of smaller industrial sized lots. Along the boundaries of several of the lots, utility easements have been platted, although they were never used and no utilities were ever constructed. All of the utility companies have signed the necessary release documents so the City can eliminate all of these utility easements, since they will no longer be required. As noted, Pratt Industries has purchased this entire site and will be building their new corrugated cardboard factory at this location.
- k. Resolution approving Improvements within **Big Hill Park**. Council is aware that a combination bike/ped path has been proposed for construction within Big Hill Park that will connect to the new bridge across Goose Creek. A grant has also been received to help cover the cost for this project and it is included in the 2015 Capital Spending Plan. As with all public facilities, the proposed new path has been reviewed and will connect to what will be known as the Big Hill Center parking lot, using a route that was carefully selected to make it both useable by bicycles and to minimize the removal of large trees. The project has received a positive recommendation from the Park, Recreation and Conservation Advisory Commission and the Plan Commission and now requires Council approval before final plans and bidding documents are completed. Construction is tentatively scheduled for Fall, 2015.
- l. Resolution approving an AT&T **Utility Easement** located at 540 Colby Street. This utility easement was requested for utility installation needed parallel to Colby Street in the southcentral portion of the City. The application has been reviewed and recommended for approval by the Plan Commission.

#### 7. ORDINANCES—None

#### 8. APPOINTMENTS

There will be appointments to various City commissions, committees and boards.

#### 10. CITY MANAGER’S PRESENTATION - None

#### 11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the submittal of a **Grant Application to the Wisconsin Department of Natural Resources** to assist in funding the Iron Works Pedestrian Bridge over the Rock River within the Beloit City Center. One of the unique features that Hendricks Commercial Properties has incorporated into their redevelopment plans for both the Ironworks complex and the Ironworks Hotel is a pedestrian bridge over the Rock River. The bridge would serve both business related pedestrians, presumably going back and forth to the Ironworks Hotel, but would also improve access from the West side of the river to the East side hotel and commercial areas. The bridge would be open to the public and there would be an easement across the Ironworks Campus property allowing both bicyclists and pedestrians to cross the site in order to access the bike trails located to the west. This is an exciting opportunity to provide even better pedestrian and bicyclist linkage between both sides of the Rock River in the City Center of Beloit. In order to help with this project, the City would like to serve as the conduit for a grant from the State’s Department of Natural Resources to the company to help facilitate construction of this quasi-public facility. This resolution would authorize the City to serve in that role and to assist in the grant application process.
- b. Resolution approving **Second Lease Extension Agreement** at 80 and 100 East Grand Ave. This is the City’s lease with Fat Wallet for the office building the City owns, which is generally known as 100 East Grand Ave. The lease would be for a three-year extension. The company indicates that they are very pleased with the space and wish to stay in the City Center for the foreseeable future. This lease extension would facilitate that continued occupancy.
- c. Resolution amending the **2015 Capital Improvements Budget** to include a project for the design of Colley Road from Gateway Boulevard to the East City Limits. We previously mentioned the Colley Road project, which now needs to be reconstructed as a result of the City’s recruitment of both Chicago Fittings and Pratt Industries to locate in that area of the Gateway Business Park. Work on the project must begin immediately in order to get enough preliminary design work finished to make the TEA grant application, hopefully later this summer. Obviously, neither of these projects were yet approved when the 2015 budget was originally adopted, and as we have done on numerous occasions with

new industrial projects, we will need to amend the budget in order to get through the design phase for this improvement. Funding for the actual reconstruction of Colley Road will be included in the 2016 proposed budget, which Council will be reviewing later this year. It should also be noted that all of the funding for this project will be coming from either the TEA grant or from the Gateway TIF District (TID #10) funding source. In fact, the revenue sources for this amendment to the budget are other expenditure accounts from prior capital spending cycles. These projects have since been completed and the accounts contain remaining appropriation. What this resolution basically does is transfer money from prior capital spending accounts set up within TID District #10 to the new Colley Road reconstruction project, also included in TID #10.

- d. Resolution amending the **2015 Capital Improvements Budget** and authorizing the purchase of new equipment for the Fire Department. The City's 2015 Capital Spending Plan included the acquisition of a new pumper for the Fire Department in 2015, anticipating delivery in early 2016. The City has continued to experience significant maintenance problems with two of its aging pumpers with each having over 100,000 miles on the odometer, plus many hundreds of hours of engine use when the apparatus are at fire scenes and the pumps are running. While the original plan was to replace one in 2016 and then hopefully get a couple more years out of the second, the extent of maintenance and the mechanical failures experienced have convinced City officials that it would be prudent to replace both pumpers at this time. The City has one older piece of apparatus, which is in better condition and will be retained and serve as the backup pumper for the department. Funds are available within the City's Capital Spending Plan, including some funding from the revolving Equipment Replacement Fund, as well as bond proceeds which will be spread over two funding cycles in order to provide the funds needed for both pieces of apparatus. It is always unfortunate to replace two expensive items like this at the same time; however, the vehicles were originally purchased together, which explains their similar aging and the extent of use each has experienced. Under the circumstances, we believe it would be prudent to proceed with replacement of both pieces of apparatus and have set up the Capital Spending Budget so that this can be completed without significant impact on other capital spending needs of the City. Therefore, the recommendation is to authorize the budget amendment and allow the City to place two new Fire Department pumpers on order this spring.
- e. Resolution declaring **Opposition to Freezing the Knowles-Nelson Stewardship Program Fund**. Rock County initially prepared this resolution and has made far greater use of the Knowles-Nelson Stewardship Program than has the City of Beloit. Both the cities of Janesville and Beloit have agreed to consider resolutions to be distributed to our state delegation in support of retaining this fund. This is a very small item in a very big State budget, yet it has had a significant positive impact on the State of Wisconsin over the last several decades, as various environmentally sensitive parcels have been acquired and put into the public domain where they will likely be protected into perpetuity. This resolution advocates the retention and continued funding of this significant program.

## CITY MEETING CALENDAR— APRIL 20—24, 2015

Monday, April 20	6:00 p.m.	<a href="#">Special Meeting</a> of the City Council, City Manager's Conf. Room (All Councilors)
Monday, April 20	6:30 p.m.	<a href="#">Workshop</a> , City Manager's Conf. Room (All Councilors)
Monday, April 20	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All Councilors)
Tuesday, April 21	6:30 p.m.	<a href="#">Council Organizational Meeting</a> , Forum (All Councilors)
Tuesday, April 21	7:00 p.m.	<a href="#">Landmarks Commission</a> , Forum (C. Haynes)
Wednesday, April 22	8:00 a.m.	Visit Beloit Board of Director's (R. Hendrix)
Wednesday, April 22	Cancelled	<a href="#">Community Development Authority</a> (A. Kelly & C. Kincaid)
Wednesday, April 22	7:00 p.m.	<a href="#">Plan Commission</a> (C. Kincaid)
Thursday, April 23	8:00 a.m.	Downtown Beloit Association Board (D. Luebke)
Friday, April 24	10:00 a.m.	<a href="#">Arbor Day Ceremony</a> , Cunningham School, 910 Townline (All Councilors Invited)

## 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.

April 16, 17 & 18      **FABL Annual Book Sale**, Beloit Public Library, 605 Eclipse Blvd.  
 April 16—10:00 a.m. to 8:00 p.m., all books 25 cents  
 April 17—10:00 a.m. to 5:00 p.m., all books 25 cents or \$3/bag  
 April 18—10:00 a.m. to 1:00 p.m., all books 25 cents or \$1/bag

May 2      7:00-9:00 p.m.      **Beloit Library 2nd Annual Bash** "The Wizard of Oz" For more information:  
<http://beloitlibrarybash.com>



**NOTICE AND AGENDA**

**Special Meeting**

Friday, April 17, 2015

6:30 p.m.

The Forum

City Hall – 100 State Street

Beloit, WI 53511

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

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

1. Roll Call
2. Resolution appointing the **City Manager** (Krueger/Marshall)
3. Resolution approving the **Employment Agreement** between the City of Beloit and City Manager (Krueger/Marshall)
4. Adjournment

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Following the adjournment there will be a brief reception with the new City Manager

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Larry N. Arft, City Manager

Date: April 16, 2015  
Jelene J. Ahrens, WCMC  
Deputy City Clerk  
[www.beloitwi.gov](http://www.beloitwi.gov)

\*\*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.



**NOTICE AND AGENDA  
BELOIT CITY COUNCIL  
FINAL MEETING OF SITTING COUNCIL  
ORGANIZATIONAL MEETING OF NEW COUNCIL  
City Hall Forum – 6:30 p.m.  
Tuesday, April 21, 2015**

*Final Meeting of Sitting Council*

1. Call to Order
2. Roll Call
3. Announcements
4. Adjournment

*Organizational Meeting of New City Council*

1. Oath of Office administered by Deputy City Clerk to City Councilors
2. Call to Order by City Attorney Krueger
3. Roll Call
4. Election of Council President; President assumes the chair
5. Election of Vice President
6. Discussion of Council Committee Appointments
7. Adjournment

Immediately following the meetings, or at approximately 6:45 p.m., there will be a reception honoring the City Councilors. The reception is a purely social event.

Larry N. Arft, City Manager

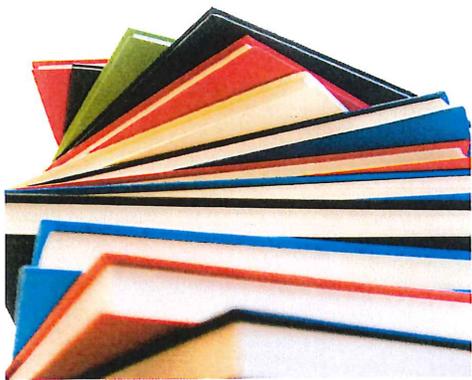
Dated: April 15, 2015  
Jelene J. Ahrens, WCMC  
Deputy City Clerk  
City of Beloit

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# FABL ANNUAL BOOK SALE



- FABL's annual sale held in the warehouse
- Books for adults and children
- Treasures as well as best sellers
- Fiction, non-fiction, reference

Proceeds donated to the library.



Friends At Beloit Library

All books 25 ¢

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Thurs., April 16

10 am to 8 pm

All books 25¢

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Fri., April 17

10 am to 5 pm

All books 25¢ or

Bag Day \$3/bag

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Sat., April 18

10 am to 1 pm

All books 25¢ or

Bag Day \$1/bag

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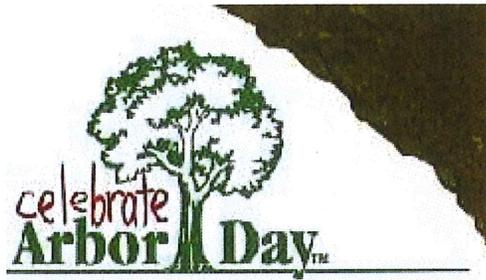
**FRIENDS AT**

**BELOIT**

**LIBRARY**

605 Eclipse Blvd.

Beloit, WI 53511



YOU ARE INVITED!

You are cordially invited to attend  
an  
Arbor Day Ceremony  
on  
Friday, April 24, 2015, 10:00 a.m.  
at  
Cunningham School  
910 Townline Ave., Beloit, WI

Please Come and help us celebrate.  
We would be pleased to have you in attendance.

For questions or additional information, please telephone  
the Department of Public Works, Operations Facility,  
608-364-2929

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**FOR IMMEDIATE RELEASE**

For more information contact:  
Mike Ferger, Operations Forestry Supervisor  
(608) 364-2929

**ARBOR DAY CELEBRATION**

**Beloit, WI (April 13, 2015)** The City of Beloit, Department of Public Works will host the annual Arbor Day Ceremony on Friday April 24, 2015 at 10:00 a.m. The event will take place at Cunningham School, 910 Townline Avenue, Beloit, WI 53511. If the City experiences inclement weather, the ceremony will be held in the Cunningham School gymnasium.

The public is invited and encouraged to attend. For more information, contact the City of Beloit Department Public Works Operations at (608) 364-2929.

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# Beloit Area Crime Stoppers Golf Event

DATE: May 29, 2015

TIME: Registration at 11:00 AM. Shotgun Start at Noon

PLACE: Beloit Krueger-Haskell Golf Course

ENTRY FEE: \$55.00 (includes: green fees, cart & lunch)

\$25.00 Season Pass Holders (non-cart pass holder fees to be paid day of event)

Entry Fee Due: May 18, 2015 (no pay no play)

**Make Checks Payable to: Beloit Area Crime Stoppers, 100 State Street, Beloit WI 53511**

Format: Event will be 18 holes played in 4-person team scramble format.

If you do not enter a team list, you will be placed with others.

## Cancellation Policy:

1. If golf tournament is canceled due to weather player will not receive a refund.
2. If player is a "no-show", entry fee is non-refundable.

NAME and EMAIL: Player 1. \_\_\_\_\_

Player 2. \_\_\_\_\_

Player 3. \_\_\_\_\_

Player 4. \_\_\_\_\_

**ALL PROCEEDS GO TO BELOIT AREA CRIME STOPPERS**

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City of  
**BELOIT, Wisconsin**

**Department of Public Works, Engineering Division**

2400 Springbrook \* Beloit, WI 53511

Office: 608/364-6690 \* Fax: 608/364-2879

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

*Equal Opportunity Employer*

## **PRESS RELEASE**

**For More Information Contact:**

**Public Works Director**

**2400 Springbrook Court**

**(608) 364-6690**

### **LANE CLOSURES ON WHITE & PARK AVENUES**

**Beloit, Wisconsin (April 16, 2015)** – The City of Beloit wishes to advise citizens that White Avenue, between Harrison Avenue and Woodward Avenue, will be subject to roadway construction activity and periodic lane closures. The anticipated duration of the project is April 20 through June 10. Through traffic is allowed to remain on the State Highway route, but turns onto or from Park Avenue at the intersection will be subject to periodic limitations dependent upon the work performed each day. Watch for signs posted for daily closures. Use alternate routes when possible.

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## NOTICE AND AGENDA

### Beloit City Council

Special Meeting

Monday, April 20, 2015

6:00 p.m.

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

City Hall – 100 State Street

Beloit, WI 53511

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

**NOTICE IS HEREBY GIVEN** that in accordance with Section 2.02(3) of the City of Beloit Municipal Code of Ordinances, 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), Wis. Stats. to confer with legal counsel who is rendering advice concerning strategy that may be adopted by the City with respect to litigation in which it is likely to be become involved regarding a **Claim for Excessive Assessment** filed by Carlos J. Bengoa Trust, 2500 Kennedy Drive, parcel number 206-23041200 (Krueger)
3. Council to reconvene and possibly take action on a resolution regarding a **Claim for Excessive Assessment** filed by Carlos J. Bengoa Trust, 2500 Kennedy Drive, parcel number 206-23041200 (Krueger)
4. Adjournment

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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

Dated: April 15, 2015  
Jelene J. Ahrens, WCMC  
Deputy City Clerk  
[www.beloitwi.gov](http://www.beloitwi.gov)

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



**AGENDA  
BELOIT CITY COUNCIL  
100 State Street, Beloit WI 53511  
City Hall Forum – 7:00 p.m.  
Monday, April 20, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Proclamation declaring April 24, 2015 **Stand Against Racism Day** in the City of Beloit (Haynes)
  - b. Proclamation declaring April 24, 2015 as **Arbor Day** (Boysen)
4. PUBLIC HEARINGS – none
5. CITIZEN PARTICIPATION
6. CONSENT AGENDA

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

- a. Approval of the **Minutes** of the regular meeting of April 6, 2015, and the special meetings of April 10 and April 14, 2015 (Ahrens)
- b. Application for a **Class “B” Beer and “Class B” Liquor License** for the Alumni House, 863 Fifth Street, Danny R. Hatch Jr., Owner (Ahrens) Refer to ABLCC
- c. Application for a **Class “B” Beer and Reserve “Class B” Liquor License** for Blazin Wings, Inc., d/b/a Buffalo Wild Wings, 2747 Milwaukee Road, David Babcock, Agent (Ahrens) Refer to ABLCC
- d. Application for a **Conditional Use Permit** to allow a residential care apartment complex in a C-1, Office District, for the property located at 2020 Cranston Road (Christensen) Refer to Plan Commission
- e. Report of the **Municipal Board of Canvassers** from April 7, 2015 Spring Election (Ahrens)
- f. Resolution awarding **Public Works Contract C15-04**, Transit Drain Repair (Boysen)
- g. Resolution awarding **Public Works Contract C15-17**, Gateway Water Tower Repainting (Boysen)
- h. Resolution approving a **Class “B” Beer and Reserve “Class B” Liquor License** for Kyo Tai, Corp., d/b/a Zen Sushi & Grill, 430 East Grand Avenue, Suite 101, Tai K. Park, Agent (Ahrens) ABLCC recommendation for approval 7-0

- i. Resolution approving a **Class “B” Beer and “Class C” Wine** License for Little Mexico, LLC, d/b/a Little Mexico, 2787 Milwaukee Road, Adrian Cortes Pichardo, Agent (Ahrens) ABLCC recommendation for approval 7-0
- j. Resolution approving the release of Platted Utility **Easements** in the Gateway Business Park (Krueger) Plan Commission recommendation for approval 5-0
- k. Resolution approving Improvements within **Big Hill Park** located at 1101 Big Hill Road (Christensen)  
Plan Commission recommendation for approval 5-0  
Parks, Recreation & Conservation Advisory Commission recommendation for approval 5-0
- l. Resolution approving an AT&T **Utility Easement** located at 540 Colby Street (Boysen)  
Plan Commission recommendation for approval 5-0

7. ORDINANCES – none

8. APPOINTMENTS

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER’S PRESENTATION – none

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing the submittal of a **Grant Application to the Wisconsin Department of Natural Resources** to assist in funding the Iron Works Pedestrian Bridge over the Rock River and Trail Head Project within the Beloit City Center (Boysen)
- b. Resolution approving **Second Lease Extension Agreement** at 80 and 100 East Grand Avenue, Beloit Wisconsin (Janke)
- c. Resolution amending the **2015 Capital Improvements Budget** to include a project for the design of Colley Road from Gateway Boulevard to the East City Limits (Boysen)
- d. Resolution amending the **2015 Capital Improvements Budget** and authorizing the purchase of new equipment for the Fire Department (Liggett)
- e. Resolution declaring **Opposition to Freezing the Knowles-Nelson Stewardship Program Fund** (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: April 15, 2015  
Jelene J. Ahrens, WCMC  
Deputy City Clerk  
City of Beloit  
[www.beloitwi.gov](http://www.beloitwi.gov)

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



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**MEETING NOTICE AND AGENDA  
BELOIT LANDMARKS COMMISSION  
Tuesday, April 21, 2015, 7:00 PM  
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the February 17, 2015 Meeting
3. Public Comments
4. Dennis Keeney – Certificate of Appropriateness  
COA-2015-04 Review and consideration of a Certificate of Appropriateness to replace windows in the residential structure located at 817 Bluff Street.
5. Richard LaGrant – Certificate of Appropriateness  
COA-2015-07 Review and consideration of a Certificate of Appropriateness to close two window openings and to replace windows in the residential structure located at 249 Roosevelt Avenue.
6. Julie Christensen, Community Development Director – Certificate of Appropriateness  
COA-2015-09 Review and consideration of a Certificate of Appropriateness to demolish the structures located at 422 Bluff 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

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*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: Drew Pennington, AICP, Director of Building & Planning Services  
April 9, 2015

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



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## **MEMORANDUM**

**TO:** Community Development Authority Members

**FROM:** Julie Christensen

**DATE:** April 16, 2015

**SUBJECT:** Cancellation of CDA Meeting

The regularly scheduled **April 22, 2015** meeting of the Community Development Authority has been cancelled. The next regularly scheduled meeting is **May 27, 2015**.

Please call me at 364-6703 or e-mail at [christensenj@beloitwi.gov](mailto:christensenj@beloitwi.gov) with any questions or comments.

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA  
Beloit City Plan Commission  
Wednesday, April 22, 2015 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 April 8, 2015 Meeting**
3. **Sign Ordinance Exception – Tilley’s Pizza House – 900 Fourth Street**  
Public hearing, review and consideration of an exception to Section 30.40(2)(e) of the Outdoor Sign Regulations to allow more than three secondary, on-premises signs in a C-3, Community Commercial District, for the property located at 900 Fourth Street
4. **Conditional Use Permit – Apara Care – 2020 Cranston Road**  
Public hearing, review and consideration of a Conditional Use Permit to allow a Residential Care Apartment Complex in a C-1, Office District, for the property located at 2020 Cranston Road
5. **Status Report on Prior Plan Commission Items**
6. **Adjournment**

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

Notice Mailed: April 17, 2015

Approved: Julie Christensen, Community  
Development Director

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