



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

JUNE 12, 2015

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

Lori S. Curtis Luther
City Manager
City of Beloit
100 State Street
Beloit, WI 53511

608-364-6614
608-364-6756 (Fax)

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www.beloitwi.gov

Special points of interest:

- **City Council Meeting
Agenda (page 3)**
- **Community Events
(page 5)**

CITY MANAGER ACTIVITIES

Internal Communications

In addition to the continuation of weekly department head meetings, I am meeting with each department one-on-one to discuss pertinent topics and introduce myself to all of our staff. This week I met with the directors and staff of the following departments:

- Eric Miller, Finance and Administrative Services Director
- Julie Christensen, Community Development Director
- Andrew Janke, Economic Development Director, and
- Greg Boysen, Public Works Director

I am also establishing recurring one-on-one meetings with each City Council member.

In addition, I am attending City committee meetings that I will not necessarily staff on a regular basis in order to meet our appointed committee members. This week's committees included:

- Appointment Review Committee
- Alcohol Beverage License Control Committee, and
- Parks and Recreation Committee.

Community Events/Functions

Thank you very much for the warm reception at the Beloit Public Library on Wednesday.

I attended a welcome reception for Dr. Tom Johnson, Superintendent of Schools, as well as the Plein Air Exhibit at the Beloit College Hendricks Center for the Arts.

Julie Christensen, Community Development Director and Teri Downing, Director of Community and Housing Services provided an excellent overview of the City's community development initiatives to the Rotary Club this week.

Participated in my first Greater Beloit Economic Development Council (GBEDC) meeting, reviewed preliminary plans for the Beloit College Powerhouse Project, and toured the Powerhouse Project site.

Major Projects/Initiatives

- Preparation of the Recommended 2016 Operating Budget and Capital Improvement Plan
- Preparation for the Strategic Planning Session to be held with the City Council on **Monday, June 22** at the Public Works Engineering building, 2400 Springbrook Court, beginning at 8:00 a.m.

EDGE OF THE ROCK PLEIN AIR EVENT ART SALE AND RECEPTION, FRIDAY JUNE 12, 2015

What is Plein Air? The Friends of RiverFront website describes it as a “French phrase meaning ‘in the open air’ and refers to a style of painting out of doors.” Various artists have been spotted along the banks of the Rock River from the Shirland Avenue Bridge to Ken Hendricks Memorial Bridge, on the Beloit College campus, and in various locations in the City Center downtown. The public will have a chance to attend a reception for the artists, awards, exhibit and sale tonight, **June 12, 2015 from 5:00—7:30 p.m.** at the Beloit College Hendricks Center for the Arts, 409 Pleasant Street in downtown Beloit.

EMERALD ASH BORER INFECTED ASH TREE REMOVAL IN CITY OF БЕЛОИТ

The City of Beloit is in the process of removing dead, hazardous Ash Trees from terraces. Homeowners who have Ash trees in their private yards and would like to have the tree removed can do so by contacting a tree company that has a permit with the City. Please see the [attached](#) press release for a list of those companies, as well as information on accessing the State of Wisconsin Emerald Ash Borer (EAB) website.

POPS ON THE ROCKS

The 4th of July celebration at Beloit’s Riverside Park has become a tradition over the past 23 years. We are fortunate to enjoy the free musical offerings of the Rock River Philharmonic, as well as the beautiful fireworks that follow the concert. Those fireworks are underwritten solely by corporate and citizen support. If you would like to donate to the 2015 fireworks, please see the [attached](#) contribution form for more information. Your donation is tax deductible.

OUTDOOR SWIMMING POOLS AND PORTABLE WATER METERS

Please see the [attached](#) press release from the Planning and Building Services Division reminding residents that all outdoor swimming pools capable of holding more than 2 feet of water must be surrounded by a fence that is at least 4 feet in height and have a valid permit prior to installation.

The Water Resources Division reminds residents that portable water meters may be rented where a meter is needed for a short period of time, ex., filling a pool or watering a new lawn. With a Clear Water Meter, wastewater (sewer) charges are based only on usage from the Primary Meter instead of the total water usage. You may rent a meter for 10 days at a cost of \$15, or 45 days at a cost of \$40. Each meter requires a \$40 deposit; the deposit and any sewer credit are forfeited if the Kit is not returned on time. Customers must be current on their Utilities account to rent a Kit. Kits are available from the City’s Water Resources Division, 2400 Springbrook Court, during regular business hours. (608) 364-2888, Monday—Friday, 7:30 a.m.—4:00 p.m.

CITY COUNCIL MEETINGS - MONDAY, JUNE 15, 2015

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, June 15, 2015** regular City Council meeting beginning at 7:00 p.m. in the Forum.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Proclamation recognizing July as **Park and Recreation Month**

4. PUBLIC HEARINGS

- a. Resolution authorizing a **Conditional Use Permit** to allow a temporary outdoor seating area and temporary outdoor sales, possession, and consumption of alcohol in a C2, Neighborhood Commercial District for property located at 1180 Madison Road and known as the Alibi Bar and Grill. Approval of the Conditional Use Permit would allow the applicant to host an annual customer appreciation celebration on one day in the month of July. The event will feature a live band and will likely generate higher-than-average noise levels. The applicant must obey the noise ordinance and not generate unreasonable sound levels that will disturb residents in the vicinity. Two letters of opposition were received and have been added to a revised agenda packet, available on the City's website. Plan Commission has reviewed and unanimously recommends approval of the Conditional Use Permit.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the regular meeting of June 1, 2015 and special meeting of June 4, 2015.
- b. Resolution approving an amendment to the **Class "B" Beer and Reserve "Class B" Liquor License** for the Alibi Bar and Grill, 1180 Madison Road, for a Temporary Outdoor Premises Extension. The applicant has submitted a site plan showing the location of a proposed stage area for a live band and the location of the snow fence enclosure. The Alcohol Beverage License Control Committee recommended approval of the temporary outdoor premise extension to hold a yearly, one-day customer appreciation outdoor party.
- c. Resolution approving an amendment to the **Class "B" Beer and Reserve "Class B" Liquor License** for Lucy's #7 Burger Bar, 430 E. Grand Avenue, Suite 102, for an Outdoor Premises Extension. The business would like to add outdoor seating consisting of five tables and ten chairs, and outdoor sales of food and alcohol. Planning and Building Services Division staff requires that food and beverage only be served in the sidewalk café between the hours of 6:00 a.m. and 12:00 midnight, and all sidewalk café furniture, furnishings, and equipment shall be removed from the public sidewalk between the hours of 1:00 a.m. and 5:00 a.m. daily. There must be unobstructed sidewalk for pedestrian right-of-way. The Alcohol Beverage License Control Committee reviewed and voted unanimously to recommend approval of the amendment to the License.
- d. Resolution approving **Change of Agent** for Wal-Mart Stores East, 2785 Milwaukee Road. The Alcohol Beverage License Control Committee reviewed and voted unanimously to recommend approval.
- e. Resolution approving **Change of Agent** for Pizza Hut, 2787 Prairie Ave. The Alcohol Beverage License Control Committee reviewed and voted unanimously to recommend approval.
- f. Resolution approving **Class "B" Beer and "Class B" Liquor License** renewal for Pizza Hut, 2787 Prairie Avenue. Last month, Pizza Hut requested the appointment of a new agent who did not meet the qualifications in that he was not a resident of the State of Wisconsin for 90 days prior to the date of application. Due to the lack of a qualified agent, their annual renewal of the liquor license did not occur and Pizza Hut has been prohibited from selling alcohol. A qualified agent has been recommended and the

Alcohol Beverage License Control Committee voted unanimously to recommend the renewal of the liquor license.

- g. Application for a **Conditional Use Permit** to allow a boarding house in a C-1, Office District, for property located at 1105 East Grand Ave. The applicant is seeking a permit to establish and operate a boarding house consisting of four sleeping rooms as well as one efficiency apartment to oversee the property. The tenants will have access to a common area with one bathroom, a dining room, and a kitchenette with sink. Laundry facilities will also be available on-site. This item is being referred to the Plan Commission for review and recommendation.
- h. Application for an amendment to an existing **Conditional Use Permit** to allow expanded Contractor Office & Storage Yard uses in a Development Holding District, for property located at 2100 Newark Road. The applicant currently operates an asphalt paving business at this location in accordance with a 2014 Conditional Use Permit. He proposed construction of a 3,000 square-foot office and storage addition to an existing storage/shop building, along with temporary use of a converted recreational vehicle that will be used as office space during the construction process. This proposed project is considered a major change in the use of the property; therefore, this item is being referred to the Plan Commission for review and recommendation.

10. CITY MANAGER'S PRESENTATION—None

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving **Collateral Assignment** of Ground Lease and Development Agreement for Olympian Hills Apartments. The Olympian Hills Apartments is a tax credit development which was approved by the City in 1997. After 15 years, it is possible for the developer of a tax credit development to buy-out the investment partner, which is the what the developer of the Olympian Hills Apartments is proposing to do. Beloit Mature Adult Housing, LLC, the developer, is buying out its investment partner, and as part of the buy-out, the LLC is obtaining a loan to re-finance the project and provide additional funding for rehab of the building. The Development Agreement and Ground Lease requires the City to consent to a collateral assignment in order for the LLC to secure this financing.

CITY MEETING CALENDAR— JUNE 15—19, 2015

Monday, June 15	6:30 p.m.	Agenda Review , City Manager's Conf. Room (All City Councilors)
Monday, June 15	7:00 p.m.	City Council meeting , Forum (All City Councilors)
Tuesday, June 16	7:00 p.m.	Landmarks Commission , Forum (A. Kelly)
Wednesday, June 17	7:00 a.m.	Municipal Golf Committee , Krueger Haskell Golf Course Clubhouse
Wednesday, June 17	4:00 p.m.	Municipal Library Board , 605 Eclipse Blvd.
Wednesday, June 17	5:45 p.m.	Equal Opportunities Commission , Forum (M. Sloniker)
Wednesday, June 17	7:00 p.m.	Plan Commission , Forum (C. Kincaid)

UPCOMING COMMUNITY EVENTS

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

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

Downtown Beloit Farmers' Market. Over 85 vendors every week and live music at Gantry Park in downtown Beloit. Every Saturday until the end of October. For more information, please contact the Downtown Beloit Association at 365-0150.

June 13	8:45 p.m.	BIFF Year 'Round and First National Bank and Trust Company present " The Greatest Game Ever Played " outdoor movie at Krueger-Haskell Golf Course. Admission is free.
June 19	7:00 p.m.	Music at Harry's Place , Harry Moore Pavilion at Riverside Park. "Streetlife" with Warren Wiegatz performs a blend of R&B, Smooth Jazz, and contemporary styles.
June 25	9:00-Noon	Touch a Truck Event at Rotary Center parking lot, Riverside Park, Beloit. This fun, free event will provide an opportunity for all ages to view some of the City's large equipment "up close and personal!" Come and check out various heavy duty trucks, vehicles and talk to the operators.
June 28	7:30 a.m.	5th Annual Krueger Pool Triathlon at Krueger Park. Please register at www.active.com or at Leisure Services. Early bird deadline is June 12.



FOR IMMEDIATE RELEASE

2351 Springbrook Court • Beloit, WI 53511
Office: (608) 364-2929 • Fax: (608) 364-2930
www.ci.beloit.wi.us
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For more information contact:
Mike Ferger, Forestry Operations Supervisor
City of Beloit, Department of Public Works
608-364-2929

EMERALD ASH BORER INFECTED ASH TREE REMOVAL IN BELOIT, WI

[Beloit, WI] June 5, 2015 – The City of Beloit is in the process of removing dead, hazardous Ash Trees from terraces that are infected with the Emerald Ash Borer.

Homeowners who have Ash Trees in their private yards and would like to have the tree removed can do so by contacting one of the following tree companies that have a permit with the City of Beloit.

Baker's Tree Service
2540 Dewey Avenue
Beloit, WI 53511
608-362-3337

Bellard Tree Service d/b/a Beaver Tree Service
4423 W. Noss Road
Beloit, WI 53511
608-362-8733

Brown's Budget Tree Service
1127 Ridgeway St
Beloit, WI 53511
608-365-9109

Haile's Tree Service
15334 W. State Hwy 81
Brodhead, Wi 53520
608-879-9014

Watkins Tree Service
157 Liberty Avenue
Beloit, WI 53511
608-362-7288

Whitney Tree Service
N3137 Aebly Road
Monroe, WI 53566
608-329-5380

Dillard's Tree Care
1014 Masters
PO Box 597 (mailing)
Beloit, WI 53511
608-365-8638

Beloit residents concerned about the health of their ash trees should consult a local professional arborist, tree care specialist or call the Department of Public Works at 608-364-2929. There are a variety of treatments available for homeowners with varying levels of efficacy that can be found in local garden centers and hardware stores.

For additional information about emerald ash borer – including pictures of the common signs and symptoms of infestation, the beetle, and commonly mistaken beetles – please visit the Wisconsin EAB Website at www.emeraldashborer.wi.gov. or the City of Beloit's web page www.beloitwi.gov.



A Community Celebration for 23 Years

June 2015

For the last 23 years, our community has come together on Beloit's beautiful Riverfront to enjoy the most patriotic of nights. Families, friends, and visitors gather to celebrate our nation's independence with a concert performed by the Rock River Philharmonic and fireworks that light up the sky.

The 4th of July Celebration is made possible only by our community's generous contributions to the fireworks fund. Pops On The Rock has raised \$10,000 of the \$15,000 goal and is reaching out to the community to help cover the remaining \$5,000 required for this event.

The fireworks are underwritten solely by corporate and citizen support. Please consider donating to the 2015 fireworks! Your financial support is crucial if we are to continue this Beloit tradition.

All contributing businesses and individuals will be recognized by name (not amount) in pre-event publicity, if desired. We are using the following categories for your financial consideration:

Sparkler	\$30 - \$99	Firecracker	\$250 - \$499	Big Boom	\$1,000 - \$2,499
Bottle Rocket	\$100 - \$249	Starburst	\$500 - \$999	Grand Finale	\$2,500 and up

To make a tax deductible contribution, fill out the form below and return with check made payable to the Stateline Community Foundation and mail to 690 3rd Street, #110, Beloit, WI 53511. Please write "Fireworks Fund" on your check.

Thank you for making our nation's birthday something special for everyone in Greater Beloit!

Lori S. Curtis Luther
City Manager, City of Beloit

Tim Dutter
Executive Director, Greater Beloit Chamber of Commerce

Matthew Bosen
Interim Executive Director, Visit Beloit

Andrew Janke
Executive Director, Greater Beloit Economic Development Corporation

Shauna El-Amin
Executive Director, Downtown Beloit

Tara Tinder
Executive Director, Stateline Community Foundation

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2015 Pops on the Rock Contribution Form

Please accept my contribution of \$ _____ as enclosed. Please list my personal / business name in promotional materials. (Circle one.)

Name _____

Business Name _____

Address _____ City, State, Zip _____

Email _____

Donations are tax deductible. Make a copy of this form for your records. Thank you for your support of this free community event! Mail this form and donation to Stateline Community Foundation, 690 3rd Street, #110, Beloit, WI 53511.



100 STATE STREET * BELOIT, WI 53511
Office: 608/364-6700 * Fax: 608/364-6609
<http://www.beloitwi.gov>
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FOR IMMEDIATE RELEASE

**For more information, contact:
Drew Pennington, AICP, Director of Planning & Building Services
608-364-6700**

June 11, 2015 – Beloit, WI: The City of Beloit Planning & Building Services Division would like to remind residents that all outdoor swimming pools capable of holding more than 2 feet of water must be surrounded by a fence that is at least 4 feet in height and must have a valid permit prior to installation. Above-ground swimming pools that are available at area retailers are subject to these requirements. In addition, all swimming pools must be properly disinfected and pools deeper than 4 feet require a throwing buoy and lifeline. Residents with previously permitted and fenced swimming pools do not need to take any further action. If you have any questions or concerns, or to report an unsafe swimming pool, please call 608-364-6700.

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PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, June 15, 2015, at 6:30 p.m., in the 4th floor City Manager's Conference Room, City Hall, 100 State Street, Beloit WI 53511. The purpose of the workshop is to review the agenda of the regular 7:00 p.m. City Council meeting.

Lori S. Curtis Luther, City Manager

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Dated: June 10, 2015
Lorena Rae Stottler
City Clerk
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, June 15, 2015**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation recognizing July as **Park and Recreation Month** (Ramsey)
4. PUBLIC HEARINGS
 - a. Resolution authorizing a **Conditional Use Permit** to allow a temporary outdoor seating area and temporary outdoor sales, possession, and consumption of alcohol in a C-2, Neighborhood Commercial District, for property located at 1180 Madison Road (Alibi Bar & Grill) (Christensen)
Plan Commission recommendation for approval 6-0

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 June 1st and special meeting of June 4, 2015 (Stottler)
- b. Resolution approving an amendment to the **Class “B” Beer and Reserve “Class B” Liquor License** for BRBK, LLC, d/b/a Alibi Bar and Grill, located at 1180 Madison Road, Wendy K. Drake, Agent, for a Temporary Outdoor Premises Extension (Stottler)
ABLCC recommendation for approval 6-0
- c. Resolution approving an amendment to the **Class “B” Beer and Reserve “Class B” Liquor License** for Lucy’s #7 Burger Bar, LLC, located at 430 East Grand Avenue, Suite 102, Emily Hopper, Agent, for an Outdoor Premises Extension (Stottler)
ABLCC recommendation for approval 6-0
- d. Resolution approving **Change of Agent** for Wal-Mart Stores East, LP, d/b/a Wal-Mart Supercenter #2532, located at 2785 Milwaukee Road, from Michael A. Lane, Jr. to Leah R. Wampole (Stottler)
ABLCC recommendation for approval 6-0
- e. Resolution approving **Change of Agent** for Rockford Pizza, LLC, d/b/a Pizza Hut, located at 2787 Prairie Avenue, from Juan Mendoza Ochoa to Elliott Stubbendick (Stottler)
ABLCC recommendation for approval 6-0

- f. Resolution approving **Class “B” Beer and “Class B” Liquor License** renewal for Rockford Pizza, LLC, d/b/a Pizza Hut, located at 2787 Prairie Avenue, Elliott Stubbendick, Agent, for License Period July 1, 2015 -June 30, 2016 (Stottler)
ABLCC recommendation for approval 6-0
- g. Application for a **Conditional Use Permit** to allow a boarding house in a C-1, Office District, for property located at 1105 East Grand Avenue (Christensen)
Refer to Plan Commission
- h. Application for an amendment to an existing **Conditional Use Permit** to allow expanded Contractor Office & Storage Yard uses in a DH, Development Holding District, for property located at 2100 Newark Road (Christensen) Refer to Plan Commission

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 approving **Collateral Assignment** of Ground Lease and Development Agreement for Olympian Hills Apartments (Christensen)

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: June 10, 2015
Lorena Rae Stottler
City Clerk
City of Beloit
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, June 16, 2015, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the April 21, 2015 Meeting
3. Public Comments
4. St. Paul's Church – Certificate of Appropriateness
COA-2015-16 Review and consideration of a Certificate of Appropriateness to add storage shed behind church structure at 212 W. Grand Avenue.
5. Robert LaFleur and Patricia Zody – Certificate of Appropriateness
COA-2015-17 Review and consideration of a Certificate of Appropriateness to replace decorative scallops above front porch of residential structure located at 709 Harrison Avenue.
6. Patrick Gathof – Certificate of Appropriateness
COA-2015-21 Review and consideration of a Certificate of Appropriateness to demolish a garage at a residential property located at 633 Church Street.
7. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
8. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee
9. Adjournment

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

Approved: Alex Morganroth, Planner
June 3, 2015

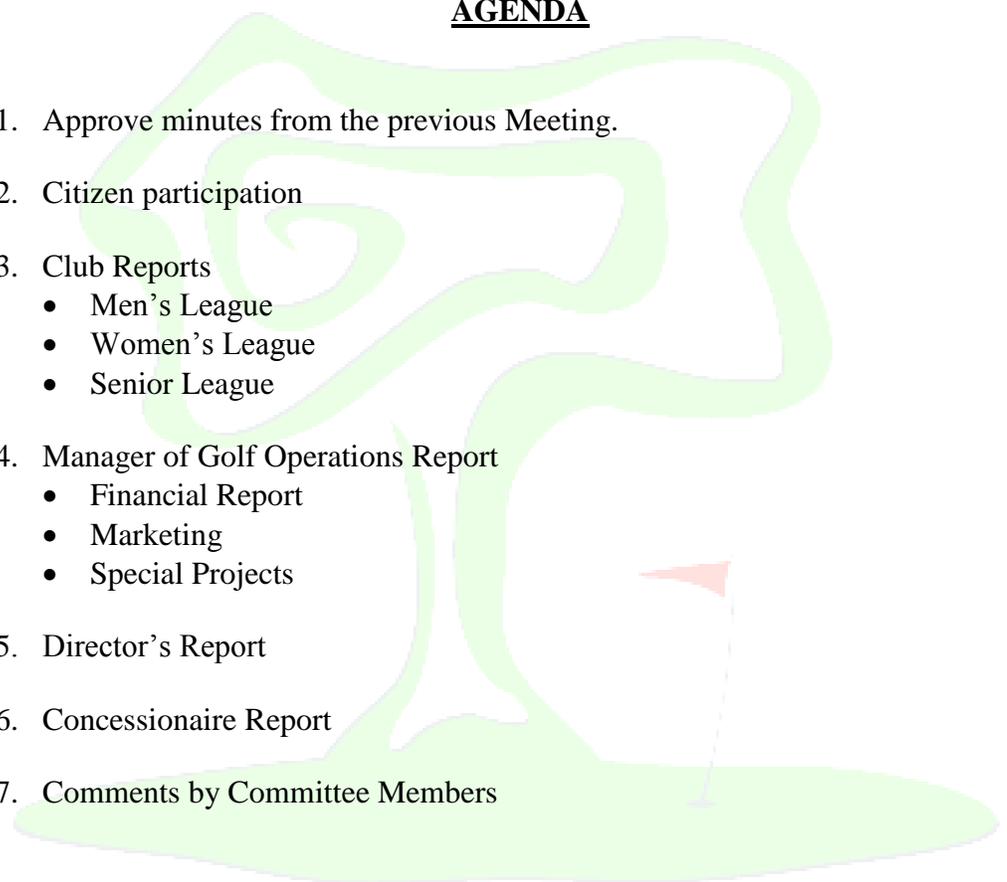
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MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, June 17, 2015, 7:00a.m.
1611 Hackett St. Beloit, WI 53511
608-362-6503
Clubhouse

AGENDA

1. Approve minutes from the previous Meeting.
 2. Citizen participation
 3. Club Reports
 - Men's League
 - Women's League
 - Senior League
 4. Manager of Golf Operations Report
 - Financial Report
 - Marketing
 - Special Projects
 5. Director's Report
 6. Concessionaire Report
 7. Comments by Committee Members
- 

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

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

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beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, June 17, 2015 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the May 20, 2015 Library Board minutes
3. Public comment
4. Library Director Report
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Action Items:
 - a. 2015 Pay Plan
 - b. Resolution: City Ordinance Change Request – No Smoking near Library entrance.
 - c. Resolution: Play and Read Americorps Grant Acceptance
 - d. Youth Services Read Down Fines Program
 - e. Monthly financial report and approval of library bills.
7. Trustee Comments
8. Motion to adjourn

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Next meeting: Wednesday, July 15, 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. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI



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MEETING NOTICE AND AGENDA
BELOIT EQUAL OPPORTUNITIES COMMISSION

Wednesday, June 17, 2015 at 5:45 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

1. Call to Order and Roll Call
2. Approval of Minutes of the April 15, 2015 Meeting
3. Public Participation
4. Discussion of Annual Strategy to Address Impediments to Fair Housing
5. Discussion of Housing Choice Voucher Payment Standards (Section 8)
6. Commissioner Comments and Upcoming Events
7. Next Meeting Date: August 19, 2015
Reminder that Chair and Vice Chair will be elected at August Meeting
8. Adjournment

Notice Emailed: June 12, 2015

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Approved: Teri Downing
EOC Staff Liaison

Please Call 364-6650 before 3:00 p.m. on Monday, June 15, 2015
if you are unable to attend.

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**MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, June 17, 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 May 20, 2015 Meeting**
- 3. Extraterritorial Certified Survey Map – 1400 Inman Parkway**
Review and consideration of two-lot Extraterritorial Certified Survey Map for property located at 1400 Inman Parkway in the Town of Beloit
- 4. Conditional Use Permit – 2100 Newark Road – Expanded Contractor Use**
Public hearing, review and consideration of a Conditional Use Permit to allow an expanded contractor use in a DH, Development Holding District, for property located at 2100 Newark Road in the City of Beloit
- 5. Conditional Use Permit – 1105 E Grand Avenue – Rooming House**
Public hearing, review and consideration of a Conditional Use Permit to allow a rooming house in a C-1, Office District, for the property located at 1180 Madison Road
- 6. Status Report on Prior Plan Commission Items**
- 7. 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: June 12, 2015

Approved: Julie Christensen, Community
Development Director

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