CITY OF BELOIT



THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

JUNE 19, 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)

lutherl@beloitwi.gov www.beloitwi.gov

Special points of interest:

- Special City Council Meeting Agenda (page 2)
- Community Events (page 3)

CITY MANAGER ACTIVITIES

Internal Communications

This week, the Manager continued one-on-one meetings with department directors, including meeting with Fire Chief Liggett and touring each of the fire stations. Many thanks to the staff at Headquarters who prepared a delicious lunch!

The Manager also continued the one-on-one meetings with City Council members.

Attended (or is scheduled to attend) Police Department Roll Call on Tuesday, June 16 at 2:30 p.m. and 10:30 p.m.; Wednesday, June 17 at 6:30 a.m. and 2:30 p.m.; and Friday, June 19 at 2:30 p.m. and 10:30 p.m.

The Manager held a press conference on Tuesday, June 16 with Interim Police Chief Zibolski and City Council President Charles Haynes.

The Manager met with representatives from the NAACP regarding community outreach and miscellaneous issues.

Community Events/Functions

The Manager is scheduled to attend the Gospel Jam breakfast and present a gift on behalf of the City to Jim Caldwell on Saturday, June 20.

BUDGET/STRATEGIC PLANNING

The 2016 budget process has begun! The Strategic Plan will be discussed by the City Council at a workshop this coming **Monday**, **June 22**, **2015** beginning at 8:00 a.m. and running throughout the day. The workshop will be held at the Utilities and Engineering building located at 2400 Springbrook and all sessions are open to the public.

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. This year we have a \$5,000 shortfall. If you would like to donate to the 2015 fireworks, please see the attached contribution form for more information. Your donation is tax deductible.

"TOUCH A TRUCK!" EVENT

The Parks and Leisure Services Division invites the public to "touch a truck" at the Rotary Center, 1160 Riverside Drive on Thursday, June 25 from 9:00 a.m. to Noon. You will have an opportunity to look and touch the heavy duty trucks that you see in motion around the city, as well as talk with the operators. All ages are welcome for this FREE event!

SPECIAL CITY COUNCIL MEETING - MONDAY, JUNE 22, 2015

The <u>attached</u> agenda is for the Special City Council meeting on **Monday**, **June 22**, **2015** at **3:00** p.m. at the Engineering and Utilities Building.

- 2. Resolution amending the 2015 Tax Increment District #10 Budget to include a project to incentivize Pratt Industries. The City Council approved a resolution approving a development agreement with Pratt Industries on December 22, 2014, as well as a resolution amending that development agreement on February 23, 2015. The adopted Tax Increment District #10 budget for 2015 did not include this project; therefore, the request is being made to amend the 2015 Tax Increment District #10 budget to include funding for the expenditures related to site improvements that Pratt has incurred in the amount of \$400,000.
- 3. Resolution amending the 2015 Tax Increment District #14 budget to include a project to purchase properties located at 940 Second Street, 42 Merrill Street, 957 Third Street, and 959 Third Street, Beloit, Wisconsin. The City Council approved the Residential Offers to Purchase for these properties at the May 4, 2015 Regular meeting; however, the adopted Tax Incremental District #14 budget for 2015 did not include this project. The request is being made that Council approve the amendment to the 2015 Tax Increment District #14 budget to include funding for the purchase of these properties in the amount of \$132,500, as closing is scheduled for July 26, 2015.
- 4. The City Council will adjourn into closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

CITY MEETING CALENDAR—	JUNE 22–26, 2015
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Monday, June 22	8:00 a.m.	<u>Strategic Planning Workshop</u> , Public Works Engineering Building, 2400 Springbrook (All City Councilors)
Monday, June 22	Cancelled	Traffic Review Committee (D. Luebke)
Monday, June 22	3:00 p.m.	Special City Council Meeting, 2400 Springbrook (All City Councilors)
Monday, June 22	5:00 p.m.	Police and Fire Commission, Forum
Wednesday, June 24	4:30 p.m.	Community Development Authority, Forum (C. Kincaid and A. Kelly)
Thursday, June 25	8:00 a.m.	Downtown Beloit Association Board Meeting, Vision Beloit (D. Luebke)

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 19 7:00 p.m. **Music at Harry's Place**, Harry Moore Pavilion at Riverside Park. "Streetlife" with Warren Wiegratz performs a blend of R&B, Smooth Jazz, and contemporary styles.

June 20 10:00 a.m.—6:30 p.m. **2015 Summer Gospel Jam**, Riverside Park, 1160 S. Riverside Dr., Beloit.

This year's headliner is the Mississippi Mass Choir. Event includes regional church choir performances, children's activities, Hispanic dance performances, ethnic food and more!

June 25

June 28

9:00-Noon

7:30 a.m.

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.

5th Annual Krueger Pool Triathlon at Krueger Park. Please register at www.active.com or at Leisure Services.



PUBLIC NOTICE

The City of Beloit will hold a **Strategic Planning Workshop** to establish budget priorities, preferences, and processes for the 2016 City of Beloit Strategic Plan and Budget on Monday, June 22, 2015, beginning at 8:00 a.m. at the Engineering and Utilities Building, located at 2400 Springbrook Court, Beloit, WI 53511. There will be a quorum of City Councilors present.

Lori S. Curtis Luther, City Manager

Dated: June 17, 2015 Lorena Rae Stottler City Clerk 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 Clerks Office at 364-6680, 100 State Street, Beloit WI 53511

2016 Strategic Plan Workshop Monday June 22nd 8:00 a.m. 2400 Springbrook Agenda

- 1. Introduction and Overview
- 2. 2016 Vision/Mission Statements & Goals
- 3. City Manager
- 4. City Attorney
- 5. Economic Development
- 6. Finance and Administrative Services

City Clerk

Municipal Court

Assessor's Office

Human Resources

Treasury

Accounting and Purchasing

Finance

Information Systems

General Services

- 7. Library
- 8. Lunch
- 9. Fire
- 10. Community Development
- 11. Department of Public Works

Engineering

Operations

Parks & Leisure Services

Transit

Wastewater Utility

Water Utility

Storm Water Utility

- 12. Citywide Communications
- 13. Adjourn



UTILITIES AND ENGINEERING FACILITY 2400 Springbrook Court, Beloit, WI 53511 www.ci.beloit.wi.us

NOTICE OF MEETING CANCELLATION

To:

All Traffic Review Committee Members and Other Interested Parties

From:

Jason Dupuis, Transportation / Project Engineer

Date:

June 12, 2015

RE:

Meeting Cancellation

The upcoming Traffic Review Committee meeting which was scheduled for Monday, June 22, 2015 has been cancelled. At this time, there are not enough agenda items for a meeting. Our next meeting is scheduled to be held on **July 27, 2015 at 1:30 p.m**.

Please feel free to contact me at 364-6735 if you have any questions.

Jason Dupuis

Jason Dupuis, P.E. Transportation Engineer City of Beloit



NOTICE AND AGENDA
Beloit City Council

Special Meeting Monday, June 22, 2015 3:00 p.m. Engineering and Utilities Building 2400 Springbrook Court 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 City Code, a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

- 1. Roll call
- 2. Resolution amending the 2015 Tax Increment District #10 Budget to include a project to incentivize Pratt Industries (Janke)
- 3. Resolution amending the 2015 Tax Increment District #14 Budget to include a project to purchase properties located at 940 Second Street, 42 Merrill street, 957 Third Street, and 959 Third Street, Beloit Wisconsin (Janke)
- 4. The City Council will adjourn into closed session pursuant to Wisconsin Statute §19.85(1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Luther)
- 5. Adjournment

Lori S. Curtis Luther, City Manager

Dated: June 19, 2015 Lorena Rae Stottler City Clerk

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Police and Fire Commission Meeting Notice and Agenda Monday, June 22, 2015 @ 5:00 PM City Hall / Public Forum 100 State St, Beloit, Wisconsin

A meeting of the Police and Fire Commission is scheduled. If you are unable to attend, please notify Marianne Marshall, HR Director at 364-6612.

AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of the April 27, 2015 meeting minutes
- 3. Approval of the May 11, 2015 special meeting minutes.
- 4. Annual Election of Officers (President, Vice President & Secretary).
- 5. Reports
 - A. Police Department
 - B. Fire Department
- 6. Citizen Participation
- 7. Commissioner Comments
- 8. Action/Discussion Items
- 9. Adjourn

Martin Densch, President Police and Fire Commission

Dated: June 19, 2015 Marianne Marshall Human Resources Director www.beloitwi.gov

Return to page 3

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority June 24, 2015 at 4:30 pm The Forum Beloit City Hall 100 State Street

- 1. Call to Order and Roll Call
- 2. Citizen Participation
- 3. Review and Consideration of the Minutes of the Regular Meeting held on May 27, 2015
- 4. Housing Authority
 - a. Review and Consideration of Resolution 2015-08, Award of Sidewalk Bid (Pollard)
- 5. Housing Development
 - a. Review and Consideration of Resolution 2015-09, Recommending 2016 Community Development Block Grant Local Funding Priorities (Downing)
- 6. Adjournment

If you are unable to attend this meeting, notify the Housing Authority Office at 364-8740 <u>no later than</u> 4:00 PM the day before the meeting.

Notice Mailed: May 19, 2015 Approved: Julie Christensen, CDA Exec. Director

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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				
	-1		9	\$1,000 - \$2,499 \$2,500 and up

To make a tax deductible contribution, fill out the form below and return with check made payable to the <u>Stateline Community Foundation</u> and mail to <u>690 3rd Street</u>, #110, <u>Beloit</u>, <u>WI 53511</u>. 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

Matthew Bosen

Interim Executive Director, Visit Beloit

Shauna El-Amin

Executive Director, Downtown Beloit

Tim Dutter

Executive Director, Greater Beloit Chamber of Commerce

Andrew Janke

Executive Director, Greater Beloit Economic Development Corporation

Tara Tinde

Executive Director, Stateline Community Foundation

2015 Pops on the Rock Contribution Form

•		Please list my personal / business name
Please accept my contribution of \$	as enclosed.	Please list my personal / business name in promotional materials. (Circle one.)
Name		
Business Name		
Address	City, Sta	te, 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.