

CITY OF БЕЛОIT



THE БЕЛОIT REPORT

TO BECOME A PLACE ANYONE COULD PROUDLY CALL HOME FOR A LIFETIME

CURRENT EVENTS AND ACTIVITIES

April 13, 2017

*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

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Special points of interest:

- **City and Community
Events (page 4)**
- **City Council
Meeting Agenda
(page 2)**

SPRING HOLIDAY

City offices will be **closed on Friday, April 14, 2017** for the Spring Holiday. The next "Beloit Report" will be published on Thursday, April 13th.

The Recycling Drop Off Center will be **closed on Saturday, April 15, 2017**.

EASTER EGGSTRAVAGANZA BUNNY HOP

The Downtown Beloit Association along with several sponsors announce the "Easter Eggstravaganza" on Saturday, **April 15, 2017 from 1:00—3:00 p.m.** in the "fun zone" at Gantry Park on State and Grand Avenue in downtown Beloit. The event will offer activities for the kiddos, with goodie bags, face painting and more. Photos with the Easter Bunny will be offered for a small fee at Turtle Creek Bookstore. Fun Zone activities \$1/each. Please see [attached](#) poster for information on this spring event!

PUBLIC NOTICE TO ALL CUSTOMERS OF БЕЛОIT WATER UTILITY

Beloit Water Utility has filed an application with the Public Service Commission of Wisconsin to increase water rates. A telephonic public hearing on the application has been scheduled for **Thursday, April 20, 2017 at 10:00 a.m.** in the Large Conference Room at the Beloit Utilities and Engineering Facility, 2400 Springbrook Court, Beloit. Scheduling questions regarding this hearing may be directed to the Public Service Commission at 608-266-3766.

For a copy of the complete public notice, including information on ways to submit testimony, please see [attached](#).

ROY CHAPMAN ANDREWS DISTINGUISHED EXPLORER AWARD EVENT

Each year, the Roy Chapman Andrews Society recognizes an explorer for outstanding achievements. This year, the board is pleased to announce Wade Davis as the 2017 Distinguished Explorer Award Recipient on **Friday, April 21, 2017** at Eaton Chapel, Beloit College Campus. At 4:30 p.m., Mr. Davis will give an acceptance lecture titled "The Wayfinders: Why Ancient Wisdom Matters in the Modern World." The public is welcome to the FREE lecture.

A celebratory dinner will take place following the lecture. Reservations and payment for dinner are due by April 10th. More information, along with an online reservation form for dinner and payment options, is available with this link: <https://roychapmanandrewssociety.org/>

CITY COUNCIL MEETING—MONDAY, APRIL 17, 2017

At 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.

The attached [agenda](#) is for the **Monday, April 17, 2017** regular City Council meeting beginning at 7:00 p.m. in the Forum. The entire City Council Agenda Packet is available on the City's website (click [here](#)).

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Proclamation honoring Tony Scodwell.
- b. Proclamation in recognition of Beloit Floral Celebrating 100 years in Business.
- c. Proclamation declaring April 28, 2017 as Arbor Day.
- d. Proclamation declaring April 27, 2017 as Stand Against Racism Day.

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 Special and Regular meetings of April 3, 2017.
- b. Resolution approving an Electric Transmission Line Easement over a portion of the Eagles Ridge Park property at 3731 Golden Eagle Drive. Plan Commission recommendation for approval 4-0.
- c. Resolution approving a Class "B" Beer License for Los Corrales Restaurant, LLC, d/b/a Los Corrales Restaurant, located at 946 Wisconsin Avenue, Karla P. Robledo Mendoza, Agent. Alcohol Beverage License Control Committee recommendation for approval 4-0.
- d. Resolution approving Change of Agent on the Class "A" Beer License of Speedway #4293, 2781 Milwaukee Road to Sheryl L. Latronico for the licensing period ending June 30, 2017. Alcohol Beverage License Control Committee recommendation for approval 4-0.
- e. Resolution authorizing Final Payment for Contract C16-04, Wisconsin Avenue Reconstruction-Woodward to White. The work has been completed and staff recommends final payment.
- f. Application for a Conditional Use Permit to allow the removal and relocation of office space in the DH, Development Holding District, for property located at 2100 Newark Road. This item will be referred to Plan Commission for review and recommendation.
- g. Resolution awarding Public Works Contract C17-04, Beloit Police Evidence HVAC. This project will provide a roof top unit to heat, cool and control humidity of the Police Evidence room to current standards.

7. LICENSES

- a. Resolution approving an Operator's (Bartender's) License for Whitney Walraven. Ms. Walraven's initial application for an Alcohol Beverage Operator's (Bartender's) License was denied. She sent an e-mail to the Police Department objecting to the denial and has chosen to appeal the determination.

8. ORDINANCES

- a. Proposed Ordinance to amend various provisions of Chapters 6, 25 and 29 of the Code of General Ordinances of the city of Beloit pertaining to Hazardous Material Incident Response and the Wastewater Treatment System. Second Reading.
- b. Proposed Ordinance to remove parking on the east side of Hemlock Street across from 1772 Hemlock Street. First Reading.

9. APPOINTMENTS

- a. Board of Appeals
John P. Petersen, (replacing Randall Fiore) to a regular term ending May 31, 2017
Dustin Gronau, (replacing John P. Petersen) as a 1st Alternate term ending May 31, 2017
- b. Plan Commission
Incumbent James Faragher to a term ending April 30, 2020
Incumbent Erick "Otis" Johnson to a term ending April 30, 2020
- c. Police and Fire Commission
Incumbent Dennis Murphy to a term ending April 30, 2022

11. CITY MANAGER'S PRESENTATION

- a. City Branding and Logo Presentation

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving Water Utility Fees, Charges and Rates for the City of Beloit, Wisconsin.

13. ADJOURNMENT

CITY COUNCIL MEETING—TUESDAY, APRIL 18, 2017

On **Tuesday, April 18, 2017 beginning at 6:30 p.m.** in the City Hall Forum, the Beloit City Council will hold the Final Meeting of the Sitting Council and the Organizational Meeting of the New Council. The Agenda is available [here](#).

Following the meeting, a reception will be held outside of the Forum to welcome the new City Councilors. Light refreshments will be served.

CITY MEETING CALENDAR—APRIL 17—21, 2017

Monday, April 17	6:30 p.m.	Agenda Review , City Manager's Conference Room (All City Councilors)
Monday, April 17	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, April 18	6:30 p.m.	Council Organization Meeting , Forum (All City Councilors)
Tuesday, April 18	7:00 p.m.	Landmarks Commission , Forum
Wednesday, April 19	7:00 a.m.	Municipal Golf Committee , Krueger Haskell Golf Course Clubhouse
Wednesday, April 19	4:00 p.m.	Municipal Library Board, Beloit Public Library
Wednesday, April 19	5:30 p.m.	Equal Opportunities Commission , Forum (R. Dunkin)
Wednesday, April 19	7:00 p.m.	Plan Commission , Forum (K. Leavy)
Friday, April 21	9:00 a.m.	New City Councilor Orientation, 4th Floor City Hall (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

Saturday, April 15	1-3:00 p.m.	Easter Eggstravaganza Bunny Hop , Fun Zone at Gantry Park, State and Grand in downtown Beloit. Mascots, face painting, bounce house and more. Small fee for photos with the Easter Bunny, Fun Zone activities \$1/each. Please see attached .
Friday, April 21	4:30 p.m.	Roy Chapman Andrews 2017 Distinguished Explorer Award Event , Eaton Chapel, Beloit College Campus. Public Welcome, FREE event. This year's award recipient will be Wade Davis. A Celebratory Dinner will be held in the Science Center on the Beloit College Campus following the award event. The dinner is a ticketed event, reservations and payments can be made online at https://roychapmanandrewssociety.org
Saturday, April 29	11:00-2:00 p.m.	Día Del Niño Celebration and Cinco de Mayo , St. Jude Catholic Church, 717 Hackett Street. Admission is FREE, \$5 per person for food includes tostadas, beans, rice and drink. Music, games, face

PUBLIC NOTICE TO ALL CUSTOMERS OF БЕЛОIT WATER UTILITY

Beloit Water Utility has filed an application with the Public Service Commission of Wisconsin (PSCW) to increase water rates. The increase is necessary due to an estimated \$5 million increase in plant in service, an estimated \$300,000 increase in operation and maintenance expenses, and an estimated \$180,000 increase in depreciation expense since the last water rate case in 2010.

The total increase in water revenues requested is \$326,330 which will result in an estimated overall rate increase of 7% over the water utility's present revenues. If the request is granted, the water bill for general service for an average residential customer with a 5/8-inch or 3/4-inch meter who uses 500 cubic feet (3,750 gallons) of water per month will increase from \$14.40 to \$14.60, or 3%.

When the public fire protection charge is included, the total water bill for an average residential customer with a 5/8-inch or 3/4-inch meter who uses 500 cubic feet (3,750 gallons) of water per month will increase from \$18.58 to \$19.10, or 3% overall.

A telephonic public hearing on the application has been scheduled for Thursday, April 20, 2017, at 10:00 a.m. in the Large Conference Room at the Beloit Utilities and Engineering Facility, 2400 Springbrook Court, Beloit, Wisconsin. Scheduling questions regarding this hearing may be directed to the PSCW at (608) 266-3766.

A person may testify in this proceeding without becoming a party and without attorney representation. A person may submit this testimony in one of the following ways:

- **Web Comment.** Go to the PSCW's web site at <http://psc.wi.gov>, click on the "Public Comments" button on the side menu bar. On the next page select the "File a comment" link that appears for docket number 455-WR-103. Web comments shall be received no later than the day before the hearing.
- **Oral Comment.** Spoken testimony at the public hearing session.
- **Written Comment.** Instead of speaking at the hearing, write out a comment and submit it at the public hearing session.
- **Mail Comment.** All comments submitted by U.S. mail shall be received no later than the day before the hearing and shall be addressed to: Docket 455-WR-103 Comments, Public Service Commission, P.O. Box 7854, Madison, WI 53707-7854.

The PSCW intends to webcast this hearing live on the PSCW's web site at <http://psc.wi.gov> under the "PSC Live Broadcast" button.

All documents in this docket are filed on the Commission's Electronic Regulatory Filing (ERF) system. To view these documents: (1) go to the Commission's web site at <http://psc.wi.gov>, (2) enter "455-WR-103" in the box labeled "Link Directly to a Case," and (3) select "GO."

If you have any questions, please contact the Beloit Water Utility at (608) 364-5735.



PUBLIC NOTICE

The City of Beloit City Council will hold a **Workshop** on Monday, April 17, 2017 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: April 12, 2017
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 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 17, 2017**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation honoring Tony Scodwell (Leavy)
 - b. Proclamation in recognition of Beloit Floral Celebrating 100 years in Business (Leavy)
 - c. Proclamation declaring April 28, 2017 as Arbor Day (Leavy)
 - d. Proclamation declaring April 27, 2017 as Stand Against Racism Day (Leavy)
4. PUBLIC HEARINGS
5. PUBLIC COMMENTS
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 Special and Regular meetings of April 3, 2017 (Stottler)
 - b. Resolution approving an Electric Transmission Line Easement over a portion of the Eagles Ridge Park property at 3731 Golden Eagle Drive (Christensen)
Plan Commission recommendation for approval 4-0
 - c. Resolution approving a Class “B” Beer License for Los Corrales Restaurant, LLC, d/b/a Los Corrales Restaurant, located at 946 Wisconsin Avenue, Karla P. Robledo Mendoza, Agent (Stottler) ABLCC recommendation for approval 4-0
 - d. Resolution approving Change of Agent on the Class “A” Beer License of Speedway #4293, 2781 Milwaukee Road to Sheryl L. Latronico for the licensing period ending June 30, 2017 (Stottler) ABLCC recommendation for 4-0
 - e. Resolution authorizing Final Payment for Contract C16-04, Wisconsin Avenue Reconstruction-Woodward to White (Boysen)
 - f. Application for a Conditional Use Permit to allow the removal and relocation of office space in the DH, Development Holding District, for property located at 2100 Newark Road (Christensen) Refer to Plan Commission

- g. Resolution awarding Public Works Contract C17-04, Beloit Police Evidence HVAC (Boysen)

7. LICENSES

- a. Resolution approving an Operator's (Bartender's) License for Whitney Walraven (Risse)

8. ORDINANCES

- a. Proposed Ordinance to amend various provisions of Chapters 6, 25 and 29 of the Code of General Ordinances of the City of Beloit pertaining to Hazardous Material Incident Response and the Wastewater Treatment System (Simplot) Second Reading
- b. Proposed Ordinance to remove parking on the east side of Hemlock Street across from 1772 Hemlock Street (Boysen) First Reading

9. APPOINTMENTS

The individuals named below have been nominated for a seat on a city board, committee or commission. Each nomination is subject to confirmation by the City Council. Approval of appointments will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda

- a. Board of Appeals
John P. Petersen, (replacing Randall Fiore) to a regular term ending May 31, 2017
Dustin Gronau, (replacing John P. Petersen) as a 1st Alternate term ending May 31, 2017
- b. Plan Commission
Incumbent James Faragher to a term ending April 30, 2020
Incumbent Erick"Otis" Johnson to a term ending April 30, 2020
- c. Police and Fire Commission
Incumbent Dennis Murphy to a term ending 2022

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

- a. City Branding and Logo Presentation (Luther)

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving Water Utility Fees, Charges and Rates for the City of Beloit, Wisconsin (Miller)

13. 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 12, 2017
Lorena Rae Stottler
City of Beloit City Clerk
www.beloitwi.gov

City Council meetings occur on the first and third Mondays of the month. Meetings are televised on Charter Cable Access digital channel 992, and are live streamed via the Beloit Access Television (BATV) YouTube Channel. Council meetings are rebroadcast on Charter Cable Access digital channel 992 multiple times throughout the week, and are archived on the BATV YouTube Channel for viewing at your leisure.

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**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 18, 2017**

Final Meeting of Sitting Council

1. Call to Order
2. Roll Call
3. Announcements
4. Consideration of a Resolution to Adopt a City Logo
5. Adjournment

Organizational Meeting of New City Council

1. Oath of Office administered by 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. Consideration of a Resolution Affirming the Adoption of a City Logo
8. 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.

Lori S. Curtis Luther, City Manager

Dated: April 13, 2017
Lorena Rae Stottler,
City of Beloit City Clerk
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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, April 18, 2017, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the March 21st Meeting
3. Public Comments
4. Diep Phan & Amrish Chourasia – Certificate of Appropriateness
COA-2017-02 Review and consideration of a Certificate of Appropriateness to allow the replacement of existing siding on the residential structure at 847 Park Avenue.
5. Joe Sagona, College Park District, LLC. – Certificate of Appropriateness
COA-2017-04 Review and consideration of a Certificate of Appropriateness to allow the replacement of an existing garage door with a steel carriage house style door at 710 Park Avenue.
6. Report on Staff Activities Since Last Meeting
A. Report on Staff-Approved Certificates of Appropriateness
7. Discussion of Committee Structures and Assignments (including Ad Hoc Sign Committee)
8. Discussion of Changing Regular Meeting Location

*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: Rudy Moreno, Planner II
April 3, 2017

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MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, April 19, 2017, 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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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA
BELOIT EQUAL OPPORTUNITIES COMMISSION

Wednesday, April 19, 2017 at 5:30 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

1. Call to Order and Roll Call
2. Approval of Minutes of the March 6, 2017 Special Meeting
3. Public Participation
4. Review Fair Housing Materials
5. Review and Approval of Action Plan
6. Review and Approval of EOC Annual Strategy
7. Determine Date for EOC Workshop in May
8. Review Requirements for Establishment of EOC Subcommittee(s) under Section 1.82(16)(d) of the City of Beloit Ordinances
 - a) Determine Roles and Establish EOC Subcommittee(s)
 - b) Appoint Chair(s) to Subcommittee(s)
 - c) Appoint Secretary or Minute-taker for Subcommittee(s)
9. Update on Municipal ID Proposed by League of United Latin American Citizens (LULAC)
10. Commissioner Comments and Upcoming Events
11. Next Regular Meeting Date: June 21, 2017
12. Adjournment

Notice Emailed: April 13, 2017

Approved: Teri Downing
EOC Staff Liaison

Please Call 364-6650 before 3:00 p.m. on Tuesday, April 18, 2017
if you are unable to attend.

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, April 19, 2017 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 5, 2017 Meeting**
3. **Street Vacation – Penny Lane**
Public hearing, review and consideration of a petition to vacate and discontinue all of Penny Lane as a public right-of-way
4. **Conditional Use Permit – 2100 Newark Road – Contractor Office Use**
Public hearing, review and consideration of a Conditional Use Permit amendment to allow an expanded contractor office use in a DH, Development Holding District, for the property located at 2100 Newark Road in the City of Beloit
5. **Status Report on Prior Plan Commission Items**
6. **Adjournment**

If you are unable to attend this meeting, please contact Amber DesRoberts in the Community Development Department at 364-6650 **no later than 4:00 PM the day before the meeting.**

Notice Mailed: April 13, 2017

Approved: Drew Pennington, Director of
Planning & Building Services

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easter

eggstravaganza bunny hop!

SATURDAY, APRIL 15 • 1-3 PM

Fun Zone at Gantry Park

**Mascots • Face Painting • Bounce House
Balloon Animals • 400 Goodie Bags
Photos with the Easter Bunny**

Maps of participating locations will be available at the Fun Zone. Small fee for photos at Turtle Creek Bookstore (Barnes & Noble). Fun Zone activities \$1/each.



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Participating Sponsors:

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