



The Beloit Report

“To Become a Place Anyone Could Proudly Call Home for a Lifetime”

CURRENT EVENTS AND ACTIVITIES

**January 12,
2018**

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

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

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**Special points of
interest:**

- City Council Meeting Agenda (page 3)
- City Meetings and Events (page 6)

CITY MANAGER’S MEETINGS AND ACTIVITIES

- Met with Department Heads as a group
- One-on-one meetings with direct reports
- One-on-one meetings with City Councilors Clinton Anderson and Mark Preuschl
- Participated in the Greater Beloit Economic Development Executive Committee meeting
- Met with Public Works employees
- Participated in Public Works Director interview process
- Participated in the Chamber of Commerce Board Meeting
- Participated in negotiations for the Transit contract

PUBLIC NOTICE

In 2003, the City provided Community Development Block Grant (CDBG) funding to assist with the acquisition and construction of the Merrill Community Center. Merrill Community Center closed in 2016 and sold the building to Community Action in 2017. Federal regulations for CDBG funding require that any proceeds from the sale of real property acquired and/or constructed with CDBG funding, be returned to the CDBG program by commensurate percentage (i.e. if 46% of the entire project was funded with CDBG, then 46% percent of the sale proceeds must be returned to the CDBG program.) The amount of funding being returned to Beloit’s CDBG program from the sale of the Merrill Community Center is \$38,570.32, which is listed in the notice.

We are proposing to use the returned CDBG funding for our Housing Rehabilitation Program to support NRSA efforts. Because the “use” of the funding is being changed, we need to amend our Consolidated Plan (5-year CDBG Plan) and our 2017 Annual Action Plan (1-year CDBG Plan) to reflect this reprogramming of the funds. A substantial amendment requires public noticing, a 30-day public review/comment period, CDA review and recommendation, public hearing, and City Council approval. Public Notice [attached](#).

The following schedule will be followed for the substantial amendment process:

Dates	Activity
1/12/2018	Public Notice – BDN and City Website
1/14/2018	Public Notice - Stateline
1/15/2018 to 2/16/2018	30 Day Public Review
1/24/2018	CDA Review and Recommendation
2/19/2018	City Council – PH and Approval

PUBLIC INFORMATION MEETING

Prairie Avenue (County G) Roadway Improvement Project

The public is invited to attend a meeting on **Thursday, January 18, 2018 from 5:00 - 7:00 p.m.** (Summary Presentation at 5:30 p.m.) at Aldrich Intermediate School (Library), 1859 Northgate Drive to learn more about the proposed roadway improvements for Prairie Avenue. The project will take place in 2019 and extend from the Cranston Road intersection to the Huebbe Parkway intersection. [Attached](#) is an invitation to attend, an informational sheet and public notice.

ROCK STEADY BOXING PROGRAM

We are challenging Parkinson's Disease in Rock County this year, thanks to a new program called "Rock Steady Boxing." Join us at **6:00 p.m. on Tuesday, January 16, 2018** at the Rotary River Center, 1160 Riverside Drive in Beloit. Hear from local resident Tim Scholten as he talks about his battle with Parkinson's and from Rock Steady Coach, Doug Anderson. Sponsored by Beloit Leisure Services and Grinnell Hall, the Rock Steady classes will begin in February. Rock Steady Boxing is a non-profit organization designed to help people with Parkinson's Disease improve their quality of life. Please pre-register for this FREE program by calling Grinnell Hall at 608-364-2875.

BELOIT WINTERFEST

Be sure to mark the calendar for Winterfest, scheduled for **Friday, January 19, through Sunday, January 21, 2018**. Family friendly activities have been scheduled at various locations. Some require pre-registration, some have free admission - please read through the [attached](#) brochure and get ready to have some fun!

SURVEY

The City of Beloit's Sustainability Committee invites you to participate in a short survey regarding electric vehicles. Please feel free to share the following survey link:

<https://www.surveymonkey.com/r/EVSURVEY17>

CITY COUNCIL MEETING – TUESDAY, JANUARY 16, 2018

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 7:00 p.m. City Council Meeting. The entire City Council Agenda Packet is available on the City's website ([click here](#)).

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Introducing newly hired and promoted employees

4. PUBLIC HEARINGS

- a. Consideration of Resolution 2018-001 approving an amendment to the 2017 HOME Budget. The City of Beloit currently has prior year funds available in the HOME program. City staff is proposing an amendment to the HOME budget to use \$60,000 of prior year HOME funds for down payment assistance. The Community Development Authority reviewed this request in November, 2017 and recommended approval of the proposed budget amendment. A public notice was published in the Beloit Daily News in December and no comments were received from the public.
- b. Consideration of Resolution 2018-002 authorizing an amended Conditional Use Permit to allow Limited Vehicle Service Uses for the property located at 1314 Madison Road. Plan Commission recommendation for approval 7-0 with conditions and restrictions listed on the resolution.

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. Consider Approval of the Minutes of the Regular Meeting of December 18, 2017
- b. Consideration of Resolution 2018-003 combining Polling Places for February 20, 2018 Spring Primary Election (Wisconsin Supreme Court and School District of Beloit). Voter turnout for this election is expected to be extremely low and combining polling places can result in savings of \$6,000. It is proposed that the regular nine polling places be reduced to two, with voters in Wards 1-12 voting at the Beloit Historical Society (845 Hackett Street) and voters in Wards 13-25 voting at Central Christian Church (2460 Milwaukee Road).
- c. Consideration of Resolution 2018-004 authorizing the City Manager of the City of Beloit to submit applications to the Wisconsin Department of Transportation (WisDOT) 2018-2022 Transportation Alternative Program (TAP) Grant Award Cycle. If received, this grant will construct a new bicycle/pedestrian path in the City. The path would be off road from White Avenue to Leeson Park Road with decorative lighting included.
- d. Consideration of Resolution 2018-005 approving a Relocation Order to acquire Temporary Limited Easements for Construction and Permanent Limited Easements for Utility Relocations over three separate parcels in order to relocate a water main and fire hydrant and sanitary sewer main that will be impacted by the I-39/90 expansion project. Plan Commission recommendation for approval 6-0.
- e. Consideration of Resolution 2018-006 authorizing Final Payment of Public Works Contract C17-04, Police Evidence Room HVAC. Work under this contract has been completed satisfactorily and in conformance with the requirements of the contract. Final payment of \$2,667.50 is recommended.
- f. Consideration of Resolution 2018-007 authorizing Final Payment of Public Works Contract C17-05, Cracksealing and Sealcoating. Work under this contract has been completed satisfactorily and in conformance with the requirements of the contract. Final payment of \$2,000 is recommended.
- g. Consideration of Resolution 2018-008 authorizing Final Payment of Public Works Contract C17-06, Operations Roof Replacement. Work under this contract has been completed satisfactorily and in conformance with the requirements of the contract. Final payment of \$13,797.40 is recommended.

- h. Consideration of Resolution 2018-009 authorizing Final Payment of Public Works Contract C17-19, Bridge Sealing and Painting. Work under this contract has been completed satisfactorily and in conformance with the requirements of the contract. This project applied protective coatings to five city bridges. Final payment of \$2,000 is recommended.
- i. Consideration of Resolution 2018-010 authorizing Final Payment of Public Works Contract C17-22, City Hall Roof Replacement. Work under this contract has been completed satisfactorily and in conformance with the requirements of the contract. This project replaced four small roofs that were beyond their useful lives and repaired several others. Final payment of \$1,560 is recommended.
- j. Consideration of Resolution 2018-011 approving State/Municipal Financial Agreement for State-Let Highway Project between the State of Wisconsin and the City of Beloit related to I-43 Interchange New Alignment Project. This is an update to the last agreement that was approved by the City Council in 2008. It includes additions to the agreement based in part on the new federal transportation laws that have been passed since 2008 including MAP 21 and the FAST Act.
- k. Consider Application for a Conditional Use Permit to allow a rooftop seating area and to amend the layout of existing Drive-Up Automated Teller Machine (ATM) in the CBD-1, Central Business District - Core, for property located at 419 Pleasant Street. The property at 419 Pleasant Street is being renovated into a hotel and restaurant. The rooftop seating area would be for restaurant and/or hotel guests. The applicant has proposed a significant change in the layout of the parking lot in order to increase the number of parking stalls. This project involves a complete reconstruction of the parking lot. This item will be referred to Plan Commission for review and recommendation.
- l. Consideration of Resolution 2018-012 Setting a Date for a Public Hearing for the Vacation of a Part of Maple Avenue Right-of-Way in the City of Beloit, Rock County, Wisconsin. The proposed area to be vacated is 3,439 square feet in area, and consists of excess right-of-way that is a remnant of the prior alignment of Maple Avenue's intersection with Fourth Street. The intent of this petition is to vacate and attach the excess right-of-way to the adjacent parcel in order to accommodate the proposed School District of Beloit Administrative Office/Welcome Center. This item will be referred to Plan Commission for review and recommendation.
- m. Consideration of Resolution 2018-013 approving 2018-2021 Contract between the City of Beloit and the Humane Society of Southern Wisconsin, Inc. (HSSW) for Animal Care and Shelter Services. The HSSW is utilized for a range of services in regards to our animal control responsibilities. The City's cost will remain constant at \$97,500/year for each year of the four-year agreement.
- n. Consideration of Resolution 2018-014 approving Cooperative Agreement for Continuing Transportation Planning for the Beloit, Wisconsin Metropolitan Area between State of Wisconsin, Department of Transportation and the Stateline Area Transportation Study Metropolitan Planning Organization and the City of Beloit (Beloit Transit System). The proposed agreement is required by the federal government as a condition of receiving federal grant dollars. The update to the agreement includes additions based in part on the new federal transportation laws that have been passed since 2008 including MAP 21 and the FAST Act. The Policy Board for the Stateline Area Transportation Study approved the agreement at its December 7, 2017 meeting.

7. LICENSES

- a. Resolution 2018-015 considering the Approval/Denial of 2017 - 2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License for the period December 8, 2017 - January 5, 2018.
- b. Consideration of Resolution 2018-016 approving a Class "B" Beer and "Class B" Liquor License for Truk'T LLC, % Hendricks Commercial Properties LLC, d/b/a Truk'T, located at 443 E. Grand Avenue, Jeff Whiteman, Agent. Alcohol Beverage License Control Committee recommendation for approval 5-0.
- c. Consider Application for a Class "B" Beer and "Class C" Wine License for SUPER TACOS Y TORTAS EL NENO, LLC,

located at 946 Wisconsin Avenue, Javier Montero Figueroa, Agent, for the license period ending June 30, 2018. This item will be referred to Alcohol Beverage License Control Committee for review and recommendation.

9. APPOINTMENTS

a. Appointments

Alcohol Beverage License Control Committee

- **Shelly Cronin** (replacing Dr. Dennis Baskin) as Beloit School District's Representative for the 2017-2018 school year.

Business Improvement District (Downtown Beloit Association) Board

- Incumbent **Guy Bucciferro** (Owner Occupant) to a three year term ending December 31, 2020
- Incumbent **Douglas Kelley** (Owner Occupant) to a three year term ending December 31, 2020
- **Nicole Clewer** (replacing Betsy Schmiechen as Property Owner) for a term ending December 31, 2020
- **Stephanie Ashley-Hoppe** (replacing Peter Fronk as Non-Owner Occupant) for a term ending December 31, 2020
- **Michael Marquette** (replacing Meghan Moss as Owner Occupant) for a term ending December 31, 2019

Community Development Authority

- **Jennifer Murray** (replacing Loretta Evans) to a term ending December 31, 2019

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. The City Council will adjourn into Closed Session in the City Manager's Conference Room on the 4th Floor pursuant to section 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss negotiating strategies related to collective bargaining. The City Council may reconvene into open session.
- b. The City Council may adjourn into Closed Session in the City Manager's Conference Room on the 4th Floor pursuant to § 19.85(1)(g), Wis. Stats. for the purposes of conferring 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 and pursuant to § 19.85(1)(e), Wis. Stats for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; namely, to discuss the Town of Beloit's incorporation petition and possible boundary agreement. The Council will not reconvene into open session.

13. ADJOURNMENT

CITY MEETING CALENDAR—JANUARY 15 - 19, 2018

Monday, January 15	8:00 a.m.	Second Annual Dr. Martin Luther King, Jr. Unity Breakfast , Eclipse Center
Tuesday, January 16	6:30 p.m.	Agenda Review , City Manager's Conference Room (All City Councilors)
Tuesday, January 16	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, January 16	Cancelled	Landmarks Commission (C. Anderson)
Wednesday, Jan. 17	4:00 p.m.	Municipal Library Board , Beloit Public Library (C. Anderson)
Wednesday, Jan. 17	7:00 p.m.	Plan Commission , Forum (K. Leavy)
Thursday, Jan. 18	5:00 p.m.	Public Information Meeting , Prairie Avenue (County G) Roadway Improvement Project, Aldrich School Library, 1859 Northgate Drive

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, January 13	10:00 - 2:00 p.m.	Friends at Beloit Library (FABL) book sale at the Beloit Public Library, 605 Eclipse. Buy one big brown bag full of books for \$1, get a second bag of books FREE! FABL is cleaning out the warehouse and getting ready for 2018 book inventory, so the 2017 warehouse books have got to go. Proceeds from FABL sales are returned to the library for programs and services.
January 19 - 21		Beloit Winterfest - various locations, please see attached for more information.
February 8	6:00 p.m.	Downtown Beloit Association Annual Awards Dinner . La Casa Grande Banquet Hall, 618 Fourth Street. \$25 admission includes hors d'oeuvres, drink ticket and a cash bar. RSVP by February 2nd to 608-365-0150 or crystal@downtownbeloit.com

PUBLIC NOTICE

The City of Beloit is proposing to amend its 2015-2019 Consolidated Plan and 2017 Annual Action Plan (AAP) to reprogram \$38,570.32 of unspent Community Development Block Grant (CDBG) program income earned from the sale of the Merrill Community Center to the City's Housing Rehab Loan Program.

This notice is to inform the public that a 30 day comment period begins January 15, 2018 and ends February 16, 2018. During that timeframe, the amended 2018 AAP and Budget will be available for review on Third Floor of City Hall in the Community Development Department, 100 State Street, between 8:00AM and 5:00PM, Monday through Friday. The amended 2017 AAP and Budget will also be available at the Beloit Public Library, and on the City's website at www.beloitwi.gov under Departments – Community Development. The Community Development Authority (CDA) will review the amended 2017 AAP and Budget on Wednesday, January 24, 2018 at 4:30PM in the City Hall Forum at 100 State Street to provide a recommendation to City Council. A public hearing and final action will take place on the amended 2017 AAP and Budget on Monday, February 19, 2018 at 7:00PM during the City Council meeting in the City Hall Forum of City Hall, 100 State Street.

For further information or to submit comments, contact Teri Downing in the Community Development Department at (608)364-6705 or by email at downingt@beloitwi.gov.

Teri Downing, Director of Community and Housing Services

Published: 1/12/2018 on City Website

Published: 1/12/2018 in Beloit Daily News

Published: 1/14/2018 in Stateline News

Prairie Avenue (County G) Roadway Improvement Project; ID 5989-00-13

Public Information Meeting

You are invited to attend a public information meeting (PIM) for the upcoming Prairie Avenue (County G) roadway improvement project in the City of Beloit and Town of Beloit, Rock County. The project begins at the Cranston Road intersection and continues north approximately 1.2 miles to the Huebbe Parkway intersection. The PIM time and location are as follows:

Thursday, January 18, 2018
5 to 7 P.M. (Summary Presentation at 5:30 P.M.)
Aldrich Intermediate School (Library)
1859 Northgate Drive Beloit, WI 53511

Proposed roadway improvements include concrete joint repair, spot replacement of existing concrete pavement/concrete curb and gutter, milling the existing concrete pavement, and overlaying the remaining concrete pavement with asphalt. Additional proposed roadway improvements include raised median treatments, traffic signal upgrades, multi-use path construction (west side from Cranston Road to Hart Road) and new sidewalk/on-street bike lanes (both sides from Hart Road to Huebbe Parkway). Construction is scheduled for 2019.

If you are unable to attend the meeting but have questions or comments, please contact Jason Dupuis, Project Manager at the City of Beloit–Engineering Department at 2400 Springbrook Court, Beloit, WI 53511, email: DupuisJ@beloitwi.gov, or phone: (608) 364-6735.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número (608) 364-6690.

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Prairie Avenue (Cranston Road to Huebbe Parkway)

January 2018

County G, Rock County



Project Location

The Prairie Avenue roadway improvement project is located in the City of Beloit and Town of Beloit, Rock County. The project begins at the Cranston Road intersection and continues north approximately 1.2 miles to the Huebbe Parkway intersection.

Project Purpose

The purpose of the Prairie Avenue roadway improvement project is to address current concrete pavement distresses, evaluate multi-modal access opportunities, and upgrade traffic signal components/timings.

Project Need

The existing concrete pavement was last improved in 1982 and is experiencing severe transverse joint failures. There are currently gaps in the sidewalk facility and no current bicycle accommodations along the corridor. Existing traffic signals need to be upgraded to current standards.

Proposed Improvements

Roadway

- Concrete joint repair, spot replacement of existing concrete pavement and curb and gutter, milling the existing concrete pavement, and overlaying the remaining concrete pavement with asphalt.
- Median treatment modifications between Cranston Road and Hart Road, including a combination of raised medians with designated left-turn lanes and a two-way left-turn lane (TWLTL).
- 4- to 3-lane reconfiguration (one lane in each direction with a center TWLTL) between Hart Road and Huebbe Parkway to match the newly constructed roadway section north of Huebbe Parkway.

Multi-Modal Access

- Replace the existing concrete sidewalk along the west side of Prairie Avenue with an asphalt path between Cranston Road and Hart Road.
- Construct new sidewalk on both sides of Prairie Avenue and add on-street bike lanes between Hart Road and Huebbe Parkway.

Traffic Signals

- Traffic signal re-timing evaluations, signal equipment upgrades, and relocation of the existing traffic signal at the Shopko Plaza entrance to the Hart Road intersection.

Right-of-way

Right-of-way acquisition is not required for this project.

For additional information about the project, contact:

Jason Dupuis, P.E.
City of Beloit Project Manager
(608) 364-6735
DupuisJ@beloitwi.gov

Ken Swanson, P.E.
Consultant Project Manager
Strand Associates, Inc.[®]
(608) 251-4843 ext. 1003
ken.swanson@strand.com

***See reverse side for additional information.*

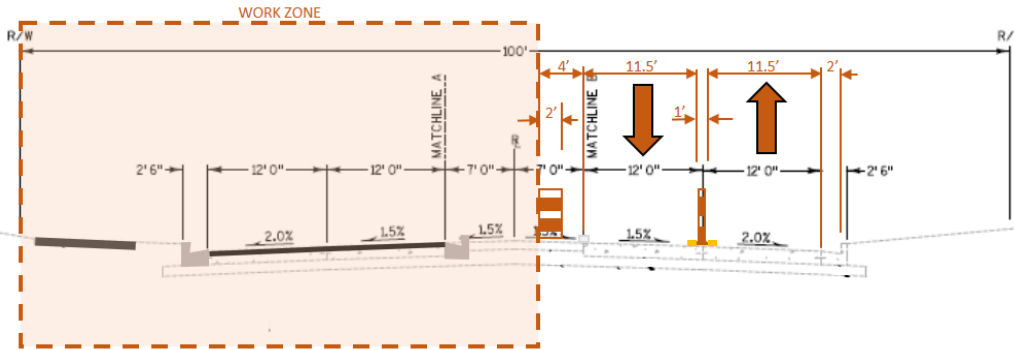
Construction Schedule

Construction is scheduled for 2019.

Traffic Control

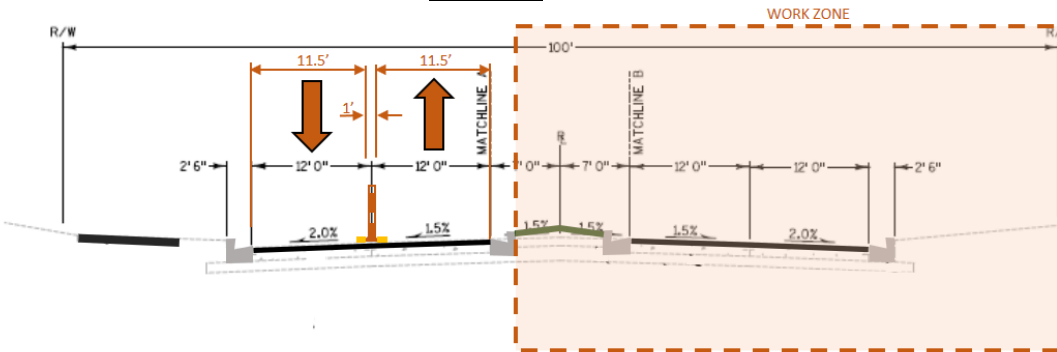
Prairie Avenue will be open to traffic throughout construction. Staged traffic control will be used to keep one lane open in each direction at all times during construction.

Stage 1



- Left-turn movements will be prohibited to/from local businesses and residences between intersections.
- Pedestrian access will be limited during the removal of the existing sidewalk and construction of the new path/sidewalk along the west side of Prairie Avenue.

Stage 2



- Left-turn movements will be prohibited to/from local businesses and residences between intersections.
- Pedestrian access will be maintained on the new path/sidewalk along the west side of Prairie Avenue.

Project Schedule

Task	Timetable
Final Plans Submitted	November 2018
Bid Letting	Spring 2019
Construction Starts	Spring 2019

Note:
During milling, joint repair, and paving operations, driveway access may be temporarily closed. The construction project manager and contractor will coordinate with each affected property owner or business.

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PUBLIC NOTICE

City of Beloit Engineering Department will hold a Public Information Meeting on Thursday, January 18, 2018, from 5:00 p.m. - 7:00 p.m. (Summary Presentation at 5:30 p.m.) at Aldrich Intermediate School (Library), located at 1859 Northgate Drive, Beloit WI 53511. The purpose of the meeting is to provide an update on the 2019 Improvements to Prairie Avenue (County G). The Beloit City Council has been invited, and a quorum may be present.

Lori S. Curtis Luther, City Manager

Dated: January 15, 2018
Lorena Rae Stottler
City Clerk-Treasurer
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 Clerks Office at 364-6680, 100 State Street, Beloit WI 53511.



PUBLIC NOTICE

The School District of Beloit is hosting the **Second Annual Dr. Martin Luther King, Jr. Unity Breakfast** on Monday, January 15, 2018, from 8:00 – 10:00 a.m. at the Eclipse Center, 3 Eclipse Blvd, Beloit WI 53511. A quorum of City Council members may be present.

Lori S. Curtis Luther, City Manager

Dated: January 11, 2018
Lorena Rae Stottler
City Clerk
www.beloitwi.gov

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**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th Floor City Manager's Conference Room
6:30 PM
Tuesday, January 16, 2018**

*

The Beloit City Council will hold a Workshop on Tuesday, January 16, 2018 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

Dated: January 10, 2018
Lorena Rae Stottler
City Clerk-Treasurer
www.beloit.wi.gov

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AGENDA
BELOIT CITY COUNCIL
City Hall Forum- 100 State Street
7:00 PM
Tuesday, January 16, 2018

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.a. Introducing newly hired and promoted Employees
4. PUBLIC HEARINGS
 - 4.a. Consideration of Resolution 2018-001 approving an amendment to the 2017 HOME Budget (Christensen)
[Attachment](#)
 - 4.b. Consideration of Resolution 2018-002 authorizing an amended Conditional Use Permit to allow Limited Vehicle Service Uses for the property located at 1314 Madison Road (Christensen) Plan Commission recommendation for approval 7-0
[Attachment](#)
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.

 - 6.a. Consider Approval of the Minutes of the Regular Meeting of December 18, 2017 (Stottler)
[Attachment](#)
 - 6.b. Consideration of Resolution 2018-003 combining Polling Places for February 20, 2018 Spring Primary Election (Stottler)
[Attachment](#)
 - 6.c. Consideration of Resolution 2018-004 authorizing the City Manager of the City of Beloit to submit applications to the Wisconsin Department of Transportation (WisDOT) 2018-2022 Transportation Alternative Program (TAP) Grant Award Cycle (Flesch)
[Attachment](#)

- 6.d. Consideration of Resolution 2018-005 approving a Relocation Order to acquire Temporary Limited Easements for Construction and Permanent Limited Easements for Utility Relocations (Christensen) Plan Commission recommendation for approval 6-0
[Attachment](#)
- 6.e. Consideration of Resolution 2018-006 authorizing Final Payment of Public Works Contract C17-04, Police Evidence Room HVAC (Flesch)
[Attachment](#)
- 6.f. Consideration of Resolution 2018-007 authorizing Final Payment of Public Works Contract C17-05, Cracksealing and Sealcoating (Flesch)
[Attachment](#)
- 6.g. Consideration of Resolution 2018-008 authorizing Final Payment of Public Works Contract C17-06, Operations Roof Replacement (Flesch)
[Attachment](#)
- 6.h. Consideration of Resolution 2018-009 authorizing Final Payment of Public Works Contract C17-19, Bridge Sealing and Painting (Flesch)
[Attachment](#)
- 6.i. Consideration of Resolution 2018-010 authorizing Final Payment of Public Works Contract C17-22, City Hall Roof Replacement (Flesch)
[Attachment](#)
- 6.j. Consideration of Resolution 2018-011 approving State/Municipal Financial Agreement for State-Let Highway Project between the State of Wisconsin and the City of Beloit related to I-43 Interchange New Alignment Project (Flesch)
[Attachment](#)
- 6.k. Consider Application for a Conditional Use Permit to allow a rooftop seating area and to amend the layout of existing Drive-Up Automated Teller Machine (ATM) in the CBD-1, Central Business District- Core, for property located at 419 Pleasant Street (Christensen) Refer to Plan Commission
[Attachment](#)
- 6.l. Consideration of Resolution 2018-012 Setting a Date for a Public Hearing for the Vacation of a Part of Maple Avenue Right-of-Way in the City of Beloit, Rock County, Wisconsin (Christensen) Accept and Refer to Plan Commission
[Attachment](#)
- 6.m. Consideration of Resolution 2018-013 approving 2018-2021 Contract between the City of Beloit and the Humane Society of Southern Wisconsin, Inc. for Animal Care and Shelter Services (Krueger)
[Attachment](#)
- 6.n. Consideration of Resolution 2018-014 approving Cooperative Agreement for Continuing Transportation Planning for the Beloit, Wisconsin Metropolitan Area between State of Wisconsin, Department of Transportation and the Stateline Area Transportation Study Metropolitan Planning Organization and the City of Beloit (Beloit Transit System) (Flesch)
[Attachment](#)

7. LICENSES

- 7.a. Resolution 2018-015 considering the Approval/Denial of 2017- 2019 Applicants for an Alcohol

Beverage Operator's (Bartender's) License for the period December 8, 2017 - January 5, 2018 (Stottler)

[Attachment](#)

7.b. Consideration of Resolution 2018-016 approving a Class "B" Beer and "Class B" Liquor License for Truk'T LLC, % Hendricks Commercial Properties LLC, d/b/a Truk'T, located at 443 E. Grand Avenue, Jeff Whiteman, Agent (Stottler) ABLCC recommendation for approval 5-0

[Attachment](#)

7.c. Consider Application for a Class "B" Beer and "Class C" Wine License for SUPER TACOS Y TORTAS EL NENO, LLC, located at 946 Wisconsin Avenue, Javier Montero Figueroa, Agent, for the license period ending June 30, 2018 (Stottler) Refer to ABLCC

[Attachment](#)

8. ORDINANCES

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 appointment 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.

9.a. Appointments

[Appointments](#)

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

12. REPORTS FROM BOARDS AND CITY OFFICERS

12.a. The City Council will adjourn into Closed Session in the City Manager's Conference Room on the 4th Floor pursuant to section 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss negotiating strategies related to collective bargaining. The City Council may reconvene into open session (Luther)

12.b. The City Council may adjourn into Closed Session in the City Manager's Conference Room on the 4th pursuant to § 19.85(1)(g), Wis. Stats. for the purposes of conferring 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 and pursuant to §19.85(1)(e), Wis. Stats. for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session ; namely, to discuss the Town of Beloit's incorporation petition and possible boundary agreement. The Council will not reconvene into open session (Luther/Krueger)

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.

Lorena Rae Stottler
City of Beloit Clerk-Treasurer
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 and are archived on the BATV YouTube Channel for viewing at your leisure.

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

Office: 608/364-6700 • Fax: 608/364-6609

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MEMORANDUM

TO: Landmarks Commission Members

FROM: Rudy Moreno, Planner II

DATE: January 3, 2018

SUBJECT: Cancellation of Landmarks Commission Meeting

Since no applications have been submitted, the regularly scheduled **January 16, 2018** meeting of the Landmarks Commission has been cancelled. The next Landmarks Commission meeting is scheduled for Tuesday, February 20, 2018.

Please contact me at (608) 364-6708 or morenor@beloitwi.gov if you have any questions or require more information.

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cc: City Clerk's Office
City Manager's Office
Media



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, January 17, 2018 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of Minutes from the December 20, 2017 Library Board meeting.
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. Monthly financial report and approval of library and café bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, February 21, 2018

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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. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI



MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, January 17, 2018 at 7:00 PM
The Forum
Beloit City Hall
100 State Street, Beloit

1. **Call to Order and Roll Call**
2. **Approval of the Minutes of the December 20, 2017 Meeting**
3. **Conditional Use Permit – 419 Pleasant Street**
Public hearing, review and consideration of a Conditional Use Permit to allow a rooftop seating area and to amend the layout of an existing Drive-Up Automated Teller Machine (ATM) in the CBD-1, Central Business District-Core, for the property located at 419 Pleasant Street
4. **Status Report on Prior Plan Commission Items**
5. **Adjournment**

If you are unable to attend this meeting, please contact Frank Fuerte in the Community Development Department at 364-6700 **no later than 4:00 PM the day before the meeting.**

Notice Posted: January 12, 2018
Julie Christensen, Community Development Director

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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

Beloit Winterfest



FRIDAY, JANUARY 19:

- Kick off Winterfest with Bingo! Grinnell Hall (631 Bluff Street) 9:00 am-11:00 am! Fun bingo, prizes, snacks and drinks! FREE!
- The Beloit Public Library (605 Eclipse Blvd.) 2:00 pm-3:00 pm will be offering finger knitting for kids ages 9-13. All materials provided, while supplies last. Registration is not necessary. FREE!
- **New in 2018!** Family Movie Night! Grinnell Hall Auditorium and Great Room (631 Bluff Street), your choice of **two** great family movies will be showing! Pack your lawn chairs and blankets, this family fun night is sure to please! Doors open at 5:30 pm, movies start at 6:00 pm, several local mascots will be visiting before the movie! Limited concessions available for purchase, FREE popcorn and FREE admission! [#BeloitWinterfestFun](#)
- Edwards Ice Arena Open Skate (2101 Cranston Road) with DJ Al from 7:00 pm to 9:00 pm. Bring a non-perishable food item donation and receive a FREE skate rental. Regular admission fees apply.

SATURDAY, JANUARY 20:

- The Welty Environmental Center (Big Hill Center) hosts "The World of Birds" Noon-2:00 pm. Hands on activities showing bird habitat and adaptations. Test your skills! Learn to identify birds by their songs and feathers! See what birds are hanging out around Big Hill Park and make a bird feeder! FREE! [#BeloitWinterfestFun](#)
- **New in 2018!** Stateline Family YMCA Gymnastic Center (1239 Huebbe Parkway) Try out "Gymnastics with Your Family" 12:30 pm-2:00 pm. Can you balance on the high beam? Climb the rope? Maybe you just want to jump in the above ground pit! Gymnastics Staff will be ready to help you explore! YMCA Members \$10/Family, Community Members \$20/Family.
- Open Family Swim at the Beloit Memorial High School Natatorium 1:00 pm-3:00 pm, \$3.00/person or \$10.00/Family of 4. Youth must be accompanied by an adult.
- Open Skate at Edwards Ice Arena (2101 Cranston Road) from 2:00 pm-4:00 pm. Bring a non-perishable food item donation and receive a FREE skate rental. Regular admission fees apply.
- Nature at the Confluence hosts "Winter Walk About" (306 Dickop in South Beloit) 3:30-5:00 pm with outdoor family options! Hike trails where the Turtle Creek meets the Rock River! Family photo challenge, s'mores, FREE! [#BeloitWinterfestFun](#)
- Rocktown Adventures (Nature at the Confluence Campus) offers Snowshoe Hike/Instruction 3:00-4:30 pm or Backpacking the Appalachian Trail/Outdoor Educational Series 1:00-2:00 pm. Fees apply, pre-register Rocktown Adventures 815-636-9066
- 4's Co-Ed Adult Volleyball Tournament at Beloit Memorial High School. Competitive (A/B) \$100.00 team entry (cash payouts). Rec (C/D/E) \$50.00 team entry. Pre-register by January 20th, for more information call Sonya at (608) 364-2890 x3.

SUNDAY, JANUARY 21:

- **Family Favorite!** Horse Drawn Sleigh Rides at Big Hill Park, 11:00 am to 1:00 pm. FREE! [#BeloitWinterfestFun](#)
- The Welty Center invites all to warm up from the sleigh rides and enjoy hot chocolate! Limited binoculars will be available for self guided hike and scavenger hunt- see how many different birds can spotted in the park! FREE!
- **New in 2018!** Family friendly, Log Rolling Demonstration!! Noon-1:00 pm at the Stateline Family YMCA (501 3rd Street) FREE!
- Open Family Swim at the Stateline Family YMCA (501 3rd Street) 1:00 pm-3:00 pm, \$3.00/person or \$10.00/Family of 4. Youth must be accompanied by an adult.
- Open Skate at Edwards Ice Arena (2101 Cranston Road) from 2:00 pm to 4:00 pm. Bring a non-perishable food item donation and receive a FREE skate rental. Regular admission fees apply.
- Euchre Tournament at Krueger Haskell Club House (1611 Hackett Street) at 12:45 pm. \$5.00 entry fee and quarter bumps. **Please pre-register by calling** (608) 364-2890 no later than Wednesday, January 17th.

DAILY: * The Sledding Hill, Hospital Hill on Olympian Blvd * All City Trails are open for Cross Country Skiing
* Snow Shoes available for rent! Call for more information, (608) 361-1377 [#BeloitWinterfestFun](#)



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Share your photos! Use [#BeloitWinterfestFun](#)
Need more info? Contact the **Recreation Office**
608-364-2890 at 2351 Springbrook Court
Office Hours: 7:00 am-4:00 pm Monday-Friday
www.beloitrecreation.com