



The Beloit Report

"To Become a Place Anyone Could Proudly Call Home for a Lifetime"

CURRENT EVENTS AND ACTIVITIES

**February 2,
2018**

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

Lori S. Curtis Luther
City Manager
City of Beloit
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**Special points of
interest:**

- City Council meeting agenda (page 3)
- City Events (page 5)

CITY MANAGER'S MEETINGS AND ACTIVITIES

- Participated in the Economic Development Rapid Response Team meeting
- Met with Department Heads as a group, and individually with several direct reports.
- Looking forward to attending the opening reception at Beloit Art Center for Councilor Mark Preuschl's photographic display.

CITY COUNCILOR MARK PREUSCHL EXHIBITS PHOTOS AT BELOIT ART CENTER

The Beloit Art Center, 520 E. Grand Ave., will host an opening reception on Friday, February 2 from 5:00 - 8:00 p.m., featuring the photographs of City Councilor Mark Preuschl. The exhibit will run until February 24, 2018. You've certainly seen Mark riding around Beloit on his bicycle, or peering through his camera lens at various Beloit events. This is an opportunity to see a collection of photographs, and talk to Mark about his choice of subjects and vision. Photographs will be available for purchase, with a small percentage going to benefit the Beloit Art Center.

VALENTINE'S DAY SKATE

Edwards Ice Arena, 2101 Cranston Road, Beloit, is open through March 9, 2018 to the public. **February 2nd is the Valentine's Day Skate.** Bring your Sweetheart and receive a free skate rental. Regular Admission Prices apply. DJ AI will be spinning the music and there will be games and candy, too. Hours are 7:00 p.m. to 9:00 p.m.

Public Skate Schedule:

- Fridays: 7:00 - 9:00 p.m. (Through March 9th)
- Saturdays: 2:00 - 4:00 p.m. (Through February 3rd)
- Sundays: 2:00 - 4:00 p.m. (Through February 11th)

LAW ENFORCEMENT TASK FORCE ACTIVITY

Officers from the Beloit Police Department will participate in the Rock County Impaired Driving Enforcement Task Force on **February 3 and 17, 2018**. More officers will be on patrol to discourage driving while impaired. The Rock County Impaired Driving Enforcement Task Force includes the Rock County Sheriff's Department and the Janesville, Town of Beloit and City of Beloit police departments. Funding for the special enforcement periods is provided via a grant from the Wisconsin Department of Transportation. Please see [attached](#) for more information.

POLLING PLACES COMBINED FOR SPRING PRIMARY ELECTION

A Spring Primary Election will take place in the City of Beloit on **February 20, 2018**. The contests for the ballot include a primary for State Supreme Court and the School District of Beloit School Board. Because of low anticipated voter turnout, the regular nine polling places will be combined into two; one on the west side at the Beloit Historical Society, and one on the east side at Central Christian Church. Voters who typically vote in Wards 1-12 will vote at the Beloit Historical Society, and voters who typically vote in Wards 13-25 will vote at Central Christian Church. Please see the [attached](#) press release for more information.

NOTICE TO ELECTORS IN THE CITY OF BELOIT

Any qualified elector who is unable or unwilling to appear at the polling place on Election Day may request to vote an absentee ballot. [Attached](#) is information on how to request an absentee ballot, along with pertinent dates for absentee voting. For more information, please contact Lorena Rae Stottler, City Clerk at 364-6680.

COMPREHENSIVE PLAN STEERING COMMITTEE - PUBLIC OPINION SURVEY

Please consider taking a few minutes to complete a public opinion survey that will be used by the City of Beloit Comprehensive Plan Steering Committee in revising the plan that will guide the City's development and redevelopment over the next decade. We are especially focused on encouraging the development, redevelopment, preservation & rehab of housing in the City. The survey is available in English and Spanish, and should take no more than five minutes to complete. If you have questions, please contact Drew Pennington, Director of Planning and Building Services at 608-364-6711. Thank you.

Link to survey in English: <https://www.surveymonkey.com/r/KN6HV6V>

Link to survey in Spanish: <https://www.surveymonkey.com/r/KPLFX5W>

ROCKFORD'S AGEQUAKE THEATERS TO VISIT GRINNELL HALL

AgeQuake Theaters, a popular senior theater group based in Rockford, Illinois, will perform at Grinnell Hall Senior Center, 631 Bluff Street, on **Friday, February 9, 2018** at 10:00 a.m. The performance includes three one-act plays, *Calypso and I*, *Stamina*, and *Waverly Gallery*. The approximate 40-minute performance is free and made possible due to a generous grant from the Rockford Area Arts Council.

BELOIT POLICE DEPARTMENT BODY-WORN CAMERAS

The Beloit Police Department's goal is to equip all of its officers with body cameras this month to enhance its investigative capabilities, as well as increase transparency and accountability. The Police Department hosted a media day on Monday, January 29th, to let area reporters see the cameras in person. [Attached](#) is a fact sheet, with more information. Here is some of the coverage from the event:

Beloit Daily News: http://www.beloitdailynews.com/news/20180130/bpd_to_roll_out_body_cams

NBC 13, Rockford:

<http://www.wrex.com/story/37377323/2018/01/29/beloit-police-department-unveils-new-body-cameras>

ABC 17, Rockford: <http://www.mystateline.com/news/beloit-police-debut-new-body-cameras/944512567>

CBS 23, Rockford:

<http://www.wifr.com/content/news/Beloit-police-to-begin-wearing-body-cameras-471706394.html>

NBC 15, Madison:

<http://www.nbc15.com/content/news/Beloit-Police-roll-out-body-cameras--471700114.html>

BELOIT INTERNATIONAL FILM FESTIVAL 2018 PROGRAM REVEAL

The Greater Beloit Chamber of Commerce Business After Hours event on **Wednesday, February 7, 2018** will reveal the BIFF 2018 program. The Business After Hours event is open to the public, tickets are \$5/person. Join your friends at the Hampton Inn, 2700 Cranston Road, from 5:00 - 7:00 to learn more about the upcoming Beloit International Film Festival program line-up.

CITY COUNCIL MEETING – MONDAY, FEBRUARY 5, 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. Comments from UW-Whitewater Chancellor Beverly Kopper to discuss the University of Wisconsin System restructuring.

4. PUBLIC HEARINGS

- a. Consideration of Resolution 2018-018 authorizing a Conditional Use Permit for property located at 419 Pleasant Street for rooftop seating and ATM. Plan Commission recommendation for approval 7-0.

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 January 16, 2018.
- b. Consider Application for a new Class "A" Beer and "Class A" Liquor (Cider Only) License for Liberty Gas Mart Inc.,
d/b/a Liberty Mobil, located at 1407 Liberty Avenue, Harjinder Samra, Agent. Liberty Gas Mart is making application to change their Corporate Identity in an already licensed business to reflect the new corporate name from S & S Express Mart, Inc. to Liberty Gas Mart, Inc. This item will be referred to Alcohol Beverage License Control Committee for review and recommendation.
- c. Consider Application for a new Class "A" Beer and "Class A" Liquor (Cider Only) License for Shopiere Gas Mart Inc.,
d/b/a Beloit Mobil, located at 1902 Shopiere Road, Harjinder Samra, Agent. Shopiere Gas Mart Inc.,
d/b/a Beloit Mobil, located at 1902 Shopiere Road is making application to change their Corporate Identity in an already licensed business to reflect the new corporate name from Samra & Singh, Inc. to Shopiere Gas Mart, Inc. This item will be referred to Alcohol Beverage License Control Committee for review and recommendation.
- d. Consider Application for a PUD, Planned Unit Development (PUD) - Master Land Use Plan amendment for construction of the School District of Beloit Administrative Office/Welcome Center building located at 1500 Fourth Street. The proposed PUD - Master Land Use Plan involves the construction of a two-story, 25,000 square-foot office building to house administrative offices, board meeting rooms, training facilities, and other miscellaneous functions. It also includes an off-street parking lot containing 112 stalls with new driveways on Fourth Street and Shore Drive. This item will be referred to Plan Commission for review and recommendation.
- e. Consider Application for a Zoning Map Amendment to change the zoning district classification from C-3, Community Commercial District, to PUD, Planned Unit Development District for property located at 1500 Fourth Street. This item will be referred to Plan Commission for review and recommendation.

- f. Consider Application for Final Subdivision Plat of the Oaks No. 2 for property located at 2750 Rachel Terrace. The Preliminary Plat of The Oaks No. 2 was approved by the Plan Commission on August 9, 2017. The Final Plat includes all of the Preliminary Plat area. This item will be referred to Plan Commission for review and recommendation.
- g. Consideration of Resolution 2018-019 Rejecting all Bids for Public Works Contract C17-15, Rehabilitation and Coating of I-90 Water Tower. Six competitive bids were received; however, they were significantly more than the funds budgeted for this project. It was deemed that it was in the city's best interests to reject all bids, revise the specifications for a fall 2018 construction timeframe, and rebid the project as soon as possible.

7. LICENSES

- a. Consideration of Resolution 2018-017 approving 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License for the period January 5 - 31, 2018.

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Consideration of Resolution 2018-020 approving a Second Amendment to the Intergovernmental Agreement (IGA) between the City of Beloit, the County of Rock and the Ho-Chunk Nation. The First Amendment to the IGA relating to the development and operation of a Class III Gaming Facility by the Nation is set to expire at the end of March 2018. The proposed Second Amendment calls for an additional three year term in order to allow adequate time for the Nation's application to proceed through the lengthy review process.
- b. The City Council will adjourn into closed session pursuant to Wis. Stats. 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely to discuss annual appraisal procedure for City Manager Luther. The Council will not reconvene into open session.

13. ADJOURNMENT

CITY MEETING CALENDAR—FEBRUARY 5 - 9, 2018

Monday, February 5	4:30 p.m.	Special Police and Fire Commission meeting, Forum
Monday, February 5	6:30 p.m.	City Council Agenda Review , City Manager's Conference Room (All City Councilors)
Monday, February 5	7:00 p.m.	City Council meeting, Forum (All City Councilors)
Wednesday, Feb. 7	7:30 a.m.	Rock County Breakfast (K. Leavy and R. Dunkin)
Wednesday, Feb. 7	7:00 p.m.	Plan Commission , Forum (K. Leavy)

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

February 2	7:00-9:00 p.m.	Valentine's Day Skate at Edwards Ice Arena, 2101 Cranston Rd. Bring your Sweetie and receive a free skate rental. Regular Admission Prices apply. Games, candy and music by DJ AI.
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
February 10	10:00-2:00 p.m.	Friends at Beloit Library (FABL) Book Sale , featuring gently used books sold at bargain prices. Beloit Public Library, 605 Eclipse. (FABL is a 501(c)(3) organization. It accepts and resells donations of used books.)

CITY MANAGER

**Beloit Police Officers Participating in
Rock County Impaired Driving Enforcement Task Force in February**

February 1, 2018 - Officers from the Beloit Police Department will be participating in the Rock County Impaired Driving Enforcement Task Force on February 3 and 17, 2018.

During this additional enforcement, the Beloit Police Department will have more officers on patrol to discourage people from driving while impaired. The Beloit Police Department will have zero tolerance for driving under the influence, open intoxicants, seatbelt violations and improper use of child safety restraints.

“By choosing to get behind the wheel while impaired, drivers are putting the lives of everyone around them at risk,” said Sgt. Christian Dalton. “Our goal is to reduce the number of impaired drivers in Beloit and send the message that driving under the influence is never acceptable. We want to see each and every person get home safely each and every day.”

Driving under the influence includes the use of alcohol, illegal drugs or prescription medication. The Beloit Police Department suggests all motorists take steps to protect themselves and others:

- Ensure everyone in your vehicle is buckled up - every day, every trip. Watch your speed, be patient and alert.
- If you plan to use any alcohol, drugs or prescription medication that will impair your driving, choose a sober designated driver.
- If you're feeling buzzed, you likely are over the 0.08 BAC limit and should not drive. Take public transit, a taxicab, or ask a sober friend to drive you home.
- The Wisconsin DOT offers a free [Drive Sober mobile app](#) that includes a blood alcohol estimator, designated driver selector, and find-a-ride feature that uses a smart phone's GPS to locate alternative transportation.
- Some taverns and restaurants have programs to provide patrons with a safe ride home. Visit www.tlw.org/ and click on Safe Ride.
- Report impaired drivers to law enforcement by calling 911. Provide as much detail as possible on the driver, vehicle, and location.

The Rock County Impaired Driving Enforcement Task Force includes the Rock County Sheriff's Department and the Janesville, Town of Beloit and City of Beloit police departments. Funding for the special enforcement periods is provided via a grant from the Wisconsin Department of Transportation.

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City Clerk/Treasurer's Office
100 State Street Beloit, WI 53511
Main 608-364-6680 Fax 608-364-6642
www.beloitwi.gov
Equal Opportunity Employer

January 26, 2018

FOR IMMEDIATE RELEASE

For more information, contact:
Lorena Rae Stottler, City Clerk-Treasurer
(608) 364-6680
StottlerL@beloitwi.gov

**City of Beloit to Combine Polling Places for the
February 20, 2018 Spring Primary Election Only**

February 9, 2018 – The City Council of the City of Beloit has combined polling places for the Spring Primary Election to be held on February 20, 2018, in the City of Beloit.

The following polling place locations will be used for the wards indicated.

City of Beloit Polling Places:

Wards 1 - 12	Beloit Historical Society	845 Hackett Street
Wards 13 - 25	Central Christian Church	2460 Milwaukee Road

Voters in wards 1-9, who usually vote at Converse, Gaston, and Hackett Schools, will join voters in wards 10-12 and vote at the **Beloit Historical Society, 845 Hackett Street, Beloit, WI 53511** for this election only.

Voters in wards 13-22, who usually vote at the Beloit Public Library, First Congregational Church, Todd School, and River of Life UMC, will join voters in wards 23-25 and vote at **Central Christian Church, 2460 Milwaukee Road, Beloit, WI 53511** for this election only.

The City Council combined polling places due to the low expected voter turn-out for this spring primary election, which only includes a primary for State Superintendent of Public Instruction.

If you are unsure of your polling place and/or your voter registration status, or if you have any questions or need additional information, please contact the City of Beloit City Clerk's office at (608) 364-6680 or by email at StottlerL@beloitwi.gov.

Finally, the Wisconsin Election Commission has a Voter Information Center webpage that you might find helpful: <https://myvote.wi.gov/en-us/> that includes information about voter registration, Voter ID implementation, finding your polling place and requesting an absentee

ballot. All Polling Places in City of Beloit are open from 7:00 A.M. to 8:00 P.M. All polling places are accessible to elderly and disabled voters.

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**NOTICE TO ELECTORS IN THE CITY OF БЕLOIT
VOTING BY ABSENTEE BALLOT**

Any qualified elector who is unable or unwilling to appear at the polling place on Election Day may request to vote an absentee ballot. A qualified elector is any U.S. citizen, who will be 18 years of age or older on Election Day, who has resided in the ward or municipality where he or she wishes to vote for at least 10 consecutive days before the election. The elector must also be registered in order to receive an absentee ballot. Proof of identification must be provided before an absentee ballot may be issued.

You must make a request for an absentee ballot in writing.

Contact your municipal clerk and request that an application for an absentee ballot be sent to you for the primary or election or both. You may also submit a written request in the form of a letter. Your written request must list your voting address within the municipality where you wish to vote, the address where the absentee ballot should be sent, if different, and your signature. You may make application for an absentee ballot by mail or in person.

Making application to receive an absentee ballot by mail

**The deadline for making application to receive an absentee ballot by mail is:
5 pm on the fifth day before the election, February 16th, 2018.**

Note: Special absentee voting application provisions apply to electors who are indefinitely confined to home or a care facility, in the military, hospitalized, or serving as a sequestered juror. If this applies to you, contact the municipal clerk regarding deadlines for requesting and submitting an absentee ballot.

Voting an absentee ballot in person

You may also request and vote an absentee ballot in the clerk's office or other specified location during the days and hours specified for casting an absentee ballot in person.

**Lorena Rae Stottler, City Clerk,
100 State Street, Beloit, WI 53511 – 608-364-6680
8:00 am to 4:30 pm
Monday-Friday**

**The first day to vote an absentee ballot in the clerk's office is:
January 30, 2018**

**The last day to vote an absentee ballot in the clerk's office:
February 16, 2018**

No in-person absentee voting may occur on the day before the election.

The municipal clerk will deliver voted ballots returned on or before Election Day to the proper counting location before the polls close on February 20, 2018. Any ballots received after the polls close will not be counted.

Dated: 1/19/2018
Published: 1/26/2018
01-611100-5231-009

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CITY MANAGER

Beloit Police Department Body-Worn Cameras Fact Sheet

Officers

- Police Chief David Zibolski
- Capt. Dan Molland
- Lt. Andre Sayles
- Sgt. Christian Dalton
- Sgt. Brian Daugherty
- Police Officer Nate Adams
- Police Officer James Mann
- Police Officer Nicholas Smith

Why body cameras

- The use of body-worn cameras is intended to enhance the mission of the Beloit Police Department by providing a method to capture contacts between members of the department and the public. In addition, the use of body-worn cameras is intended to enhance the investigative competency of the department, as well as contribute to the growth of community trust and transparency. It is understood that while the use of body-worn cameras provides additional information and accountability mechanisms, there are also limitations to the use of body-worn cameras as definitive determiners of fact in some instances.

Program Details

- Started testing the cameras in 2017 with mock foot chases and other scenarios to ensure the cameras will stay in place throughout different police events
- Our goal is to equip all officers with individual body cameras in February
- Begin recording shortly before arriving at a dispatched scene, when lights and sirens are activated, when a taser is deployed, when a rifle is removed from a vehicle, during field interviews and any additional time when the officer believes the situation requires a recording. Beloit police policies provide guidance as to when officers can turn the body cameras on or off.
 - Camera goes back 30 seconds from the time of recording to capture events leading up to the moment the camera starts rolling
 - When a taser switch is turned to the on position, cameras worn by officers within a 30-foot radius will automatically activate to provide additional angles - similar to instant replay that you would see in professional sports.

- Battery life lasts for 8-1/2 to 9 hours of recording (typical shift is 8 hours). We anticipate about 3-4 hours of footage per officer per shift.
- Footage will be kept for a minimum of 180 days or until after a case is adjudicated and/or appealed. This is beyond the proposed 120 day minimum that's being considered in a bill before the Wisconsin State Legislature.
- Policy will be in line with any state laws that are passed. The release of recorded to video is subject to current open records laws.

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**Police and Fire Commission
Special Meeting Notice and Agenda
Monday, February 5, 2018 @ 4:30 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. The Commission may adjourn into Closed Session pursuant to §19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over whom the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss the hiring of eight (8) Probationary Firefighters, one Deputy Chief, one (1) Assistant Fire Chief, one (1) Lieutenant, one (1) Motor Pump Operator and one (1) Relief Motor Pump Operator..
3. Reconvene into Open Session for possible action regarding the matter discussed in closed session
4. Adjourn

Mardell Jacobsen, President
Police and Fire Commission

Dated: February 1, 2018
Marianne Marshall
Human Resources Director
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.

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**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th Floor City Manager's Conference Room
6:30 PM
Monday, February 05, 2018**

*

The Beloit City Council will hold a Workshop on February 5, 2018 at 6:30 p.m. in the 4th Floor City Managers 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 31, 2018
Lorena Rae Stottler
City Clerk-Treasurer
www.beloitwi.gov

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**AMENDED
AGENDA
BELOIT CITY COUNCIL
City Hall Forum- 100 State Street
7:00 PM
Monday, February 05, 2018**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.a. Comments from UW-Whitewater Chancellor Beverly Kopper to discuss the University of Wisconsin System restructuring
4. PUBLIC HEARINGS
 - 4.a. Consideration of Resolution 2018-018 authorizing a Conditional Use Permit for property located at 419 Pleasant Street for roof top seating and ATM (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 January 16, 2018 (Stottler)
[Attachment](#)
 - 6.b. Consider Application for a new Class "A" Beer and "Class A" Liquor (Cider Only) License for Liberty Gas Mart Inc., d/b/a Liberty Mobil, located at 1407 Liberty Avenue, Harjinder Samra, Agent (Stottler) Refer to ABLCC
[Attachment](#)
 - 6.c. Consider Application for a new Class "A" Beer and "Class A" Liquor (Cider Only) License for Shopiere Gas Mart Inc., d/b/a Beloit Mobil, located at 1902 Shopiere Road, Harjinder Samra, Agent (Stottler) Refer to ABLCC
[Attachment](#)
 - 6.d. Consider Application for a PUD, Planned Unit Development (PUD) - Master Land Use Plan amendment for construction of the School District of Beloit Administrative Office/Welcome

Center building, located at 1500 Fourth Street (Christensen) Refer to Plan Commission [Attachment](#)

6.e. Consider Application for a Zoning Map Amendment to change the zoning district classification from C-3, Community Commercial District, to PUD, Planned Unit Development District for property located at 1500 Fourth Street (Christensen) Refer to Plan Commission [Attachment](#)

6.f. Consider Application for Final Subdivision Plat of the Oaks No. 2 for property located at 2750 Rachel Terrace (Christensen) Refer to Plan Commission [Attachment](#)

6.g. Consideration of Resolution 2018-019 Rejecting all Bids for Public Works Contract C17-15, Rehabilitation and Coating of I-90 Water Tower (Krueger) [Attachment](#)

7. LICENSES

7.a. Consideration of Resolution 2018-017 approving 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License for the period January 5 - 31, 2018 (Stottler) [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.

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

12. REPORTS FROM BOARDS AND CITY OFFICERS

12.a. Consideration of Resolution 2018-020 approving a Second Amendment to the Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation (Luther/Krueger) [Attachment](#)

12.b. The City Council will adjourn into closed session pursuant to Wis. Stats. 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely to discuss annual appraisal procedure for City Manager Luther. The Council will not reconvene into open session

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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MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, February 7, 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 January 17, 2018 Meeting**
3. **Extraterritorial Certified Survey Map – 8344 S Schroeder Road – Town of Turtle**
Review and consideration of a one-lot Certified Survey Map for the property located at 8344 S Schroeder Rd in the Town of Turtle
4. **Extraterritorial Certified Survey Map – 2844 W St. Lawrence Avenue**
Review and consideration of a one-lot Certified Survey Map for the property located at 2844 W St. Lawrence Avenue in the Town of Beloit
5. **Street Vacation – Intersection of Maple Avenue and Fourth Street**
Review and consideration of a petition to vacate a small part of Maple Avenue right-of-way west of Fourth Street adjacent to the property located at 1500 Fourth Street
6. **Planned Unit Development – Welcome Center – 1500 Fourth Street**
Public hearing, review and consideration of a Planned Unit Development Master Land Use Plan for the construction of Beloit School District administrative offices and Welcome Center for the property located at 1500 Fourth Street
7. **Zoning Map Amendment – 1500 Fourth Street**
Public hearing, review and consideration of a Zoning Map Amendment from C-3, Community Commercial District, to PUD, Planned Unit Development District, for the property located at 1500 Fourth Street
8. **Final Plat – 2750 Rachel Terrace**
Review and consideration of the Final Plat of The Oaks No. 2 for the property located at 2750 Rachel Terrace

**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

9. Conditional Use Permit – 419 Pleasant Street

Review and consideration of an amendment to the original application for 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

10. Status Report on Prior Plan Commission Items

11. 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 Posted: February 2, 2018

Julie Christensen, Community Development Director

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