

## CURRENT EVENTS AND ACTIVITIES

**MAY 18, 2018**

*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](mailto:lutherl@beloitwi.gov)  
[www.beloitwi.gov](http://www.beloitwi.gov)

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### Special points of interest:

- City Council Agenda (page 3)
- City Events (page 5)

### CITY MANAGER'S ACTIVITIES

- Was in regular contact with Council President Leavy and Vice President Dunkin
- Participated in Economic Development Rapid Response Team meeting
- Participated in the United Way of Blackhawk Region Executive Board Meeting
- Held Department Head and one-on-one meetings with direct reports
- Presented awards at the annual Police Department awards ceremony
- Joined in the Alliance Health Care Conference to learn new and innovative ways to manage our health fund
- Hosted City Manager's Office staff at the Legacy Project Advancing Women in Local Government Annual Conference - "Making Change Happen." Featured presentations were as follows:
  - Carla Rieger, "The Artistry of Change: The Top 3 Habits of Highly Resilient People"
  - Jan McInnis, "Finding the Funny in Change"
  - Joyce Marter, "The Psychology of Success"

### I/39 SOUTHBOUND TEMPORARY CLOSURE

Wisconsin Department of Transportation advises of a full shutdown of I-39 southbound (eastbound) on **May 21, 2018 from 9:00 p.m. to 5:00 a.m. Tuesday, May 22, 2018** between the WIS 11/Avalon Road (mile marker 177) and County S/Shopiere Road (mile marker 183) interchange for pavement repair. The WIS 11/Avalon Road ramp to the southbound Interstate will also be closed. The signed alternate route: County G, County BT and County S.

The northbound (westbound) Interstate lanes will remain open for motorists.

Please drive with caution through the work zones and help spread the word of this temporary closure to family, friends and co-workers who travel the Interstate in Rock County.

I-39/90 construction information is available through the Wisconsin Department of Transportation project [Facebook](#) page or the [I-39/90 Expansion Project](#) website.

### PUBLIC WORKS AT THE FARMERS' MARKET

On **Saturday, May 19 from 8:00 a.m. to 1:00 p.m.**, members of the Public Works Department will be at the Farmers' Market in downtown Beloit. Staff and equipment from all five Public Works divisions will line up on East Grand Avenue, giving the public a chance to check out the trucks and equipment, chat with staff, and gather give-a-way items. We hope to see you there!

### STATE STREET SEWER REPAIR

Sewer repairs in the 300 block of State Street will necessitate the closure of State Street between Broad and Grand. Each end of State Street will be open for parking but not to through traffic. The repair schedule is as follows:

- Monday, May 21: 300 block of State Street closed, new sewer lateral installed
- Tuesday, May 22: Replace concrete curb and gutter/sidewalk
- Wednesday, May 23: Replace asphalt that is below the brick street
- Thursday/Friday, May 24/25: Replace bricks

Questions regarding this project can be directed to Bill Frisbee, Project Engineer. His phone number is 608-364-6699.

## **BELOIT POLICE PARTICIPATE IN ROCK COUNTY IMPAIRED DRIVING ENFORCEMENT TASK FORCE**

Officers from the Beloit Police Department will participate in the Rock County Impaired Driving Enforcement Task Force on the following dates in May:

- Friday, May 18 and Saturday, May 19
- Friday, May 25 and Saturday, May 26

During this additional enforcement, the Beloit Police Department will have more officers on patrol to discourage people from driving while impaired. For more information, please see the [attached](#) press release.

## **VETS ROLL INFORMATION**

Have you noticed the beautiful display of flags on Riverside Drive opposite the Eclipse Center? They have been placed in honor of the VetsRoll group, who will depart from the Eclipse Center on May 20, 2018 for their 9th annual trip to Washington, D.C. The convoy of ten chartered tour coaches and a para-transit van will return to Beloit on May 23 at approximately 9:30 p.m., exiting I-90/39 in South Beloit and progressing into Beloit via Hwy. 51 to the Eclipse Center. The timeline is very tentative and the group will post progress updates via their Facebook page. The public is welcome to attend the Victory Parade Celebration inside the Eclipse Center and the group hopes this will be their largest VetsRoll homecoming yet!

## **DOWNTOWN BELOIT ANNOUNCES "FRIDAYS IN THE PARK" LINE-UP**

Enjoy lunch and live music every Friday from **May 25, 2018 to September 21, 2018**, from 11:30 a.m. to 1:30 p.m. at First National Bank Plaza, corner of State Street and Grand Avenue. Lunch will be \$7/person and each week a different downtown restaurant will offer a fixed menu. Kicking off the season will be the award winning Beloit Memorial High School Jazz Band. Bring your friends and family for an enjoyable lunch break!

## **MEMORIAL DAY PARADE**

The annual Memorial Day Parade to honor our Veterans, will step off on **Monday, May 28, 2018**. The parade to honor our Veterans will begin at 9:00 a.m. in South Beloit and travel into Beloit, ending at Horace White Park. Our thanks to the United Veterans Memorial Day Parade Committee for their hard work in planning this memorable event.

## **HOPE PARK RIBBON CUTTING CEREMONY**

The public is invited to join the Department of Public Works on **Thursday, May 31, 2018** at 3:30 p.m. for the dedication of new playground equipment at Hope Park, located on the corner of Bellevue and Wisconsin Avenues.

**CITY COUNCIL MEETING – MONDAY, MAY 21, 2018**

At 6:00 p.m., the Beloit City Council will hold a Workshop in the City Manager's Conference Room to discuss a proposed HOME rehab project at 1260 Wisconsin Avenue. Following the Workshop, or at approximately 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. Please click [here](#) to view the agendas and regular Council meeting packet.

**3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS**

- a. Introducing newly hired and promoted employees
- b. Introduction of Public Works mascots PW Foxx and Professor Water.

**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 Minutes of the regular meeting of May 7, 2018.
- b. Consideration of Resolution 2018-098 awarding Public Works Contract C18-02, painting of the 5th Street path bridge over the Rock River. Three bids were received for this project, with the low bid coming from Superior Electrostatic Painting, Inc. The Engineering Division recommends awarding the contract to Superior Electrostatic Painting, Inc.
- c. Consideration of Resolution 2018-099 to partner with the Census Bureau for Census 2020 through the formulation of a Complete Count Committee. In order to assure equal representation of every citizen, the City of Beloit has agreed to be one of the 39,000 government entities in partnership with the U.S. Census Bureau. With the Council's support, a committee will be formed to include a diverse group of agencies from government, non-profit, education and religious organizations.
- d. Consideration of Resolution 2018-100 amending the Class "A" Beer and "Class A" Intoxicating Liquor License for Walmart Supercenter #2532, for an Outdoor Premises Extension. The Alcohol Beverage License Control Committee recommends for approval 4-0. Walmart Supercenter seeks to amend their premise description to include stalls and/or canopy locations in the parking lot specifically designated for online grocery pickup. A Conditional Use Permit is not needed. The online grocery order may include alcoholic beverages. The Wisconsin Department of Revenue confirms that this is permitted with certain restrictions. Information on those restrictions, along with Walmart's policies and procedures are included in the Council packet.

**7. LICENSES**

- a. Consideration of Resolution 2018-096 for approval/denial of 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License for the period May 2-14, 2018. Thirteen applicants are recommended for approval.

**7. APPOINTMENTS**

- a. Council President Committee/Board/Commission Appointments
- b. Appointments. Recommendations from the Appointment Review Committee include:  
**Board of Appeals:** Dustin Gronau recommended for a regular term ending May 31, 2021  
**Landmarks Commission:** Joy Beckman recommended for a term as East Side Representative, ending October 31, 2019  
**Plan Commission:** Judy Robson recommended for a term ending April 30, 2021; Incumbents Charles Haynes and Jan Ruster recommended for respective terms ending April 30, 2021.

## 12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Consideration of Resolution 2018-102 authorizing the City Manager to enter into a Development Agreement for Beloit - 419 Pleasant Street Community Development Investment Grant. The Wisconsin Economic Development Corporation (WEDC) has created and funded the Community Development Investment Grant Program (CDI) that offers funds to support redevelopment efforts. The WEDC awarded a \$250,000 CDI grant to the City of Beloit to support the redevelopment of 419 Pleasant Street. The City will act as a pass-through agent for the funds but the terms of the CDI requires that the City and Hendricks Commercial Properties (which owns 419 Pleasant and is making significant private investment into the facility) enter into a Development Agreement before the funds are drawn down.
- b. Consideration of Resolution 2018-101 amending the 2018 Capital Budget for the Community Development Investment Grant program. The City of Beloit will act as a pass-through agent for the funds and no City funds will be involved in the project detailed in item 12(a).
- c. The City Council will adjourn into Closed Session 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 the sale of 505 Shirland Avenue. The City Council may reconvene into open session.
- d. The City Council may convene in closed session pursuant to section 19.85(1)(g), Wis. Stats., for the purpose 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, specifically to receive an update on the city's claim against Winnebago Foundry. The Council will not reconvene into open session thereafter.

## 13. ADJOURNMENT

## CITY MEETING CALENDAR – MAY 21 - 25, 2018

Monday, May 21	10:00 a.m.	<a href="#">Joint Policy &amp; Technical Advisory Committee Meeting</a> , Stateline Area Transportation Study, Beloit Public Library, 605 Eclipse Blvd.
Monday, May 21	4:30 p.m.	<a href="#">Police and Fire Commission</a> , 2400 Springbrook Ct.
Monday, May 21	6:00 p.m.	<a href="#">City Council Workshop</a> , City Manager's Conference Room (All City Councilors)
Monday, May 21	6:30 p.m.	<a href="#">City Council Agenda Review</a> , City Manager's Conference Room (All City Councilors)
Monday, May 21	7:00 p.m.	<a href="#">City Council Meeting</a> , Forum (All City Councilors)
Tuesday, May 22	3:30 p.m.	<a href="#">Comprehensive Plan Steering Committee</a> , Beloit Public Library Community Room, 605 Eclipse Blvd. (All City Councilors and Plan Commission members invited)
Wednesday, May 23	4:30 p.m.	<a href="#">Community Development Authority</a> , Forum
Wednesday, May 23	7:00 p.m.	<a href="#">Plan Commission</a> , Forum
Thursday, May 24	8:30 a.m.	<a href="#">Downtown Beloit Association Board of Directors</a> , 25 Eclipse Center

## 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](http://www.visitbeloit.com)*

Saturdays May - October		<b>Downtown Beloit Farmers' Market, 8:00 - 1:00 p.m.</b> every Saturday from May 5 through October 27, 2018. Rain or shine, more than 100 vendors. Meet us at State and Grand, and in the Mill Street Parking Lot.
Fridays, May 25 - Sept. 21		<b>Fridays in the Park</b> , Downtown Beloit. See <a href="#">attached</a> schedule for more information.
Sat., May 19	8:00 - 1:00 p.m.	<b>Public Works at the Farmers' Market.</b> Join us as we kick off Public Works Week and celebrate in beautiful downtown Beloit. Staff and equipment from all 5 Public Works Divisions will line up on East Grand Avenue. Rain Date will be at the Touch-a-Truck event on Thursday, June 28, 2018 at Riverside Park.
Saturday, May 19	11:00 a.m.	<b>Special service of Thanksgiving and recognition</b> for Beloit Police and Fire Responders at First Congregational Church, 801 Bushnell St. Reception to follow.
Wednesday, May 23	9:30 p.m.	<b>VetsRoll Victory Parade</b> returning to Beloit via US 51 at Stateline to Eclipse Center. Time is approximate. Up to date information available on the VetsRoll Facebook page.

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POLICE DEPARTMENT

MEDIA RELEASE 18-012

For Additional Information, Contact:  
Sarah Millard, Director of Strategic Communications  
Office: 608-364-6726  
Email: millards@beloitwi.gov

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

May 10, 2018 - Officers from the Beloit Police Department will be participating in the Rock County Impaired Driving Enforcement Task Force throughout the month of May.

The enforcement deployments are:

- Friday, May 11, and Saturday, May 12
- Friday, May 18, and Saturday, May 19
- Friday, May 25, and Saturday, May 26

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.

“Our goal is send the message that driving under the influence puts the lives and safety of others at risk,” said Sgt. Christian Dalton. “We hope this enforcement will help reduce the number of people who choose to drive while impaired.”

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/](http://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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[www.beloitwi.gov](http://www.beloitwi.gov)

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**MEETING AGENDA**  
**Joint Policy & Technical Advisory Committee Meetings**  
**Stateline Area Transportation Study**  
**Monday May 21, 2018 at 10:00 A.M**  
**Beloit Public Library, 605 Eclipse Boulevard, Beloit, Wisconsin**

1. Call to Order and Roll Call
2. Citizen Participation
3. Approval of the Minutes of the April 16, 2018 Joint Policy Board and Technical Advisory Committee Meetings
4. Approval of the 2016-2040 Long Range Transportation Plan Amendment Incorporating the SLATS Pedestrian and Bicycle System Plan Update - *Resolution 2018-6*
5. Transportation Improvement Program (TIP) Administrative Modification(s)
6. Discussion of SLATS Bylaw Amendment to Update Technical Advisory Committee Membership
7. Technical Advisory Committee (TAC) Agency Reports
8. Scheduling of Future Meetings of the Policy Board and Technical Committees
9. Adjournment

TAC VOTING MEMBERS

- The City of Beloit Public Works Department
- The City of Beloit Engineering Division
- The City of Beloit Community Development Department
- The Winnebago County Planning Department
- The Winnebago County Highway Department
- The Rock County Planning Department
- The Rock County Highway Department
- The Town of Beloit
- The Town of Turtle
- The Village of Rockton
- The City of South Beloit
- The Beloit Transit System (BTS)
- The Stateline Mass Transit District (SMTD)
- Southwest Region Designated Representative Wisconsin Department of Transportation (WisDOT)
- District 2 Designated Representative Illinois Department of Transportation (IDOT)

TAC NON-VOTING MEMBERS

- The Federal Highway Administration, Wisconsin Representative
- The Federal Highway Administration, Illinois Representative
- FTA Region 5 Chicago Representative
- Bureau of Urban Program Planning Illinois Department of Transportation (IDOT)
- Central Planning Office for the Wisconsin Department of Transportation (WisDOT)
- Janesville Area Metropolitan Planning Organization (JAMPO)
- Rockford Metropolitan Agency for Planning (RMAP)
- Village of Roscoe
- Roscoe Township
- Town of Rock

*This meeting is accessible to disabled individuals. Persons planning to attend this meeting who will need a sign language interpreter or other similar accommodations should notify, the SLATS office at 608-364-6690, or email [neet@beloitwi.gov](mailto:neet@beloitwi.gov) at least five days prior to the meeting so that reasonable accommodation can be made. Please make sure you get a positive response from someone to ensure the request was received. Para más información o si usted está interesado en participar en el planeamiento del proceso de transporte en su comunidad y si usted necesita asistencia con el idioma, por favor comuníquese al teléfono 608-364-6690.*

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**Police and Fire Commission  
Special Meeting Notice and Agenda  
Monday, May 21, 2018 @ 4:30 PM  
DPW Building  
2400 Springbrook, 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. Election of Commission President, President assumes the chair.
3. Election of Commission Vice President.
4. Election of Commission Secretary.
5. Approval of the April 23, 2018 meeting minutes.
6. 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 hiring of three (3) probationary Patrol Officers, extension of one (1) Probationary Patrol Officer, ten (10) Firefighter probationary updates and eight (8) Relief Motor Pump Operator probationary updates..
7. Reconvene into Open Session for possible action regarding the matter discussed in closed session
8. Adjourn

Mardell Jacobsen, President  
Police and Fire Commission

Dated: May 15, 2018  
Marianne Marshall  
Human Resources Director  
[www.beloitwi.gov](http://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  
6:00 PM  
Monday, May 21, 2018**

\*

The Beloit City Council will hold a Workshop on Monday, May 21, 2018 at 6:00 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 discuss a proposed HOME rehab project at 1260 Wisconsin Avenue.

\*\*

Following the Workshop, or at approximately 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

Lori S. Curtis Luther, City Manager

Dated: May 16, 2018  
Lorena Rae Stottler  
City Clerk-Treasurer  
www.beloitwi.gov

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**AGENDA**  
**BELOIT CITY COUNCIL**  
**City Hall Forum- 100 State Street**  
**7:00 PM**  
**Monday, May 21, 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
  - 3.b. Introduction of Public Works mascots PW Foxx and Professor Water (Williamson/Mathos)  
[Attachment](#)
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.*

  - 6.a. Consider approval of Minutes of the regular meeting of May 7, 2018 (Stottler)  
[Attachment](#)
  - 6.b. Consideration of Resolution 2018-098 awarding Public Works Contract C18-02, painting of the 5th Street path bridge over the Rock River (Williamson)  
[Attachment](#)
  - 6.c. Consideration of Resolution 2018-099 to partner with the Census Bureau for Census 2020 through the formulation of a Complete Count Committee (Stottler)  
[Attachment](#)
  - 6.d. Consideration of Resolution 2018-100 amending the Class "A" Beer and "Class A" Intoxicating Liquor License for Walmart Supercenter #2532, for an Outdoor Premises Extension (Stottler)  
ABLCC recommendation for approval 4-0  
[Attachment](#)
7. LICENSES

- 7.a. Consideration of Resolution 2018-096 for approval/denial of 2017-2019 Applicants for an Alcohol Beverage Operator's (Bartender's) License for the period May 2-14, 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.*

- 9.a. Council President Committee/Board/Commission Appointments (Leavy)

- 9.b. Appointments  
[Attachment](#)

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

12. REPORTS FROM BOARDS AND CITY OFFICERS

- 12.a. Consideration of Resolution 2018-102 authorizing the City Manager to enter into a Development Agreement for Beloit - 419 Pleasant Street Community Development Investment Grant (Janke)  
[Attachment](#)

- 12.b. Consideration of Resolution 2018-101 amending the 2018 Capital Budget for the Community Development Investment Grant program (Janke)  
[Attachment](#)

- 12.c. The City Council will adjourn into Closed Session 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 the sale of 505 Shirland Avenue. The City Council may reconvene into open session (Christensen)

- 12.d. The City Council may convene in closed session pursuant to section 19.85(1) (g), Wis. Stats., for the purpose 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, specifically to receive an update on the city's claim against Winnebago Foundry. The council will not reconvene into open session thereafter (Krueger/Miller)

13. ADJOURNMENT

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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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## **COMPREHENSIVE PLAN STEERING COMMITTEE MEETING NOTICE AND AGENDA**

Tuesday, May 22, 2018

**3:30 – 5:00 PM**

Beloit Public Library – Community Room  
605 Eclipse Blvd

1. Review of Draft Updates to Chapter 1: Introduction
2. Review of Draft Updates to Chapter 2: Issues & Opportunities
3. Review of Draft Updates to Chapter 4: Land Use & Map #10
4. Review of Draft Updates to Chapter 7: Housing & Neighborhoods
5. Discussion of Date/Time/Location/Format of Community Open House
6. Public Comments and Open Discussion
7. Adjournment

Note: This meeting is open to the public. The Beloit City Council and Plan Commission have been invited to this meeting. Although a quorum of one or both bodies may be present, no formal action will be taken. Written comments may be mailed to the Planning Division at 100 State Street or emailed to [planning@beloitwi.gov](mailto:planning@beloitwi.gov).

Notice Date: May 10, 2018

Approved: Drew Pennington, AICP, Director of Planning & Building Services

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**MEETING NOTICE AND AGENDA  
Community Development Authority  
May 23, 2018 at 4:30 pm  
The Forum  
Beloit City Hall  
100 State Street**

1. Call to Order and Roll Call
2. Citizen Participation
3. Review and Consideration of the Minutes of the Regular Meeting held on April 25, 2018 and the Special Meeting held on May 3, 2018
4. Beloit Housing Authority
  - a. Presentation of March and April Activity Reports (Cole)
  - b. Presentation of December 2017 Financial Reports (Cole)
  - c. Presentation of First Quarter 2018 Financial Reports (Cole)
  - d. Review and Consideration of Resolution 2018-07, Approval of 2018 Beloit Housing Authority First Quarter Write-offs (Cole)
5. Community and Housing Services
  - a. Review and Consideration of Resolution 2018-08, Recommending Approval of a Substantial Amendment to the 2018 Annual Action Plan (Downing)
  - b. The CDA will adjourn to a workshop to hear a presentation on the Community Development Block Grant (CDBG) program guidelines and budget and plan approval process (Downing)
6. Adjournment

*If you are unable to attend this meeting, notify Ann Purifoy in the Housing Authority Office at 364-8740 **no later than 4:00 PM the day before the meeting.***

Notice Posted: May 18, 2018

Approved: Julie Christensen, Exec. Director

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**MEETING NOTICE AND AGENDA**  
**Beloit City Plan Commission**  
**Wednesday, May 23, 2018 at 7:00 PM**  
**The Forum**  
**Beloit City Hall**  
**100 State Street, Beloit**

1. **Call to Order and Roll Call**
2. **Nomination and Election of Officers**
  - a. Nomination and Election of Chairperson
  - b. Nomination and Election of Vice-Chairperson
3. **Approval of the Minutes of the May 9, 2018 Meeting**
4. **Extraterritorial Certified Survey Map – 9520 South Clinic Road**

Review and consideration of a two-lot Certified Survey Map for the property located at 9520 South Clinic Road in the Town of Turtle
5. **Sign Ordinance Exception – Truk't – 443 E Grand Avenue**

Review and consideration of an exception to Section 30.37(2)(g) of the Outdoor Sign Regulations to allow a projecting further than four feet from the building wall in the Central Business District, for the property located at 443 East Grand Avenue
6. **Presentation by the Planning Staff on the Comprehensive Plan Update**
7. **Status Report on Prior Plan Commission Items**
8. **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: May 18, 2018  
Julie Christensen, Community Development Director

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**DOWNTOWN BELOIT ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**AGENDA**

A meeting of the Downtown Beloit Association's  
Board of Directors will be held

**Thursday, May 24, 2018 at 8:30 am**  
at Downtown Beloit Association, 25 Eclipse Center  
Beloit, WI 53511.

**THURSDAY, MAY 24, 2018**

- 1. Call to Order and Roll Call**
- 2. Review and Approval of April 26, 2018 Meeting Minutes**
- 3. Review and Approval of April Financials**
- 4. Review and Approval of Downtown Gift Card Program**
- 5. Updates**
  - a. Promotions
    - i. ArtWalk Recap
    - ii. Farmers' Market
    - iii. Fridays in the Park
  - b. Economic Vitality Update
    - i. Business/Property Owner Meeting
  - c. Design Update
    - i. Grants
- 6. Executive Director's Report**
  - a. DBA Website and App
  - b. Downtown Beloit-An Introduction
  - c. New Businesses
  - d. Vacancies
- 7. Adjourn**

Attachments:  
Minutes  
Financials

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# FRIDAYS *in the* PARK



## Enjoy Lunch & Live Music on Fridays

11:30 am- 1:30 pm for \$7 at First National Bank Plaza

Corner of State Street & Grand Avenue • Lunch served until 1 pm

**MAY 25** | **BMHS JAZZ BAND**  
THE BRASS RAIL

**JUNE 01** | **JUSTIN JONES & BRIAN OLSON**  
FRESCO FAJITA HOUSE

**JUNE 08** | **STATELINE PLAYBOYS**  
BAGELS & MORE LOCAL CAFE

**JUNE 15** | **BACKROADS TRIO**  
DOMENICO'S ITALIAN RISTORANTE

**JUNE 22** | **GARY THE BAND**  
MERRILL & HOUSTON'S STEAK JOINT

**JUNE 29** | **HARLAN JEFFERSON TRIO**  
LA CASA GRANDE

**JULY 06** | **BROTHERS QUINN**  
SUD'S O'HANAHAN'S

**JULY 13** | **BLUEGRASS REUNION BAND**  
BAGELS & MORE LOCAL CAFE

**JULY 20** | **STATELINE PLAYBOYS**  
THE BRASS RAIL

**JULY 27** | **GARY THE BAND**  
MERRILL & HOUSTON'S STEAK JOINT

**AUG 03** | **DANIELLE**  
ZEN SUSHI & GRILL

**AUG 10** | **HARLAN JEFFERSON TRIO**  
DOMENICO'S ITALIAN RISTORANTE

**AUG 17** | **THAT GURL**  
LA CASA GRANDE

**AUG 24** | **BROTHERS QUINN**  
SUD'S O'HANAHAN'S

**AUG 31** | **SUSAN PICKING & THE LEG UP BAND**  
DOMENICO'S ITALIAN RISTORANTE

**SEP 07** | **FRANK & CO. BAND**  
FRESCO FAJITA HOUSE

**SEP 14** | **JUSTIN JONES & BRIAN OLSON**  
LUCY'S #7 BURGER BAR

**SEP 21** | **ZWEIFEL BROTHERS**  
ZEN SUSHI & GRILL

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ABC Fire & Safety | CSI Media | Gamble Retirement Solutions | Knights of Columbus, Council 605 | Pizzazz Gift Boutique  
Rock County Rocks and Gems | Senz Insurance | Smyth Grey | Turtle Creek, Barnes & Noble Bookstore | Villager Gallery & Framing