

JUNE 15, 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 Events (page 6)
- City Council Meeting Agenda (page 2)

CURRENT EVENTS AND ACTIVITIES

CITY MANAGER'S ACTIVITIES

- Held Department Head meeting and one-on-one meetings with direct reports
- Attended a presentation by GovHR USA regarding the Beloit Housing Authority Executive Director recruitment process
- Participated in the Appointment Review Committee meeting
- Met with staff regarding CIP Project Requests
- Attended the Greater Beloit Economic Development Corporation meeting

FIRST RESPONDERS NIGHT AT THE BELOIT SNAPPERS GAME

Join us tonight, June 15, 2018 before the Beloit Snappers game! The Beloit Fire Department will have fire trucks on display from 5-7 p.m. as well as the command post, City of Beloit Police Department squads, the Bearcat, and the REACT helicopter. Vehicles will be parked on the 2200 block of Skyline Drive, which will be closed from Robin Dr. to Mason Dr.

NATIONAL NIGHT OUT PLANNING UNDERWAY

Planning for the 35th Annual National Night Out (NNO) on August 7, 2018 is underway. NNO starts at 5:30 p.m. [Attached](#) is a block party application that should be returned to the Beloit Police Department by Friday, July 20, 2018 at 5:00 p.m.

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 Friday, June 15 and Saturday, June 16th. Driving under the influence includes the use of alcohol, illegal drugs or prescription medication. During this additional enforcement, the Beloit Police Department will have more officers on patrol to discourage people from driving while impaired. The BPD will have zero tolerance for driving under the influence, open intoxicants, seatbelt violations and improper use of child safety restraints.

ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE SEEKS INPUT

The Rock County Transportation Coordinating Committee invites the public to a meeting on Friday, June 22, 2018 at the Rock County Job Center, from 8:30 - 10:30 a.m. The purpose of the meeting is to learn the transportation needs of community members. Please see the [attached](#) flyer for more information and spread the word.

CLEAN SWEEP

Clean Sweep is funded by a grant from the Wisconsin Department of Agriculture, Trade, and Consumer Protection and with donations from many area cities and towns and the county. Clean Sweep provides free or low cost disposal of hazardous chemicals to all residents of Rock County. There is a Clean Sweep event coming to Beloit on **Saturday, June 23, from 9 a.m. to 12 p.m.** in the City of Beloit Public Works garage, 2351 Springbrook Court. Pre-registration is required! The event fills up fast, so don't wait to register. Call 608-754-6617 Ext. 3 or 4758 or <http://www.co.rock.wi.us/land-conservation-clean-sweep>. This event is for Rock County residents only. For more information (including accepted materials), please see the [attached](#) brochure.

CITY COUNCIL MEETING – MONDAY, JUNE 18, 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 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

4. PUBLIC HEARINGS

- a. Consideration of Resolution 2018-112 authorizing a Conditional Use Permit to allow an outdoor seating area (deck) with the possession, sale, and consumption of alcoholic beverages in a CBD-1, Central Business District-Core, for the property located at 530 E. Grand Avenue. Plan Commission recommendation for approval 7-0 subject to conditions included in the resolution.
- b. Consideration of Resolution 2018-113 authorizing a Conditional Use Permit to allow outdoor entertainment with the possession, sales and consumption of alcoholic beverages in an M-2, General Manufacturing District, for the property located at 701 Third Street. Plan Commission recommendation for approval 7-0 subject to conditions included in the resolution. This Conditional Use Permit authorizes Beloit International Film Festival (BIFF) to hold one, single-day outdoor event on the Ironworks property each calendar year.
- c. Consideration of Ordinance No. 3621 amending the Zoning District Map to change the Zoning District Classification from R-3, Low-Density Multi-Family Residential District, to PLI, Public Lands and Institutions, for property located at 749 Bluff Street and from R-1B, Single-Family Residential District, to PLI, Public Lands and Institutions District, for the rear portion of property located at 737 Bluff Street. Plan Commission Recommendation for approval 7-0.
- d. Consideration of Resolution 2018-114 approving an amendment to the 2018 Annual Action Plan and CDBG Budget. Community Development Authority (CDA) recommendation for approval 5-0. The US Department of Housing and Urban Development notified the City that the 2018 CDBG Grant allocation will be \$130,238 more than what the City budgeted. The CDA reviewed, approved, and recommended approval of the substantial budget amendment at their meeting on May 23, 2018.
- e. Public hearing to solicit input on the Community Development, Housing, and Homeless needs in the City of Beloit for inclusion in the 2019 Annual Action Plan. The Department of Housing and Urban Development requires that the City provide an opportunity each year for citizens to give input on public housing, community development, homeless and housing needs and to prepare an Annual Action Plan in order to qualify to receive CDBG funding. Any identified needs should be considered when the City Council sets local goals and funding priorities at its next meeting on July 16, 2018.

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 June 4, 2018.
- b. Consider application for a Zoning Map Amendment (ZMA) to change the zoning district classification from R-1A, Single-Family Residential, to R-1B, Single-Family Residential, for various properties located on the 2100 and 2200 blocks of Knoll View Drive. Refer to Plan Commission for review and recommendation. The main intent of the proposed ZMA is to reduce the minimum front building setback for the subject properties from 30 feet in R-1A to 20 feet in R-1B. The minimum street side building setback for corner lots will also be reduced from 30 feet to 20 feet. This request includes 17 single-family dwellings and 9 vacant lots.

- c. Consideration of Resolution 2018-088 awarding Public Works Contracts C18-13, Grinnell Hall Roof Replacement and C18-13B, Grinnell Hall Balcony Replacement. This project will replace the roof at Grinnell Hall. The balcony floor/roof will also be replaced and proper drainage restored. There were two bidders for these projects, with Mc Dermaid Roofing and Insulating Co. being the low bidder.
- d. Consideration of Resolution 2018-089 awarding Public Works Contract C18-14, Roof Replacement for Rotary River Center, Cemetery Office, Pump House, and Angel Museum. This project will replace the existing roof on the Rotary River Center, including repairs to the cupola, dormers, cracked window, fascia and flashing. Also included in this award is the replacement of the roofs for the Cemetery Office building, the Pump House, and a small section on the Angel Museum. There were two bidders for these projects, with Kaschak Roofing, Inc. being the low bidder.
- e. Consideration of Resolution 2018-123 authorizing Final Payment of Public Works Contract C17-17, Telfer Pavilion Roof Replacement. This project replaced a roof that is beyond its useful life and had been experiencing leaks. The work has been completed satisfactorily and in conformance with the requirements of the contract.
- f. Consideration of Resolution 2018-125 authorizing Final Payment of Public Works Contract C16-09, Colley Road Reconstruction. The new road is concrete and includes on-street bike lanes. Sanitary sewer and street lighting were extended as part of the project. The work has been completed satisfactorily and in conformance with the requirements of the contract.
- g. Consideration of Resolution 2018-126 authorizing Final Payment of Public Works Contract C17-13, Cranston Road Shared Use Path. An 8' wide shared-use path was constructed on the south side of Cranston Road from Bootmaker Drive to Cobblestone Lane and a 5' wide sidewalk was constructed on the south side of Cranston Road between Shopiere Road and Bootmaker Drive. The work has been completed satisfactorily and in conformance with the requirements of the contract.
- h. Consideration of Resolution 2018-127 authorizing Final Payment of Public Works Contract C2017-WR-B, Trenchless Sanitary Sewer Rehabilitation. Sanitary sewers in several locations throughout the city were rehabilitated using Cast In Place Pipe (CIPP) technology. Using CIPP technology, the sewers were rehabilitated without having to excavate and restore the pavement, thus significantly reducing the cost of the sewer rehabilitation. The work has been completed satisfactorily and in conformance with the requirements of the contract.
- i. Consider application for a new Class "B" Beer and Reserve "Class B" Liquor License for Velvet Buffalo, LLC, located at 419 Pleasant Street, Jeffery Whiteman, Agent. Velvet Buffalo, LLC is making an application to establish their business at 419 Pleasant Street. A complete application with fees has been submitted to the City Clerk's office and is being referred to the Alcohol Beverage License Control Committee for review and recommendation.
- j. Consideration of Resolution 2018-117 approving Change of Agent on the Class "B" Beer License for The Beloit Club, LLC, d/b/a Ironworks Golf Lab, located at 625 3rd Street, Suite 100, from Jayme Braatz to Jeffery Whiteman, for period ending June 30, 2018. Alcohol Beverage License Control Committee recommendation for approval 4 - 0.
- k. Consideration of Resolution 2018-118 approving Change of Agent on the Class "B" Beer and "Class B" Intoxicating Liquor License for Merrill & Houston's Steak Joint, LLC, located at 500 Pleasant Street, from Jayme Braatz to Jeffery Whiteman, for period ending June 30, 2018. Alcohol Beverage License Control Committee recommendation for approval 4 - 0.
- l. Consideration of Resolution 2018-119 approving Change of Agent on the Class "B" Beer and Reserve "Class B" Intoxicating Liquor License for Eclipse Event Center, LLC, located at 600 Henry Avenue, from Jayme Braatz to Jeffery Whiteman, for period ending June 30, 2018. Alcohol Beverage License Control Committee recommendation for approval 4 - 0.
- m. Consideration of Resolution 2018-120 approving Change of Agent on the Class "B" Beer and Reserve "Class B" Intoxicating Liquor License for Lucy's #7 Burger Bar, LLC, located at 430 E. Grand Avenue, Suite 102, from Emily Hopper to Jeffery Whiteman, for period ending June 30, 2018. Alcohol Beverage License Control Committee recommendation for approval 4 - 0.

- n. Consideration of Resolution 2018-121 approving Change of Agent on the Class “B” Beer and Reserve “Class B” Intoxicating Liquor License for Blazin Wings, Inc., d/b/a Buffalo Wild Wings, located at 2747 Milwaukee Road, from James Gleich to Richard Hacker, for period ending June 30, 2018. Alcohol Beverage License Control Committee recommendation for approval 4 - 0.
- o. Consideration of Resolution 2018-122 approving Change of Agent on the Class “A” Beer and “Class A” Intoxicating Liquor License for Aldi, Inc., d/b/a Aldi #48 located at 2780 Milwaukee Road, from James Crouch to Mike Cegelski, for period ending June 30, 2018. Alcohol Beverage License Control Committee recommendation for approval 4 - 0.
- p. Consideration of Resolution 2018-124 approving a Development Agreement with KDN Hospitality, LLC (developer of Holiday Inn Express at 3022 Ford Street). A Development Agreement outlines the responsibilities of a land developer with respect to installing public improvements required by the City, as those public improvements will become publicly owned infrastructure and therefore must be constructed to certain standards and specifications.

7. LICENSES

- a. Consideration of Resolution 2018-110 approving late renewals of Alcohol Beverage Licenses for license period July 1, 2018 - June 30, 2019. Alcohol Beverage License Control Committee recommendation for approval 4 - 0.
- b. Consideration of Resolution 2018-116 approving 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period May 29 - June 11, 2018.

8. ORDINANCES

- a. Consideration of Ordinance No. 3619 to amend certain Sections of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the removal of parking on Middle Street and North Street and the establishment of turning movements at Fourth/Middle and Fourth/North intersections. Traffic Review Committee recommendation for approval 7-0. Second reading. These ordinance changes are related to the temporary closure of Fourth Street between Middle Street and North Street.
- b. Consideration of Ordinance No. 3620 to amend certain Sections of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the establishment of a loading zone on Public Avenue. Traffic Review Committee recommendation for approval 7-0. Second reading. The loading zone will provide a pick-up/drop-off area for customers of the hotel facility at 419 Pleasant Street.
- c. Consideration of Ordinance No. 3622 to amend Section 25.04(4)(d) of the Code of General Ordinances of the City of Beloit pertaining to officials authorized to issue citations (Stormwater Management). First reading. City Environmental Staff is often the first to respond to illicit discharges to the storm sewer. This update will give them the authority to issue citations for violations of the storm water illicit discharge ordinance in Chapter 24 of the Code of General Ordinances.
- d. Consideration of Ordinance No. 3623 to create 18.02(15)(j) of the Code of General Ordinances of the City of Beloit authorizing outdoor vending for a Turtle Creek Chamber Orchestra event. First reading, suspend rules for second reading. The Turtle Creek Chamber Orchestra is playing a concert on June 24, 2018 at the Harry Moore Pavilion in Riverside Park. Event organizers wish to have a food truck vendor available at the event.

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.

- a. Appointments

Alcohol Beverage License Control Committee:

Incumbent Malissa Cronin to a term ending June 30, 2021
Incumbent L. Jerome Jennings to a term ending June 30, 2021
Incumbent Tara J. Tinder to a term ending June 30, 2021
Incumbent Shelly Cronin as Beloit School District's Representative for the 2018-2019 school year

Municipal Library Board:

Incumbent Diane Lichtenstein to a term ending June 30, 2021
Incumbent Maribeth Miller to a term ending June 30, 2021
Incumbent David Sowl to a term ending June 30, 2021
Incumbent Shelly Cronin as Beloit School District's Representative for the 2018-2019 school year

Police and Fire Commission:

Incumbent Ana Kelly to a term ending April 30, 2023

11. CITY MANAGER'S PRESENTATION

- a. 2017 Comprehensive Annual Financial Report (CAFR)
The CAFR is prepared by the City's Finance Department and consists of management's representations concerning the finances of the City of Beloit. The 2017 Draft CAFR has been placed on the City's website and is available by clicking here: <http://gouda.beloitwi.gov/WebLink/0/edoc/68110/2017%20Beloit%20CAFR%20-%20DRAFT.pdf>
- b. 4th of July Safety Presentation
Fire Chief Liggett and Police Chief Zibolski will present

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Consideration of Resolution 2018-111 approving the City of Beloit Sewer Utility Wisconsin Department of Natural Resources Compliance Maintenance Annual Report (CMAR). The purpose of the CMAR is to audit the wastewater treatment and collection systems for problems or deficiencies. Management, fiscal, operational and maintenance activities are evaluated and graded.

13. ADJOURNMENT

CITY COUNCIL WORKSHOP – MONDAY, JUNE 18, 2018

At 7:30 p.m. or immediately following the June 18, 2018 regular Beloit City Council meeting, the City Council will hold a workshop in the 4th floor Training Area at City Hall to discuss preparation of the City's 2019 Budget.

CITY MEETING CALENDAR – JUNE 18 - 22, 2018

Monday, June 18	6:30 p.m.	City Council Agenda Review , City Manager's Conference Room (All City Councilors)
Monday, June 18	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Monday, June 18	7:30 p.m. (or following the City Council Meeting)	2019 Budget Workshop in the 4th Floor Training Area (All City Councilors)
Tuesday, June 19	7:00 p.m.	Landmarks Commission , Forum (C. Anderson)
Wednesday, June 20	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course Club House
Wednesday, June 20	4:00 p.m.	Municipal Library Board, Beloit Public Library (C. Anderson)
Wednesday, June 20	5:30 p.m.	Equal Opportunities Commission , Forum (S. Blakeley)
Wednesday, June 20	7:00 p.m.	Plan Commission , Forum (M. Preuschl)

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

Saturdays May - October		Downtown Beloit Farmers' Market, 8:00 - 1:00 p.m. 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		Fridays in the Park , Downtown Beloit. See attached schedule for more information.
Friday, June 15	7:00 - 9:00 p.m.	Music At Harry's Place concert at Harry Moore Pavilion, Riverside Park, 1160 South Riverside Drive, Beloit. FREE concert featuring The Jimmys. Food available for purchase. BYO lawn chair!
Friday, June 22	7:00 - 9:00 p.m.	Music At Harry's Place concert at Harry Moore Pavilion, Riverside Park, 1160 South Riverside Drive, Beloit. FREE concert featuring Cash Box Kings. Food available for purchase. BYO lawn chair.
Tuesday, July 3	6:00 p.m.	Family Movie and Coin Carnival in Riverside Park , Jones Pavilion. Coin Carnival .25 cent games or \$5.00 wristband for unlimited play from 6 - 8 p.m. FREE family friendly Disney movie to follow, "Moana." Bring your own lawn chair!
Wednesday, July 4	7:30 p.m.	Pops on the Rock: A Salute to the Armed Forces , Beloit Riverside Park. Beloit Janesville Symphony, free concert followed by fireworks (weather permitting). Bring a lawn chair or blanket.

35th
NATIONAL NIGHT OUT
Tuesday, August 7, 2018
BLOCK PARTY APPLICATION

Applicant's Name: _____

Applicant's Address: _____

Applicant's Phone Number (Home) _____ (Work)

Location of Party: _____

Barricades: _____ YES _____ NO _____

*Note: If requesting barricades, you will receive two barricades per block party.

Where will barricades be needed? (required) _____

Of Adults _____ **# Of Children** (required) _____

Special Activities Planned

Additional Comments:

National Night Out starts at 5:30 p.m. Please indicate in the comment section if your party is going to start earlier or later than 5:30pm

DEADLINE: Friday, July 20th 5:00 p.m.

Return the application to:

Beloit Police Department
100 State Street
Beloit, WI 53511
Attn: Lieutenant John Kaltenbrun

Beloit Police Department
Attn: Lieutenant John Kaltenbrun
Fax: [608-364-6720](tel:608-364-6720)
Phone: 608-364-6803



ROCK COUNTY TRANSPORTATION
COORDINATING COMMITTEE

INVITATION TO ATTEND

COORDINATED TRANSPORTATION PLANNING MEETING

The Rock County Transportation Coordinating Committee is looking for your input for transportation planning in Rock County!

We are inviting the public: transportation providers, transit riders, healthcare providers, schools, faith based organizations, legislative representatives, libraries and all of you who may need or may know someone who needs transportation resources!

Let's generate fresh ideas and perspectives and hear what you, as community members, are needing for transportation; whether it is trips to your healthcare appointment, trips to the grocery store, trips to the park or trips to your job, we want your input!

Please spread the word as we truly appreciate and value everyone's voice! For more information, contact Javier Huerta Rock County Council on Aging, Mobility Manager, 757-5408 or email at javier.huera@co.rock.wi.us.

- **WHEN: FRIDAY, JUNE 22, 2018**
- **WHERE: ROCK COUNTY JOB CENTER**
- **TIME: 8:30 AM TO 10:30 AM**



[Return to
page 1](#)



**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th Floor City Manager's Conference Room
6:30 PM
Monday, June 18, 2018**

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The Beloit City Council will hold a workshop on Monday, June 18, 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: June 13, 2018
Lorena Rae Stottler
City Clerk-Treasurer
www.beloitwi.gov

[Return to page 6](#)

** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.



AGENDA
BELOIT CITY COUNCIL
City Hall Forum- 100 State Street
7:00 PM
Monday, June 18, 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 2018-112 authorizing a Conditional Use Permit to allow an outdoor seating area (deck) with the possession, sale, and consumption of alcoholic beverages in a CBD-1, Central Business District-Core, for the property located at 530 E Grand Avenue (Christensen) Plan Commission recommendation for approval 7-0
[Attachment](#)
 - 4.b. Consideration of Resolution 2018-113 authorizing a Conditional Use Permit to allow outdoor entertainment with the possession, sales and consumption of alcoholic beverages in an M-2, General Manufacturing District, for the property located at 701 Third Street (Christensen) Plan Commission recommendation for approval 7-0
[Attachment](#)
 - 4.c. Consideration of Ordinance No. 3621 amending the Zoning District Map to change the Zoning District Classification from R-3, Low-Density Multi-Family Residential District, to PLI, Public Lands and Institutions, for property located at 749 Bluff Street and from R-1B, Single-family Residential District, to PLI, Public Lands and Institutions District, for the rear portion of property located at 737 Bluff Street (Christensen) Plan Commission recommendation for approval 7-0
First reading
[Attachment](#)
 - 4.d. Consideration of Resolution 2018-114 approving an amendment to the 2018 Annual Action Plan and CDBG Budget (Christensen) Community Development Authority recommendation for approval 5-0
[Attachment](#)
 - 4.e. Public hearing to solicit input on the Community Development, Housing, and Homeless needs in the City of Beloit for inclusion in the 2019 Annual Action Plan (Christensen)

[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 Minutes of the regular meeting of June 4, 2018 (Stottler)
[Attachment](#)
- 6.b. Consider application for a Zoning Map Amendment to change the zoning district classification from R-1A, Single-Family Residential, to R-1B, Single-Family Residential, for various properties located on the 2100 and 2200 blocks of Knoll View Drive (Christensen) Refer to Plan Commission
[Attachment](#)
- 6.c. Consideration of Resolution 2018-088 awarding Public Works Contracts C18-13, Grinnell Hall Roof Replacement and C18-13B, Grinnell Hall Balcony Replacement (Williamson)
[Attachment](#)
- 6.d. Consideration of Resolution 2018-089 awarding Public Works Contract C18-14, Roof Replacement for Rotary River Center, Cemetery Office, Pump House, and Angel Museum (Williamson)
[Attachment](#)
- 6.e. Consideration of Resolution 2018-123 authorizing Final Payment of Public Works Contract C17-17, Telfer Pavilion Roof Replacement (Williamson)
[Attachment](#)
- 6.f. Consideration of Resolution 2018-125 authorizing Final Payment of Public Works Contract C16-09, Colley Road Reconstruction (Williamson)
[Attachment](#)
- 6.g. Consideration of Resolution 2018-126 authorizing Final Payment of Public Works Contract C17-13, Cranston Road Shared Use Path (Williamson)
[Attachment](#)
- 6.h. Consideration of Resolution 2018-127 authorizing Final Payment of Public Works Contract C2017-WR-B, Trenchless Sanitary Sewer Rehabilitation (Williamson)
[Attachment](#)
- 6.i. Consider application for a new Class "B" Beer and Reserve "Class B" Liquor License for Velvet Buffalo, LLC, located at 419 Pleasant Street, Jeffery Whiteman, Agent (Stottler) Refer to ABLCC
[Attachment](#)
- 6.j. Consideration of Resolution 2018-117 approving Change of Agent on the Class "B" Beer License for The Beloit Club, LLC, d/b/a Ironworks Golf Lab, located at 625 3rd Street, Suite 100, from Jayme Braatz to Jeffery Whiteman, for period ending June 30, 2018 (Stottler) ABLCC recommendation for approval 4-0
[Attachment](#)
- 6.k. Consideration of Resolution 2018-118 approving Change of Agent on the Class "B" Beer and "Class B" Intoxicating Liquor License for Merrill & Houston's Steak Joint, LLC, located at 500

Pleasant Street, from Jayme Braatz to Jeffery Whiteman, for period ending June 30, 2018 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

- 6.l. Consideration of Resolution 2018-119 approving Change of Agent on the Class "B" Beer and Reserve "Class B" Intoxicating Liquor License for Eclipse Event Center, LLC, located at 600 Henry Avenue, from Jayme Braatz to Jeffery Whiteman, for period ending June 30, 2018 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

- 6.m. Consideration of Resolution 2018-120 approving Change of Agent on the Class "B" Beer and Reserve "Class B" Intoxicating Liquor License for Lucy's #7 Burger Bar, LLC, located at 430 E. Grand Avenue, Suite 102, from Emily Hopper to Jeffery Whiteman, for period ending June 30, 2018 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

- 6.n. Consideration of Resolution 2018-121 approving Change of Agent on the Class "B" Beer and Reserve "Class B" Intoxicating Liquor License for Blazin Wings, Inc., d/b/a Buffalo Wild Wings, located at 2747 Milwaukee Road, from James Gleich to Richard Hacker, for period ending June 30, 2018 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

- 6.o. Consideration of Resolution 2018-122 approving Change of Agent on the Class "A" Beer and "Class A" Intoxicating Liquor License for Aldi, Inc., d/b/a Aldi #48 located at 2780 Milwaukee Road, from James Crouch to Mike Cegelski, for period ending June 30, 2018 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

- 6.p. Consideration of Resolution 2018-124 approving a Development Agreement with KDN Hospitality, LLC (Christensen)

[Attachment](#)

7. LICENSES

- 7.a. Consideration of Resolution 2018-110 approving late renewals of Alcohol Beverage Licenses for license period July 1, 2018 - June 30, 2019 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

- 7.b. Consideration of Resolution 2018-116 approving 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period May 29 - June 11, 2018 (Stottler)

[Attachment](#)

8. ORDINANCES

- 8.a. Consideration of Ordinance No. 3619 to amend certain Sections of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the removal of parking on Middle Street and North Street and the establishment of turning movements at Fourth/Middle and Fourth/North intersections (Williamson) Traffic Review Committee recommendation for approval 7-0 Second reading

[Attachment](#)

- 8.b. Consideration of Ordinance No. 3620 to amend certain Sections of the Index of Special Locations, Section 13.02 of the Code of General Ordinances of the City of Beloit, relating to the establishment of a loading zone on Public Avenue (Williamson) Traffic Review

recommendation for approval 7-0 Second reading

[Attachment](#)

8.c. Consideration of Ordinance No. 3622 to amend Section 25.04(4)(d) of the Code of General Ordinances of the City of Beloit pertaining to officials authorized to issue citations (Stormwater Management) (Williamson) First reading

[Attachment](#)

8.d. Consideration of Ordinance No. 3623 to create 18.02(15)(j) of the Code of General Ordinances of the City of Beloit authorizing outdoor vending for a Turtle Creek Chamber Orchestra event (Luther) First reading, suspend rules for second reading

[Attachment](#)

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

[Attachment](#)

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

11.a. 2017 Comprehensive Annual Financial Report (CAFR) (Miller)

[Attachment](#)

11.b. 4th of July Safety Presentation (Zibolski/Liggett)

12. REPORTS FROM BOARDS AND CITY OFFICERS

12.a. Consideration of Resolution 2018-111 approving the City of Beloit Sewer Utility Wisconsin Department of Natural Resources Compliance Maintenance Annual Report (Mathos)

[Attachment](#)

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.



**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th floor Training Area
7:30 PM
Monday, June 18, 2018**

*

At 7:30 p.m. or immediately following the June 18, 2018 regular Beloit City Council meeting, the City Council will hold a workshop in the 4th floor Training Area to discuss preparation of the City's 2019 Budget.

Lori S. Curtis Luther, City Manager

Dated: June 13, 2018
Lorena Rae Stottler
City Clerk-Treasurer
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.

[Return to page 6](#)

**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, June 19, 2018, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the February 20, 2018 Meeting
3. Public Comments
4. Jeffery Henderson - Certificate of Appropriateness
COA-2018-10 Review and consideration of a Certificate of Appropriateness to repair the porch, roof, eaves, soffit, & chimney; to replace the steps; to tuck-point; and to install gutters & downspouts on the residential structure located at 816 Wisconsin Avenue.
5. Erick Williams - Certificate of Appropriateness
COA-2018-12 Review and consideration of a Certificate of Appropriateness to install porch railings on the residential structure located at 800 Wisconsin Avenue.
6. Gerri Downing - Certificate of Appropriateness
COA-2018-13 Review and consideration of a Certificate of Appropriateness to repair stucco sections on the residential structure located at 811 Church Street.
7. Report on Staff Activities Since Last Meeting
 - A. Report on Staff-Approved Certificates of Appropriateness
 - B. Update on Nomination of Milwaukee Road - Emerson Street Historic District
 - C. Report on Pre-Emption Language added to Wis. Stat. 62.23(7)(em)(2m)
8. Committee Reports
 - A. Education and Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visits Committee
9. Adjournment

*If you are unable to attend this meeting, notify the Planning Office at 364-6700 **no later than 4:00 PM the day before the meeting.***

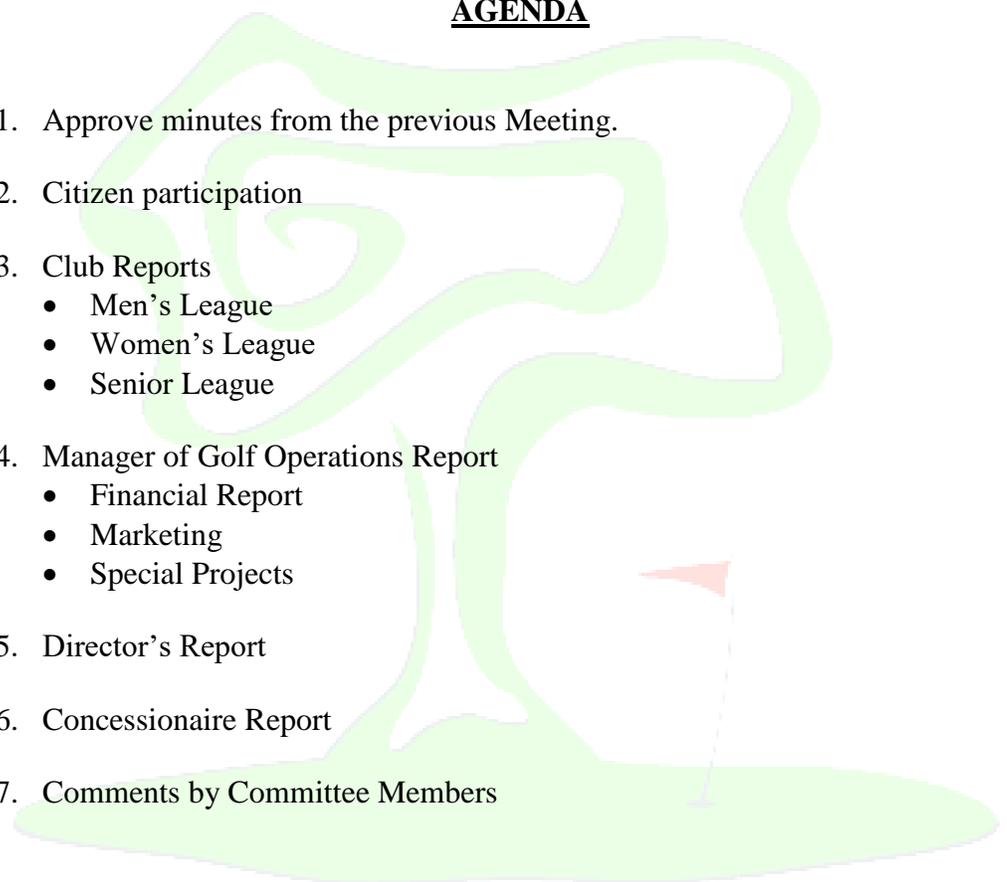
Approved: Drew Pennington, AICP, Director of Planning & Building Services
June 4, 2018

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MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, June 20, 2018, 7:00a.m.
1611 Hackett St. Beloit, WI 53511
608-362-6503
Clubhouse

AGENDA

1. Approve minutes from the previous Meeting.
 2. Citizen participation
 3. Club Reports
 - Men's League
 - Women's League
 - Senior League
 4. Manager of Golf Operations Report
 - Financial Report
 - Marketing
 - Special Projects
 5. Director's Report
 6. Concessionaire Report
 7. Comments by Committee Members
- 

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

For additional information to request this service, please contact the Parks Division at 364-2929, 2351 Springbrook Court, Beloit, WI, 53511

[Return to page 6](#)

MEETING NOTICE AND AGENDA (Revised)
BELOIT EQUAL OPPORTUNITIES COMMISSION

Wednesday, June 20, 2018 at 5:30 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

1. Call to Order and Roll Call
2. Approval of Minutes of the April 18, 2018 EOC Meeting
3. Public Participation
4. Nomination and Election of Vice-Chairperson
5. Report on Rock County Race to Equity by Vicki Brown, YWCA and Rock County Supervisor
6. Discussion of Homeless Awareness Month in the City of Beloit
7. Review of Recent Outreach Activities and Consideration of Future Activities, including May EOC Workshop
8. Review of New EOC Subcommittees
 - a) Latino Outreach
 - b) Beloit Poverty and Equity
9. Update on Analysis of Impediments to Fair Housing Process
10. Commissioner Comments and Upcoming Events
11. Next Regular Meeting Date: August 15, 2018
12. Adjournment

Notice Emailed: June 14, 2018

Approved: Teri Downing
EOC Staff Liaison

Please Call 364-6650 or email downingt@beloitwi.gov before 3:00 PM on Tuesday, June 19, 2018 if you are unable to attend.

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MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, June 20, 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 June 6, 2018 Meeting**
3. **Extraterritorial Preliminary Plat – New Leaf Homes LLC - Glen Hills No. 6**
Public hearing, review and consideration of the Preliminary Plat of Glen Hills No. 6 for the vacant seven-acre parcel located between Limerick Lane and Shenandoah Avenue in the Town of Beloit
4. **Extraterritorial Preliminary Plat – New Leaf Homes LLC - Glen Hills No. 7**
Public hearing, review and consideration of the Preliminary Plat of Glen Hills No. 7 for the vacant 8.6-acre parcel at the western end of Bridget Drive in the Town of Beloit
5. **Zoning Map Amendment – 2100 and 2200 Blocks of Knoll View Drive**
Public hearing, review and consideration of a Zoning Map Amendment to change the zoning district classification from R-1A, Single Family Residential to R-1B, Single Family Residential for the 26 properties located on the 2100 and 2200 Blocks of Knoll View Drive
6. **Status Report on Prior Plan Commission Items**
7. **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: June 15, 2018
Julie Christensen, Community Development Director

[Return to page 6](#)

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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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

[Return to page 6](#)



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

Downtown Beloit Association | 608.365.0150 | downtownbeloit.com

Do you need Clean Sweep NOW?

Dane County Clean Sweep accepts hazardous chemical waste from outside Dane Co.

- <http://danecountycleansweep.com/>
608-838-3212
- \$75 / household or farm drop-off. Large load fees may apply. **Businesses must use Business Program.**
- **Rock County discounts DO NOT apply in Dane County.**
- Open Monday – Saturday all year except holidays.
- NO LATEX paint, other conditions apply.
- **NOTE – It is illegal to leave items at site when closed. \$2000 forfeiture possible.**
- Not affiliated with Rock County Clean Sweep.

Can't get to Rock County Clean Sweep?

We do not have facilities to handle or store hazardous waste except at events listed on front. Attach this brochure to storage area as a reminder to save items for Clean Sweep.

Clean Sweep is held every year.

Program information:

Rock County Land Conservation Department
440 N US Hwy 14, Janesville WI 53546

www.co.rock.wi.us/land-conservation-clean-sweep
608-754-6617 ext. 4758 or anne.miller@co.rock.wi.us

Business Program – Rock County

Businesses must use business program.

Any WI business, school or agency that generates less than 2,200 pounds of hazardous wastes per year may be eligible to use **Clean Sweep for cost of disposal and no vendor mobilization costs.**

To use sites in Rock County (dates on front):

- FREE no-obligation quote!
- www.co.rock.wi.us/land-conservation-clean-sweep or call 754-6617 ext. 4758.
- Up to 50% off ag chemical disposal for Rock County businesses using Rock County Clean Sweep.

For year-round service, contact Dane County Business Clean Sweep (above).

Latex paint or stain (water-based/water clean-up) – Make solid, remove lids, put with trash. Stir in kitty litter, Oil-Dri, or any highly absorbent material. Fast acting hardeners available at hardware stores (check label for use on stain).

Latex or oil paint recycling - Ace Hardware in Janesville, Beloit. Small fee per gallon. Call ahead.
Solid chunks of non-lead, non-metallic paints, varnishes - Remove can lids, place with trash.

Recycle Year Round! Many local businesses accept the items below in **LIMITED QUANTITIES** for free or a small fee. **CALL AHEAD.**

- **Recycler list** (“What do I do with . . . ?”) for items listed below. SEE Rock County Clean Sweep website or call 754-6617 x3.
- **Earth911.com** ZIP code search for recycling, national coverage. Extensive list of recyclable items,

BATTERIES – Rechargeable, vehicle, and alkaline/‘single use’ can be recycled locally. For safety, tape over contacts. **DO NOT STOCKPILE** batteries due to fire risk. See Recycler List for locations.

Vehicle batteries: Auto supply stores. Free.

USED MOTOR OIL - Check with city/town waste hauler, auto supply stores. Free. Limit of 1 – 5 gallons depending on site. Call ahead. See Recycler List.

OIL FILTERS – Some auto supply stores, check with city waste service. Call ahead.

Antifreeze/coolant - Some auto service/supply, check with city. Clean Sweep accepts limited amount. See Recycler List.

Fluorescent bulbs: Ace (Beloit, Janesville, Milton, Evansville), Deegans Do-It Best, Batteries Plus, Home Depot, URT, others. Rates and accepted bulb types vary by store. Call ahead.

Lamp ballasts – Check label for “PCBs”. URT, Batteries Plus, Alter Recycling (non-PCB only).

Electronics, computers, printers – Check with your waste hauler. See Recycler List. For listings by county <https://wisconsin.dnr.shinyapps.io/EcycleCollectorSite/>

Fire extinguishers: call local fire safety suppliers.

The mention of businesses is not an endorsement by Rock County Land Conservation Department or any agency associated with Clean Sweep.

CLEAN SWEEP 2018

HAZARDOUS chemicals from

Homes & Farms

Businesses must use business program

- ✓ Rock County residents ONLY
- ✓ List of items inside
- ✓ **Sign-up REQUIRED in advance!**
See inside for details

www.co.rock.wi.us/land-conservation-clean-sweep
or search “Rock Co Clean Sweep”



- Friday, June 22, 12 – 2 pm, City of Edgerton Public Works garage, 315 W High St.
- Saturday, June 23, 9 am – 12 pm, City of Beloit Public Works garage, 2351 Springbrook Ct.
- Saturday, August 25, 9 – 11 am, Rock County Public Works garage, 3715 Newville Rd, Janesville

What should I know?

- Advance registration required.
- NO LATEX PAINT or stain! (see back page)
- Recycle motor oil, coolant – see back page.
- No fuel/heating oil – call dealer.
- **No empty pesticide jugs. See inset this page.**
- No plain fertilizer. Use on plants or place in trash.
- RECYCLING and HOUSEHOLD CHEMICAL DISPOSAL GUIDES at our website or call us.

Accepted Materials:

- Herbicides, insecticides, fungicides, and rodenticides, 'weed and feed' fertilizers.
- **DDT; silvex; heptachlor; dieldrin; lindane; toxaphene; and 2,4,5-T**
- Acids and strong bases
- Solvents (acetone, mineral spirits, more)
- **All lead paint (banned in 1978)**
- **All metallic paint**
- **Liquid oil-based paints, varnishes, lacquers, stains (solvent clean up)**
- Photographic chemicals
- Lye
- Pool and spa chemicals
- Wood or paint stripper (methyl chloride, more)
- Wood treatments (penta, creosote, or arsenic)
- Driveway sealers
- **Dairy acids**
- **General farm chemicals**
- Old gasoline, diesel, and oil/gas mixes
- Motor oil, contaminated only
- Hydraulic fluids
- Lighter fluid, charcoal lighter, kerosene
- **Mercury** thermometers, thermostats, switches, dimmers, manometers. *Leave devices intact.*
- **Broken fluorescent bulbs** - packed airtight.

Clean Sweep cannot accept:

High pressure cylinders, propane cylinders, Freon gases, infectious and biological wastes, sharps, explosives (detonators, blasting caps, ammunition), radioactive chemicals / devices.

Unknown Chemicals: Accepted in quantities less than 50 lbs or 5 gallons. For larger amounts of unknown chemicals, call 754-6617 ext. 4758.

Containers that need forklift to unload at event
754-6617 ext. 4758

Empty ag pesticide barrels and mini-bulks
G Phillips & Sons - 563-942-0391 or sbruinsma@gphillipsandsons.com

PESTICIDE CONTAINERS that are empty or almost empty . . .

1. While still wearing protective equipment, pour any excess pesticide into the sprayer.
2. Fill pesticide container ¼ full of clean water, replace cap and shake container for 30 seconds. Pour rinse water into sprayer.
3. Repeat two additional times, shaking container in different directions.
4. Carefully rinse the outside of the container and the cap over the sprayer (or bucket to catch rinse water).
5. Dispose of the cap as regular household waste, and dispose of or recycle containers according to local regulations.
6. Apply the diluted rinse material according to label directions.

Buying, Storage, & Safety tips

- Look at less hazardous alternatives.
- **Read labels before buying** for warnings, storage, shelf-life, disposal, safe for septic systems.
- Buy only what will be used up right away.
- Protect your eyes, lungs, and skin.
- **Storage.** Avoid extreme heat, freezing, damp areas that can rust containers; and long-term storage where products can dry out, evaporate, leak, or spill.
- Do not mix chemicals.
- Never pour hazardous chemicals down the drain.
- Large amounts of waste can be a health, fire, or environmental hazard. Recycle or responsibly dispose of wastes as soon as possible.
- Place fragile packages in separate containers and label "Hazardous!" Use clear bags.

Register today!
This event fills up fast and may fill up before event dates.

608-754-6617 ext. 3 or 4758

Check EVENT FULL status at 608-754-6617 ext. 4758 or <http://www.co.rock.wi.us/land-conservation-clean-sweep>
We have a participation limit based on our budget. We also need to know how many people to expect so the hazardous waste contractor can bring enough packing supplies.

Rock County residents only. If you are not a Rock County resident, contact your city or county solid waste department in WI or IL.

Rates for homes and farms
(pay at event, cash or check only)
Businesses must use business program.
See back page

NO LATEX PAINT! *See reverse.*
Max. 1 bin non-latex paint per home.
A bin is 12" wide x 18" long x 10" high or use a similar-sized container.

1 bin only, no more	FREE
More than 1 bin up to 4 bins	\$5 / bin
More than 4 bins <i>(must send inventory in advance)</i>	Conditions/Rates apply
Farmsteads (active or inactive) First 200 lbs / 30 gallons ag chemicals <i>(must send inventory in advance)</i>	FREE with inventory
Farmsteads (active or inactive) with over 200 lbs / 30 gallons <i>(must send inventory in advance)</i>	Conditions/Rates apply

Fluorescent bulb/Mercury lamp drop-off --- FREE
Limit 5 total/vehicle. No incandescent or LED.
More recycling on reverse.

Clean Sweep is made possible by a grant from the Wisconsin Dept. of Ag, Trade, & Consumer Protection; sustaining donations from the Cities of Beloit, Edgerton, and Janesville; Towns of Fulton, Bradford, Harmony, La Prairie, Beloit, Rock, Turtle, Avon, Center, and Clinton; and Rock County.