

CURRENT EVENTS AND ACTIVITIES

May 17, 2019

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

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Special points of interest:

- City Council Meeting Agenda (page 2)
- City meetings and events (page 4)

CITY MANAGER'S ACTIVITIES

- Was in regular contact with Council President Regina Dunkin
- Met with Vice President Clinton Anderson
- Welcomed our “significant industrial users” to the annual meeting with major industrial users of the wastewater treatment facility
- Held one-on-one meetings with direct reports
- Participated in Rock County Lobbying Day in Madison, WI where the group met with Governor Evers. Support for Transportation funding was a high priority.
- Opened the annual Awards Ceremony for the Beloit Police Department
- Attended the Legacy Project annual conference where I was honored to be asked to serve on the Legacy Project Board of Directors. The purpose of the Legacy Project is to advance women in local government. It is a forum for learning, connecting, and promoting the knowledge that supports the collective legacy of women in local government management. Legacy Project aims to help women succeed in public service by enhancing career-building models that develop leadership skills and by providing an opportunity to network with professional women in government. The Legacy Project is dedicated to the advancement of women in public leadership in local and state government.
- Please join us on Saturday, May 18th at the Downtown Beloit Farmers' Market to kick off Public Works Week.

PUBLIC WORKS DEPARTMENT CELEBRATES PUBLIC WORKS WEEK

The Beloit Public Works Department will be at the Beloit Farmers' Market on Saturday, May 18, from 8 a.m. to 1 p.m. Stop by to meet our crews, check out the heavy-duty equipment we use, learn how we serve the city by viewing our educational displays, ride the bus and collect PW bucks to exchange for prizes.

The rain date will be on Thursday, June 27, 2019 during the “Touch-a-Truck” event at Riverside Park (Rotary Center parking lot).

SPRING TERRACE TREE PLANTING

The City of Beloit Parks and Recreation Division is currently accepting requests from residents for terrace trees to be planted this spring.

The terrace tree species selection will be determined by the city forestry supervisor while taking into account the size of the terrace, presence of utilities and exotic invasive insects. Trees will be planted on a first-come, first-served basis. A limited supply is available. Forestry will accept requests through Friday, May 24, 2019. To be placed on the list, please call Public Works at 364-2929.

GRINNELL HALL SPRING PLANT SALE

May 20 - 24, 8 a.m. to 3:30 p.m. - Spring Plant Sale at Grinnell Hall, 631 Bluff St. The plant sale is held as a fundraiser to create a raised garden bed at Grinnell Hall. Donations of plants are welcome! Volunteers are needed to pick up donations, repot and help individuals select plants. If you are interested in volunteering or have a donation, please contact Grinnell Hall at 364-2875.

CITY COUNCIL MEETING – MONDAY, MAY 20, 2019

At 5:30 p.m., the City Council will hold a Special Meeting in the City Manager's Conference Room, City Hall 4th Floor, to interview and consider the appointment of Nora Gard to Board of Review to a term ending December 31, 2021.

Following the Special Meeting or at approximately 6:30 p.m., the City Council will hold a Workshop 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 2019-006 approving a Conditional Use Permit to allow a limited vehicle service use in a C-2, Neighborhood Commercial District, for the property located at 2034 Liberty Avenue. Plan Commission recommendation for approval 7-0. A "limited vehicle service use" is one in which services are provided to vehicles while the owner waits in the car or nearby while the service is performed. If the requested CUP is approved, the applicant will be required to bring the building and site into compliance with applicable building, zoning, and fire codes.

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. Consideration of Resolution 2019-051 authorizing award of Public Works Contract C19-19 Third Street Demolitions Part 2. The project scope will result in the demolition of three City owned residential homes south of Merrill Street, between Third and Second Streets. The low bid of \$33,945 comes from Northern Illinois Service Co and the Engineering Division recommends awarding them the contract.
- b. Referral to Plan Commission: Application for a Conditional Use Permit to allow rooftop seating in the CBD, Central Business District at 648-658 Fourth Street. Peter Gabriele has filed an application for a Conditional Use Permit to allow an outdoor (rooftop) seating area including the possession, sale, and consumption of alcoholic beverages at this property.
- c. Referral to Plan Commission: Application for a Conditional Use Permit to allow warehouse use in the C-3, Community Commercial District, for the property located at 1750 Branigan Road. The applicant is proposing a new 10,000 square foot warehouse and employee parking for expansion of the facility located at 2924 Wyetta Drive. The applicant has an accepted offer to purchase the subject property.
- d. Consideration of Resolution 2019-070 approving Change of Agent for a Class "A" Beer and "Class A" Intoxicating Liquor License for Wisconsin CVS Pharmacy, LLC d/b/a CVS Pharmacy #8534, located at 1063 Fourth Street from Nancy Klatt to Anna Kinatadar, for period ending June 30, 2019. ABLCC recommendation for approval 4-0.

8. ORDINANCES

- a. Consideration of Ordinance No. 3648 to create 18.02(15)(n) of the Code of General Ordinances of the City of Beloit authorizing outdoor vending for Woofstock Concert event sponsored by the Humane Society of Southern Wisconsin, Inc. Second reading. Staff recommends that the Woofstock event be added to the list of permitted events in section 18.02(15)(n).
- b. Consideration of Ordinance 3649 to amend certain sections of the Index of Special Locations Section 13.02 of the Code of General Ordinances of the City of Beloit to remove parking in front of mailbox clusters for Beloit Housing Authority properties along Merrill, Sunshine, and Ritsher. Traffic Review Committee recommendation for approval 5-0. First reading. Clinton Cole, Beloit Housing Authority Director, received notice from the U.S. Postal Service that they will not deliver mail to these locations when the cluster mailboxes are blocked by parked cars. Traffic Review Committee reviewed the request and voted in favor of establishing No-Parking zones for these areas as a pilot program. The matter

will be revisited after 1 year and will allow City staff to review an overall policy for mailbox clusters, while also providing some guidance to the BHA.

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. Board of Ethics: Louise Reavis Austin (replacing D. Blazer) for a term expiring December 31, 2020.
- b. Municipal Library Board: Elizabeth Magnus (replacing J. Watrous) for a term expiring June 30, 2020.
- c. Board of Review: Nora Gard (replacing Randall Fiore) for a term expiring December 31, 2021.

11. CITY MANAGER'S PRESENTATION

- a. Update on Krueger Pool

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. The City Council may adjourn into Closed Session in the City Manager's Conference Room on the 4th floor pursuant to section 19.85(1)(e), Wis. Stats. to deliberate or negotiate 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 potential purchase of 737 Bluff Street. The Council will not reconvene into open session.

13. ADJOURNMENT

CITY MEETING CALENDAR –MAY 13 - 17, 2019

Monday, May 20	5:30 p.m.	Special City Council Meeting , City Manager’s Conf. Room (All City Councilors) Following the Special Meeting, or at approximately 6:30 p.m., the City Council will hold a Workshop in the 4th Floor City Manager’s Conf. Room to review the agenda of the regular 7:00 p.m. City Council meeting.
Monday, May 20	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, May 21	Cancelled	Landmarks Commission (S. Blakeley)
Wednesday, May 22	8:00 a.m.	Visit Beloit Board Meeting (M. Preuschl)
Wednesday, May 22	10:00 a.m.	Board of Review, Forum
Wednesday, May 22	4:30 p.m.	Community Development Authority , Forum (N. Forbeck and K. Leavy)
Wednesday, May 22	7:00 p.m.	Plan Commission, Forum (M. Preuschl)
Thursday, May 23	8:30 a.m.	Downtown Beloit Association Board meeting (B. Jacobsen)

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

May 4 - October 26	8 am - 1 pm	Downtown Beloit Farmers’ Market , State Street, Grand Avenue and Mill Street Parking Lot. Produce, eggs, cheese, honey, live music and more! SNAP Benefits accepted.
Saturday, May 18	8 am - 1 pm	Celebrate National Public Works Week at the Farmers’ Market! The Public Works Department will showcase equipment and explain their services and programs. Come and check out our heavy duty equipment and have an opportunity to be in the drivers seat. Fun for all ages!
Sunday, May 19		VetsRoll departs for Washington, DC. The group will return to Beloit Eclipse Center on Wednesday, May 22 at approximately 9:30 p.m. (expected arrival time). The public is welcome to attend the homecoming, which features a police, fire and motorcycle escort from the Stateline, along with color guards and fireworks at the Eclipse Center.
Monday, May 27	9:00 a.m.	Memorial Day Parade - will depart from South Beloit and process into Beloit on State Street, then East Grand Avenue to Park Avenue, ending at Horace White Park.



**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th Floor City Manger's Conference Room
5:30 PM
Monday, May 20, 2019**

*

CALL OF MEETING OF CITY OF BELOIT COUNCIL, CITY OF BELOIT, WISCONSIN

NOTICE IS HEREBY GIVEN that in accordance with Section 2.02(3) of City Code a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

1. Roll call
2. Interview and consideration of the appointment of Nora Gard to Board of Review to a term ending December 31, 2021. Appointment Review Committee recommendation for approval.
3. Adjournment

Following the Special Meeting, or at approximately 6:30 p.m., the City Council will hold a Workshop in the 4th floor 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 15, 2019
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.



AGENDA
BELOIT CITY COUNCIL
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Monday, May 20, 2019

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 2019-006 approving a Conditional Use Permit to allow a limited vehicle service use in a C-2, Neighborhood Commercial District, for the property located at 2034 Liberty Avenue (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. Consideration of Resolution 2019-051 authorizing award of Public Works Contract C19-19 Third Street Demolitions Part 2 (Williamson)
[Attachment](#)
 - 6.b. Referral to Plan Commission: Application for a Conditional Use Permit to allow rooftop seating in the CBD, Central Business District at 648-658 Fourth Street (Christensen)
[Attachment](#)
 - 6.c. Referral to Plan Commission: Application for a Conditional Use Permit to allow warehouse use in the C-3, Community Commercial District, for the property located at 1750 Branigan Road.
[Attachment](#)
 - 6.d. Consideration of Resolution 2019-070 approving Change of Agent for a Class "A" Beer and "Class A" Intoxicating Liquor License for Wisconsin CVS Pharmacy, LLC d/b/a CVS Pharmacy #8534, located at 1063 Fourth Street from Nancy Klatt to Anna Kinatedar, for period ending June 30, 2019 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

7. LICENSES

- 7.a. Consideration of Resolution 2019-060 approving 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for the period April 30 - May 14, 2019 (Stottler)

[Attachment](#)

- 7.b. Consideration of Resolution 2019-061 approving a Class "A" Beer and "Class A" Intoxicating Liquor License for Ohana Spirits LLC, d/b/a Ohana Spirits, located at 2648 Prairie Avenue, Nicole Fischer, Agent for license period ending June 30, 2019 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

- 7.c. Consideration of Resolution 2019-062 approving an amended application to reflect a change of ownership on a Class "B" Beer and "Class B" Intoxicating Liquor License for Maxine's Social, LLC, d/b/a Maxine's Social, located at 863 Fifth Street, Zachariah R. Davis Agent for license period ending June 30, 2019 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

8. ORDINANCES

- 8.a. Consideration of Ordinance No. 3648 to create 18.02(15)(n) of the Code of General Ordinances of the City of Beloit authorizing outdoor vending for Woofstock Concert event sponsored by the Humane Society of Southern Wisconsin, Inc. (Williamson) Second reading

[Attachment](#)

- 8.b. Consideration of Ordinance 3649 to amend certain sections of the Index of Special Locations Section 13.02 of the Code of General Ordinances of the City of Beloit to remove parking in front of mailbox clusters for Beloit Housing Authority properties along Merrill, Sunshine, and Ritscher (Williamson) Traffic Review Committee recommendation for approval 5-0 First 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](#)

- 9.b. Consider Appointment to Board of Review

[Attachment](#)

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

- 11.a. Update on Krueger Pool (Williamson)

12. REPORTS FROM BOARDS AND CITY OFFICERS

- 12.a. The City Council may adjourn into Closed Session in the City Manager's Conference Room on

the 4th floor pursuant to section 19.85(1)(e), Wis. Stats. to deliberate or negotiate 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 potential purchase of 737 Bluff Street. The Council will not reconvene into open session. (Luther/Christensen)

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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**CANCELLED
PUBLIC NOTICE & AGENDA
LANDMARKS COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Tuesday, May 21, 2019**

I. MEETING CANCELLATION

The regular meeting of the Landmarks Commission scheduled for May 21, 2019 at 7:00 p.m. has been cancelled due to lack of business items.

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**PUBLIC NOTICE & AGENDA
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, May 22, 2019**

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT
3. MINUTES
 - 3.a. Consideration of the minutes of the regular meeting held on April 24, 2019 and the special meeting held on May 9, 2019
[Attachment](#)
4. BELOIT HOUSING AUTHORITY
 - 4.a. Presentation of the April Activity Report (Cole)
[Attachment](#)
 - 4.b. Presentation of the First Quarter 2019 Financial Report (Cole)
[Attachment](#)
 - 4.c. Consideration of Resolution 2019-13 Awarding Contract for Tree Removal at Public Housing Sites (Cole)
[Attachment](#)
5. COMMUNITY AND HOUSING SERVICES
 - 5.a. Consideration of Resolution 2019-14 Approving the 2019 Community Development Block Grant (CDBG) Substantial Amendment to the 2019 Annual Action Plan and CDBG Budget, and Appropriating the Funds Necessary for the Operation and Administration of the 2019 CDBG Program (Downing)
6. ADJOURNMENT

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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 23, 2019 at 8:30 am

at Historic Strong Building Conference Room,
400 E. Grand Avenue, 4th Floor, Suite 420
Beloit, WI 53511.

THURSDAY, MAY 23, 2019

1. **Call to Order and Roll Call**
2. **Review and Approval of April 25, 2019 Meeting Minutes**
3. **Review and Approval of Financials**
4. **Updates**
 - a. **Promotions**
 - i. **Farmers Market**
 - ii. **ArtWalk**
 - iii. **Fridays in the Park**
 - b. **Economic Vitality**
 - i. **Business/Property Owner Meeting**
 - ii. **Business Updates**
 - c. **Design**
 - i. **Grants**
5. **Executive Director's Report**
6. **Adjourn**

Attachments:
Minutes
Financials

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