

CURRENT EVENTS AND ACTIVITIES

June 14, 2019

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

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

- City Council Agenda (page 3)
- City meetings and events (page 7)

CITY MANAGER'S ACTIVITIES

- Held one-on-one meetings with various direct reports
- Met with City Council Vice President Clinton Anderson
- Participated in the Greater Beloit Economic Development Corporation Board Meeting and met with their consultant to discuss their upcoming strategic planning effort
- Prepared for the BUILD Grant application
- Participated in a lifesaving award presentation to employees at Kettle Foods, Acting Lt. Chad Eneix, Relief Motor Pump Operator Jeff Heim, Firefighter/Paramedic Mike Lorenz, Firefighter/Paramedic Alex Crandall, and Firefighter/Paramedic Timothy Huffman for the actions they took to save the life of a Kettle Foods employee after he collapsed while working. Police Officer Rocha received a lifesaving award last month from the Police Department.
- Met with Beloit College's Dan Schooff, Chief of Staff and Secretary of the College
- Participated in the Legacy Project Board meeting
- Will provide a welcome to participants at the Back to Beloit banquet this evening

PUBLIC COORDINATION MEETING - PRAIRIE AVENUE RECONSTRUCTION

Rock Road Companies, under contract with the Wisconsin Department of Transportation, is planning to begin stage 2 construction activities on Prairie Avenue, from Cranston Road to Huebbe Parkway on June 24, 2019. Work on Prairie Avenue consists of excavation, concrete pavement, asphalt pavement, curb and gutter, sidewalk, pavement marking, traffic signals and street lighting, and storm sewer.

A Public Coordination Meeting to provide more information about the upcoming construction project and to obtain public input is scheduled for:

Monday, June 17, 2019

5:00 p.m. to 6:00 p.m.

Utilities and Engineering Facility Conference Room
2400 Springbrook Court

The meeting will follow an open house format. A brief presentation about the construction project, including traffic staging, vehicle and pedestrian access, and general work operations will take place at 5:15 p.m. Staff from WisDOT and Rock Road will be on hand to answer questions about the project and receive input.

If you have questions or are unable to make the meeting, please feel free to contact Brian Boelter, PE, Project Engineer working on behalf of the Wisconsin Department of Transportation at 920-243-3909 or bboelter@sehinc.com

BELOIT CASINO SCORES NEW MILESTONE IN APPROVAL PROCESS

Please see the [attached](#) joint announcement on the Ho-Chunk Nation's proposed entertainment destination, which includes the construction of a casino, hotel, waterpark, and convention center. The final EIS was published in the federal register, which completes a significant milestone in the Nation's journey. The proposal then needs to be signed by the

assistant secretary of the Bureau of Indian Affairs before it lands on Governor Tony Evers' desk for final approval. While there are still a few more steps in the process before the shovels can go into the ground, we are closer than ever before. This project is a game-changer for the community and for the City, and we are excited to continue our collaboration with the Ho-Chunk Nation.

MILWAUKEE AND EMERSON RESIDENTIAL HISTORIC DISTRICT

Property owners in the new Milwaukee and Emerson Residential Historic District are now eligible for a tax credit program for certain projects. The new historic district was recently listed in the State Register of Historic Places by the Historic Preservation Review Board. Please see [attached](#) media release and map for more information.

CITY HALL UNDERGOING RENOVATIONS

Beloit City Hall, dedicated and opened in 1983, will soon undergo renovations to the first and fourth floors. The project is contingent on City Council approval of the contract for security improvements, which is on the Council agenda for Monday, June 17th. Some city services will be relocated during the construction. Please see the [attached](#) media release for more information. Access to the Beloit Police Department, second and third floor offices will remain open during the construction project.

WALTER R. KNIGHT BRIDGE UNVEILING SCHEDULED FOR JUNE 22, 2019

In November, 2018 the Beloit City Council passed a resolution designating the Portland Avenue Bridge as the Honorary Walter R. Knight Bridge. A ribbon cutting celebrating the unveiling of a monument and the honorary naming will take place on **Saturday, June 22 at 11:00 a.m.** as part of the Juneteenth celebration. Please see [attached](#) media release for more information.

SLOW-NO-WAKE REMOVED FROM NORTHERN PORTION OF ROCK RIVER

The Rock County Sheriff's Office notified us that they have removed the previously declared slow-no-wake speed restriction on the portion of the Rock River downstream from the northern Rock County Line to the Indianford Dam.

Until the Afton gauge reports water levels below 6.50 feet, the Rock River downstream from the Indianford Dam to the Beloit Rock Town Line Bridge will remain under a slow-no-wake speed restriction.

CITY COUNCIL MEETING – MONDAY, JUNE 3, 2019

The Beloit City Council will hold a Workshop at 6:30 p.m. in the 4th Floor 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. Proclamation declaring Wednesday, June 19, 2019 as Juneteenth Day.

4. PUBLIC HEARINGS

- a. Consideration of Ordinance 3647 to change the Future Land Use Map of the Comprehensive Plan from Two-Family/Townhouse Residential to Planned Mixed Use for the property located at 2426 Prairie Avenue. Plan Commission recommendation for approval 7-0. First Reading. The applicant has proposed to use the existing building for a home improvement contractor business, with additional tenant office space, mechanic shop, outdoor storage, and in the future, duplexes. The applicant has already purchased the property. The requested Planned Mixed Use future land use recommendation would allow multiple land uses on one property.
- b. Consideration of Resolution 2019-073 authorizing a Planned Unit Development Master Land Use Plan Amendment for the property located at 2851 Milwaukee Road. Plan Commission recommendation for approval 6-0. The proposed development is for the construction of a Burger King drive-thru restaurant on the southeastern portion of the Menards parcel along Freeman Parkway. Plan Commission recommended for approval subject to nine conditions recommended by Planning staff and one additional condition added by Plan Commission to require a stop sign on private property where the site meets Freeman Parkway.
- c. Public hearing on the Substantial Amendment to the 2019 Annual Action Plan and Community Development Block Grant (CDBG) Budget. CDA recommendation for approval 5-0. On November 5, 2018, City Council approved the Annual Action Plan and budget for 2019 CDBG funds. The City received notification from the US Department of Housing and Urban Development that the 2019 CDBG Grant allocation will be \$60,719 more than what the City budgeted. The City also has an additional \$247,400 in program income and prior year unspent CDBG funding that must be reprogrammed. Since the budget will change by more than 10%, the City's Public Participation Plan requires a substantial amendment to the 2019 Annual Action Plan and Budget.
- d. Public hearing to solicit input on the Community Development, Housing, and Homeless needs in the City of Beloit for inclusion in the 2020-2024 Consolidated Plan, Neighborhood Revitalization Strategy Area (NRSA) and 2020 Annual Action Plan. This is a five year strategic plan that specifies how the City plans to address community needs through its CDBG funding. This Plan will also include an update to the Neighborhood Revitalization Strategy Areas (NRSA) Plan. HUD requires two public hearings to be held during the planning process to give residents and other interested parties an opportunity to give input on the community development, housing, and homeless needs in the city. The first public hearing was held during the City Council meeting on April 1, 2019. This is the second public hearing.
- e. Consideration of Resolution 2019-086, a Final Resolution authorizing sanitary sewer system improvements and levying special assessments and hook-up fees against benefitted properties on Froebel Drive in Beloit, Wisconsin. This project will install sanitary sewer along a portion of Froebel Drive which will allow the lone city property at 1014 Froebel to connect to City sewer pursuant to the property owner's request. This property recently annexed to the City and is not currently served by sanitary sewer.

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 2019-076 awarding Public Works contract C19-10, Froebel Drive Sanitary Sewer Extension. This project consists of extending 213' of sanitary sewer, adding two laterals with caps, and installing a new sanitary manhole. Reconstruction of the roadway will occur for areas disturbed during the construction process. The low bid is from E & N Hughes Co., Inc.
- b. Consideration of Resolution 2019-085 awarding Public Works contract C18-21, City Hall Security Improvements. This project consists of remodeling and providing security improvements to both the first and fourth floors of City Hall. Four bids were received with the low bid from Klobucar Construction Co., Inc. The project is scheduled to begin in mid-July and anticipate completion by mid-November.
- c. Consideration of Resolution 2019-084 awarding Public Works contract C19-02, Sixth Street Turn Lanes. This project will add a right turn lane for westbound traffic at the intersection of Sixth Street and Middle Street. The low bid is from Rock Road Companies, Inc.
- d. Referral to Plan Commission: Addendum No. 1 to River Bay Estates Condominium Plat in the Town of Beloit. The proposed Condo Plat includes land in the Town of Beloit within the City's Extraterritorial Jurisdiction; therefore, the City reviews the plat but cannot deny it based upon land use nor require public improvements. The main change to the proposed Condo Plat involves replacement of seven proposed 4-unit buildings on the south side of River Bay Drive with seven proposed single-family homes.
- e. Referral to Plan Commission: Ordinance to amend Section 7.243(3) and to amend Section 6.2.8 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit pertaining to livestock. The Beloit Public Library requested an amendment to city ordinances to allow for the City Manager to approve livestock at the library to enhance programming. Programming that includes animals, birds, reptiles, bugs, etc. can provide a unique learning opportunity to our community that may not otherwise experience such programming and interaction with animals and their owners.
- f. Referral to Plan Commission: Application for a Conditional Use Permit to allow a community service use in a C-2, Neighborhood Commercial District, for the property located at 2034 Liberty Avenue. The applicant is requesting to use the existing building at 2034 Liberty Avenue for the location of a fraternal organization. The W.B. Kennedy Lodge at 1111 Prince Hall Drive is looking for a new location.
- g. Consideration of Resolution 2019-090 rejecting all bids for public works contract C18-12 for the city hall window replacement. This project would have resulted in the replacement of the stacked windows and metal siding on the south face of City Hall. The window and siding system is beyond its intended life span, and has been the historical source of leaks. Two bids were received for this project. After the bid opening, it was discovered that our consultant made an error in the bid specifications. The error is significant enough in nature to significantly alter the bid amounts that the bidders submitted. City staff discussed the error and potential next steps, and decided that the fairest and most prudent option was to reject all bids, correct the error in the bid documents, and rebid the project.

7. LICENSES

- a. Consideration of Resolution 2019-083 for approval/denial of applicants for an Alcohol Beverage Operator's (Bartender's) License for years 2019-2021. The list includes 176 applicants taken between March 15 - June 13, 2019 for the license period July 1, 2019 - June 30, 2021. 175 applicants are recommended for approval. One applicant is recommended for denial on the basis of the background check of the applicant. The applicant did not request a hearing within the required timeframe.
- b. Consideration of Resolution 2019-068 approving late renewals for Alcohol Beverage Licenses for license period July 1, 2019 - June 30, 2020. ABLCC recommendation for approval 4-0.

8. ORDINANCES

- a. Consideration of Ordinance 3651 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 restrictions related to the Kolak Education Center property at 1633 Keeler Avenue. Traffic Review Committee recommendation for approval 5-0. Second reading. The Kolak Education Center was the site of the former Roosevelt School. However, it no longer houses students in the facility. The no-parking signs were installed for school related uses along with the reduced speed limit signage. The no-parking signs were established by ordinance and will need an ordinance change before removal can occur.
- b. Consideration of Ordinance No. 3653 to amend Sections 8.18(2), 9.28(1), 26.01(1)(e), 30.05(4), 32.06(3), 34.07 and to creation Section 10.04(3) of the Code of General Ordinances of the City of Beloit pertaining to permit fee waivers for certain public works contracts and other contracts issued by governmental organization. First reading, suspend the rules for second reading. The building, electrical, plumbing, HVAC, sign, historic preservation, and architectural review ordinances requires permits for various types of work. These permits require the payment of a fee. The proposed ordinance would waive the fees for permits obtained under the aforementioned ordinances done in connection with a public works contract or other contract issued by the city of Beloit, Rock County, the State of Wisconsin, or United States. Permits would still be required to be obtained by these entities, and inspections would still be performed on these projects.
- c. Consideration of Ordinance No. 3655 to create Section 18.02(4)(g) of the Code of General Ordinances of the City of Beloit pertaining to animals in parks and temporary fences. First reading, suspend the rules for second reading. The Parks and Recreation Division of the Department of Public Works has requested an amendment to city ordinances to allow temporary fences for animals in city parks. The city will be permitting the Welty Center to use goats to assist in combatting invasive species of weeds and grasses at Big Hill Park this summer. The changes in the ordinance will allow temporary fencing, including a low-voltage electric fence under all safety guidelines (including appropriate signage) as deemed necessary by the Director of Parks and Recreation for this program.
- d. Consideration of Ordinance No. 3654 to amend Section 1.88(7)(a) of the Code of General Ordinances of the City of Beloit pertaining to the regular meeting time for the Police and Fire Commission. First reading. The members of the Police and Fire Commission recently adopted a resolution requesting the City Council to consider a change to the ordinance related to the start time of the Commission's regular meetings. Commission members expressed a desire to meet at 4:30 p.m. to accommodate the various schedules of the commission members.
- e. Consideration of Ordinance No. 3652 to amend Sections 1.85(2)(a), 1.85(3)(c), and 1.85(4)(a) of the Code of General Ordinance of the City of Beloit Pertaining to School District Appointees to the Library Board. First reading. The Library is requesting an amendment to city ordinances to make changes to ordinance that regulates the School District appointee to the Library Board. The proposed changes will allow for the School District appointee to be either a school board member or a school district administrator. Currently only a school district administrator is allowed to be appointed. This is consistent language with the school district appointee to the Alcohol and Beverage License Control Committee.

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

Equal Opportunities Commission:

Justin LeRoy Allan Mitchell (replacing Gerson Artreche) for a term ending June 30, 2022

Incumbent **Steve Howland** for a term ending June 30, 2022

Incumbent **John Mohorko, Jr.** for a term ending June 30, 2022

Municipal Library Board

Incumbent **Angela Moore**, for a term ending June 30, 2022

12. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Consideration of Resolution 2019-078 approving the City of Beloit Sewer Utility Wisconsin Department of Natural Resources Compliance Maintenance Report. The purpose of the Wisconsin DNR Compliance Maintenance Annual Report (CMAR) is to audit the wastewater treatment and collection systems for problems or deficiencies. 2018 is the sixth consecutive year that the utility has received a 4.0 GPA and the 28th consecutive year it has met or exceeded the requirements of the CMAR.

- b. Consideration of Resolution 2019-087 approving a Cooperative Agreement between the City of Beloit and the Ho-Chunk Nation for the Colley Road and Willowbrook Road BUILD Grant Project. The City of Beloit and the Ho-Chunk Nation intend to apply for a BUILD grant for the capacity expansion of Colley Road and Willowbrook Road. This agreement provides a mechanism for the Ho-Chunk Nation to participate with the City for local funding requirements of these improvements through the use of Tribal Transportation Program funds. Colley Road would be improved from Willowbrook Road to Gateway Boulevard to a four-lane urban section. Willowbrook Road would be improved to a four-lane urban section from Stateline Road to Milwaukee Road.

13. ADJOURNMENT

CITY MEETING CALENDAR – JUNE 17 - 22, 2019

Monday, June 17	5:00 p.m.	Public Coordination Meeting , Utilities and Engineering Facility conference Room, 2400 Springbrook Court (All City Councilors Invited)
Monday, June 17	6:30 p.m.	Council Workshop , 4th Floor Conference Room, Beloit City Hall (all City Councilors)
Monday, June 17	7:00 p.m.	City Council Meeting , Forum (all City Councilors)
Tuesday, June 18	7:00 p.m.	Landmarks Commission , Forum (S. Blakeley)
Wed., June 19	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course Clubhouse (S. Blakeley)
Wed., June 19	4:00 p.m.	Municipal Library Board , Beloit Public Library (M. Preuschl)
Wed., June 19	5:30 p.m.	Equal Opportunities Commission, Forum (N. Forbeck)
Wed., June 19	7:00 p.m.	Plan Commission , Forum (N. Forbeck)
Sat., June 22	11:00 a.m.	Ribbon Cutting, Honorary Naming for the Walter Knight Bridge (All Councilors Invited)
Sat., June 22	Noon	Juneteenth, Telfer Park (All Councilors Invited)

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.



FOR IMMEDIATE RELEASE

May 31, 2019

Media Contact: Collin Price

Public Relations Officer, Ho-Chunk Nation

Email: collin.price@ho-chunk.com

Phone: (608) 772-8848

Media Contact: Sarah Millard

Director of Strategic Communications, City of Beloit

Email: millards@beloitwi.gov

Phone (608) 346-3142

Beloit Casino Scores New Milestone in Approval Process

(Black River Falls, WI) The Bureau of Indian Affairs has published a Notice of Availability of a Final Environmental Impact Statement (FEIS) for the Ho-Chunk Nation Fee-to-Trust and Casino Project. This is another significant step in the process which ultimately will allow for one of the most significant entertainment developments and job creators in the Stateline Region.

“We’ve been working with our partners on getting this project off the ground. This is just another step in the whole process, but it’s building a great amount of excitement. We’ll be pleased to see the impact that the Ho-Chunk Nation can have on the unemployment in the Beloit area and beyond,” said Ho-Chunk Nation President Wilfrid Cleveland.

“The City of Beloit is thrilled to see this process move forward. We are committed to our partnership with the Ho-Chunk Nation and are ready to hit the ground running,” said City Manager Lori Curtis Luther. “The hard-working families of Beloit deserve the livable wages and quality benefits this development will bring to our community. This game-changing project significantly and positively impacts the City’s ability to provide high-quality services for all residents and taxpayers.

“Individuals and families from across the country will visit this entertainment destination and experience the beauty and diversity of our community firsthand. We can’t wait to show the rest of Wisconsin and the United States how we are Beloit Proud.”

This FEIS publication kicks off a public comment period prior to the Bureau’s recording of decision, followed by Governor Evers’ concurrence.

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COMMUNITY DEVELOPMENT DEPARTMENT

FOR IMMEDIATE RELEASE

For more information, contact:

Hilary Rottmann, Planner II

Office: 608-364-6708

Email: rottmannh@beloitwi.gov

Introducing the Milwaukee and Emerson Residential Historic District

June 14, 2019 - Property owners in the new Milwaukee and Emerson Residential Historic District are now eligible for a tax credit program for certain projects.

The new historic district was recently listed in the State Register of Historic Places by the Historic Preservation Review Board. At this time, all 159 contributing properties are eligible for the tax credit program (150 in the City of Beloit and nine in the Town of Turtle). Depending on the project, the homeowner can apply for an income tax credit of up to 25% of the cost of the project.

“This nomination recognizes the city’s long-term commitment to preserving and strengthening our historic, walkable, and tree-lined neighborhoods, which are full of architectural significance,” said Drew Pennington, Director of Planning and Building Services. “These neighborhoods can now undergo significant renovation projects to preserve the beauty of these homes with this tax credit program.”

There are now over 300 properties eligible for the tax credits in the City of Beloit. The Milwaukee and Emerson Residential Historic District is the fourth district to be created in the city. Our other districts include the Bluff Street Historic District, the Near East Side/College Park Historic District, and the Merrill Street Historic District. Additionally the city has nearly four dozen individually listed landmarks and landmark sites.

The next step is submitting the Milwaukee and Emerson Residential Historic District nomination to the Department of Interior for the National Register of Historic Places. The historic district is not being considered for local regulation/designation at this time.

More information about the program is available online here:

<https://www.wisconsinhistory.org/Records/Article/CS4330>. More information on the tax credits for historic building rehabilitation is available here:

<https://www.wisconsinhistory.org/Records/Article/CS15322>

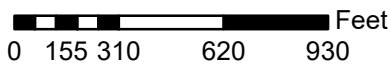
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Proposed Milwaukee Rd & Emerson St. Historic District



1 inch = 569 feet



Map prepared by: Drew Pennington, AICP

Date: November 2016

For: City of Beloit Planning & Building

Date of Aerial Photography: March 2011

PLANNING & BUILDING SERVICES DIVISION

CITY MANAGER

FOR IMMEDIATE RELEASE

Contact: Sarah Millard, Director of Strategic Communications
608-364-6726 or millards@beloitwi.gov

Pardon Our Dust: Beloit City Hall Undergoing Renovations

June 14, 2019 - The Beloit City Council, Municipal Court and other public meetings will have a new home this summer and fall as City Hall's first and fourth floors are undergoing renovations.

The renovations will allow the city to hold all its public meetings on the first floor, as well as implementing safety and security upgrades on the first and fourth floor. Previously, public meetings were held on the first and fourth floors.

The project is contingent on City Council approval of the contract for the security improvements, which is on the agenda for Monday, June 17.

All Beloit City Council meetings, Municipal Court and other public meetings, such as Plan Commission, Police & Fire Commission and more, will be held in the large conference room the Department of Public Works Engineering and Water Resources building at 2400 Springbrook Court, effective the week of July 8. City Council meetings will be recorded and livestreamed on Youtube at <https://www.youtube.com/user/BeloitAccessTV>. We will provide additional information on council meeting broadcasts prior to the July 15, 2019, City Council meeting.

Fourth floor offices will be relocated during the construction. The City Manager and Information Technology offices will temporarily be housed at 2400 Springbrook Court, starting in early July. The Economic Development Department will temporarily relocate to the Ironworks campus, effective June 25. The City Attorney and Human Resources offices will temporarily be relocated to the Big Hill Center in Big Hill Park effective June 25; appointments are required.

Construction will begin in mid-July and is expected to conclude by Thanksgiving. During this time, the public will not be able to access the City Council Forum or the fourth floor. Access to the Beloit Police Department and second and third floor offices, including the City Clerk/Treasurer, Building and Planning, and all of Community Development, will remain open during the duration of the project.

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CITY MANAGER

FOR IMMEDIATE RELEASE

For more information, contact:
Laura Pigatti Williamson, Public Works Director
608-364-6693 or williamsonl@beloitwi.gov

Walter R. Knight Bridge Unveiling Scheduled for June 22

June 14, 2019 - The Portland Avenue bridge over the Rock River will soon bear the name “Walter R. Knight” as a way to honor a well-respected resident who has contributed greatly to the Beloit community.

The monument unveiling and ribbon cutting event at the Portland Avenue bridge is planned for 11 a.m. Saturday, June 22, as part of the Juneteenth celebration.

The Beloit City Council approved the honorary naming of the bridge in November.

Knight moved to Beloit when he was 18 years old to work for Fairbanks Morse, where he held the roles of community relations representative, machinist, and president of the United Steelworkers of America-Local 1533. After a 25-year career with Fairbanks Morse, Knight served as the executive director of the Rock County Opportunities Industrialization Center (OIC) for over 30 years; the organization provided job training, education and job placement services for the community.

As a civic leader, Knight served on the Beloit City Council from 1972-1986, including serving two terms as president. He also served as secretary and chairman of the Police and Fire Commission and on a variety of ad-hoc committees.

Knight also served as chairman of the Governor’s Committee on Minority Business Development, president of the Beloit Breakfast Optimist Club International, and on the National Human Resources Committee - National League of Cities-Washington, D.C. in addition to serving the community in many other various religious, civic, cultural, and educational aspects of our community.

Knight’s commitment to being a leader in our community has caused many to respect him for his integrity, civility, and respect for diversity.

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**PUBLIC NOTICE & AGENDA
PUBLIC NOTICE
2400 Springbrook Court, Beloit WI 53511
5:00 PM
Monday, June 17, 2019**

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The Wisconsin Department of Transportation (WisDOT) and Rock Road Companies, Inc. have scheduled a Public Coordination meeting on Monday, June 17, 2019, from 5:00 p.m. to 6:00 p.m. at the Utilities and Engineering Facility, Conference Room, located at 2400 Springbrook Court. The purpose of the meeting is to provide information on stage 2 construction activities on Prairie Avenue, from Cranston Road to Huebbe Parkway to begin on June 24, 2019. The City Council has been invited, and a quorum may be present.

Lori S. Curtis Luther, City Manager

Dated: June 13, 2019
Lorena Rae Stottler
City Clerk
www.beloitwi.gov

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

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**PUBLIC NOTICE & AGENDA
COUNCIL WORKSHOP AND/OR SPECIAL MEETING
4th Floor City Manager's Conference Room
6:30 PM
Monday, June 17, 2019**

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The Beloit City Council will hold a Workshop on Monday, June 17, 2019 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, 2019
Lorena Rae Stottler
City Clerk-Treasurer
www.beloitwi.gov

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AGENDA
BELOIT CITY COUNCIL
****AMENDED AGENDA****
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Monday, June 17, 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
 - 3.b. Proclamation declaring Wednesday, June 19, 2019 as Juneteenth Day (Anderson)
[Attachment](#)
4. PUBLIC HEARINGS
 - 4.a. Consideration of Ordinance 3647 to change the Future Land Use Map of the Comprehensive Plan from Two-Family/Townhouse Residential to Planned Mixed Use for the property located at 2426 Prairie Avenue (Christensen) Plan Commission recommendation for approval 7-0 First Reading
[Attachment](#)
 - 4.b. Consideration of Resolution 2019-073 authorizing a Planned Unit Development Master Land Use Plan Amendment for the property located at 2851 Milwaukee Road (Christensen) Plan Commission recommendation for approval 6-0
[Attachment](#)
 - 4.c. Public hearing on the Substantial Amendment to the 2019 Annual Action Plan and Community Development Block Grant (CDBG) Budget (Christensen) CDA recommendation for approval 5-0
[Attachment](#)
 - 4.d. Public hearing to solicit input on the Community Development, Housing, and Homeless needs in the City of Beloit for inclusion in the 2020-2024 Consolidated Plan, Neighborhood Revitalization Strategy Area (NRSA) and 2020 Annual Action Plan (Christensen)
[Attachment](#)
 - 4.e. Consideration of Resolution 2019-086, a Final Resolution authorizing sanitary sewer system improvements and levying special assessments and hook-up fees against benefitted properties on Froebel Drive in Beloit, Wisconsin (Williamson)

[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 2019-076 awarding Public Works contract C19-10, Froebel Drive Sanitary Sewer Extension (Williamson)

[Attachment](#)

- 6.b. Consideration of Resolution 2019-085 awarding Public Works contract C18-21, City Hall Security Improvements (Williamson)

[Attachment](#)

- 6.c. Consideration of Resolution 2019-084 awarding Public Works contract C19-02, Sixth Street Turn Lanes (Williamson)

[Attachment](#)

- 6.d. Referral to Plan Commission: Addendum No. 1 to River Bay Estates Condominium Plat in the Town of Beloit (Christensen)

[Attachment](#)

- 6.e. Referral to Plan Commission: Ordinance to amend Section 7.243(3) and to amend Section 6.2.8 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit pertaining to livestock (Christensen)

[Attachment](#)

- 6.f. Referral to Plan Commission: Application for a Conditional Use Permit to allow a community service use in a C-2, Neighborhood Commercial, District, for the property located at 2034 Liberty Avenue (Christensen)

[Attachment](#)

- 6.g. Consideration of Resolution 2019-090 rejecting all bids for public works contract C18-12 for the city hall window replacement (Williamson)

[Attachment](#)

7. LICENSES

- 7.a. Consideration of Resolution 2019-083 for approval/denial of applicants for an Alcohol Beverage Operator's (Bartender's) License for years 2019-2021 (Stottler)

[Attachment](#)

- 7.b. Consideration of Resolution 2019-068 approving late renewals for Alcohol Beverage Licenses for license period July 1, 2019 - June 30, 2020 (Stottler) ABLCC recommendation for approval 4-0

[Attachment](#)

8. ORDINANCES

- 8.a. Consideration of Ordinance 3651 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 restrictions related to the Kolak Education Center property at 1633 Keeler Avenue (Williamson) Traffic Review Committee recommendation for approval 5-0 Second reading

[Attachment](#)

- 8.b. Consideration of Ordinance No. 3653 to amend Sections 8.18(2), 9.28(1), 26.01(1)(e), 30.05(4), 32.06(3), 34.07 and to create Section 10.04(3) of the Code of General Ordinances of the City of Beloit pertaining to permit fee waivers for certain public works contracts and other contracts issued by governmental organizations (Christensen) First reading, suspend the rules for second reading

[Attachment](#)

- 8.c. Consideration of Ordinance No. 3655 to create Section 18.02(4)(g) of the Code of General Ordinances of the City of Beloit pertaining to animals in parks and temporary fences (Williamson) First reading, suspend the rules for second reading

[Attachment](#)

- 8.d. Consideration of Ordinance No. 3654 to amend Section 1.88(7)(a) of the Code of General Ordinances of the City of Beloit pertaining to the regular meeting time for the Police and Fire Commission (Krueger) First reading

[Attachment](#)

- 8.e. Consideration of Ordinance No. 3652 to amend Sections 1.85(2)(a), 1.85(3)(c), and 1.85(4)(a) of the Code of General Ordinances of the City of Beloit Pertaining to School District Appointees to the Library Board (Krueger) 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](#)

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER'S PRESENTATION

12. REPORTS FROM BOARDS AND CITY OFFICERS

- 12.a. Consideration of Resolution 2019-078 approving the City of Beloit Sewer Utility Wisconsin Department of Natural Resources Compliance Maintenance Report (Frisbee)

[Attachment](#)

- 12.b. Consideration of Resolution 2019-087 approving a Cooperative Agreement between the City of Beloit and the Ho-Chunk Nation for the Colley Road and Willowbrook Road BUILD Grant Project (Luther)

[Attachment](#)

13. ADJOURNMENT

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

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
LANDMARKS COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Tuesday, June 18, 2019**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES
 - 2.a. Consideration of the minutes from the April 16, 2019 Landmarks Commission meeting
3. PUBLIC COMMENTS
4. CERTIFICATES OF APPROPRIATENESS
 - 4.a. Review and consideration of a Certificate of Appropriateness to replace and repair Soffit and Fascia at the residential structure located at 308 W Grand Avenue.
5. REPORT ON STAFF ACTIVITIES
 - 5.a. Report on Staff-Approved Certificates of Appropriateness
 - 5.b. Historic Property Owner Letters
 - 5.c. Milwaukee and Emerson Road Historic District Nomination
6. COMMITTEE REPORTS
 - 6.a. Education and Outreach Committee
 - 6.b. Site Visit Committee
7. ADJOURNMENT

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**PUBLIC NOTICE & AGENDA
MUNICIPAL GOLF COMMITTEE
Krueger-Haskell Club House
7:00 AM
Wednesday, June 19, 2019**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
 - 2.a. Consider approval of meeting minutes from May 15, 2019
[Attachment](#)
3. PUBLIC PARTICIPATION
4. CLUB REPORTS
5. MANAGER OF GOLF OPERATIONS REPORT
6. DIRECTOR'S REPORT
7. CONCESSIONAIRE REPORT
8. COMMITTEE COMMENTS AND UPCOMING EVENTS
9. ADJOURNMENT

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beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, June 19, 2019 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call – Welcome Betty Magnus
2. Consent Agenda: Items will be approved by one motion unless a Trustee requests an item to be removed and considered separately.
 - a. Approval of the May 15, 2019 Library Board meeting minutes.
 - b. Approval of the June 12, 2019 Special Library Board meeting minutes.
3. Public comment
4. Reports
 - a. Library Director Report
 - b. Arrowhead Library System
 - c. Beloit Public Library Foundation Report
 - d. Friends At Beloit Library (FABL) Report
5. Committees
 - a. Budget/Facilities Committee
 - b. Personnel Committee
 - c. Strategic Plan Committee
6. Action Items
 - a. Policies
 1. Safe Child Policy
 2. Behavior Policy
 3. Adult Services Policy
 4. Youth Services Policy
 5. Library Services Policy
 - b. Monthly financial report and approval of library and café bills.
7. Trustee Activities & Upcoming Events
8. Motion to adjourn

Next meeting: Wednesday, July 17, 2019

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**PUBLIC NOTICE & AGENDA
PLAN COMMISSION
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Wednesday, June 19, 2019**

1. CALL TO ORDER AND ROLL CALL
2. MINUTES
 - 2.a. Consideration of the minutes of the June 5, 2019 Plan Commission meeting
[Attachment](#)
3. PUBLIC HEARINGS
 - 3.a. Consideration of a Resolution approving a Preliminary Subdivision Plat named The Oaks, Plat 2 for the property located at 2750 Rachel Terrace
[Attachment](#)
 - 3.b. Consideration of a Conditional Use Permit to allow community service uses in a C-2, Neighborhood Commercial District, for the property located at 2034 Liberty Avenue
[Attachment](#)
 - 3.c. Consideration of an Ordinance to amend Section 7.243(3) and Section 6.2.8 of the Zoning Ordinance, Chapter 19 of the Code of General Ordinances of the City of Beloit pertaining to Livestock
[Attachment](#)
4. REPORTS
 - 4.a. Consideration of a Extraterritorial Condominium Plat named Addendum No. 1 to River Bay Estates, a Condominium for the property located along East River Bay Drive in the Town of Beloit
[Attachment](#)
 - 4.b. Consideration of a Resolution approving a two-lot Certified Survey Map for the property located at 1878 Elmwood Avenue
[Attachment](#)
5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS
6. ADJOURNMENT

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