



AGENDA
BELOIT CITY COUNCIL
City Hall Forum - 100 State Street, Beloit, WI 53511
7:00 PM
Monday, February 5, 2024

Public Comments via email are welcome. If you would like to provide public comment for the Public Comment section of the Agenda, please submit those to PublicComment@beloitwi.gov by 12:00 noon on Monday February 5, 2024.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.a. Proclamation 2024-002 recognizing Black History Month (Forbeck)
[Attachment](#)
 - 3.b. Proclamation 2024-003 recognizing Black Herstory Day (Forbeck)
[Attachment](#)
4. PUBLIC HEARINGS
5. PUBLIC COMMENTS
6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

 - 6.a. Consider the approval of the minutes of the regular meeting of January 16, 2024 (Granger)
[Attachment](#)
 - 6.b. Consider the approval of the minutes of the special meeting of January 22, 2024 (Granger)
[Attachment](#)
 - 6.c. Consider the approval of the minutes of the special meeting of January 29, 2024 (Granger)
[Attachment](#)
 - 6.d. Consideration of Resolution 2024-009 approving applicants for Alcohol Beverage Operator's (Bartender's) Licenses for years 2023-2025 (Granger)
[Attachment](#)
 - 6.e. Consideration of Resolution 2024-011 approving City Manager Gabrielatos' performance evaluation and compensation adjustment (Dunkin)

[Attachment](#)

- 6.f. Referral to Plan Commission: Ordinance No. 3828 amending the Zoning District Map for the property located at 2211 Prairie Avenue (Christensen)

[Attachment](#)

7. LICENSES

8. ORDINANCES

- 8.a. Consideration of Ordinance No. 3824 to amend sections 1.73(1)(b)1.d., 1.73(1)(f)1., 1.89(5)(a) and 1.70(5)(a) and to repeal section 1.79(4)(c)4. of the Code of Ordinances of the City of Beloit pertaining to the Board of Ethics, the Community Development Authority, the Traffic Review Committee and the Alcohol Beverage License Control Committee (Krueger) First Reading

[Attachment](#)

- 8.b. Consideration of Ordinance No. 3826 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 (Krueger) First Reading

[Attachment](#)

- 8.c. Consideration of Ordinance No. 3809 amending sections 1.84(2), 1.84(3)(b), 1.84(3)(c), and 1.84(4)(c), 1.84(5)(c)3, 1.84(5)(e), and 1.84(9) of the Code of General Ordinances of the City of Beloit pertaining to quorums and membership for the Landmarks Commission (Christensen) First Reading

[Attachment](#)

- 8.d. Consideration of Ordinance No. 3822 annexing 830 W Froebel Drive and the Froebel Drive right-of-way from the Town of Beloit to the City of Beloit (Christensen) Plan Commission recommendation for approval 5-0 Second Reading

[Attachment](#)

- 8.e. Consideration of Ordinance No. 3823 annexing 510 W Froebel Drive from the Town of Beloit to the City of Beloit (Christensen) Plan Commission recommendation for approval 5-0 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.

10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

11. CITY MANAGER PRESENTATION

- 11.a. Visit Beloit presentation about the Community Vitality Wheel (Celestino Ruffini, Chief Executive Officer of Visit Beloit)
- 11.b. City Manager Update

12. REPORTS FROM BOARDS AND CITY OFFICERS

- 12.a. Consideration of Resolution 2024-010 ratifying the declaration of emergency issued January 12, 2024 regarding the large-scale hazardous material commercial fire at 1515 Yates Avenue (Gabrielatos)
[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.

Marcy J. Granger
City of Beloit Clerk-Treasurer
www.beloitwi.gov

Regular 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.



Official Proclamation

WHEREAS, in 1915 the father of Black history Carter Godwin Woodson, founded the Association for the Study of African-American Life and History and in 1926 proposed the celebration of Negro History Week, the precursor to modern-day Black History Month; and

WHEREAS, Dr. Woodson encouraged a year-round and year-after-year study of African American history; and

WHEREAS, 2024's Black History Theme focuses on "African Americans and the Arts"; and

WHEREAS, African American art influences the fields of visual and performing arts, literature, fashion, folklore, language, film, music, architecture, culinary and other forms of cultural expression; and

WHEREAS, the contributions of African Americans have been vital to the growth and cultural development of Beloit.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Beloit proclaims February 2024 as **Black History Month** in the City of Beloit and encourages the support and participation of all community members to observe this month with appropriate ceremonies, activities, and programs.

Adopted this 5th day of February, 2024.

Regina Dunkin, Beloit City Council President

Attest:

Marcy Granger, City Clerk-Treasurer



CITY OF
Beloit
WISCONSIN

Official Proclamation

WHEREAS, the Black HERstory Day event was founded in the community in 2019 by the late Vickie Lynn; and

WHEREAS, over the succeeding six years, the event has been supported with the leadership of Paquita Purnell, Jennifer Franklin, Roshelle Sims-Lumpkins, Adriana Sanders, Stephanie Prewitt, and Shanta Lana Hereford; and

WHEREAS, the impetus behind the event has been to highlight all businesses in the area that are owned and operated by women of color; and

WHEREAS, the Black HERstory Day event will be held on Saturday, February 10, 2024 from 12pm to 6pm at the Eclipse Event Center, and feature over 50 black women vendors, speakers, music, shopping, fashion show, and more to honor the heritage, culture, and excellence of Black women; and

WHEREAS, everyone is welcome to attend and join in the uplifting of the African American culture and celebrate Beloit's Black History Month.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beloit proclaims and recognizes Saturday, February 10, 2024 as "Black HERstory Day" in the City of Beloit and call upon the people of Beloit to observe the day with appropriate programs, ceremonies and activities.

Presented this 5th day of February, 2024.

BELOIT CITY COUNCIL

Regina Dunkin, President

ATTEST:

Marcy Granger, City Clerk-Treasurer



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 PM
January 16, 2024

1) CALL TO ORDER AND ROLL CALL

President Dunkin called the meeting to order at 7:00 PM

Present: Regina Dunkin, Nancy V Forbeck, Kevin Leavy, Kevin Day, Yusuf Adama, Markese Terrell

Absent: Sherry Blakeley

2) PLEDGE OF ALLEGIANCE

3) SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

3.a Proclamation 2024-001 recognizing Early Brain Development

VP Forbeck presented. Tara Tinder, Bill Flanagan, Jessica Austin accepted.

3.b Introduction of newly hired or promoted employees

Chief Pease- David Phillips - EMT Paramedic

Chief Stigler- Ian Grice and Josh Kohlman – Police Officers

President Dunkin moved to discuss item 11 c.

11. c City Manager Update

Jerry Gabrielatos and Chief Pease presented an update on the fire at 1515 Yates.

President Dunkin – I want to say that our hearts go out to all those impacted by the incident at 1515 Yates on Friday, January 12, when a business was on fire. It was devastating for our neighbors, but thank goodness there were no fatalities. Thank you, Chief Pease, for giving us an update today. On behalf of the council, I would like to take a moment to recognize our Beloit Fire Department and those that assisted in this emergency. Units that responded to help fight the fire, support operations, and to staff our stations, Fire Departments from the Town of Beloit, Janesville, South Beloit, Town of Turtle, Rockton, Harlem-Roscoe, Lakeside, Capron, Boone County, Cherry Valley, Loves Park, Monroe, and North Park; CCI was instrumental in helping crews extinguish the fire; Southern Wisconsin Emergency Preparedness Team (SWEPT) provided breakfast, lunch, and dinner for all crews that responded; Department of Natural Resources; Alliant Energy; Rock County; Beloit Public Library; CST, Civil Support Team with the Wisconsin National Guard; Salvation Army; Red Cross; Central Christian Church; City Staff, Emergency Management Coordinator, Director of Strategic Communications, City Manager, Police Department, Finance, Public Works Department, and all the others that supported during this emergency. You all helped us get through this. Your caring and efforts are immeasurable and truly appreciated. This was a team effort, and it shows what can happen when people join and work together.

Jerry Gabrielatos – I want to thank everyone involved. That 24 hours was a fire that turned into a gas leak, then a gas outage requiring emergency shelter all during a snow storm. Thank you everyone for the team effort.

4) PUBLIC HEARINGS-NONE

5) PUBLIC COMMENTS

Susan Adams, League of Women Voters, Beloit - League of Women's Voters supports Ordinance 3815 amending the zoning map for 1642 Sixth St. We have spoken many times before in support of creating additional affordable and attainable housing. Passing this ordinance is the next logical step to enable the planned unit development that the council approved at the last meeting. We understand the neighbors' concerns, especially with the traffic, and we expect the city will be able to solve traffic concerns caused by this extra traffic on Sixth St. Our support is consistent with our position of upgrading quality and accessibility to affordable housing in Beloit for our economically diverse residents. The League wishes to thank all those who support expansion of affordable housing in Beloit, including stakeholders opposed to the location of this particular project. This kind of citizen involvement will be key to helping the city continue its efforts to expand affordable housing options in Beloit.

Brittany Keyes, Beloit – I am in support of item 8a. I had the honor of serving on city council from 2020-2022, during the pandemic, and our community experienced an elevated housing crisis. From November, 2021, service providers working with individuals experiencing housing needs reported unprecedented needs. At that time, the number of homeless youth was identified at 350, and by the end of the school year it was over 500. These are students with working families that need housing. We need more housing stock. We are not alone in this, but we very much need it. When Family Services came before us with projects, we had the community behind it supporting the need for more housing. The homeless coordinator with the school district is handing out tents to working families because that is what they are down to. I encourage council to continue supporting housing, including this project. I would like more opportunities for infill and development to create more walkable neighborhoods to amenities.

Lori Marshall, Beloit – I believe you have made a huge mistake in your decision on the Sixth St housing development. Never once did anyone come to the neighborhood and ask one on one what concerns people had and what problems already exist. We are long time residents and tax paying voters who deserve representation. Mike Ramsden was the only one who advocated for us. This went through because everyone was worried about an out of town developer than Beloit residents. You have made Beloit's west side feel that we don't matter. Schools have closed, businesses have closed, there is no new development. People who would not be affected by this made the decision to give away our neighborhood. How does Susan Adams speak out against this when there is neighborhood opposition? There is an election coming up, and west side residents should remember this when they vote.

Email-Gregg Schnieder, Beloit - I applaud you for the actions you have already taken to provide attainable housing for the people of Beloit. I know that there is opposition to the projects and I understand their concerns. However, the needs of the community outweigh the desires of the neighbors. On behalf of the many people of Beloit who struggle to provide a roof over their family's heads and those who cannot afford to do so,

I beg you to stand firm to your commitment for attainable housing and approve the change to the zoning map for the 6th Street project.

Email-Tia Johnson, Beloit - I do not support the proposed housing development on/near 6th Street. Affordable housing and homelessness are important issues for the community, businesses and governments to address – the need is real. However, there are already several large properties that are unused or underused. These properties are a blight to our beautiful city. To name a few: the old Shopko parking lot, the parking lot in front of DollarTree along Madison Road, Wright School, McNeel School, Morgan School, the old YMCA property. One reason I am against is due to the increasing negative effects of climate change. Local communities, especially urban and small urban areas, must preserve as much green space as possible. Climate change and environmental disasters affect people in poverty and people of color at a higher rate and more severe degree than middle class and affluent people. The City must consider repurposing properties that are underutilized. Once green space is lost to housing or business purposes, it is gone forever. Another reason is because I support the current residents who have voiced their concerns about the increased congestion in that area. Don't get me wrong, I support development and providing affordable housing to citizens. However, increased congestion of housing has a negative impact on families who have lived in the area long term. People tend to underestimate the negative impact increased noise has on a quiet neighborhood. When neighborhoods become louder, potentially all hours of the day, one's sleep can be affected, in turn negatively impacting school or work, and increasing unnecessary stress. Some may say these families have a bad case of NIMBYism (Not In My Back Yard)—I disagree! I say, as City of Beloit council members, every new development that negatively impacts current property owners, families, and neighborhoods, you should ask yourself, "Would I put this next to my house?" If the honest answer is "No", then do not put it next to any Beloiters' house. The City of Beloit should purchase the property to be used as a tennis court and park recreation area, and find a different underused property for the development of affordable housing.

Email-Jessica Larosa, Beloit - I am strongly opposed to the development proposed for 1642 6th St. I am once again writing to express my deep concerns and disappointment regarding the recent decision to move forward with the multi-unit development at 1642 6th Street. As a resident in our community, I believe it is essential for the City Council to consider the perspectives and concerns of the residents who will be directly impacted by such developments. Once city council gives the go ahead to this project and construction begins, you cannot go back. You cannot undo the decisions that have been made right in this room. You will not be able to unsee the "home for sale" signs that will be in our front yards. Your city will continue to lose great residents, all to give 53 units or less to out of town residents. Giving the neighbors of this vacant lot only 3 minutes of your time per meeting to share our concerns and not reaching out is highly unethical. The decision seems to have been made without adequate consultation with the community. It is crucial that residents are given the opportunity to voice their opinions and contribute to the decision-making process, especially when it involves significant changes to the neighborhood's landscape. The proposed multi-unit development may have several adverse effects on the local environment, traffic flow, and overall quality of life for existing residents. It is essential for the City Council to conduct a thorough impact assessment and share the results with the community before moving forward with such projects. Why are we doing traffic studies after approval? Doesn't it make sense to do all necessary studies before you start a huge project? The lot is not the amount of acreage the developer/city thinks it is. It is smaller. Furthermore,

there is a concern about the potential strain on local resources, such as schools, parks, and emergency services. It is imperative that the City Council addresses these concerns and implements measures to ensure that the community's well-being is not compromised. I urge the City Council to reconsider the decision and engage in a more transparent and inclusive decision-making process. This will not only foster a stronger sense of community but also ensure that the development aligns with the needs and desires of the residents. As someone who works in the property management field, more and more applications are coming in from Chicago, Milwaukee and Madison. This is who you will be providing housing to. Not to Beloit's citizens. Some of those that speak in favor of this project have said "we need to solve the housing issue now." They think the development will be up and running tomorrow. Please know that this does not solve today or tomorrow's issues with housing. There is always going to be homelessness. There is a much larger issue at hand here!

Email-Tye Gustina, Beloit - I am writing this once again to express my strong opposition to the proposed apartment complexes at 1642 6th St. This location is not suitable for this project as described in previous meetings. This should have been brought to the developer's/city councils' attention immediately and the leaders of the City of Beloit failed to do so. This is zoned R1-A and per the MLS, duplexes or apartment complexes are not allowed. Now that it fits the city's agenda, increased tax database, and housing crisis, the leaders are pushing this through to get rezoned. Example, Per the Planning and Building Services form, they are making a recommendation for approval. Also, as shown in the open email record request, a city employee asking to get individuals to show support for this project. This is wrong and biased to do this. Also, the Developers used Beloit as a reference on an application stating they have had completed projects with Beloit which they have not. Based on this, this project should automatically be withdrawn. Now, the Planning Committee made recommendation of denial for PUD and zoning change. The city council should not only be listening to the Planning Committee but also to the residents of Beloit. The Planning Committee are to be the experts, not the city council. It is crucial that City Council follow planning committee's recommendation of denial. At this point, I am very disappointed in local leadership. Residents have been voicing their concerns for a year and all the facts brought to the table have gone right over the city council's head. In my opinion, this is extremely unethical to do this to the current residents of that area and the city is violating their own city handbook! The Beloit's City Council reminds me of the School District of Beloit board members, making poor decisions. This time it cannot be fixed once built. I really hope you reconsider!

Email-Prisha Gustina, Beloit - I, again oppose the rezoning, PUD development, changing future land map and proposal for multi-unit residential development of 1642 6th St. I am very disappointed with the city council's decisions. Your decisions will only impact 18 tenants qualified for reduced rent if their income is less than 30% of the County Median Income level. You have disregarded the 9 surrounding owners of this property and other area residents. One property line actually cuts through an existing owners fenced, backyard swimming pool where their children play. It's unbelievable how the land claimed to build this project is encroaching on existing Beloit home owners. So, if it is about the money and affordable rent, let's look at the figures in tonight's report about Ordinance No. 3815 presentation. 35 units of this project are designated for tenants whose income is higher than 60% of the County Median Income level. This means that those tenants will pay \$972. for a one bedroom, \$1,165. for a two bedroom, and \$1,503. for a three bedroom. This rent is without utilities. In my opinion, this is extremely high. These costs are a lot more than I'm aware landlords are charging. Because the City of

Beloit wants this project and voted for it, the city council members are saying this is what should be expected and units should be worth. So, the message and precedent is telling landlords what other comparable units in Beloit should be valued at. I believe this project is not, so called, helping the housing costs, but affecting it negatively for all Beloit renters. Now, let's look further. For tenants whose income meet 50% of the County Median income requirement, 35 units could be charging the following: One bedroom \$810.00, Two bedroom \$971.00, Three bedroom \$1,122.00. Wow! More high rent prices! This so called affordable housing project doesn't appear so affordable to me. It again appears city officials want rents to raise if existing rents are below these figures. In my opinion, all this project is doing is making some people very wealthy, using government money to help them achieve that goal. Many owners in this neighborhood have worked very hard for their homes and most current tenants of this area probably pay much less for rent than these figures. Bringing this type of housing into Beloit will hurt, more than help, Beloit citizens (and the land will be taken from the community that has used it as a park for decades along with the precious wildlife that has lived there forever). Save the green space, save the wildlife!

Email-Jenny Hoople, Beloit - In 2021, after the Chemtool fire, I contacted city council and the fire department with concerns about the tire stockpile at the property on Yates Ave that burned this week. I was told that they were working on it, but it would take a multi-year approach. At that point, the city had known about this property for at least 3 years and it has been 3 years since. For 6 years those tires have been lying there, breeding mosquitos and presenting a looming fire hazard. More needs to be done to remove these tires from that densely populated neighborhood now. Also, while I appreciate the hard work of our Public Works Department in these harsh winter conditions, I am calling for a strategy change when it comes to snow removal in Beloit. People are driving carefully down Prairie and STILL doing 360s at that curve by Piggly Wiggly. I've heard of at least 5 people doing 360s at that curve over the last 2 days. I came down to Roscoe for my dentist appointment and the streets were instantly clear passing into Illinois. It was a world of difference. If the reason we can't maintain clear roads in these negative temps is because Beloit doesn't have the budget to do it, I can understand that. But a lot of people, including a former city council member, have been claiming that this is just how winter is in the Midwest and we should get used to adversity. The road in front of my store is an ice rink and our sales are down 50% this week. Clean the roads for the sake of Beloit's economy, if nothing else. Neighboring communities can maintain better road conditions than we can and we need to ask why and to find solutions.

6) CONSENT AGENDA

Moved by Nancy V. Forbeck, second by Kevin Leavy, to adopt items 6.a – 6.c as presented. Motion carried

- 6.a The minutes of the regular meeting of January 2, 2024, were adopted.
- 6.b Resolution 2024-007 approving applicants for Alcohol Beverage Operator's (Bartender's) Licenses for years 2023-2025 was adopted. File 9025
- 6.c Resolution 2024-008 approving the Extraterritorial Final Plat of Garden Prairie Estates in the Town of Beloit was adopted. File 9072

7) LICENSES-NONE

8) ORDINANCES

- 8.a Ordinance No. 3815 amending the Zoning District Map of the City of Beloit for the property located at 1642 Sixth Street was adopted. File 1642-2024
Moved by Yusuf Adama, seconded by Kevin Leavy, to adopt Ordinance 3815 as presented.

Regina Dunkin- I have listened to all the voices, visited the site, reviewed the information regarding this project, and appreciate the input received. However, when council worked on the city's strategic plan and the ARPA workshops, which were a public process, we learned from residents and stakeholders that the City of Beloit needs all kinds of housing with affordable housing being a top priority. Time and time again, we hear that there has been a lack of affordable housing for a long time. This will be a first step. I support this development. We want the best for Beloit and all the people who live here.

- 8.b Ordinance No. 3822 annexing 830 W Froebel Drive and the Froebel Drive right-of-way from the Town of Beloit to the City of Beloit was laid over for a second reading.
Community Development Director Julie Christensen presented.
Motion by Kevin Leavy, second by Nancy V Forbeck, to lay the ordinance over.
Motion carried.

- 8.c Ordinance No. 3823 annexing 510 W Froebel Drive from the Town of Beloit to the City of Beloit was laid over for a second reading.
Motion by Nancy V Forbeck, second by Kevin Leavy, to lay the ordinance over.
Motion carried.

9) APPOINTMENTS - None

10) COUNCILOR ACTIVITIES AND UPCOMING EVENTS

Markese Terrell - Everyone please stay safe while driving on the roads. Also, thank you to the fire department and everyone that helped during the fire on Copeland.

Kevin Day – I also want to thank the Fire Department. I did witness the fire and it was big. Controlling it was a huge effort and a lot of work. I applaud the fire fighters from all the different departments, good job.

Nancy V Forbeck - We have learned today that 13 fire departments cooperated to help with this fire. It is wonderful that we have access, when these serious fires happen, we have a quick response. The City Manager and I meet monthly with the Janesville City manager, the Rock County executive, and representatives from both councils. We are trying to be able to know not only what is going on in each municipality, but also to have a personal relationship with the other leaders and work together on lots of things that are good for Beloit and Rock County. That work is being done, and I'm proud to work with everybody.

Kevin Leavy – I want to thank, again, the Beloit fire and police departments, the School District of Beloit, Alliant Energy, DPW, city staff, the many volunteers, Central Christian Church, Beloit Public Library, other agencies and, most importantly, the residents that were patient throughout all of this, being evacuated twice, once for the fire and second from the gas leak. The professionalism of the Alliant Energy staff when assuring

everyone the gas was being addressed, but do you need anything, caring for the safety of the residents speaks volumes of Alliant and city staff to see the concern for the residents in the area. Thank you to the residents for being patient during that time. As well as being patient with our streets as the crews clear the roads. I travel outside of Beloit for work, and other communities are also struggling to keep the streets clear. A lot of our streets workers also double as waste collectors. These individuals are putting in long hours to maintain the streets. We can't say this enough, drive slower and more carefully. I want to recognize anyone that is working outdoors in these conditions, police, fire, and others, while we are all warm inside.

Yusuf Adama - No report

President Dunkin – I hope that Sherry Blakeley is feeling better. I had the opportunity to take part in the When I Grow Up Storytime with PBS Kids at the Beloit Public Library. Due to inclement weather, it wasn't well attended. However, it gave me a chance to see all the wonderful activities happening there. If you are looking for something to do, I encourage you to please go to the Beloit Public Library. It is phenomenal for children and families. Thanks to Nick Dismassis, the Library Director, Desiree Johnson, the Library Service Specialist, and Amy Fertig Mitchell, the Marketing and Communications Coordinator, for their great work in making the library a place that we can all be proud of. You all rock. Also, yesterday I attended the Martin Luther King Jr. Commemorative Breakfast at the Eclipse Center that was given by Michelle Hendrix Nora and Regina Hendrix. Thanks to these wonderful ladies for putting this event together and for their dedication with our children. Michelle and Regina are two ladies who are making a difference in our community. And thanks to everyone who participated and came out, including Fire Chief Pease and Drew Pennington, our Economic Development Director, who attended the event with me. Much appreciated. Next, in honor of Martin Luther King Jr. Day, I would like to close with the words of welcome that I gave at the Martin Luther King Breakfast. Welcome to everyone. I am happy to bring greetings on behalf of the Beloit City Council. Today we have the privilege of honoring the legacy of a great civil rights leader, Dr. Martin Luther King Jr. He stood for freedom, equality, peace, and justice even when faced with adversity. Dr. King said, "The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy." So, let's each stand against any injustice so that our children and grandchildren can have a better quality of life and an even brighter future. And, as we commemorate this special day, let us join together to spread more kindness and love throughout our community. Let us keep Dr. King's dream alive, not just today, but every day.

- 11) CITY MANAGER PRESENTATION
 - 11.a Economic Development Update
Drew Pennington, Economic Development Director, presented.
 - 11.b Lead Service Line Replacement Accelerator Update
Joshua Shere, Director of Water Resources, presented.
 - 11.c City Manager Update – presented after item 3.
- 12) REPORTS FROM BOARDS AND CITY OFFICERS - None
- 13) ADJOURNMENT

Moved by Kevin Leavy, second by Markese Terrell, to adjourn at 8:51pm. Motion carried.

Marcy J. Granger, City Clerk-Treasurer

www.beloitwi.gov

Date approved by City Council:[Insert date here]



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Fourth Floor Conference Room – 6:00 p.m.
January 22, 2024

- 1) **CALL TO ORDER AND ROLL CALL**
President Dunkin called the meeting to order at 6:05 p.m.
Present: Regina Dunkin, Nancy Forbeck, Yusuf Adama (arrived at 6:28 p.m.), Sherry Blakeley, Kevin Day, Kevin Leavy, Markese Terrell
Absent: None
- 2) **CLOSED SESSION**
 - a. *The City Council will convene in closed session pursuant to Wis. Stats 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely to discuss annual performance evaluation of City Manager Jerry Gabrielatos. The Council will not reconvene into open session*

Moved by Vice President Forbeck – Seconded by Councilor Blakeley to adjourn into closed session. Motion carried 7 – 0.
- 3) **ADJOURNMENT**
Moved by Vice President Forbeck – Seconded by Councilor Terrell to adjourn at 7:55 p.m. Motion carried 7-0.

Marcy J. Granger, City Clerk-Treasurer

www.beloitwi.gov

Date approved by City Council:



PROCEEDINGS OF THE BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
Fourth Floor Conference Room – 6:00 p.m.
January 29, 2024

- 1) CALL TO ORDER AND ROLL CALL
President Dunkin called the meeting to order at 6:05 p.m.
Present: Regina Dunkin, Nancy Forbeck, Sherry Blakeley, Kevin Leavy, Markese Terrell
Absent: Yusuf Adama, Kevin Day
- 2) CLOSED SESSION
 - a. *The City Council will convene in closed session pursuant to Wis. Stats 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely to discuss annual performance evaluation of City Manager Jerry Gabrielatos. The Council will not reconvene into open session*

Moved by Vice President Forbeck – Seconded by Councilor Blakeley to adjourn into closed session. Motion carried 5-0.
- 3) ADJOURNMENT
Moved by Vice President Forbeck – Seconded by Councilor Terrell to adjourn at 8:20 p.m. Motion carried 5-0.

Marcy J. Granger, City Clerk-Treasurer

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Date approved by City Council:

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic:	Proposed Resolution Considering the Applications for Alcohol Beverage Operator's (Bartender's) Licenses for license period July 1, 2023- June 30, 2025.		
Date:	February 5, 2024		
Presenter:	Marcy J. Granger	Department:	City Clerk-Treasurer

Overview/Background Information

Applicants for an Alcohol Beverage Operator's (Bartender's) License must apply (or renew) on a biennial basis. This process requires an application, proof that a responsible beverage server training course was completed, payment of the applicable fee and submission to a background check of the Beloit Police Department.

State law requires the City Council to act on all licenses prior to issuance. The attached resolution includes applicants received from , January 10 2024- January 29, 2024.

Key Issues

- The applicants being recommended for approval or denial have completed the following steps:
 - Submitted a complete application and proof of responsible beverage server training, shown ID, paid applicable fees and submitted to a background investigation.
 - Upon completion of the background investigation, the Police Department provides a recommendation for approval or denial to the Clerk-Treasurer.
 - Applications recommended for denial are sent a letter stating the reasons for the recommendation of denial and the opportunity to appeal to the City Council. Applications recommended for approval and those that do not appeal are placed on the master list and submitted to City Council every two weeks for consideration.
 - Upon Council action, City Clerk-Treasurer provides the necessary follow-up by issuing the license or sending a letter to the applicant stating the reason(s) for denial.
- Section 125.17(1), Wis. Stats., requires the governing body to approve qualified applicants prior to issuance of the license.
- This list includes applicants taken between, January 10, 2024- January 29, 2024
 - Recommended for Approval - 5 applicants are recommended for approval.
 - Recommended for Denial - 0 applicant(s) recommended for denial.
- This process is consistent with state statute as well as guidance from the League of Wisconsin Municipalities guidance for Municipal Licensing and Regulation of Alcohol Beverages.

Conformance with Strategic Plan

Approval of this action would conform with the stated purpose of the following strategic goal:

- ☐ Goal #1 - Create and Sustain Safe and Healthy Neighborhoods
- ☒ Goal #2 - Create and Sustain a High Performing Organization
- ☐ Goal #3 - Create and Sustain Economic and Residential Growth
- ☐ Goal #4 - Create and Sustain a High Quality of Life
- ☐ Goal #5 - Create and Sustain High Quality Infrastructure and Connectivity
- ☐ Goal #6 - Create and Sustain Enhanced Communications and Community Engagement, while maintaining a Positive Image

Sustainability

If applicable, briefly comment on the environmental, economic, and/or social sustainability of this policy or program. Consider how current needs are met without compromising the ability of future generations to meet their own needs. Write N/A if not applicable

N/A

Action Required/Recommendation

Staff recommends approval of the resolution.

Fiscal Note/Budget Impact

Each applicant pays \$50 for a 2-year license ending June 30, 2025.

Attachments
Resolution, List of applicants.

RESOLUTION 2024-009

**RESOLUTION CONSIDERING THE APPROVAL OF APPLICANTS FOR AN ALCOHOL BEVERAGE
OPERATOR'S (BARTENDER'S) LICENSE FOR YEARS 2023-2025**

WHEREAS, the applicant(s) listed in the attached document, which is incorporated herein by reference, have applied for operator's licenses; and

WHEREAS, all of the applicants listed in the attached document are either recommended for approval or denial by the Police Department and the City Clerk-Treasurer's Office; and

WHEREAS, for any license recommended for denial, the applicant was provided written notification of the basis for the recommendation for denial the basis of which is that the applicant failed to meet the statutory qualifications for the operator's license or that the applicant failed to disclose or provided misleading information on their application.

NOW, THEREFORE, BE IT RESOLVED THAT the applicants recommended for approval are hereby approved for the period ending June 30, 2025 and the City Clerk-Treasurer's Office is directed to issue the license to the applicant(s) provided the applicant(s) have complied with all other conditions of the license. The applicant(s) recommended for denial are hereby denied for the reasons stated in the written recommendation from the Police Department.

Adopted this 5th day of February, 2024.

CITY COUNCIL FOR THE CITY OF BELOIT

Regina Dunkin, Council President

ATTEST:

Marcy J. Granger, City Clerk-Treasurer

Applicants Recommended for Approval Through January 29, 2024

Foltz, Sarah A.	Lucy's #7 Burger Bar
Johnson, Kelsey L.	Woodman's
McLain, Rhonda	Woodman's
Polglaze, Jonathan J.	Classic Cinema's Beloit
Rosas, Marina	Taqueria Azteca

Year to Date: 456

Applicants recommended for Denial through January 29, 2024

RESOLUTION 2024-011

**RESOLUTION APPROVING CITY MANAGER GABRIELATOS'
PERFORMANCE EVALUATION AND COMPENSATION ADJUSTMENT**

WHEREAS, the City Manager Jerry Gabrielatos has been employed as the City Manager since February 20, 2023; and

WHEREAS, this is the City Manager's first performance evaluation; and

WHEREAS, the employment agreement with City Manager Gabrielatos requires the City Council to perform an annual evaluation; and

WHEREAS, that annual evaluation was conducted and shared with the City Manager on January 29, 2024 and his performance meets expectations; and

WHEREAS, although the City Manager is not a part of the City's non-represented employee compensation schedule, the City Council wishes to recognize the City Manager's performance and also treat the City Manager in a way similar to adopted compensation policies in place for other non-represented employees; and

WHEREAS, all non-represented employees newly hired in 2023 receive a prorated cost of living wage adjustment as of January 1 depending upon the month of hire.

NOW, THEREFORE, BE IT RESOLVED, that City Manager Gabrielatos' annual performance evaluation is hereby approved and that the annual base wage for the City Manager shall be adjusted by 3.75% to \$182,081.25, effective February 20, 2024.

Adopted this 5th day of February, 2024.

CITY COUNCIL OF THE CITY OF BELOIT

Regina Dunkin, President

ATTEST:

Marcy J. Granger, City Clerk-Treasurer

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic:	Referral to Plan Commission: Ordinance No. 3828 amending the Zoning District Map for 2211 Prairie Avenue		
Date:	February 5, 2024		
Presenter:	Julie Christensen	Department:	Community Development

Overview/Background Information

Manny Meris on behalf of Meris Cleaners Inc. has submitted an application for a Zoning Map Amendment from C-1, Office District to C-3, Community Commercial District for the property located at 2211 Prairie Avenue in the City of Beloit.

Key Issues

1. The property owner wishes to rezone the land to C-3, Community Commercial District, with plans to establish a convenience store if the rezoning is approved. The current zoning, C-1 Office District, does not permit convenience stores.
2. The C-3, Community Commercial District is intended to accommodate community-oriented retail sales and service uses.
3. The subject parcel is located on the northeast corner of Prairie Avenue and Cranston Road. The three other corners of this intersection are currently zoned C-3, and include a gas station, battery store and pharmacy.
4. The subject property meets the development standards for lot area and width for the C-3 District.
- 5.

Conformance with Strategic Plan

Approval of this agreement would conform with the stated purpose of the following strategic goal:

- ☐ Goal #1 - Create and Sustain Safe and Healthy Neighborhoods
- ☐ Goal #2 - Create and Sustain a High Performing Organization
- ☒ Goal #3 - Create and Sustain Economic and Residential Growth
- ☐ Goal #4 - Create and Sustain a High Quality of Life
- ☐ Goal #5 - Create and Sustain High Quality Infrastructure and Connectivity
- ☐ Goal #6 - Create and Sustain Enhanced Communications and Community Engagement, while maintaining a Positive Image

Sustainability

If applicable, briefly comment on the environmental, economic, and/or social sustainability of this policy or program. Consider how current needs are met without compromising the ability of future generations to meet their own needs. **Write N/A if not applicable**

N/A

Attachments

- Referral to the Plan Commission for the February 7, 2024 meeting
- This item will likely return to the City Council for a public hearing on March 18, 2024 and possible action on April 1, 2024.

Fiscal Note/Budget Impact

N/A

Attachments

Application and Ordinance

CITY of BELOIT

PLANNING & BUILDING SERVICES DIVISION

100 State Street, Beloit, WI 53511

Phone: (608) 364-6700

Fax: (608) 364-6609

Zoning Map Amendment Application Form

(Please Type or Print)

File No.: ZMA-2004-01

1. Address of subject property: 2211 Prairie Ave
2. Legal description: Lot: 142 Block: B Subdivision: GREENFIELD Sub.
(If property has not been subdivided, attach a copy of the complete legal description from deed.)
Property dimensions are: _____ feet by _____ feet = _____ square feet.
If more than two acres, give area in acres: _____ acres.
3. Tax Parcel Number(s): 206-2197-0030
4. Owner of record: _____ Phone: _____

5. Applicant's Name: MANLY & MERIS
2086 Millingswood dr Beloit WI 53511
(Address) (City) (State) (Zip)
(Office Phone #) (Cell Phone #) (E-mail Address)

6. **THE FOLLOWING ACTION IS REQUESTED:**
Change zoning district classification from: C1 to: C2-C3
All existing uses on this property are: _____

7. All the proposed uses for this property are:
Principal use(s): Antique store
Secondary use(s): _____
Accessory use(s): _____

8. I/we represent that I/we have a vested interest in this property in the following manner:

() Owner

() Leasehold, Length of lease: _____

() Contractual, Nature of contract: _____

() Other, explain: _____

9. Individual(s) responsible for compliance with conditions (if any), if request is granted:

Name(s): _____ Phone: _____

(Address)

(City)

(State)

(Zip)

The applicant's signature below indicates the information contained in this application and on all accompanying documents is true and correct.

I/we, the undersigned, do hereby respectfully make application for and petition the City Plan Commission and City Council to grant the requested action for the purpose stated herein. I/we represent that the granting of the proposed request will not violate any of the required standards of the Zoning Ordinance of the City of Beloit. I/we also agree to abide by all applicable federal, state and local laws, ordinances, rules, and regulations.

Manny Meris / MANNY MERIS / 1-2-24
(Signature of Owner) (Print name) (Date)

_____/_____/_____
(Signature of Applicant, if different) (Print name) (Date)

In order for your request to be heard and considered in a timely manner, you must submit the completed application and all accompanying documents to the Division for acceptance by the filing deadline date prior to a scheduled Plan Commission meeting. This application must be submitted with the \$300.00 application fee. Applicants will also be charged a fee for mailing public notices at the rate of \$0.50 per notice. An invoice for this fee will be sent to the applicant, and it is typically between \$5.00 and \$20.00.

To be completed by Planning Staff

Filing Fee: \$300.00 Amount Paid: \$300.00 Meeting Date: 2/7/24

Number of notices: _____ x mailing cost (\$0.50) = cost of mailing notices: \$ _____

Application accepted by: Kelany Rattmann Date: 1/2/24

Date Notice Published: _____ Date Notice Mailed: _____

ORDINANCE NO. 3828

**AN ORDINANCE AMENDING THE
ZONING DISTRICT MAP OF THE CITY OF БЕЛОIT**

The City Council of the City of Beloit, Rock County, Wisconsin do ordain as follows:

Section 1. The Zoning District Map of the City of Beloit, mentioned in the Zoning Code, Chapter 19 of the Code of General Ordinances of the City of Beloit, is amended as follows:

The following described land is hereby changed from C-1, Office District to C-3, Community Commercial District:

LOT 1 & 2 BLOCK 8 GREENFIELD SUBDIVISION, EXCEPT PART OF LOT 1 DEDICATED AS CRANSTON ROAD, FURTHER EXCEPTING A TRIANGULAR PARCEL ON THE SOUTHWEST CORNER OF THE NORTH 37 FEET OF LOT 1, BLOCK 8 GREENFIELD SUBDIVISION. DIMENSIONS OF THE TRIANGULAR PARCEL ARE 15 FEET ALONG THE SOUTH LINE OF THE NORTH 37 FEET LOT 1, BLOCK 8, 15 FEET ALONG THE WEST LINE OF THE NORTH 37 FEET OF LOT 1, BLOCK 8, AND 21.22 FEET ALONG THE HYPOTENUSE OF THE TRIANGLE, CITY OF БЕЛОIT, ROCK COUNTY, WISCONSIN. SAID PARCEL CONTAINING 0.48 ACRES MORE OR LESS. A/K/A 2211 PRAIRIE AVENUE.

Section 2. This Ordinance shall take effect and be in force upon its passage and publication.

Adopted this ____ day of _____, 2024.

City Council of the City of Beloit

Regina Dunkin, Council President

Attest:

Marcy J Granger, City Clerk-Treasurer

Published this ____ day of _____, 2024

Effective this ____ day of _____, 2024

01-611100-5231-_____

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic:	AN ORDINANCE TO AMEND SECTIONS 1.73(1)(b)1.d., 1.73(1)(f)1, 1.89(5)(a), AND 1.70(5)(a) TO REPEAL SECTION 1.79(4)(c)4 OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF BELOIT PERTAINING TO THE BOARD OF ETHICS, THE COMMUNITY DEVELOPMENT AUTHORITY, TRAFFIC REVIEW COMMITTEE, AND ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE		
Date:	February 5, 2024		
Presenter:	Attorney Elizabeth Krueger	Department:	City Attorney

Overview/Background Information

Text within two sections of the ordinance related to the Board of Ethics needed to be updated to provide clarification and to correct the name of the Plan Commission.

In addition, a section of the code related to the membership of a Community Development Authority (CDA) member on the Greater Beloit Economic Development Corporation (GBEDC) needs to be repealed since the CDA no longer appoints a member to the GBEDC.

The Traffic Review Committee ordinance is proposed to be updated to remove the residency requirement for ex officio members for the positions of city engineer and representative of the Beloit School District. The City Engineer's position is not required to be a city resident and the city has, in the past, had difficulty finding a replacement representative for the Beloit School District with appropriate knowledge of the traffic issues for the School District that resided within the City limits. This does not mean that the School District has to appoint someone that is not a resident, but it allows the timely naming of a replacement in order to make sure the City has enough committee members to transact business in a timely manner.

The Alcohol Beverage License Control Committee (ABLCC) ordinance is proposed to be updated to remove the residency requirement for the representative of the Beloit School District. Similar to the Traffic Review Committee the city has had difficulty finding a replacement representative for the Beloit School District with appropriate knowledge of the ABLCC issues for the School District that resided within the City. This does not mean that the School District has to appoint someone that is not a resident, but it allows the timely naming of a replacement in order to make sure the City has enough committee members to transact business in a timely manner.

Key Issues

1. Section one corrects the reference to the Plan Commission in the ordinance for the Board of Ethics.
2. Section two adds clarification of the code section of the Code of Ethics.
3. Section three repeals a section of the ordinance related to the CDA that requires that the CDA appoint one of its members to the GBEDC. The seats on the GBEDC for non-voting community partners was reduced. This section is being repealed to reflect that change.
4. Section four amends the residency language for the ex officio positions of city engineer and representative of the Beloit School District for the Traffic Review Committee.
5. Section five amends the residency language for the representative of the Beloit School District for the ABLCC.

Conformance with Strategic Plan

Approval of this action would conform with the stated purpose of the following strategic goal:

- ☐ Goal #1 - Create and Sustain Safe and Healthy Neighborhoods
- ☒ Goal #2 - Create and Sustain a High Performing Organization
- ☐ Goal #3 - Create and Sustain Economic and Residential Growth
- ☐ Goal #4 - Create and Sustain a High Quality of Life
- ☐ Goal #5 - Create and Sustain High Quality Infrastructure and Connectivity
- ☐ Goal #6 - Create and Sustain Enhanced Communications and Community Engagement, while maintaining a Positive Image

Sustainability

If applicable, briefly comment on the environmental, economic, and/or social sustainability of this policy or program. Consider how current needs are met without compromising the ability of future generations to meet their own needs. Write N/A if not applicable

N/A

Action Required/Recommendation
Proposed ordinance is recommended for approval
Fiscal Note/Budget Impact
No direct budgetary impact
Attachments
Proposed ordinance
Revised 03-09-2022

ORDINANCE NO. 3824

AN ORDINANCE TO AMEND SECTIONS 1.73(1)(b)1.d., 1.73(1)(f)1, 1.89(5)(a), 1.70(5)(a) AND TO REPEAL SECTION 1.79(4)(c)4 OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF BELOIT PERTAINING TO THE BOARD OF ETHICS, THE COMMUNITY DEVELOPMENT AUTHORITY, TRAFFIC REVIEW COMMITTEE AND ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1. Section 1.73(1)(b)1.d. of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“d. Chair of the Planning Commission.”

Section 2. Section 1.73(1)(f)1. of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“1. Purpose. The board has been created for the purpose of administering and enforcing the Code of Ethics set forth in ~~sub~~section 1.12 (5) of this Municipal Code, except as to officers of the police and fire departments. The Police and Fire Commission shall administer and enforce the Code of Ethics as it applies to officers of the police and fire departments.”

Section 3. Section 1.79(4)(c)4 of the Code of General Ordinances of the City of Beloit is hereby repealed.

Section 4. Section 1.89(5)(a) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(a) Residency. All voting members of the committee, except the City Engineer, representative of the Beloit School District, or the Chief of Police's designee, shall be residents of the City.”

Section 5. Section 1.70(5)(a) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(a) Residency. All members of the committee, except the representative of the Beloit School District, shall be residents of the City of Beloit.”

Section 6. Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

Section 7. This ordinance shall be in force and take effect upon passage and publication.

Adopted this ____ day of _____, 2024.

CITY COUNCIL FOR THE CITY OF BELOIT

By: _____
Regina Dunkin, President

ATTEST:

By: _____
Marcy J. Granger, City Clerk-Treasurer

PUBLISHED: _____

EFFECTIVE DATE: _____

01-611100-5231- _____

1.73(1)(b)1.d., 1.73(1)(f)1., 1.79(4)(c)4., 1.89(5)(a), 1.70(5)(a) = ORD 20240120 (24-1011)

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic:	AN ORDINANCE 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		
Date:	February 5, 2024		
Presenter:	Attorney Elizabeth Krueger	Department:	City Attorney

Overview/Background Information

Over time, position titles change and work responsibilities shift within the organization. This proposed ordinance is a housekeeping ordinance to clarify positions, titles and responsibilities for enforcement work of the Municipal Code.

Key Issues

1. This ordinance adds, amends, and removes language to correct titles, positions and responsibility for respective enforcement work throughout the city.

Conformance with Strategic Plan

Approval of this action would conform with the stated purpose of the following strategic goal:

- ☐ Goal #1 - Create and Sustain Safe and Healthy Neighborhoods
- ☒ Goal #2 - Create and Sustain a High Performing Organization
- ☐ Goal #3 - Create and Sustain Economic and Residential Growth
- ☐ Goal #4 - Create and Sustain a High Quality of Life
- ☐ Goal #5 - Create and Sustain High Quality Infrastructure and Connectivity
- ☐ Goal #6 - Create and Sustain Enhanced Communications and Community Engagement, while maintaining a Positive Image

Sustainability

If applicable, briefly comment on the environmental, economic, and/or social sustainability of this policy or program. Consider how current needs are met without compromising the ability of future generations to meet their own needs. Write N/A if not applicable

N/A

Action Required/Recommendation

Proposed ordinance is recommended for approval

Fiscal Note/Budget Impact

No direct budgetary impact

Attachments

Proposed ordinance

Revised 03-09-2022

ORDINANCE NO. 3826

**AN ORDINANCE TO AMEND SECTION 25.04(4)(d) OF THE CODE OF
GENERAL ORDINANCES OF THE CITY OF БЕЛОIT PERTAINING TO
OFFICIALS AUTHORIZED TO ISSUE CITATIONS**

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1. Section 25.04(4)(d) of the Code of General Ordinances of the City of Beloit is hereby amended to include, in numerical order, the following additions and amendments to the list of city employees authorized to issue municipal citations for violation of city ordinances:

Chapter	Title	Enforcement Official
5	Fire Department	Fire Chief; Assistant Fire <u>Battalion</u> Chief; Deputy Fire Chief; Fire Captain; Fire Lieutenant; Acting Fire Lieutenant; Fire Department <u>Inspector</u> Inspection Officials
6	Fire Prevention Code	Fire Chief; Assistant Fire <u>Battalion</u> Chief; Deputy Fire Chief; Fire Captain; Fire Lieutenant; Acting Fire Lieutenant; Fire <u>Inspector</u> Department Inspection Officials ; Housing Code Enforcement <u>Inspector</u> ion Official assigned to conduct Fire Inspections
6.15	Hazardous Materials	Fire Chief; Assistant Fire <u>Battalion</u> Chief; Deputy Fire Chief; Fire Captain; Fire Lieutenant; Acting Fire Lieutenant; Fire <u>Inspector</u> Department Inspection Officials ; Inspection Official assigned to conduct Fire Inspections; Environmental Technician; Environmental Coordinator
7	Property Maintenance Code	Director of Community and Housing Services; Building Inspector; Plumbing Inspector; Electrical Inspector; Inspection Official; Compliance Specialist
7.23(11)	Wood Piles	Director of Community and Housing Services; Inspection Official; Compliance Specialist ; Public Works Sustainability and Safety Coordinator
7.235	Weeds and Grasses	Director of Community and Housing Services; Inspection Official; Compliance Specialist ; Public Works Sustainability and Safety Coordinator
11	Streets and Sidewalks	Director of Public Works <u>Director</u> ; Director of Community and Housing Services; Inspection Official; Compliance Specialist ; Public Works Sustainability and Safety Coordinator

Chapter	Title	Enforcement Official
11.25	Streets and Sidewalks (gutters and culverts)	Public Works Director; Public Works Sustainability and Safety Coordinator ; Environmental Technician; Environmental Coordinator
13	Traffic Code (offenses related to non-moving parking offenses)	Community Services Officer; Director of Community and Housing Services; Inspection Official; Compliance Specialist; Housing Code Enforcement Inspector assigned to conduct Fire Inspections
13.04	-Emergency <u>Winter Weather (Snow)</u> Removal Regulations	Community Services Officer; Inspection Official; Compliance Specialist ; Building Inspector; Fire Department Inspection Officials
14.06	Annual Rental Registration Certificates	Director of Community and Housing Services; Inspection Official; Compliance Specialist ; Administrative Assistant in the Community Development Department
15.14	Abandoned or Unattended Refrigerators, Ice Boxes, etc., Prohibited	Director of Community and Housing Services; Inspection Official; Compliance Specialist; Public Works Sustainability and Safety Coordinator
15.15	Fences	Director of Housing Services; Housing Code Enforcement Inspector
15.165	Defecation of Dogs or Cats on Public and Private Property	Director of Community and Housing Services; Inspection Official; Compliance Specialist; Public Works Sustainability and Safety Coordinator Community Services Officer; Animal Control Officer
15.18	Handbills and Bill Posting	Director of Community and Housing Services; Inspection Official; Compliance Specialist; Public Works Sustainability and Safety Coordinator
15.19	Cottonwood Trees Prohibited	<u>City Forester</u> Public Works Sustainability and Safety Coordinator
15.20	Littering Prohibited	Director of Community and Housing Services; Inspection Official; Compliance Specialist; Public Works Sustainability and Safety Coordinator
15.21	Storage of Junk Regulated	Director of Community and Housing Services; Inspection Official; Compliance Specialist; Public Works Sustainability and Safety Coordinator
16	Public Nuisances, except §§16.04, 16.07	Director of Community and Housing Services; Inspection Official; Compliance Specialist

Chapter	Title	Enforcement Official
16.08	Smoking Prohibited	Fire Chief; Assistant Fire Battalion Chief; Deputy Fire Chief; Fire Captain; Fire Lieutenant; Acting Fire Lieutenant; Fire Inspector Department Inspection Officials ; Inspection Official assigned to conduct Fire Inspections ; Director of Community and Housing Services; Director of Planning and Building Services; CHS Inspection Official; Compliance Specialist ; Building Inspector
17	Regulation of Solid Waste	Public Works Director; Director of Community and Housing Services; Inspection Official; Compliance Specialist ; Public Works Sustainability and Safety Coordinator
19	Zoning Code (Article 8, Section 8-900 and 8-1000)	Director of Community Development Director ; Director of Community and Housing Services; Director of Planning and Building Services; Inspection Official; Compliance Specialist ; Planner; Building Inspector ; City Engineer; Stormwater Engineer
21	Mobile Homes and Travel Trailers	Director of Community and Housing Services; Building Inspector; Inspection Official; Compliance Specialist
22	Wireless Communications Facilities	Director of Community and Housing Services; Director of Planning and Building Services; Inspection Official; Compliance Specialist ; Building Inspector; Planner
30	Sign Control Regulations	Director of Planning and Building Services; Building Inspector; Director of Community and Housing Services; Inspection Official; Compliance Specialist ; Planner
32	Historic Preservation	Director of Planning and Building Services; Director of Community and Housing Services; Building Inspector; Inspection Official; Compliance Specialist ; Planner
34	Architectural Review and Landscape	Director of Community Development Director ; Director of Planning and Building Services; Planner; Building Inspector ; Inspection Official

Section 2. **This ordinance shall be in force and take effect upon passage and publication.**

Adopted this ____ day of February, 2024.

CITY COUNCIL OF THE CITY OF BELOIT

Regina Dunkin, President

ATTEST:

Marcy J. Granger, City Clerk-Treasurer

PUBLISHED: _____

EFFECTIVE DATE: _____

01-611100-5231- _____

tdh/ordinances/25.04(4)(d) = ORD 20240119 (24-1022)

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic:	Consideration of an Ordinance to amend sections 1.84(2), 1.84(3)(b), 1.84(3)(c), 1.84(4)(c), 1.84(5)(c)3, 1.84(5)(e), and 1.84(9) of the Code of General Ordinances of the City of Beloit Pertaining to Quorums and Membership for the Landmarks Commission
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Date:	February 5, 2024
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Presenter:	Julie Christensen
-------------------	-------------------

Department:

Community Development

Overview/Background Information

Landmarks Commission requested some changes to the quorum and membership standards included in this Ordinance.

Key Issues

1. Section 1.84(2), 1.84(3)(b), and 1.84(5)(e) confirms the number of members on the commission.
2. Section 1.84(3)(c) clarifies how members are nominated to the commission.
3. Section 1.84(4)(c) and 1.84(5)(c)3 change gender-specific language to gender-neutral language.
4. Section 1.84(9) reduces the number of voting members for quorum from four to three members.
5. The Landmarks Commission reviewed this item on January 16, 2024, and voted (4-0) to recommend approval of the proposed amendments.

Conformance with Strategic Plan

Approval of this action would conform with the stated purpose of the following strategic goal:

- ☐ Goal #1 - Create and Sustain Safe and Healthy Neighborhoods
- ☒ Goal #2 - Create and Sustain a High Performing Organization
- ☐ Goal #3 - Create and Sustain Economic and Residential Growth
- ☐ Goal #4 - Create and Sustain a High Quality of Life
- ☐ Goal #5 - Create and Sustain High Quality Infrastructure and Connectivity
- ☐ Goal #6 - Create and Sustain Enhanced Communications and Community Engagement, while maintaining a Positive Image

Sustainability

If applicable, briefly comment on the environmental, economic, and/or social sustainability of this policy or program. Consider how current needs are met without compromising the ability of future generations to meet their own needs. Write N/A if not applicable

N/A

Action Required/Recommendation

- City Council consideration and 1st reading of the proposed Ordinance

Fiscal Note/Budget Impact

N/A

Attachments

Ordinance No. 3809

ORDINANCE NO. 3809

AN ORDINANCE TO AMEND SECTIONS 1.84(2), 1.84(3)(b), 1.84(3)(c), 1.84(4)(c), 1.84(5)(c)3, 1.84(5)(e), and 1.84(9) OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF BELOIT PERTAINING TO QUORUMS AND MEMBERSHIP FOR THE LANDMARKS COMMISSION

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1. Section 1.84(2) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(2) MEMBERSHIP. The Landmarks Commission shall consist of 7 or 8~~9 or 10~~ members as follows:

(a) Ex Officio Members

1. City Council President (optional).
2. One City Council representative, who may also be the City Council President.
3. One representative from the Bluff Street National Register Historic District or the Merrill Street National Register Historic District.
4. One representative from the Near East Side (College Park) National Register Historic District.

(b) Citizen Members. Four~~Five~~ citizen members.

(c) Rights and Privileges. All members of the Landmarks Commission shall have the same rights and privileges including the right to vote.”

Section 2. Section 1.84(3)(b) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(b) Citizen Members. The ~~5~~ citizen members may be nominated by the Appointment Review Committee and appointed by the City Council President, subject to confirmation by the City Council. The City Council may interview nominees to the commission prior to appointment and confirmation. The membership should reflect the diverse nature of the City's population.”

Section 3. Section 1.84(3)(c) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(c) Other Members. The representatives from the Bluff Street National Register Historic District, the Merrill Street National Register Historic District and the Near East Side (College Park) National Register Historic District ~~may~~shall be nominated by the Appointment Review Committee ~~governing bodies of their respective organizations~~ and appointed by the City Council President, subject to confirmation by the City Council. The City Council may interview nominees to the commission prior to appointment and confirmation.”

Section 4. Section 1.84(4)(c) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(c) Subsequent Terms. No citizen member or representative of an historic district may be appointed for more than 2 successive, full terms. A citizen member or representative of an historic district who serves 2 successive, full terms shall be eligible for reappointment one year after the member completes ~~their~~~~his/her~~ last full term.”

Section 5. Section 1.84(5)(c)3. of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“3. No commission member may continue to serve on the commission after any member of ~~their~~~~his/her~~ family becomes a City employee whose job is affected, directly or indirectly, by the work of the commission.”

Section 6. Section 1.84(5)(e) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(e) Knowledge and Interest. All members shall be persons knowledgeable in or having a demonstrated interest in the field of historic preservation. When selecting the ~~5~~-citizen members, preference shall be given to those candidates who have the following professional qualifications:

1. An architect or a person knowledgeable in the field of construction.
2. A licensed real estate broker or agent.
3. An historian or archeologist.”

Section 7. Section 1.84(9) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

“(9) QUORUM. ~~Three~~~~Four~~ voting members shall constitute a quorum sufficient to transact business. A fewer number may adjourn any meeting.”

Section 8. Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

Section 9. This ordinance shall be in force and take effect upon passage and publication.

Adopted this ____ day of _____, 2024.

CITY COUNCIL FOR THE CITY OF BELOIT

By: _____
Regina Dunkin, President

ATTEST:

By: _____
Marcy J. Granger, City Clerk-Treasurer

PUBLISHED: _____

EFFECTIVE DATE: _____

01-611100-5231-_____

1.84(2), 1.84(3)(b), 1.84(3)(c), 1.84(4)(c), 1.84(5)(c)3, 1.84(5)(e), and 1.84(9) = ORD 20231215 (23-1199)

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Annexation of 830 W. Froebel Drive and the Froebel Drive right-of-way from the Town of Beloit

Date: February 5, 2024

Presenter: Julie Christensen

Department:

Community Development

Overview/Background Information

Bryon Wolf has submitted a Petition for (Direct) Annexation of 830 W. Froebel Drive and adjacent right-of-way of Froebel Drive (parcel number 6-2-1000.9) in the Town of Beloit.

Key Issues

1. The applicant is requesting approval to annex 1.535 acres of land, which includes a 10,800 square-foot lot with a residence located at 830 W. Froebel Drive, and the remaining Froebel Street right-of-way west of Afton Road from the Town of Beloit to the City of Beloit.
2. The applicant's septic system has failed, so he wishes to annex to the City of Beloit for sanitary sewer service. Rock County's 2030 Beloit Area Water Quality Management Plan specifies that this area is within the City's Sewer Service Area and will be served by the City's public sanitary sewer system.
3. The City of Beloit recently completed a sanitary sewer extension along Froebel Drive to provide service to 13 single family residential properties in the Town including 830 W. Froebel Drive, and one additional larger undeveloped parcel in the Town.
4. The Wisconsin Department of Administration's Municipal Boundary Review Office and the Town of Beloit Clerk have been notified of this annexation request. On January 3, 2024, the Wisconsin Department of Administration notified the City and Town that the proposed annexation was determined to be against the public interest, because "contiguity of the annexation parcel is achieved only via right-of-way constituting Froebel Drive. This configuration is known as a "balloon on a string" and has been determined not to meet the minimum standard for contiguity." That said, the State acknowledged that failing septic systems are driving the annexation, and that City sewer service and infrastructure have already been developed to address the failing septic systems within the City's Sewer Service Area explaining the irregular shape and contiguity of the proposed annexation. The State's finding is advisory only, and does not prohibit the City from approving the annexation to allow this parcel to connect to City sewer.
5. The Plan Commission reviewed this item on January 3, 2024 and voted unanimously (5-0) to recommend approval of this request.

Conformance with Strategic Plan

Approval of this agreement would conform with the stated purpose of the following strategic goal:

- ☐ Goal #1 - Create and Sustain Safe and Healthy Neighborhoods
- ☐ Goal #2 - Create and Sustain a High Performing Organization
- ☒ Goal #3 - Create and Sustain Economic and Residential Growth
- ☐ Goal #4 - Create and Sustain a High Quality of Life
- ☒ Goal #5 - Create and Sustain High Quality Infrastructure and Connectivity
- ☐ Goal #6 - Create and Sustain Enhanced Communications and Community Engagement, while maintaining a Positive Image

Sustainability

If applicable, briefly comment on the environmental, economic, and/or social sustainability of this policy or program. Consider how current needs are met without compromising the ability of future generations to meet their own needs. Write N/A if not applicable

The annexation will foster Environmental Sustainability by eliminating a failed septic system to protect our natural environment.

Action Required/Recommendation

- City Council consideration and 2nd reading of the proposed Ordinance

Fiscal Note/Budget Impact

If approved, the addition of a residence would increase the City's tax base.

Attachments

Ordinance No. 3822, Staff Report to the Plan Commission and Letter from the Wisconsin Department of Administration's Municipal Boundary Review

ORDINANCE NO. 3822

AN ORDINANCE ANNEXING 830 W. FROEBEL DRIVE AND THE FROEBEL DRIVE RIGHT-OF-WAY FROM THE TOWN OF BELOIT TO THE CITY OF BELOIT

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1. Territory Annexed. In accordance with Section 66.0217(2) of Wisconsin Statutes and the *Petition for Direct Annexation* filed by Bryon Wolf with the City Clerk on the 4th day of December 2023, signed by all of the owners of real property of the following described property in the Town of Beloit, Rock County, Wisconsin, the following territory is annexed to the City of Beloit, Wisconsin:

PART OF FROEBEL DRIVE AND ALSO A PART OF LOT 2 OF FROEBEL'S SUBDIVISION, BEING PART OF GOVERNMENT LOT 4 OF SECTION 23, T. 1 N., R. 12 E. OF THE 4TH P.M., TOWN OF BELOIT, ROCK COUNTY, WISCONSIN.

DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SECTION 23, AFORESAID; THENCE NORTH 0°00'00" EAST A DISTANCE OF 954.53 FEET; THENCE SOUTH 89°18'00" EAST A DISTANCE OF 549.45 FEET TO THE NORTHEAST CORNER OF CERTIFIED SURVEY MAP DOCUMENT NO. 614715, RECORDED IN VOLUME 1 ON PAGE 36, BEING THE POINT OF BEGINNING; THENCE NORTH 0°42'00" EAST A DISTANCE OF 60.00 FEET TO THE NORTH LINE OF FROEBEL DRIVE; THENCE SOUTH 89°18'00" EAST ALONG THE NORTH LINE OF FROEBEL DRIVE A DISTANCE OF 918.86 FEET; THENCE SOUTH 20°55'00" EAST A DISTANCE OF 32.27 FEET; THENCE SOUTH 89°18'00" EAST A DISTANCE OF 7.53 FEET; THENCE SOUTH 20°55'00" EAST A DISTANCE OF 32.27 FEET TO THE NORTHEAST CORNER OF LOT 1 OF FROEBEL'S SUBDIVISION; THENCE NORTH 89°18'00" WEST ALONG THE SOUTH LINE OF FROEBEL DRIVE A DISTANCE OF 650.17 FEET; THENCE SOUTH 0°42'00" WEST A DISTANCE OF 120.00 FEET TO THE SOUTH LINE OF LOT 2 OF FROEBEL'S SUBDIVISION; THENCE NORTH 89°18'00" WEST ALONG THE SOUTH LINE OF LOT 2 AFORESAID A DISTANCE OF 90.00 FEET; THENCE NORTH 0°42'00" EAST A DISTANCE OF 120.00 FEET TO THE SOUTH LINE OF FROEBEL DRIVE; THENCE NORTH 89°18'00" WEST ALONG THE SOUTH LINE OF FROEBEL DRIVE A DISTANCE OF 210.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 1.535 ACRES, MORE OR LESS.

Section 2. Effect of Annexation. From and after the date of this Ordinance the territory described in Section 1 shall be part of the City of Beloit for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all Ordinances, rules, and regulations governing the City of Beloit.

Section 3. Payment to Town of Beloit. The City of Beloit agrees to pay the Town of Beloit, for five (5) years, an amount equal to the annual amount of property taxes levied on the annexed territory by the Town of Beloit as shown on the Town of Beloit's tax roll prepared pursuant to Section 70.65 Wisconsin Statutes.

Section 4. Ward Designation. The territory described in Section 1 of this Ordinance is hereby made a part of the Twenty fifth (25th) Ward of the City of Beloit, subject to the Ordinances, rules, and regulations of the City, governing ward districts.

Section 5. Severability. If any provision of this Ordinance is invalid or unconstitutional, or if the application of this to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Ordinance, which can be given effect without the invalid or unconstitutional provision or application.

Section 6. Effective Date. This Ordinance shall take effect and be in force upon its passage and publication.

Adopted this _____ day of _____, 2024.

CITY COUNCIL FOR THE CITY OF БЕЛОIT

By: _____
Regina Dunkin, President

ATTEST:

By: _____
Marcy J Granger, City Clerk-Treasurer

PUBLISHED: _____
EFFECTIVE DATE: _____
01-611100-5231- _____



REPORT TO THE PLAN COMMISSION

Plan Commission Meeting Date: January 3, 2024

Agenda Item: 4.b.

File Number: ANX-2024-01

General Information

Applicant: Bryon Wolf

Owner: Bryon Wolf

Address/Location: The property located at 830 W. Froebel Drive and the adjacent right-of-way of Froebel Drive in the Town of Beloit

Applicant's Request: Approval of (Direct) Annexation of 830 W. Froebel Drive (parcel number 6-2-1000.9) in the Town of Beloit. The City Council will consider acceptance of the applicant's petition on January 2, 2024.

Jurisdiction: Town of Beloit

Staff Analysis

Background Info: The applicant is requesting approval to annex 1.535 acres of land, which includes a 10,800 square-foot lot with a residence located at 830 W. Froebel Drive and the remaining Froebel Street right-of-way west of Afton Road from the Town of Beloit to the City of Beloit. The applicant is requesting annexation because the property's septic system has failed, so he wishes to annex to the City of Beloit for sanitary sewer service. Rock County's 2030 Beloit Area Water Quality Management Plan specifies that this area is within the City's Sewer Service Area and will be served by the City's public sanitary sewer system. The City of Beloit recently completed a sanitary sewer extension along Froebel Drive to provide service to 13 single family residential properties currently in the Town including 830 W. Froebel Drive, and one additional larger undeveloped parcel in the Town, which is why the remaining Froebel Drive right-of-way is included in the annexation. Additional property owners along Froebel Drive will need to annex to the City for sewer service if their septic systems fail. The Wisconsin Department of Administration's Municipal Boundary Review Office and the Town of Beloit Clerk have been notified of this annexation request.

Surrounding Land Use and Zoning: To the north (across Froebel Drive) is a larger vacant parcel zoned R1, Single-Family Residential District in the Town of Beloit. To the south, east and west of the subject property are residential uses also zoned R1 in the Town of Beloit.

City of Beloit Comprehensive Plan and Strategic Plan: The Future Land Use Map of the Comprehensive Plan recommends a *Single Family Residential – Urban* land use for the parcel. If approved, this request supports Strategic Goal #3 by creating and sustaining residential growth, and Strategic Goal #5 by creating high quality infrastructure and connectivity.

Future Zoning Classification: In the past when properties were annexed to the City, a temporary zoning classification was assigned until an Ordinance approving a Zoning Map Amendment was adopted by the City Council.

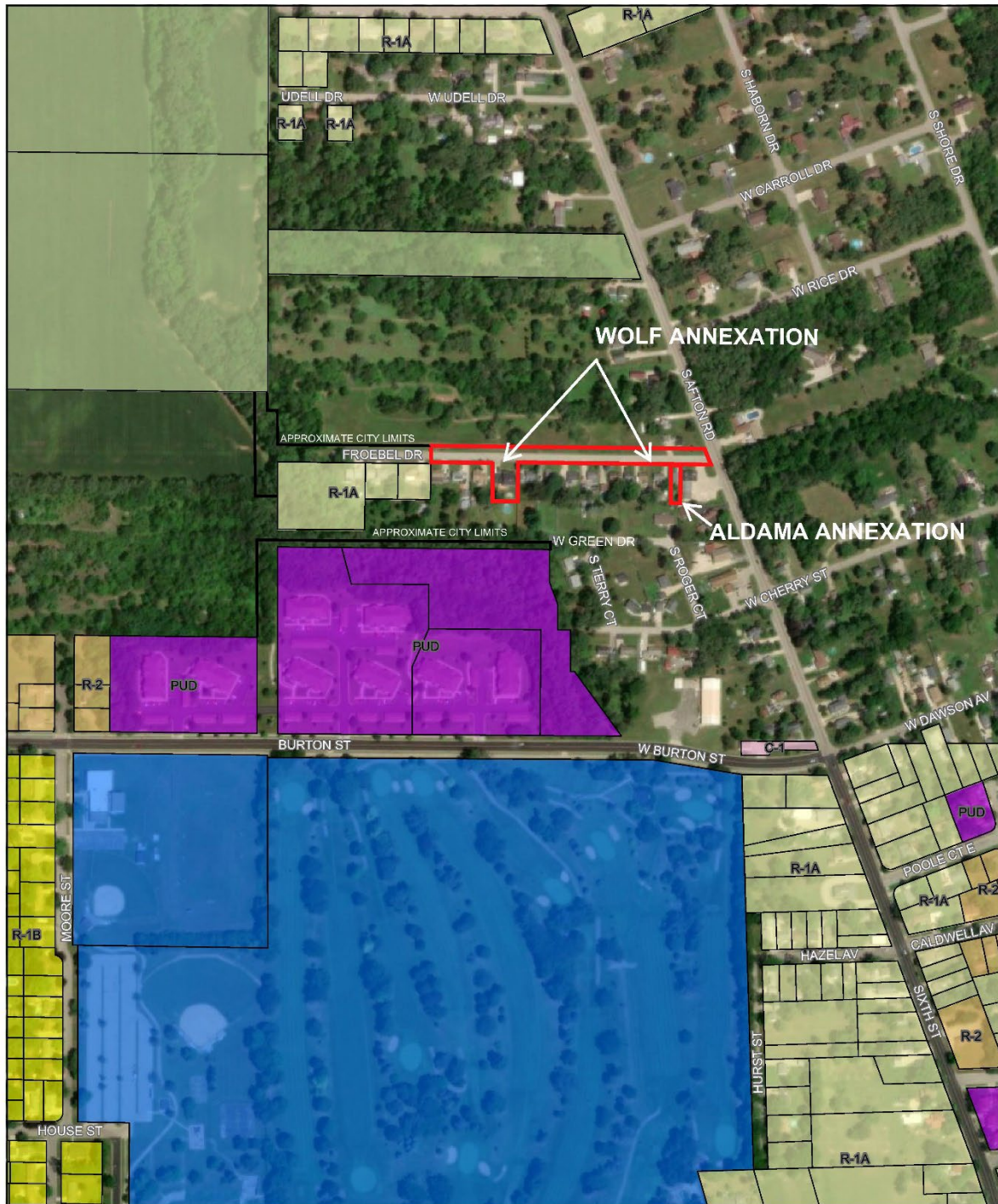
Section 66.0217(8) of Wisconsin Statutes allows for the assignment of temporary zoning until permanent zoning is approved. Staff recommends not assigning a temporary zoning at this time. A Zoning Map Amendment to assign a permanent zoning that is consistent with the Comprehensive Plan will be initiated if the annexation is approved.

STAFF RECOMMENDATION:

The Planning and Building Services Division recommends approval of (Direct) Annexation for the property located at 830 W. Froebel Drive (parcel number 6-2-1000.9) in the Town of Beloit.

ATTACHMENTS: Location and Zoning Maps showing both the Wolf (830 Froebel) and Aldama (510 Froebel) annexations, Petition for Annexation and Plat of Annexation.

City of Beloit Zoning Map



12/11/2023

Zoning Districts

- R-1A
- R-1B
- R-2
- C-1
- DH
- PLI
- PUD

World Imagery
Low Resolution 15m Imagery

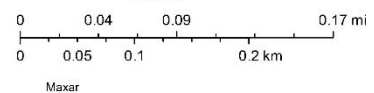
High Resolution 60cm Imagery

High Resolution 30cm Imagery

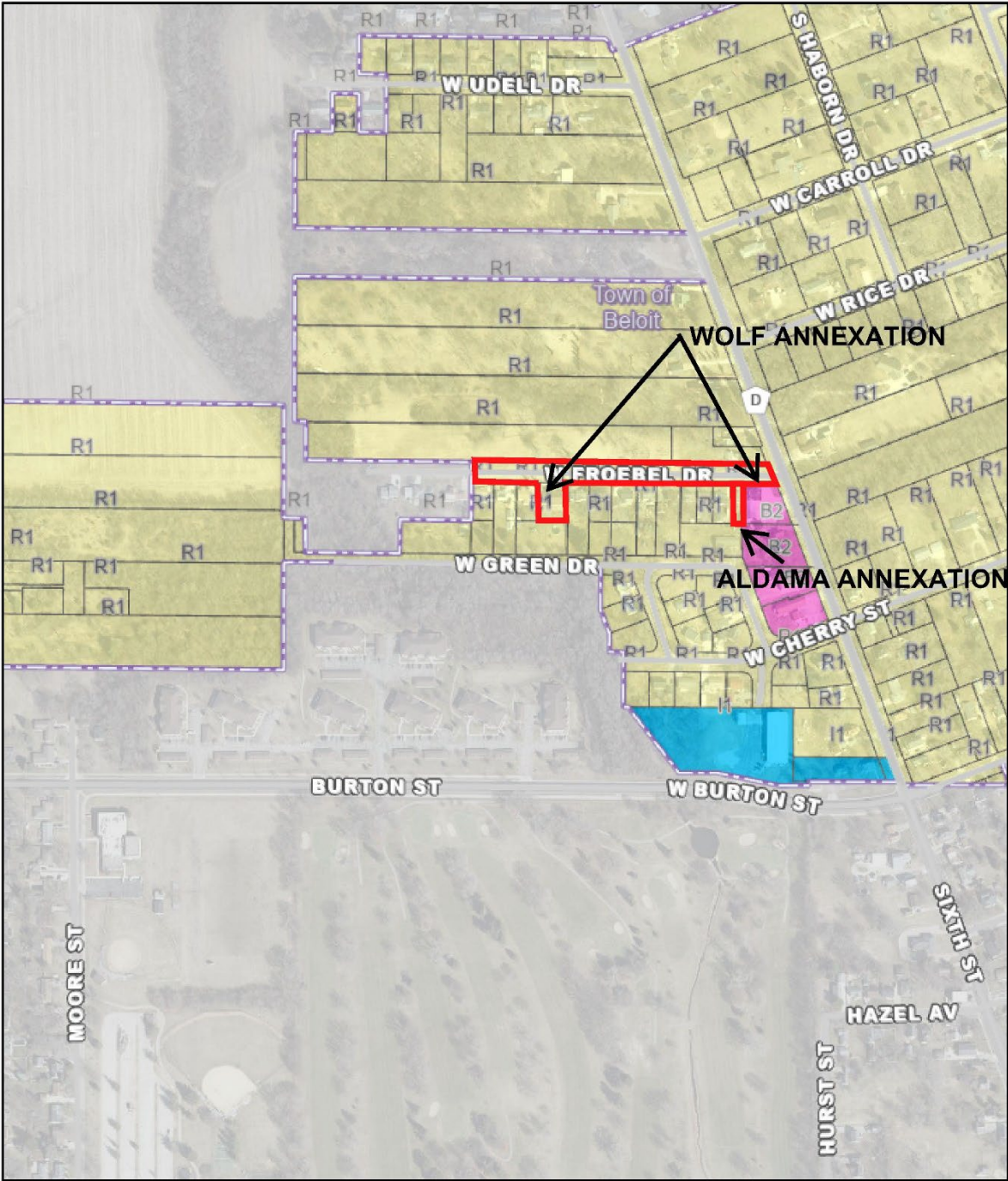
Citations

1.2m Resolution Metadata

1:5,000



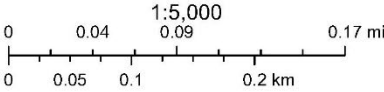
Town of Beloit Zoning Map



12/11/2023, 2:59:21 PM

Zoning Districts

- R1
- B2
- LI



Rock County Land Information Office, County of Rock Land Information Office; Rock County, Wisconsin

Request for Annexation Review

Wisconsin Department of Administration

WI Dept. of Administration
Municipal Boundary Review
PO Box 1645, Madison WI 53701
608-264-6102
wimunicipalboundaryreview@wi.gov
<https://doa.wi.gov/municipalboundaryreview>

Online Submittal and Payment: Instead of this form go to <https://appengine.egov.com/apps/wi/dir/annexation>
This will speed up the process by eliminating the time it used to take to mail the check to us.

Petitioner Information

Name: **Bryon Wolf / 830 Froebel Drive / Beloit, WI 53511**

Phone: **608-289-3192**

Email: **bryonwolf4271@yahoo.com**

RECEIVED

December 11, 2023

**Municipal Boundary Review
Wisconsin Dept. of Admin.**

Contact Information if different than petitioner:

Representative's Name: **Kristin Belongia / RH Batterman / 2857 Bartells Drive / Beloit, WI 53511**

Phone: **608-365-4464**

E-mail: **kbelongia@rhbatterman.com**

1. Town(s) where property is located: **Town of Beloit**

2. Petitioned City or Village: **City of Beloit**

3. County where property is located: **Rock**

4. Population of the territory to be annexed: **2**

5. Area (in acres) of the territory to be annexed: **1.535+/-**

6. Tax parcel number(s) of territory to be annexed (if the territory is part or all of an existing parcel):
6-2-1000.9

Include these required items with this form:

- ☒ Legal Description meeting the requirements of s.66.0217 (1) (c) [see attached annexation guide]
- ☒ Map meeting the requirements of s. 66.0217 (1) (g) [see attached annexation guide]
- ☒ Signed Petition or Notice of Intent to Circulate [see attached annexation guide]
- ☒ Check or money order covering review fee [see next page for fee calculation]

(November 2022)

Annexation Review Fee Schedule

A Guide for Calculating the Fee Required by ss.16.53 (4) and 66.0217, Wis. Stats.

Required Fees

There is an initial filing fee and a variable review fee

\$200 Initial Filing Fee (required with the first submittal of all petitions)
\$200 – 2 acres or less
\$350 – 2.01 acres or more

\$200 Review Fee (required with all annexation submittals except those that consist ONLY of road right-of-way)
\$200 – 2 acres or less
\$600 – 2.01 to 10 acres
\$800 – 10.01 to 50 acres
\$1,000 – 50.01 to 100 acres
\$1,400 – 100.01 to 200 acres
\$2,000 – 200.01 to 500 acres
\$4,000 – Over 500 acres

\$400 TOTAL FEE DUE (Add the Filing Fee to the Review Fee)

Include check or money order, payable to: **Department of Administration**

DON'T attach the check with staples, tape, ...

**THE DEPARTMENT WILL NOT PROCESS
AN ANNEXATION PETITION THAT IS NOT ACCOMPANIED
BY THE REQUIRED FEE.**

**THE DEPARTMENT'S 20-DAY STATUTORY REVIEW PERIOD
COMMENCES UPON RECEIPT OF THE PETITION AND REVIEW FEE**

Shaded Area for Office Use Only

Date fee & form received: 12-11-2023

Payer: RH BATTERMAN CO INC

Check Number: 70108

Check Date: 12-1-23

Amount: 400⁰⁰

ANNEXATION SUBMITTAL GUIDE

s. 66.0217 (5) THE PETITION

- ☐ State the purpose of the petition:
- Direct annexation by unanimous approval; OR
 - Direct annexation by one-half approval; OR
 - Annexation by referendum.
- ☐ Petition must be signed by:
- All owners and electors, if by unanimous approval.
 - See 66.0217 (3) (a), if by one-half approval.
 - See 66.0217 (3) (b), if by referendum.
- ☐ State the population of the land to be annexed.

[It is beneficial to include Parcel ID or Tax numbers, the parcel area, and identify the annexee (Town) and annexor (Village or City) in the petition.]

s. 66.0217 (1) (c) THE DESCRIPTION

- ☐ The annexation petition must include a legal description of the land to be annexed. The land must be described by reference to the government lot, private claim, quarter-section, section, town and range in which the land lies. The land must be further described by metes and bounds commencing from a monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the land lies; OR
- ☐ If the land is wholly and entirely within a lot or lots, or all of a block or blocks of a recorded subdivision plat or certified survey map, it must be described by reference to the lot (s) and/or block (s) therein, along with the name of the plat or the number, volume, page, and County of the certified survey map.
- ☐ The land may NOT be described only by:
- Aliquot part;
 - Reference to any other document (plat of survey, deed, etc.);
 - Exception or Inclusion;
 - Parcel ID or tax number.

s. 66.0217 (1) (g) THE MAP

- ☐ The map shall be an **accurate reflection** of the legal description of the parcel being annexed. As such, it must show:
- A tie line from the parcel to the monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the parcel lies. The corner and monument must be identified.
 - Bearings and distances along all parcel boundaries as described.
 - All adjoining as referenced in the description.

- ☐ The map must include a **graphic scale**.
- ☐ The map must show and identify the existing municipal boundary, in relation to the parcel being annexed.

[It is beneficial to include a North arrow, and identify adjacent streets and parcels on the map.]

s. 66.0217 FILING

- ☐ The petition must be filed with the Clerk of the annexing City or Village and with the Clerk of the Town in which the land is located.
- ☐ If the annexation is by one-half approval, or by referendum, the petitioner must post notice of the proposed annexation as required by s. 66.0217 (4).

Batterman

engineers surveyors planners

December 4, 2023

TJ Nee
Director of Planning and Building Services
City of Beloit
100 State Street
Beloit, WI 53511

Re: 830 W. Froebel Drive and Right of Way of Froebel Drive
Annexation Plat Petition
RHB #34858

Dear TJ,

Please accept the enclosed signed Petition for Annexation to the City of Beloit. The request is for one tax parcel located at 830 W. Froebel Drive and adjacent right of way of Froebel Drive, being adjacent to the City of Beloit corporate limits. The statutory annexation method being used is Unanimous per Wisconsin Statutes s.66.0217(2).

Also included with the Petition is the Legal Description and Map meeting the requirements of Wisconsin Statutes s.66.0217(1). This Map is also required to be submitted simultaneously to the Department of Administration for their review and comment.

If you have any questions on any of the submittal materials or need additional information or copies, please contact me at kbelongia@rhbatterman.com or 262-215-5436.

Very truly yours,

R.H. BATTERMAN & CO., INC.
Engineering - Land Surveying - Planning



Kristin J. Belongia, PLS
Professional Land Surveyor/Survey Team Leader

Pc: Wisconsin Department of Administration
Bryon Wolf



Petition for Annexation by Unanimous Consent to the City of Beloit

Address of the Property	830 W. Froebel Drive, Beloit WI 53511
Parcel Number	6-2-1000.9
Current Population of Territory to be Annexed	2
Total Area (in acres) of Territory to be Annexed	1.535 Acres
Jurisdiction Property is Currently Located in:	☒ Town of Beloit ☐ Town of Turtle

Please provide the following as attachments. The petition will not be processed until they are submitted for City review:

1. Legal Description (see selections below):

- ☐ If the land is wholly and entirely within a lot or lots, or all of a block or blocks of a recorded subdivision plat or certified survey map, it must be described by reference to the lot(s) and/or block(s) therein, along with the name of the plat or the number, volume, page, and County of the Certified Survey Map OR
- ☐ The land must be described by reference to the government lot, private claim, quarter-section, section, town, and range in which the land lies. The land must be further described by metes and bounds commencing from a monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the land lies.

2. Annexation Plat or Map

An Annexation Plat or Map must include a graphic scale and show and identify the existing City/Town boundary, in relation to the parcel being annexed. It shall be an accurate reflection of the legal description of the parcel(s) to be annexed. As such, it must show:

- A tie line from the parcel to the monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the parcel lies. The corner and monument must be identified.
- Bearings and distances along all parcel boundaries as described.
- All adjoiners as referenced in the description.

3. Copy of Application Submitted to Wisconsin Department of Administration.

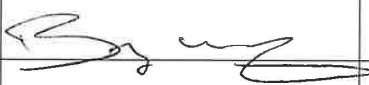
The State requires Department of Administration review before an annexation can be finalized. Forms to be submitted to the State of Wisconsin for annexation review can be found at the following website:

<https://doa.wi.gov/Pages/LocalGovtsGrants/DepartmentReviewOfAnnexations.aspx>

Certification:

We the undersigned, constituting all of the owners of the real property in Rock County, Wisconsin, lying contiguous to the City of Beloit respectfully petition the City Council of the City of Beloit to annex the territory described and shown on the attached scale map to the City of Beloit, Rock County, Wisconsin. We understand that our request for Annexation by Unanimous Consent will not be processed until we have submitted the required documentation including an Annexation Plat with a legal description.

We the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any. We further respectfully request that this property be zoned _____.

Owner/Petitioner Signature:	Print Name:	Address:	Date:
	Bryon Wolf	830 W Froebel Drive	12/4/2023

Personally came before me this 4 day of Dec., 2023, the above named,
(day) (month) (year)

Bryon Wolf to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Connie Torkelson
Notary Public, State of Wisconsin


Notary Public, Rock County, Wisconsin (SEAL)

My Commission is permanent or expires on: Oct. 26, 2025





TONY EVERS

GOVERNOR

KATHY BLUMENFELD

SECRETARY

Municipal Boundary Review

PO Box 1645, Madison WI 53701

Voice (608) 264-6102 Fax (608) 264-6104

Email: wimunicipalboundaryreview@wi.gov

Web: <http://doa.wi.gov/municipalboundaryreview>

January 03, 2024

PETITION FILE NO. 14635

MARCY GRANGER, CLERK
CITY OF BELOIT
100 STATE STREET
BELOIT, WI 53511-6234

KARRY DEVAULT, CLERK
TOWN OF BELOIT
2445 S AFTON ROAD
BELOIT, WI 53511-8666

Subject: WOLF ANNEXATION

The proposed annexation submitted to our office on December 11, 2023, has been reviewed and found to be against the public interest.

In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city...." so as, to ensure the resulting boundaries are rational and compact. The statute also requires the Department to consider whether the annexing city or village can provide needed municipal services to the territory.

Based on the petitioner's map and legal description, the shape of the subject territory along with the contiguity to the City is not consistent under the plain language of the annexation statute and interpretative case law. In this instance, contiguity of the annexation parcel is achieved only via right-of-way constituting Froebel Drive. This configuration is known as a "balloon on a string" and has been determined not to meet the minimum standard for contiguity according to caselaw because it creates irregular boundaries that are difficult for both the City and the Town to administer, for state, federal, and regional jurisdictions to follow, and for local residents and businesses to understand.

Regarding services, the City of Beloit, appears able to provide needed municipal services. Specifically, sewer and water service is the desired service that is motivating this annexation, and the City appears best able to provide this. The City indicates that some private wells and septic systems along Froebel Drive are failing and that this area, which is within the City's approved Sewer Service Area, is planned to receive City services and infrastructure has already been developed to accomplish this, which also speaks to the shape and contiguity of the proposed annexation.

Notes: 1) Reference to the SE 1/4 of the SW 1/4 (of Section 23) must be changed to Government Lot 4 in the location description under the scale map heading and in the Legal Description. T(own) 4 N must be changed to T 1N in the location description under the scale map heading. 2) The metes and bounds description must commence from a monumented corner of the 1/4 section in which the territory to be annexed lies.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of administration a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Department of Administration. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please include your MBR number 14635 with your ordinance.** Ordinance filing checklist available at <http://mds.wi.gov/>, click on "Help on How to Submit Municipal Records". Email scanned copy of required materials (color scan maps with color) to mds@wi.gov or mail to: Wisconsin Department of Administration, Municipal Boundary Review, PO Box 1645, Madison WI 53701-1645.

The petition file is available for viewing at: <http://mds.wi.gov/View/Petition?ID=2709>
Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

A handwritten signature in black ink, appearing to read "Erich Schmidtke", written in a cursive style.

Erich Schmidtke, Municipal Boundary Review

cc: petitioner



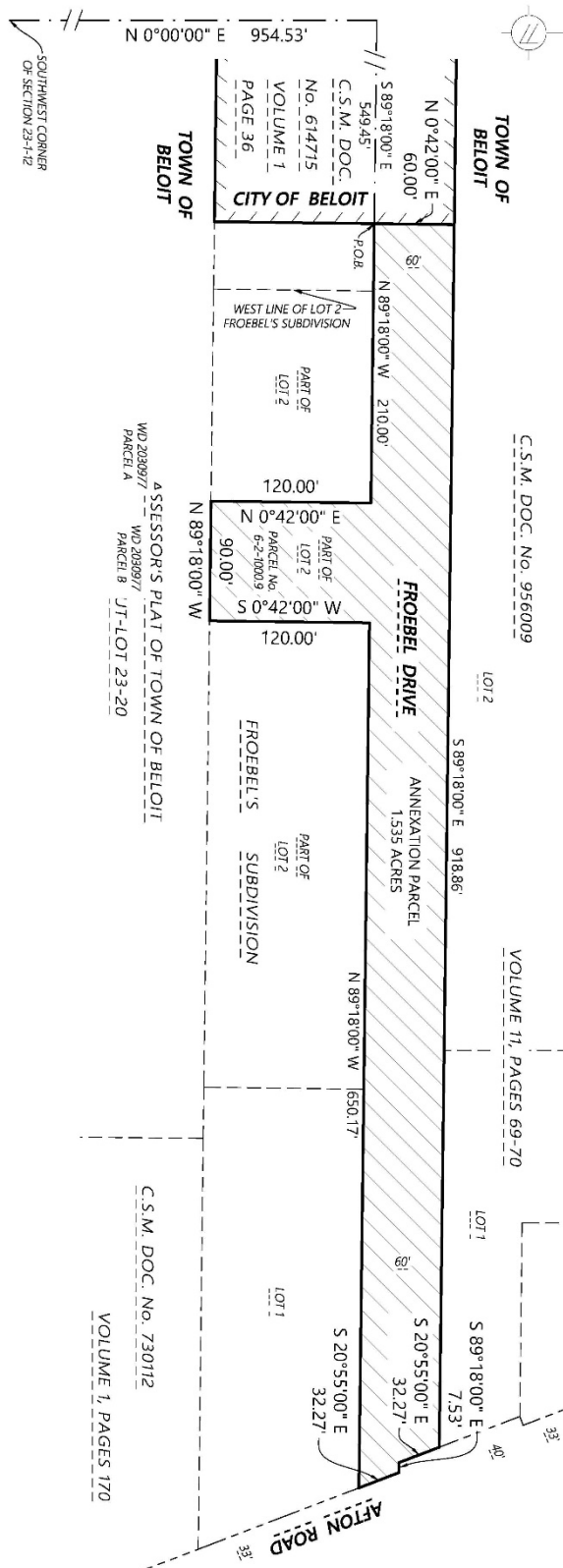
BEARINGS BASED ON RECORD INFORMATION

- LEGEND**
- Annexation Boundary
 - Existing Right-of-Way
 - Existing Adjacent Property
 - Existing Municipal Boundary

PLAT SHOWING TERRITORY ANNEXED TO THE CITY OF BELOIT

PART OF FROEBEL DRIVE AND ALSO A PART OF LOT 2, OF FROEBEL'S SUBDIVISION, BEING PART OF GOVERNMENT LOT 4 OF SECTION 23, T. 1 N., R. 12 E., OF THE 4TH P.M., TOWN OF BELOIT, ROCK COUNTY, WISCONSIN.

NOTE: This Annexation Plat has been prepared from information in record plat(s), filed surveys and recorded deeds only.



State of Wisconsin
County of Rock
ss. _____, Clerk of the City of Beloit, Rock County, Wisconsin, do hereby certify that the above described parcel of real estate has by ordinance duly adopted by the City of Beloit, Rock County, Wisconsin, been annexed from the Town of Beloit, Rock County, Wisconsin, to the City of Beloit, Rock County, Wisconsin. That the Plat hereon drawn is a correct representation of the annexation of said territory.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the City of Beloit, Rock County, Wisconsin this ____ day of _____, 2024.

_____, Clerk

LEGAL DESCRIPTION: Part of Froebel Drive and also a part of Lot 2 of Froebel's Subdivision, being part of Government Lot 4 of Section 23, T. 1 N., R. 12 E. of the 4th P.M., Town of Beloit, Rock County, Wisconsin.

DESCRIBED AS FOLLOWS: Commencing at the Southwest corner of Section 23, aforementioned; thence North 0°00'00" East a distance of 954.53 feet; thence South 89°18'00" East a distance of 549.45 feet to the Northeast corner of Certified Survey Map Document No. 614715, recorded in Volume 1 on Page 36, being the point of beginning; thence North 0°42'00" East a distance of 60.00 feet to the North line of Froebel Drive; thence South 89°18'00" East along the North line of Froebel Drive a distance of 918.86 feet; thence South 20°55'00" East a distance of 32.27 feet; thence South 89°18'00" East along the North line of Froebel Drive a distance of 918.86 feet; thence South 20°55'00" East a distance of 32.27 feet to the Northeast corner of Lot 1 of Froebel's Subdivision; thence North 89°18'00" West along the South line of Froebel Drive a distance of 650.17 feet; thence South 0°42'00" West a distance of 120.00 feet to the South line of Lot 2 of Froebel's Subdivision; thence North 89°18'00" West along the South line of Lot 2 of Froebel's Subdivision a distance of 90.00 feet to the South line of Froebel Drive; thence North 89°18'00" West along the South line of Froebel Drive a distance of 120.00 feet to the point of beginning.

Containing 1.535 acres, more or less.

State of Wisconsin
County of Rock
ss. _____, That I hereby certify that the Plat of Annexation as described and hereon drawn correctly represents said territory as described and said Plat is true and correct.

Dated this ____ day of _____, 2024.

Kristin J. Bolognia, PLS 2943

ORDER NO: 34858
DRAWN BY: DGM
SHEET 1 OF 1

FOR THE EXCLUSIVE USE OF:
BRYON WOLF
830 FROEBEL DRIVE
BELOIT, WI 53511

PLAT OF ANNEXATION

Batterman
engineers surveyors planners
2857 Bartells Drive
Beloit, Wisconsin 53511
608.365.4464

1040 N Wisconsin Street
Eichorn, Wisconsin 53121
262.379.2250

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic: Annexation of 510 W. Froebel Drive from the Town of Beloit

Date: February 5, 2024

Presenter: Julie Christensen

Department:

Community Development

Overview/Background Information

Angel Aldama has submitted a Petition for (Direct) Annexation of 510 W. Froebel Drive (parcel number 6-2-1000.1B) in the Town of Beloit.

Key Issues

1. The applicant is requesting approval to annex 0.101 acres of land, which includes a 4,380 square-foot lot with a residence located at 510 W. Froebel Drive from the Town of Beloit to the City of Beloit. This parcel becomes contiguous to the City of Beloit if the previous annexation that includes 830 W. Froebel and adjacent right-of-way of Froebel Drive is approved.
2. The applicant's septic system has failed, so they wish to annex to the City of Beloit for sanitary sewer service. Rock County's 2030 Beloit Area Water Quality Management Plan specifies that this area is within the City's Sewer Service Area and will be served by the City's public sanitary sewer system.
3. The City of Beloit recently completed a sanitary sewer extension along Froebel Drive to provide service to 13 single family residential properties in the Town including 510 W. Froebel Drive, and one additional larger undeveloped parcel in the Town.
4. The Wisconsin Department of Administration's Municipal Boundary Review Office and the Town of Beloit Clerk have been notified of this annexation request. On January 3, 2024, the Wisconsin Department of Administration notified the City and Town that the proposed annexation was determined to be against the public interest, because "contiguity of the annexation parcel is achieved only via right-of-way constituting Froebel Drive. This configuration is known as a "balloon on a string" and has been determined not to meet the minimum standard for contiguity." That said, the State acknowledged that failing septic systems are driving the annexation, and that City sewer service and infrastructure have already been developed to address the failing septic systems within the City's Sewer Service Area explaining the irregular shape and contiguity of the proposed annexation. The State's finding is advisory only, and does not prohibit the City from approving the annexation to allow this parcel to connect to City sewer.
5. The Plan Commission reviewed this item on January 3, 2024 and voted unanimously (5-0) to recommend approval of this request.

Conformance with Strategic Plan

Approval of this agreement would conform with the stated purpose of the following strategic goal:

- ☐ Goal #1 - Create and Sustain Safe and Healthy Neighborhoods
- ☐ Goal #2 - Create and Sustain a High Performing Organization
- ☒ Goal #3 - Create and Sustain Economic and Residential Growth
- ☐ Goal #4 - Create and Sustain a High Quality of Life
- ☒ Goal #5 - Create and Sustain High Quality Infrastructure and Connectivity
- ☐ Goal #6 - Create and Sustain Enhanced Communications and Community Engagement, while maintaining a Positive Image

Sustainability

If applicable, briefly comment on the environmental, economic, and/or social sustainability of this policy or program. Consider how current needs are met without compromising the ability of future generations to meet their own needs. **Write N/A if not applicable**

The annexation will foster Environmental Sustainability by eliminating a failed septic system to protect our natural environment.

Action Required/Recommendation

- City Council consideration and 2nd reading of the proposed Ordinance

Fiscal Note/Budget Impact

If approved, the addition of a residence would increase the City's tax base.

Attachments

Ordinance No. 3823, Staff Report to the Plan Commission, Letter from the Wisconsin Department of Administration's Municipal Boundary Review and Updated Annexation Plat

ORDINANCE NO. 3823

**AN ORDINANCE ANNEXING 510 W. FROEBEL DRIVE FROM THE TOWN OF BELOIT
TO THE CITY OF BELOIT**

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

Section 1. Territory Annexed. In accordance with Section 66.0217(2) of Wisconsin Statutes and the *Petition for Direct Annexation* filed by Angel Aldama with the City Clerk on the 4th day of December 2023, signed by all of the owners of real property of the following described property in the Town of Beloit, Rock County, Wisconsin, the following territory is annexed to the City of Beloit, Wisconsin:

PART OF LOT 1 OF FROEBEL'S SUBDIVISION, BEING PART OF LANDS LOCATED IN PART OF GOVERNMENT LOT 4 OF SECTION 23, T. 1 N., R. 12 E. OF THE 4TH P.M., TOWN OF BELOIT, ROCK COUNTY, WISCONSIN.

DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SECTION 23, AFORESAID; THENCE NORTH 0°00'00" EAST A DISTANCE OF 954.53 FEET; THENCE SOUTH 89°18'00" EAST ALONG THE SOUTH LINE OF FROEBEL DRIVE A DISTANCE OF 1360.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°18'00" EAST A DISTANCE OF 36.50 FEET; THENCE SOUTH 0°42'00" WEST A DISTANCE OF 120.00 FEET TO THE SOUTH LINE OF LOT 1 AFORESAID; THENCE NORTH 89°18'00" WEST ALONG THE SOUTH LINE OF LOT 1 AFORESAID, A DISTANCE OF 36.50 FEET; THENCE NORTH 0°42'00" EAST A DISTANCE OF 120.00 FEET TO THE POINT OF BEGINNING. CONTAINING 0.101 ACRES, MORE OR LESS.

Section 2. Effect of Annexation. From and after the date of this Ordinance the territory described in Section 1 shall be part of the City of Beloit for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all Ordinances, rules, and regulations governing the City of Beloit.

Section 3. Payment to Town of Beloit. The City of Beloit agrees to pay the Town of Beloit, for five (5) years, an amount equal to the annual amount of property taxes levied on the annexed territory by the Town of Beloit as shown on the Town of Beloit's tax roll prepared pursuant to Section 70.65 Wisconsin Statutes.

Section 4. Ward Designation. The territory described in Section 1 of this Ordinance is hereby made a part of the Twenty fifth (25th) Ward of the City of Beloit, subject to the Ordinances, rules, and regulations of the City, governing ward districts.

Section 5. Severability. If any provision of this Ordinance is invalid or unconstitutional, or if the application of this to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Ordinance, which can be given effect without the invalid or unconstitutional provision or application.

Section 6. Effective Date. This Ordinance shall take effect and be in force upon its passage and

publication.

Adopted this _____ day of _____, 2024.

CITY COUNCIL FOR THE CITY OF BELOIT

By: _____
Regina Dunkin, President

ATTEST:

By: _____
Marcy J Granger, City Clerk-Treasurer

PUBLISHED: _____
EFFECTIVE DATE: _____
01-611100-5231-_____



REPORT TO THE PLAN COMMISSION

Plan Commission Meeting Date: January 3, 2024

Agenda Item: 4.c.

File Number: ANX-2024-02

General Information

Applicant: Angel Aldama

Owner: Angel Aldama

Address/Location: The property located at 510 W. Froebel Drive in the Town of Beloit

Applicant's Request: Approval of (Direct) Annexation of 510 W. Froebel Drive (parcel number 6-2-1000.1B) in the Town of Beloit. The City Council will formally consider acceptance of the applicant's petition on January 2, 2024.

Jurisdiction: Town of Beloit

Staff Analysis

Background Info: The applicant is requesting approval to annex 0.101 acres of land, which includes a 4,380 square-foot lot with a residence located at 510 W. Froebel Drive from the Town of Beloit to the City of Beloit. This parcel only becomes contiguous to the City of Beloit if the previous Wolf annexation that includes 830 W. Froebel Drive and adjacent right-of-way of Froebel Drive is approved. The applicant is requesting annexation because the property's septic system has failed, so they wish to annex to the City of Beloit for sanitary sewer service. Rock County's 2030 Beloit Area Water Quality Management Plan specifies that this area is within the City's Sewer Service Area and will be served by the City's public sanitary sewer system. The City of Beloit recently completed a sanitary sewer extension along Froebel Drive to provide service to 13 single family residential properties in the Town including 510 W. Froebel Drive, and one additional larger undeveloped parcel in the Town. The Wisconsin Department of Administration's Municipal Boundary Review Office and the Town of Beloit Clerk have been notified of this annexation request.

Surrounding Land Use and Zoning: To the north (across Froebel Drive), south and west of the subject property are residential uses zoned R1, Single-Family Residential District in the Town of Beloit. To the east of the subject property is a commercial structure zoned B2, Local Business District, which is also in the Town of Beloit.

City of Beloit Comprehensive Plan and Strategic Plan: The Future Land Use Map of the Comprehensive Plan recommends a *Single Family Residential – Urban* land use for the parcel. If approved, this request supports Strategic Goal #3 by creating and sustaining residential growth, and Strategic Goal #5 by creating high quality infrastructure and connectivity.

Future Zoning Classification: In the past when properties were annexed to the City, a temporary zoning classification was assigned until an Ordinance approving a Zoning Map Amendment was adopted by the City Council.

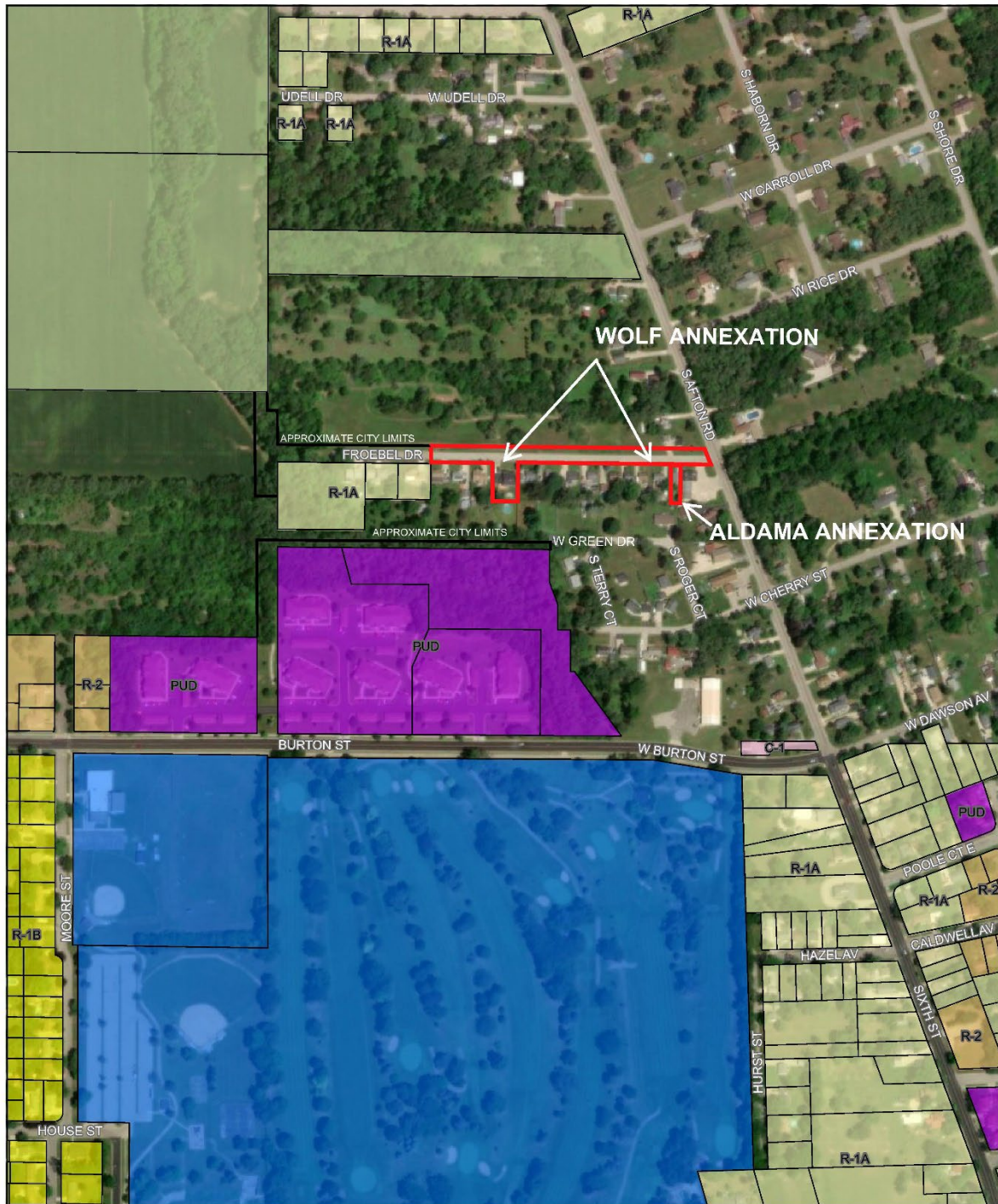
Section 66.0217(8) of Wisconsin Statutes allows for the assignment of temporary zoning until permanent zoning is approved. Staff recommends not assigning a temporary zoning at this time. A Zoning Map Amendment to assign a permanent zoning that is consistent with the Comprehensive Plan will be initiated if the annexation is approved.

STAFF RECOMMENDATION:

The Planning and Building Services Division recommends approval of (Direct) Annexation for the property located at 510 W. Froebel Drive (parcel number 6-2-1000.1B) in the Town of Beloit.

ATTACHMENTS: Location and Zoning Maps showing both the Aldama (510 Froebel) and Wolf (830 Froebel) annexations, Petition for Annexation and Plat of Annexation.

City of Beloit Zoning Map



12/11/2023

Zoning Districts

- R-1A
- R-1B
- R-2
- C-1
- DH
- PLI
- PUD

World Imagery
Low Resolution 15m Imagery

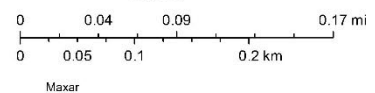
High Resolution 60cm Imagery

High Resolution 30cm Imagery

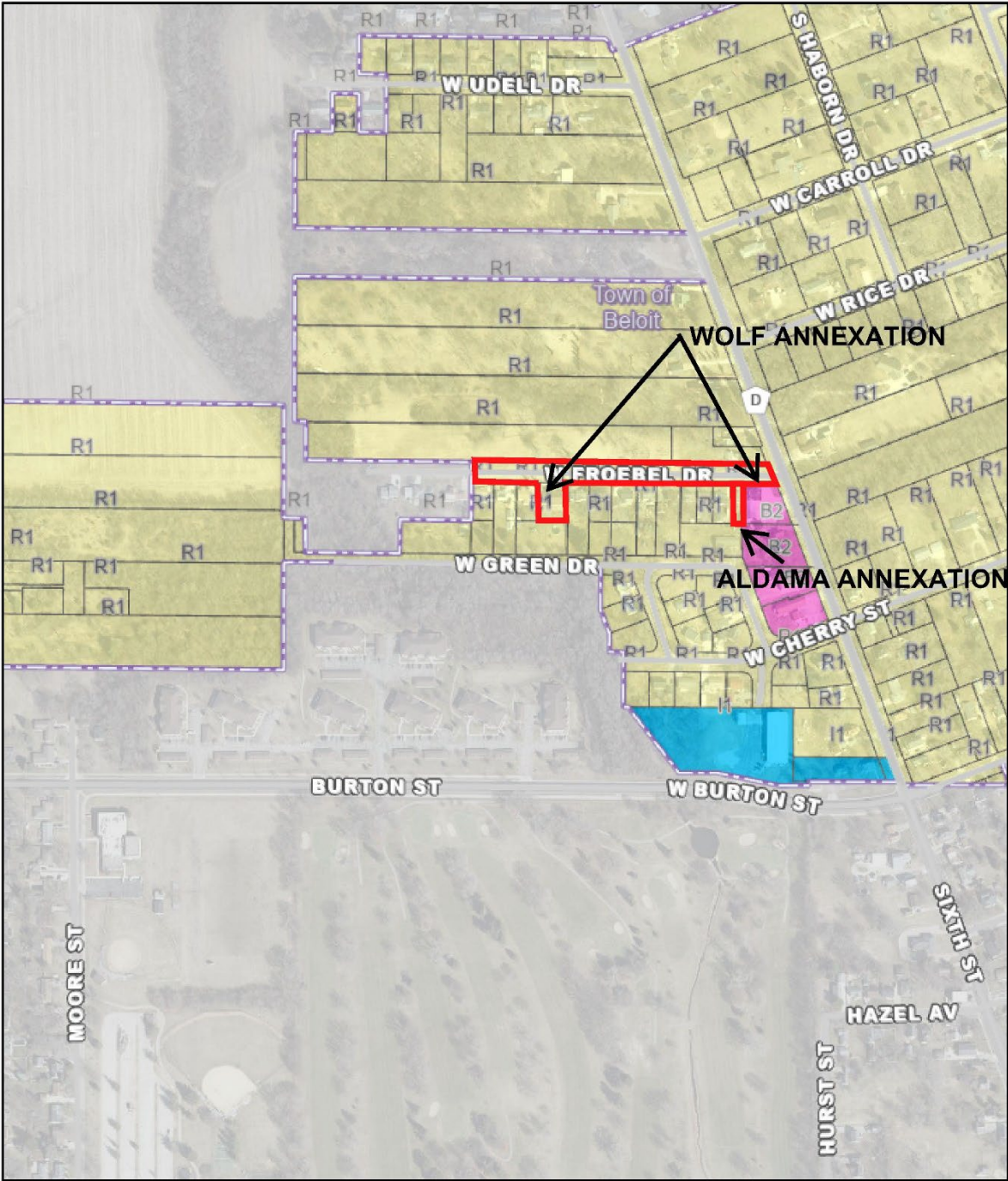
Citations

1.2m Resolution Metadata

1:5,000



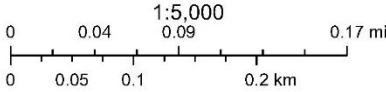
Town of Beloit Zoning Map



12/11/2023, 2:59:21 PM

Zoning Districts

- R1
- B2
- LI



Rock County Land Information Office, County of Rock Land Information Office; Rock County, Wisconsin

Request for Annexation Review

Wisconsin Department of Administration

WI Dept. of Administration
Municipal Boundary Review
PO Box 1645, Madison WI 53701
608-264-6102
wimunicipalboundaryreview@wi.gov
<https://doa.wi.gov/municipalboundaryreview>

Online Submittal and Payment: Instead of this form go to <https://appengine.egov.com/apps/wi/dir/annexation>
This will speed up the process by eliminating the time it used to take to mail the check to us.

Petitioner Information

Name: **Angle Aldama / 510 Froebel Drive / Beloit, WI 53511**

Phone:

Email: **angelaldama13@gmail.com**

RECEIVED

December 11, 2023

Municipal Boundary Review
Wisconsin Dept. of Admin.

Contact Information if different than petitioner:

Representative's Name: **Kristin Belongia / RH Batterman / 2857 Bartells Drive / Beloit, WI 53511**

Phone: **608-365-4464**

E-mail: **kbelongia@rhbatterman.com**

1. Town(s) where property is located: **Town of Beloit**
2. Petitioned City or Village: **City of Beloit**
3. County where property is located: **Rock**
4. Population of the territory to be annexed: **2**
5. Area (in acres) of the territory to be annexed: **0.101+/-**
6. Tax parcel number(s) of territory to be annexed (if the territory is part or all of an existing parcel):
6-2-1000.1B

Include these required items with this form:

1. ☒ Legal Description meeting the requirements of s.66.0217 (1) (c) [see attached annexation guide]
2. ☒ Map meeting the requirements of s. 66.0217 (1) (g) [see attached annexation guide]
3. ☒ Signed Petition or Notice of Intent to Circulate [see attached annexation guide]
4. ☒ Check or money order covering review fee [see next page for fee calculation]

(November 2022)

Annexation Review Fee Schedule

A Guide for Calculating the Fee Required by ss.16.53 (4) and 66.0217, Wis. Stats.

Required Fees

There is an initial filing fee and a variable review fee

\$ 200 **Initial Filing Fee** (required with the first submittal of all petitions)
\$200 – 2 acres or less
\$350 – 2.01 acres or more

\$ 200 **Review Fee** (required with all annexation submittals except those that consist ONLY of road right-of-way)
\$200 – 2 acres or less
\$600 – 2.01 to 10 acres
\$800 – 10.01 to 50 acres
\$1,000 – 50.01 to 100 acres
\$1,400 – 100.01 to 200 acres
\$2,000 – 200.01 to 500 acres
\$4,000 – Over 500 acres

\$ 400 **TOTAL FEE DUE** (Add the Filing Fee to the Review Fee)

Include check or money order, payable to: **Department of Administration**

DON'T attach the check with staples, tape, ...

**THE DEPARTMENT WILL NOT PROCESS
AN ANNEXATION PETITION THAT IS NOT ACCOMPANIED
BY THE REQUIRED FEE.**

**THE DEPARTMENT'S 20-DAY STATUTORY REVIEW PERIOD
COMMENCES UPON RECEIPT OF THE PETITION AND REVIEW FEE**

Shaded Area for Office Use Only

Date fee & form received: 12-11-2023

Payer: R.H. BATTERMAN

Check Number: 70141

Check Date: 11-30-23

Amount: 400⁰⁰

ANNEXATION SUBMITTAL GUIDE

s. 66.0217 (5) THE PETITION

- ☐ State the purpose of the petition:
- Direct annexation by unanimous approval; OR
 - Direct annexation by one-half approval; OR
 - Annexation by referendum.
- ☐ Petition must be signed by:
- All owners and electors, if by unanimous approval.
 - See 66.0217 (3) (a), if by one-half approval.
 - See 66.0217 (3) (b), if by referendum.
- ☐ State the population of the land to be annexed.

[It is beneficial to include Parcel ID or Tax numbers, the parcel area, and identify the annexee (Town) and annexor (Village or City) in the petition.]

s. 66.0217 (1) (c) THE DESCRIPTION

- ☐ The annexation petition must include a legal description of the land to be annexed. The land must be described by reference to the government lot, private claim, quarter-section, section, town and range in which the land lies. The land must be further described by metes and bounds commencing from a monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the land lies; OR
- ☐ If the land is wholly and entirely within a lot or lots, or all of a block or blocks of a recorded subdivision plat or certified survey map, it must be described by reference to the lot (s) and/or block (s) therein, along with the name of the plat or the number, volume, page, and County of the certified survey map.
- ☐ The land may NOT be described only by:
- Aliquot part;
 - Reference to any other document (plat of survey, deed, etc.);
 - Exception or Inclusion;
 - Parcel ID or tax number.

s. 66.0217 (1) (g) THE MAP

- ☐ The map shall be an **accurate reflection** of the legal description of the parcel being annexed. As such, it must show:
- A tie line from the parcel to the monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the parcel lies. The corner and monument must be identified.
 - Bearings and distances along all parcel boundaries as described.
 - All adjoiners as referenced in the description.
- ☐ The map must include a **graphic scale**.
- ☐ The map must show and identify the existing municipal boundary, in relation to the parcel being annexed.

[It is beneficial to include a North arrow, and identify adjacent streets and parcels on the map.]

s. 66.0217 FILING

- ☐ The petition must be filed with the Clerk of the annexing City or Village and with the Clerk of the Town in which the land is located.
- ☐ If the annexation is by one-half approval, or by referendum, the petitioner must post notice of the proposed annexation as required by s. 66.0217 (4).

December 4, 2023

TJ Nee
Director of Planning and Building Services
City of Beloit
100 State Street
Beloit, WI 53511

Re: 510 W. Froebel Drive Annexation Plat Petition
RHB #34895

Dear TJ,

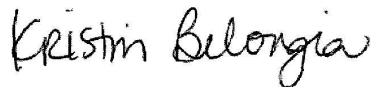
Please accept the enclosed signed Petition for Annexation to the City of Beloit. The request is for one tax parcel located at 510 W. Froebel Drive, being adjacent to the City of Beloit corporate limits. The statutory annexation method being used is Unanimous per Wisconsin Statutes s.66.0217(2).

Also included with the Petition is the Legal Description and Map meeting the requirements of Wisconsin Statutes s.66.0217(1). This Map is also required to be submitted simultaneously to the Department of Administration for their review and comment.

If you have any questions on any of the submittal materials or need additional information or copies, please contact me at kbelongia@rhbatterman.com or 262-215-5436.

Very truly yours,

R.H. BATTERMAN & CO., INC.
Engineering - Land Surveying - Planning



Kristin J. Belongia, PLS
Professional Land Surveyor/Survey Team Leader

Pc: Wisconsin Department of Administration
Angel Aldama



Petition for Annexation by Unanimous Consent to the City of Beloit

Address of the Property 510 W FROEBEL DRIVE
Parcel Number 6-2-1000.1B
Current Population of Territory to be Annexed 1 FAMILY HOME (2 PEOPLE)
Total Area (in acres) of Territory to be Annexed 0.101 ACRES
☒ Town of Beloit
Jurisdiction Property is Currently Located in: ☐ Town of Turtle

Please provide the following as attachments. The petition will not be processed until they are submitted for City review:

1. Legal Description (see selections below):

- ☒ If the land is wholly and entirely within a lot or lots, or all of a block or blocks of a recorded subdivision plat or certified survey map, it must be described by reference to the lot(s) and/or block(s) therein, along with the name of the plat or the number, volume, page, and County of the Certified Survey Map OR
- ☐ The land must be described by reference to the government lot, private claim, quarter-section, section, town, and range in which the land lies. The land must be further described by metes and bounds commencing from a monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the land lies.

2. Annexation Plat or Map

An Annexation Plat or Map must include a graphic scale and show and identify the existing City/Town boundary, in relation to the parcel being annexed. It shall be an accurate reflection of the legal description of the parcel(s) to be annexed. As such, it must show:

- A tie line from the parcel to the monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the parcel lies. The corner and monument must be identified.
- Bearings and distances along all parcel boundaries as described.
- All adjoining as referenced in the description.

3. Copy of Application Submitted to Wisconsin Department of Administration.

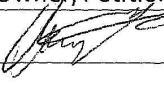
The State requires Department of Administration review before an annexation can be finalized. Forms to be submitted to the State of Wisconsin for annexation review can be found at the following website:

<https://doa.wi.gov/Pages/LocalGovtsGrants/DepartmentReviewOfAnnexations.aspx>

Certification:

We the undersigned, constituting all of the owners of the real property in Rock County, Wisconsin, lying contiguous to the City of Beloit respectfully petition the City Council of the City of Beloit to annex the territory described and shown on the attached scale map to the City of Beloit, Rock County, Wisconsin. We understand that our request for Annexation by Unanimous Consent will not be processed until we have submitted the required documentation including an Annexation Plat with a legal description.

We the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any. We further respectfully request that this property be zoned R1A.

Owner/Petitioner Signature:	Print Name:	Address:	Date:
	Angel Aldama	3174 S Highcrest Rd. Beloit, WI	12/1/2023

Personally came before me this 1st day of Dec., 2023, the above named, Angel Aldama to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Connie Torkelson
Notary Public, State of Wisconsin


Notary Public, Rock County, Wisconsin (SEAL)

My Commission is permanent or expires on: Oct. 26, 2025

PLAT SHOWING TERRITORY ANNEXED TO THE CITY OF BELOIT

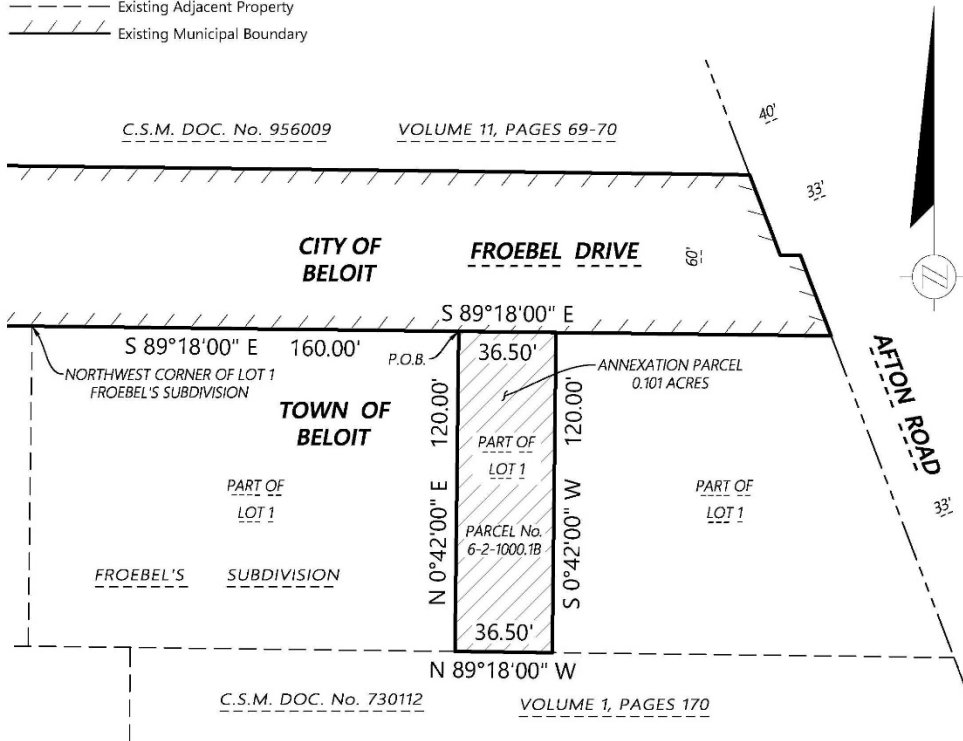
PART OF LOT 1, OF FROEBEL'S SUBDIVISION, BEING PART OF THE NW 1/4 OF THE SW 1/4 OF SECTION 23, T. 4 N., R. 12 E., OF THE 4TH P.M., TOWN OF BELOIT, ROCK COUNTY, WISCONSIN.

LEGEND

- Annexation Boundary
- - - Existing Right-of-Way
- - - Existing Adjacent Property
- /// Existing Municipal Boundary

NOTE: This Annexation Plat has been prepared from information in record platted, filed surveys and recorded deeds only.

Scale: 1" = 50'
0 25 50 100
BEARING BASED ON RECORD INFORMATION



LEGAL DESCRIPTION: Part of Lot 1 of Froebel's Subdivision, being part of lands located in part of the Southeast 1/4 of the Southwest 1/4 of Section 23, T. 1 N., R. 12 E. of the 4th P.M., Town of Beloit, Rock County, Wisconsin.

DESCRIBED AS FOLLOWS: Commencing at the Northwest corner of lot 1 of Froebel's Subdivision; thence South 89°18'00" East along the north line of lot 1 aforesaid, a distance of 160.00 feet to the point of beginning; thence continuing South 89°18'00" East a distance of 36.50 feet; thence South 0°42'00" West a distance of 120.00 feet to the south line of lot 1 aforesaid; thence North 89°18'00" West along the south line of lot 1 aforesaid, a distance of 36.50 feet; thence North 0°42'00" East a distance of 120.00 feet to the point of beginning. Containing 0.101 acres, more or less.

State of Wisconsin } ss.
County of Rock

I, _____, Clerk of the City of Beloit, Rock County, Wisconsin, do hereby certify that the above described parcel of real estate has by ordinance duly adopted by the City of Beloit, Rock County, Wisconsin, been annexed from the Town of Beloit, Rock County, Wisconsin, to the City of Beloit, Rock County, Wisconsin. That the Plat hereon drawn is a correct representation of the annexation of said territory.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the City of Beloit, Rock County, Wisconsin this ____ day of _____, 2023.

_____, Clerk

State of Wisconsin }
County of Rock

That I hereby certify that the Plat of Annexation as described and hereon drawn correctly represents said territory as described and said Plat is true and correct.

Dated this ____ day of _____, 2023.

Kristin J. Belongia, PLS 2943

ORDER NO: 34895

DRAWN BY: JGVM
SHEET 1 OF 1

FOR THE EXCLUSIVE USE OF:
ANGEL ALDAMA
3179 S. HIGH CREST RD
BELOIT, WI 53511

Batterman
engineers surveyors planners

2857 Bartels Drive 1040 N Wisconsin Street
Beloit, Wisconsin 53511 Elkhorn, Wisconsin 53121
608.365.4464 262.379.2250



File Name: J:\34800-34899\34895 - Angel Aldama\SURVEY\B.DRAWING FILES



TONY EVERS

GOVERNOR

KATHY BLUMENFELD

SECRETARY

Municipal Boundary Review

PO Box 1645, Madison WI 53701

Voice (608) 264-6102 Fax (608) 264-6104

Email: wimunicipalboundaryreview@wi.gov

Web: <http://doa.wi.gov/municipalboundaryreview>

January 03, 2024

PETITION FILE NO. 14634

MARCY GRANGER, CLERK
CITY OF БЕЛОИТ
100 STATE STREET
БЕЛОИТ, WI 53511-6234

KARRY DEVAULT, CLERK
TOWN OF БЕЛОИТ
2445 S AFTON ROAD
БЕЛОИТ, WI 53511-8666

Subject: ALDAMA ANNEXATION

The proposed annexation submitted to our office on December 11, 2023, has been reviewed and found to be against the public interest.

In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city...." so as, to ensure the resulting boundaries are rational and compact. The statute also requires the Department to consider whether the annexing city or village can provide needed municipal services to the territory.

Based on the petitioner's map and legal description, the shape of the subject territory along with the contiguity to the City is not consistent under the plain language of the annexation statute and interpretative case law. In this instance, contiguity of the annexation parcel is achieved only via right-of-way constituting Froebel Drive. This configuration is known as a "balloon on a string" and has been determined not to meet the minimum standard for contiguity according to caselaw because it creates irregular boundaries that are difficult for both the City and the Town to administer, for state, federal, and regional jurisdictions to follow, and for local residents and businesses to understand.

Regarding services, the City of Beloit, appears able to provide needed municipal services. Specifically, sewer and water service is the desired service that is motivating this annexation, and the City appears best able to provide this. The City indicates that some private wells and septic systems along Froebel Drive are failing and that this area, which is within the City's approved Sewer Service Area, is planned to receive City services and infrastructure has already been developed to accomplish this, which also speaks to the shape and contiguity of the proposed annexation.

Notes: 1) T(own) 4N must be changed to T1N in the location description under the scale map heading. The location description under the map heading and in the Legal Description must show that the territory to be annexed is in Government Lot 4 (not the SE 1/4 of the SW 1/4) of Section 23. 2) The metes and bounds description must commence from a monumented corner of the 1/4 section in which the territory to be annexed lies.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of administration a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Department of Administration. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please include your MBR number 14634 with your ordinance.** Ordinance filing checklist available at <http://mds.wi.gov/>, click on "Help on How to Submit Municipal Records". Email scanned copy of required materials (color scan maps with color) to mds@wi.gov or mail to: Wisconsin Department of Administration, Municipal Boundary Review, PO Box 1645, Madison WI 53701-1645.

The petition file is available for viewing at: <http://mds.wi.gov/View/Petition?ID=2708>
Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

A handwritten signature in black ink, appearing to read "Erich Schmidtke", written in a cursive style.

Erich Schmidtke, Municipal Boundary Review

cc: petitioner

PLAT SHOWING TERRITORY ANNEXED TO THE CITY OF БЕЛОИТ

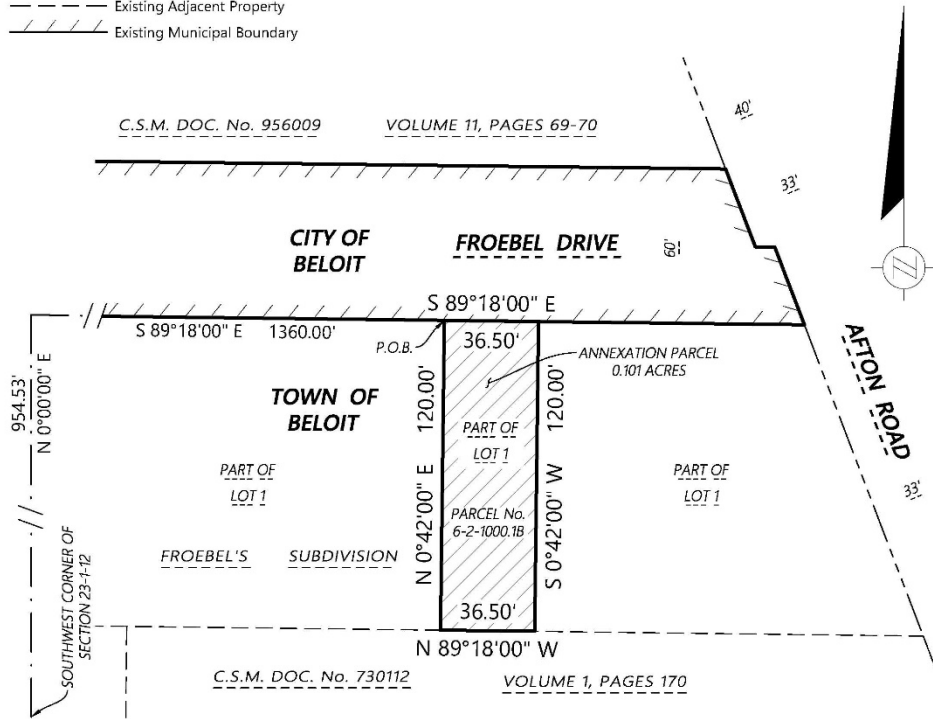
PART OF LOT 1, OF FROEBEL'S SUBDIVISION, BEING PART OF GOVERNMENT LOT 4 OF SECTION 23, T. 1 N., R. 12 E., OF THE 4TH P.M., TOWN OF БЕЛОИТ, ROCK COUNTY, WISCONSIN.

LEGEND

- Annexation Boundary
- - - Existing Right-of-Way
- - - Existing Adjacent Property
- /// Existing Municipal Boundary

NOTE: This Annexation Plat has been prepared from information in record platted, filed surveys and recorded deeds only.

Scale: 1" = 50'
0 25 50 100
BEARING BASED ON RECORD INFORMATION



LEGAL DESCRIPTION: Part of Lot 1 of Froebel's Subdivision, being part of lands located in part of Government Lot 4 of Section 23, T. 1 N., R. 12 E. of the 4th P.M., Town of Beloit, Rock County, Wisconsin.

DESCRIBED AS FOLLOWS: Commencing at the Southwest corner of Section 23, aforesaid; thence North 0°00'00" East a distance of 954.53 feet; thence South 89°18'00" East along the south line of Froebel Drive a distance of 1360.00 feet to the point of beginning; thence continuing South 89°18'00" East a distance of 36.50 feet; thence South 0°42'00" West a distance of 120.00 feet to the South line of Lot 1 aforesaid; thence North 89°18'00" West along the South line of Lot 1 aforesaid, a distance of 36.50 feet; thence North 0°42'00" East a distance of 120.00 feet to the point of beginning. Containing 0.101 acres, more or less.

State of Wisconsin }
County of Rock } ss.

I, _____, Clerk of the City of Beloit, Rock County, Wisconsin, do hereby certify that the above described parcel of real estate has by ordinance duly adopted by the City of Beloit, Rock County, Wisconsin, been annexed from the Town of Beloit, Rock County, Wisconsin, to the City of Beloit, Rock County, Wisconsin. That the Plat hereon drawn is a correct representation of the annexation of said territory.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the City of Beloit, Rock County, Wisconsin this ____ day of _____, 2024.

_____, Clerk

State of Wisconsin }
County of Rock }

That I hereby certify that the Plat of Annexation as described and hereon drawn correctly represents said territory as described and said Plat is true and correct.

Dated this ____ day of _____, 2024.

Kristin J. Belongia, PLS 2943

ORDER NO: 34895

DRAWN BY: DGM
SHEET 1 OF 1

FOR THE EXCLUSIVE USE OF:

ANGEL ALDAMA
3179 S. HIGH CREST RD
BELOIT, WI 53511

Batterman
engineers surveyors planners

2857 Bartel's Drive 1040 N Wisconsin Street
Beloit, Wisconsin 53511 Elkhorn, Wisconsin 53121
608.365.4464 262.379.2250



File Name: J:\34895-34899\34895 - Angel Aldama\SURVEY\BHB DRAWING FILES

CITY OF BELOIT

REPORTS AND PRESENTATIONS TO CITY COUNCIL



Topic:	RESOLUTION RATIFYING THE DECLARATION OF EMERGENCY ISSUED JANUARY 12, 2024 REGARDING THE LARGE-SCALE HAZARDOUS MATERIAL COMMERCIAL FIRE AT 1515 YATES AVENUE		
Date:	02/05/2024		
Presenter:	Jerry Gabrielatos	Department:	City Manager

Overview/Background Information

On January 12, 2024, a large-scale fire occurred at 1515 Yates Avenue. The building at 1515 Yates was used to store tires. It was feared those tires would catch on fire, causing fumes and smoke, and presenting a potential environmental risk. Multiple fire agencies were called in to assist. It was quickly realized that larger equipment was needed to prevent the fire from spreading. Vendors were contacted and provided services to assist the City with the response and recovery from the fire. Residents in the area were evacuated to other locations, where volunteers from various organizations provided a warm area and food.

The issuance of a Declaration of Emergency allows the City of Beloit to respond quickly to the situation, gain access to funds for reimbursement as well as circumvent standard procurement policies.

Council is being requested to ratify the Declaration of Emergency in accordance with state statute and local ordinance 1.10.

Key Issues

1. The potential for a large, long-burning fire existed due to the many old tires stored on the property, necessitating multiple agencies to respond to the fire.
2. The fire occurred during a heavy snow storm.
3. Gas service to approximately 850 Beloit customers was interrupted.
4. Shelter areas were opened for residents evacuated from the area of Yates, Copeland, Porter and Harvey. Food was provided.
5. Corporate Contractors, Inc. assisted with heavy equipment and labor to push tires away from the active fire.
6. A refueling truck from Brown Oil Company was present to fuel the fire engines and other equipment.
7. Department of Public Works employees were called upon to clear fallen debris from the streets, and to protect the Turtle Creek with spill containment booms to prevent polluted run-off.

Conformance with Strategic Plan

Approval of this action would conform with the stated purpose of the following strategic goal:

- ☒ Goal #1 - Create and Sustain Safe and Healthy Neighborhoods
- ☒ Goal #2 - Create and Sustain a High Performing Organization
- ☐ Goal #3 - Create and Sustain Economic and Residential Growth
- ☒ Goal #4 - Create and Sustain a High Quality of Life
- ☒ Goal #5 - Create and Sustain High Quality Infrastructure and Connectivity
- ☒ Goal #6 - Create and Sustain Enhanced Communications and Community Engagement, while maintaining a Positive Image

Sustainability

If applicable, briefly comment on the environmental, economic, and/or social sustainability of this policy or program. Consider how current needs are met without compromising the ability of future generations to meet their own needs. **Write N/A if not applicable**

In order to maintain continuity of service, crews worked overtime to put out the fire, clear debris, and protect the waterway from pollution.

Action Required/Recommendation

Staff recommends approval of this resolution.

Fiscal Note/Budget Impact

Due to the cost of the event, the City may qualify for State of Wisconsin Disaster Relief Funds or reimbursement from the EPA.
Attachments
Resolution 2023-010, Declaration of Emergency

Revised 03-09-2022

RESOLUTION 2024 – 010

RESOLUTION RATIFYING THE DECLARATION OF EMERGENCY ISSUED JANUARY 12, 2024 REGARDING THE LARGE-SCALE HAZARDOUS MATERIAL COMMERCIAL FIRE AT 1515 YATES AVENUE

WHEREAS, on January 12, 2024 the City of Beloit responded to a large-scale, hazardous material commercial fire on private property at 1515 Yates Avenue; and

WHEREAS, due to the nature of the fire, which included a quantity of burning tires, multiple fire agencies, along with other critically needed first responders and local companies were called in to assist; and

WHEREAS, residents in the area of the fire (Yates Ave., Copeland Ave, Porter Ave. and Harvey Street) were evacuated to various locations where volunteers provided food and shelter; and

WHEREAS, Wis. Stats. §323.11 authorizes a city to declare by resolution an emergency whenever conditions arise by reason of a riot or civil commotion, a disaster, or an imminent threat of a disaster, that impairs transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of the local unit of government; and

WHEREAS, Wis. Stats. §323.14(a) grants a city the general authority to order whatever is necessary and expedient for the health, safety, welfare and good order of the city, including without limitation the power to bar, restrict or remove all unnecessary traffic, both vehicular and pedestrian, from the local highways; and

WHEREAS, Wis. Stats. §323.14(b) provides when, because of emergency conditions the governing body of the city is unable to meet with promptness, the chief executive officer of the city may exercise by proclamation all of the powers conferred upon the governing body under Wis. Stats. §323.11 and §323.14, which proclamation is subject to ratification, alteration, modification, or repeal by the governing body as soon as that body can meet; and

WHEREAS, said declaration may assist the City of Beloit in obtaining resources that may assist the City in responding to the emergency conditions and addressing the damage caused in the City of Beloit; and

WHEREAS, the Deputy City Manager on behalf of the City Manager of the City of Beloit exercised the powers so confirmed upon the Chief Executive Officer in a written Declaration of Emergency dated January 12, 2024 as attached hereto; and

WHEREAS, the City Council of the City of Beloit hereby finds that emergency conditions existed as a result of the large-scale commercial fire within the City of Beloit and that said fire caused or threatened to cause additional injury of damages to persons, property, public utilities and services necessary to preserve human life and maintain an orderly existence.

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Beloit, Rock County, Wisconsin, that said Declaration of Emergency attached hereto is hereby ratified and said emergency declaration was effective January 12, 2024 through January 14, 2024, in order to adequately respond to the large-scale commercial fire at 1515 Yates Ave.

Declared by the undersigned pursuant to the provisions of Section 1.10 of the Code of General Ordinances of the City of Beloit and Wis. Stats. Chapter 323.

Adopted this 5th day of February, 2024.

CITY COUNCIL OF THE CITY OF БЕЛОIT

Regina Dunkin, President

Attest:

Marcy J. Granger, City Clerk-Treasurer



DECLARATION OF EMERGENCY CITY OF БЕЛОИТ, ROCK COUNTY, WISCONSIN

Pursuant to the provisions of Wis. Stats. §323.11, and Section 1.10 of the Code of General Ordinances of the City of Beloit, the undersigned does hereby make and issue the following declaration:

In the judgement of the undersigned, an emergency exists as a result of a large-scale fire located at 1515 Yates Avenue in the City of Beloit that is occurring on January 12, 2024 and the City finds it necessary to declare such emergency for the preservation of personal and public property. The undersigned further finds that because of said emergency the City Council is unable to meet with promptness.

NOW, THEREFORE, the following order is issued:

1. That a state of emergency is hereby declared for the City of Beloit pursuant to Wis. Stats. §§ 323.11 and 323.14 and section 1.10 of General Ordinances of the City of Beloit.
2. This proclamation of emergency shall be given prompt and general publicity and shall be filed promptly with the City Clerk.
3. Emergency purchasing powers may be utilized to secure labor and equipment needed to adequately respond to the hazardous materials fire at 1515 Yates Avenue.
4. This Declaration of Emergency shall be forwarded to the County Emergency Management Coordinator for concurrence and joint action assistance and shall become effective immediately upon its issuance.

Declared by the undersigned pursuant to the provisions of Section 1.10 of the Code of General Ordinances of the City of Beloit and Wis. Stats. Chapter 323.

Dated in Beloit, Wisconsin this 12th day of January, 2024.


Elizabeth Krueger, Deputy City Manager
for Jerry Gabrielatos, City Manager