

CITY OF BELOIT

THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

CITY WELCOMES NEW LIBRARY DIRECTOR

We were very pleased this week to learn that following completion of a national talent search the Library Board of Directors selected Nathan Deprey to be the new Library Director. Mr. Deprey is currently director of the Osceola Public Library and will be assuming his duties in the City of Beloit on June 10, 2013. The <u>attached</u> press release contains more information. We are very pleased that the search for a new director was completed successfully and look forward to working with Mr. Deprey.

ARTWALK DOWNTOWN THIS WEEKEND

Don't forget ArtWalk downtown begins this evening from 5:00—9:00 p.m. and continues tomorrow, Saturday, May 11, 2013. For more information about this year's activities, please see the <u>attached</u> flyer. Also, the downtown Farmer's Market pre-sale will be underway on Saturday morning, as well.

2014 BUDGET PROCESS BEGINS WITH STRATEGIC PLANNING WORKSHOP

Just a reminder that the City Council will convene a day-long workshop on **Monday, May 13**, **2013 from 8:00 a.m. to 5:00 p.m.** to work on the City's 2014 Strategic Plan. The workshop will be held at the Engineering and Utilities Building, located at 2400 Springbrook Court and it will be open to the public. The official public notice along with a copy of the day's agenda was published this past Wednesday and is <u>attached</u> for your information.

19TH ANNUAL ROCK COUNTY LAW ENFORCEMENT MEMORIAL CEREMONY

This year, the annual Rock County Law Enforcement Memorial Ceremony will be held on **May 15, 2013 beginning at 6:00 p.m.** in the Rock County Lower Courthouse Amphitheater. The event is open to the public, and honors law enforcement officers killed in the line of duty from Wisconsin and neighboring states. It will include color guards and representatives from various local law enforcement agencies. This year, the key note speaker will be Senator Tim Cullen. Once again, the public is encouraged to attend.

ASSISTANT TO THE CITY MANAGER GRADUATES FROM LEADERSHIP DEVELOPMENT ACADEMY

On Wednesday, May 8, Beth Jacobsen, Assistant to the City Manager, graduated from the Leadership Development Academy. This is a local program sponsored by a number of companies to help young professionals in both the public and private sector develop their leadership skills and management abilities. Our congratulations to Beth for all the extra work and effort it took to complete the Leadership Development Academy.

ANNUAL PRESCRIBED BURNS IN BELOIT PARKS

Just a reminder, the City of Beloit Parks and Leisure Services Division will conduct their annual Prescribed Burn program in designated park sites during the two weeks of May 2-17, 2013, depending upon weather conditions. For more complete information, please see the <u>attached</u> press release.

May 10, 2013

A weekly publication from the Office of the City Manager

Larry N. Arft City Manager City of Beloit 100 State Street Beloit, WI 53511

608-364-6614 608-364-6756 (Fax)

arftl@ci.beloit.wi.us www.ci.beloit.wi.us

Special points of interest:

- City Council Workshop Information (page 1)
- Community Events (page 3)

The Beloit Report

SPRING TREE PLANTING AVAILABLE

The City's Department of Public Works is now accepting requests from residents for terrace trees to be planted this spring. Species will be determined by the City Forestry Supervisor. There is no cost and trees will be allocated on a first come, first served basis. For additional information, please contact the Department of Public Works at (608) 364-2929. All requests must be received by Friday, May 31, 2013 to participate in the spring planting for this year.

NATIONAL TOURISM WEEK STARTS WITH AN EVENT AT THE I-39/90 TRAVEL CENTER

I was honored to participate along with the Wisconsin Secretary of Tourism, Stephanie Klett, and many other dignitaries and enthusiastic volunteers at this week's kick-off event for National Tourism Week activities. We were at the I-39/90 Travel Center with a huge turnout of enthusiastic residents and volunteers. Visit Beloit staff has been attending meetings and sessions to promote the event and the community. For more information, please view the Visit Beloit website at www.visitbeloit.com.

VACANCIES ON CITY COMMITTEES, COMMISSIONS AND BOARDS

Residents of Beloit are encouraged and welcome to volunteer to serve on municipal advisory committees. By participating, you will have a voice in helping to make the community an even better place to live. <u>Attached</u> is an application form and more information on each committee. At the present time, we are looking for volunteers to fill vacancies on the following:

Alcohol Beverage License Control Committee Appointment Review Committee Board of Appeals Board of Ethics Board of Review (Alternate) Business Improvement District (Owner Occupant) Community Development Authority (Public Housing resident) Equal Opportunities & Human Relations Commission Municipal Golf Committee (Youth) Park, Recreation & Conservation Advisory Commission (Youth) Plan Commission Traffic Review Committee

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CITY MEETING CALENDAR- MAY 13-17, 2013			
Monday, May 13	8:00 a.m.	Strategic Planning Workshop, 2400 Springbrook (All Councilors)	
Monday, May 13	4:30 p.m.	Appointment Review Committee, City Manager's Conference Room (C. Haynes and M. Spreitzer)	
Tuesday, May 14	4:00 p.m.	Alcohol Beverage License Control Committee, Forum (K. Leavy)	
Tuesday, May 14	Cancelled	Board of Appeals	
Wednesday, May 15	9:00 a.m.	Board of Review Initial Meeting, Forum	
Wednesday, May 15	7:00 a.m.	Municipal Golf Committee, Krueger-Haskell Golf Course Clubhouse	
Wednesday, May 15	4:00 p.m.	Municipal Library Board, Beloit Public Library, 605 Eclipse Blvd.	

UPCOMING COMMUNITY EVENTS

This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website: www.visitbeloit.com

Beloit Public Library offers many events for youth, teens and adults. Please click [here] for more information.

Beloit Snappers season is underway! Please click [here] to view their website for game schedules, special promotions, and more.

Friday, May 10	5:00-9:00 p.m.	Artwalk , downtown Beloit. Free Trolley rides tonight! Hundreds of works from about 50 artists featured at over 25 venues, many offering hors d'oeuvres and live music.
Saturday, May 11	10:00-2:00 p.m.	ArtWalk continues in downtown Beloit.
Friday, May 17	6:00 p.m.	Beloit Historical Society Annual Meeting & Dinner , Lincoln Center, 845 Hackett St. \$35 members, \$45 non-members. Please RSVP by May 14 to 608-365-7835. Keynote Speaker will be Scott Emmert on "Midwestern Writers Remember the First World War."

Beloit Public Library Board of Directors Announce Selection of Nathan Deprey as Library Director

FOR IMMEDIATE RELEASE

Beloit, Wis. -- The Beloit Public Library Board of Directors is pleased to announce the selection of Nathan Deprey as the new director of the Beloit Public Library. Mr. Deprey succeeds Kristi Howe who resigned as of January 25, 2013; he will start on June 10, 2013.

Most recently, Mr. Deprey was the director of the Osceola Public Library in Osceola, Wis. where he increased circulation and program attendance by more than 100 percent, developed early literacy programs and helped guide the Friends of the Library group through a 501(c)3 certification. A true believer of collaborative efforts, Mr. Deprey developed and managed library outreach efforts, organized a home energy expo increasing sustainability issues and developed a library expansion plan with the library board.

A graduate of University of Wisconsin-Green Bay, Mr. Deprey earned a bachelor's degree in English-Creative Writing and a Master of Library and Information Science degree from the Graduate School of Library and Information Science at University of Wisconsin-Milwaukee.

"Nathan Deprey will be a fantastic addition to our Library, bringing energy, creativity and passion for the profession," says Beloit Public Library Board President Doreen Dalman.

The selection of Mr. Deprey concludes a three-month search conducted with the collaboration of Lynn Elam Consulting in Batavia, Ill. and several rounds of interviews conducted by a special selection committee.

"The board looks forward to working with Mr. Deprey to make our library an even more valuable addition to the Greater Beloit community," added Dalman.

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About the Beloit Public Library:

Beloit Public Library provides an outstanding array of services for a population of 48,000 people residing in the City of Beloit, as well as outlying areas in Beloit and Turtle Townships. In a community known for its diversity, the Beloit Public Library strives to reach everyone in the community with unique programming for all ages, a full range of circulating materials and rapidly evolving computer technology.

As a department of the City of Beloit, the Beloit Public Library is governed by a nine-member Library board approved by the City Council. Materials from other libraries in Rock County may be borrowed by Beloit Public Library card holders, under the protocols of the Arrowhead Library System.

For more information, visit www.beloitlibrary.info

Downtown Beloit May 10th 5-9 pm May 1th 10-2 pm

Enjoy a weekend of art and entertainment! Downtown businesses transform into fine-art galleries for the 11th Annual...

Casual lookers and serious buyers will find hundreds of works from about 50 artists featured at over 25 venues, many offering hors d'oeuvres and live music! Friday after hours, various venues heat up with live music, and restaurants and lounges offer enticing specials.

Rockford IL 04.07.13 Beloit WI 05.11.13 Aurora IL 06.16.13

Auction to

benefit BMHS

Art Department

Saturday 1:30 am

at The Villager

Friday night, catch the free trolley connecting all parking and exhibition areas throughout the event.



The Art Walk



PUBLIC NOTICE

The City of Beloit will hold a **Strategic Planning Workshop** to establish budget priorities, preferences, and processes for the 2014 City of Beloit Strategic Plan and Budget on Monday, May 13, 2013, from 8:00 a.m. to 5:00 p.m. at the Engineering and Utilities Building, located at 2400 Springbrook Court, Beloit, WI 53511. There will be a quorum of City Councilors present.

Larry N. Arft, City Manager

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Dated: May 8, 2013 Rebecca Houseman LeMire City Clerk <u>www.ci.beloit.wi.us</u>

** 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 Clerks Office at 364-6680, 100 State Street, Beloit WI 53511

2014 Strategic Plan Workshop Monday May 13, 2013 8:00 a.m. 2400 Springbrook

Agenda

- 1. 2014 Vision/Mission Statements & Goals: 8:15 9:00 a.m.
- 2. City Manager: 9:00 9:45 a.m.
- Department of Public Works: 9:45-10:45 a.m. Engineering Operations Parks & Leisure Services Transit Wastewater Utility Water Utility Storm Water Utility
- 4. Fire Department: 10:55 11:25 a.m.
- 5. Police Department: 11:25 12:00 a.m.
- 6. Lunch 12:00 1:00 p.m.
- 7. Community Development: 1:00 -1:45 p.m.
- 8. Library: 1:45 2:15 p.m.
- 9. Economic Development: 2:15 3:00 p.m.
- 10. City Attorney: 3:00 3:15 p.m.
- 11. Finance and Administrative Services: 3:15 5:00 p.m. City Clerk Municipal Court Assessor's Office Human Resources Treasury Accounting and Purchasing Finance Information Systems General Services

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12. Adjourn 5:00 p.m.

FOR IMMEDIATE RELEASE

For more information contact: Brian Ramsey, Director of Parks & Leisure Services (608) 364-2890.

Annual Prescribed Burns in Beloit Parks

May 2, 2013 – Beloit, WI: The City of Beloit Parks & Leisure Services Division will conduct their annual Prescribed Burn program in designated park sites during the two (2) weeks of May 2-17, 2013, depending upon weather conditions.

Historically, natural wildfires played a very important role in shaping the natural prairie grassland that once covered over two million acres of Wisconsin. Today, less than 12,000 scattered acres still exist, and the use of Prescribed Burning Programs helps protect and maintain these natural prairie grassland areas.

The purpose of prescribed burns is multi-faceted and provides the following benefits:

- Reduces the amount of dead and dying plant material that hinders new plant growth in the spring.
- Recycles nutrients from old plant growth for use by growing plants.
- Promotes germination, growth, and flowering of native plants.
- Increases the diversity of native plant life.
- Controls encroachment of woody brush and trees into grasslands, including invasive species such as garlic mustard.

Prescribed Burn areas are generally conducted in the spring after snow melt and/or in the fall after leaf fall has concluded. These designated sites are typically burned on a 2-5 year interval, and in some cases annually to prevent overgrowth of a defined area.

This year, the Parks Division will only conduct prescribed burns in the following designated locations:

- Harper's Prairie (aka West Side Detention Pond), located at 2201 Whipple Street.
- Stateline Restoration Prairie, located at 540 Colby Street.
- Big Hill Park, located at 1101 Big Hill Road.

Consistent with practices as developed and conducted by the Wisconsin DNR and the US Fish and Wildlife Service, each park site is appropriately supervised and monitored by trained staff or volunteers from the City's Parks Division. These prescribed burns will only be conducted under the appropriate weather conditions, as safety is the top concern in implementation of this practiced program. If weather conditions are not appropriate for these prescribed burns, they will be postponed until a later date when the weather conditions are considered acceptable for this practice. Additional information regarding these prescribed burns may be obtained by calling the Parks & Leisure Services Administrative Office at (608) 364-2929.

CITY OF BELOIT MUNICIPAL COMMITTEE SYSTEM

BOARDS

Appeals Ethics Municipal Library Review (Assessments)

COMMITTEES

Alcohol Beverage License Control & Advisory Appointment Review Municipal Golf Traffic Review

COMMISSIONS

Equal Opportunities and Human Relations Landmarks Park, Recreation & Conservation Plan Police & Fire

OTHER BODIES

Business Improvement District (Downtown Beloit Association) Community Development Auth.

Descriptions of their respective functions and membership qualifications, where applicable, are given below: Please note that meetings may be cancelled or rescheduled. See specific posted agenda for details.

ALCOHOL **BEVERAGE** LICENSE CONTROL & **ADVISORY COMMITTEE -**Recommends action to City Council regarding liquor licensing. Meet on 2nd Tuesday of the month at 4:00 p.m. in the Forum, City Hall. Members must be over legal drinking age. Term: 3 years.

APPOINTMENT REVIEW COMMITTEE - Recommends to City Council nominees for vacancies on municipal committees. Meets monthly at 4:30 p.m. on 2nd Monday in Manager's Conference Room. Term: 3 years.

BOARD OF APPEALS -Hears and acts upon variances to the zoning and floodplain ordinances and appeals of administrative decisions regarding enforcement of the zoning and floodplain

ordinances. Meets monthly at 7:00 p.m. on the 2nd Tuesday in the Forum, City Hall. Term: 3 years.

BOARD OF ETHICS - Hears charges against the conduct of public employees and recommends local Ethics Code amendments. Meets on notice except annual meeting 3rd Thursday in January. Term: 3 years.

BOARD OF REVIEW - Sets

tax assessment roll and hears property valuation disputes. Meets annually at 10:00 a.m. on 2nd Monday in May in the Forum. Term: 5 years.

BUSINESS IMPROVEMENT DISTRICT (DOWNTOWN **BELOIT ASSOCIATION) -**Implements the operating plan the development, for redevelopment, maintenance. operation and promotion of the downtown business improvement district. The annual plan and changes are submitted to the City Council for approval. Meets monthly at 8:00 a.m. on the 4th Thursday at 500 Public Ave. Term: 3 years.

COMMUNITY

DEVELOPMENT AUTHORITY

Plans and implements economic redevelopment and housing initiatives; oversees the operations of the public housing office. Meets monthly at 4:30 p.m. on 4th Wednesday at Beloit City Hall Forum, 100 State Street. Term: 4 years. EQUAL OPPORTUNITIES & HUMAN RELATIONS **COMMISSION** - Created to improve the quality of life by the elimination of racism in the Beloit community. Encourages compliance with municipal, state and federal laws providing opportunities in for equal housing, employment public accommodations and education. Studies and recommends solutions to local social, economic and cultural problems to ensure equal opportunities for all people residing or working in the City of Beloit. Meets at 5:30 p.m. on the 3^{rd} Wednesday of each even-numbered month. Term: 3 years.

LANDMARKS COMMISSION

Designates historic landmarks and regulates construction in historic districts. Members: 1 City Councilor; 1 representative from the Bluff St. or Merrill St. Historic District; 1 rep from the College Park/Near East Side Historic District; 1 rep each with expertise in construction, real estate and history/archeology and 2 citizens at large. Meets monthly as needed on the 3rd Tuesday at 7:00 p.m. in the Forum. Term: 3 years. MUNICIPAL GOLF **COMMITTEE** - Reviews the operations, maintenance and financing of the Municipal Golf Course and makes recommendations regarding operation of the same. Meets on the 3rd Wed, of the months of March through October at 4:00 p.m. Term: 3 years (1 year for youth rep.).

MUNICIPAL LIBRARY **BOARD** - Sets library policies; monitors finances; employs staff. Meets monthly at 4:00 p.m. on 3rd Wednesday at Beloit Public Library, 605 Eclipse Blvd. Term: 3 years.

PARK, RECREATION & **CONSERVATION**

ADVISORY COMMISSION -Recommends action regarding parks, recreation programs and facilities use as well as local conservation issues. Meets the 2nd Wednesday of each month at 6:30 p.m. at the DPW, 2351 Springbrook Ct. Term: 3 years.

PLAN COMMISSION

Produces master plan regulating physical community development; recommends action zoning, subdivision on and planning. Meets bimonthly in Forum 7:00 at p.m. on Wednesdays following Council meetings. Term: 3 years.

POLICE AND FIRE **COMMISSION** - Hears disputes regarding Police and Fire Depts; recruits and employs staff. Meets monthly at 5:00 p.m. on 4th Monday in the Forum or other designated area. Term: 5 years. (Supplemental application necessary, please contact City Manager's Office, 364-6614.)

TRAFFIC REVIEW **COMMITTEE** - Studies traffic conditions in the City and makes recommendations to City Council on local traffic-related issues. Meets monthly at 1:30 p.m. on 4th Monday in Manager's Conference Room. Term: 2 years.

> Please complete an application and **return it to the Appointment Review Committee,** c/o City Manager's Office, City Hall 100 State Street, Beloit, WI 53511-6234

Revised February 4, 2013

APPLICATION FOR APPOINTMENT

Would You Like to Serve in Beloit's Municipal Committee System?

The Municipal Committee System is a way for citizens to take part in city government and local decision making. **All applications will be kept in an active file for 2 years.** After that time we encourage you to complete a new application. Please note that by City Ordinance, it is not possible to serve on more than one committee at a time.

NAME:	
ADDRESS [HOME]:	
	E-MAIL:
OCCUPATION:	EMPLOYER:
WORK PHONE: ()	ADDRESS:
How long have you been a resident of the City of Beloit?	
MUNICIPAL COMMITTEE PREFERENCES: (see atta	ached summary of committees)
1st Choice:	2nd Choice:
3rd Choice:	4th Choice:
WORK EXPERIENCE AND EDUCATION: pertaining	to choices above.
PREVIOUS COMMITTEE EXPERIENCE OR AFFILIA a brief description of each.	ATIONS: (City, School, Church and Social clubs) Include dates and

According to the City Ordinances: No person may be appointed to the committee if any member of that person's family is a municipal employee whose job is affected, directly or indirectly, by the work of the committee. Family is defined as: mother, father, spouse, brother, sister and natural or adopted son or daughter. Therefore, we need to ask the following question:

Is any member of your family (as listed above) a City employee? YES _____ (please list below) NO _____

NAME

DEPARTMENT

List any additional information you feel is relevant to your application for appointment to the Beloit Municipal Committee System.

If you are appointed to serve, please be aware that Wisconsin State Statutes require you to take an Oath of Office and file a Statement of Economic Interest before attending your first meeting.

OPTIONAL INFORMATION

The City of Beloit is a very diverse community comprised of people from all ages; social, educational and economic levels; racial and ethnic groups; religious faiths; and lifestyles. The Appointment Review Committee seeks to promote greater participation of persons from those segments of the community currently under represented throughout Beloit's Municipal Committee System. In an effort to achieve that goal, the following supplementary information is requested:

GENDER: Please Check One

[] Male [] Female

AGE: _____

RACE/ETHNIC GROUP: Please Check One

- [] White/Caucasian
- [] Black/African-American
- [] Hispanic/Latino
- [] Asian-American/Pacific Islanders
- [] Native American Indian/Alaskan Native
- [] Other:

Thank you very much for taking the time to complete this application for appointment. Your interest in participating in the Municipal Committee System is greatly appreciated. If you have any question, please contact us at (608) 364-6614. Return application to Appointment Review Committee, c/o City Manager's Office, 100 State Street, Beloit, WI 53511.

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APPOINTMENT REVIEW COMMITTEE NOTICE AND AGENDA REGULAR MEETING Monday, May 13, 2013 at 4:30 p.m. City Manager's Conference Room 4th Floor, City Hall

- 1. Roll Call
- 2. Minutes Regular meeting April 8, 2013
- 3. Consideration and review of existing and upcoming vacancies (June, 2013)
- 4. Review of City Council appointment April 15, 2013
- 5. Review of applicants for the following vacancies with recommendations to City Council:

Alcohol Beverage License Control Committee

- 1 resident (Marsden) term to expire June 30, 2014
- 1 resident (Berkley) term to expire June 30, 2015

Appointment Review Committee

- 1 resident (Forbes) term to expire December 31, 2013
- 1 resident (Reidenbach) term to expire December 31, 2015

Board of Appeals

- 1 resident (Bussan) term to expire May 31, 2016
- 1 resident (Hansen) term to expire May 31, 2016
- 1 resident (Zibert) term to expire May 31, 2016
- 1 resident, 1st Alternate term to expire May 31, 2014
- 1 resident, 2nd Alternate term to expire May 31, 2015

Board of Ethics

- 1 resident (Fox) term to expire December 31, 2015
- 1 resident (Biester) term to expire December 31, 2015
- 1 resident (Murry) term to expire December 31, 2014
- 1 former City Councilor term to expire December 31, 2013

Board of Review 1 resident, Alternate (Zoril) – term to expire December 31, 2014

Business Improvement District 1 Owner Occupant (Reynolds) – term to expire December 31, 2013

Community Development Authority 1 resident (Simpkins) – term to expire December 31, 2014

Equal Opportunities and Human Relations Commission 1 resident (Siatos) – term to expire June 30, 2013

Municipal Golf Committee

1 Youth (Sennett) – term to expire December 31, 2013

Park, Recreation & Conservation Advisory Commission 1 youth (Patel) – term to expire September 30, 2013

Plan Commission

1 resident (Moore) - term to expire April 30, 2016

- 6. Member Participation
- 7. Citizen Participation
- 8. 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 Manager's Office at 364-6614, 100 State St., Beloit, WI 53511.



NOTICE & AGENDA ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE

Beloit City Hall - The Forum 100 State Street, Beloit, WI May 14, 2013 - 4:00 p.m.

- 1. Roll call
- 2. Motion for approval of the minutes of the meeting of March 12, 2013.
- 3. Consideration of incident April 24, 2013, Police Report 13-3156, at Tex's Grocery, LLC, 1909 St. Lawrence Avenue, Fred Papendorf, Agent, for a sale to an underage person during alcohol compliance check.
- 4. Change of Agent for The Cheese People of Beloit, 431 East Grand Avenue, from Lloyd Smith to Jill DeLisle Smith beginning the current license period.
- 5. Change of Agent for Domenico Pizza & Restaurant, Inc., 547 East Grand Avenue, from Cindy Ross to Nathan D. Lipps for license period beginning July 1, 2013.
- 6. Change of Agent for Casa Grande, Inc., 618 Fourth Street, from Ron Ross to Andrew Boros-Kazei for license period beginning July 1, 2013.
- 7. Change of Agent for Rockford Pizza, LLC, d/b/a Pizza Hut, 2787 Prairie Avenue, from Ryan Bennett to Juan Mendoza-Ochoa for license period beginning July 1, 2013.
- 8. New Class "B" Beer and Reserve "Class B" Liquor License for Hourglass Media, LLC, d/b/a The Castle, 501 Prospect Street, John Wittnebel, Agent for license period beginning July 1, 2013.
- 9. New Class "B" Beer and "Class B" Liquor for Merrill & Houston's Steak Joint, LLC, 500 Pleasant Street, Jayme Braasch, Agent for license period beginning July 1, 2013.
- 10. Consideration of renewal applications for license period 7/1/13 6/30/14
 - Class "B" Beer and "Class B" Liquor
 - Class "B" Beer and Reserve "Class B" Liquor
 - Class "A" Beer and "Class A" Liquor
 - Class "A" Beer
 - Class "B" Beer
 - Class "B" Beer and "Class C" Wine
- 11. Citizen Comments
- 12. Committee Comments

13. Police Department Comments

14. Attorney Comments

15. Motion to Adjourn

May 14, 2013 Rebecca Houseman LeMire City of Beloit City Clerk

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



CITY HALL • 100 STATE STREET • BELOIT, WI 53511 Office: 608/364-6700 • Fax: 608/364-6609 www.ci.beloit.wi.us Equal Opportunity Employer

MEMORANDUM

TO: Board of Appeals Members

FROM: Drew Pennington, Director of Planning & Building Services

- **DATE:** May 1, 2013
- SUBJECT: Cancellation of Board of Appeals Meeting

Since no applications have been submitted, the regularly scheduled <u>May 14, 2013</u> meeting of the Board of Appeals has been cancelled. The next Board of Appeals meeting is scheduled for Tuesday, June 11, 2013.

Please contact me at (608) 364-6711 or <u>penningtond@ci.beloit.wi.us</u> if you have any questions or require more information.

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cc: City Clerk's Office City Manager's Office Media



AGENDA AND PUBLIC NOTICE CITY OF BELOIT BOARD OF REVIEW

May 15, 2013 10:00 a.m. The Forum - City Hall 100 State Street Beloit, WI 53511

- 1. Roll Call City Attorney Tom Casper
- 2. Election of Chairperson
- 3. Election of Vice-Chairperson
- 4. Verification of mandatory training requirements
- 5. Determination of Good Cause and Extraordinary Circumstances; criteria for grant of waivers.
- 6. Acceptance of State Objection Form PA-115A
- 7. Discuss hearing schedule in June 2013
- 8. Old Business
 - a. Review of 2012 Board activity
- 9. New Business
 - a. Assessment Process for 2013
 - b. New forms and procedures, if any
 - c. Review of 2010 Department of Revenue Guide for Board of Review Members, if necessary
- 10. Motion to continue to 9:00 a.m. on Monday, June 3, 2013, to accept assessment roll and hear objections

Dated: April 29, 2013 Rebecca Houseman LeMire City Clerk

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cc: Dan McHugh, City Assessor Tom Casper, City Attorney Board of Review Members Beloit Daily News, News Media

MUNICIPAL GOLF COMMITTEE

Regular Meeting Wednesday, May15, 2013 @ 7:00am Krueger-Haskell Golf Course Clubhouse 1611 Hackett St. Beloit, WI

AGENDA

- 1. Approve minutes from the April 17, 2013 Meeting.
- 2. Citizen participation
- 3. Club Reports
- 4. Course Projects Update
 - #17 Green
 - #5 and #4 tees
 - #8 Tee
 - Other Items
- 5. Marketing
- 6. Manager of Golf Operations Report
 - April Revenue
 - Golf Course Inspection
 - 2012 Annual Report
- 7. Director's Report
- 8. Concessionaire report Dennis Quinn
- 9. Comments by committee members

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

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



MEETING NOTICE AND AGENDA Beloit Public Library Board of Trustees Wednesday, May 15, 2013 @ 4pm Beloit Public Library Board Room Beloit, WI 53511

- 1. Call to order and roll call
- 2. Approval of minutes of the April 17, 2013 Library Board meeting
- 3. Approval of minutes of the May 7, 2013 Library Board meeting
- 4. Public comment
- 5. Library Director Report
- 6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
- e. Strategic Plan Committee
 - f. Personnel Committee

d. Budget Committee

- 7. Action Items
 - a. Materials Selection Policy
 - b. Harassment Policy
 - c. Monthly financial report and approval of library bills.
- 8. Trustee Comments
- 9. Motion to adjourn

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Next meeting: Wednesday, June 19, 2013

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. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI