



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

**APRIL 11,
2014**

*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@beloitwi.gov
www.beloitwi.gov**

Special points of interest:

- **City Council Meeting Information (page 3)**
- **Meetings and Community Events (page 5)**

CANVASSERS CERTIFY MUNICIPAL ELECTION RESULTS

The Board of Canvassers met this past week and certified the municipal election results. Three incumbent City Councilors, Sheila De Forest, Chuck Kincaid and Charles Haynes along with newcomer Ana Kelly were the only four candidates slated for the four open seats on City Council. The Board of Canvassers report is [attached](#) for your information and will appear on the Monday, April 21, 2014 City Council agenda for Council confirmation.

SPRING YARDWASTE COLLECTION—SPRING CLEAN UP CONTINUES

As the snow cover disappears from the City, crews have already been out and about in the community working on various spring cleanup activities, from street sweeping and pothole patching to litter cleanup and removal. Because of the extensive duration of the snow cover this winter season, an unusual amount of litter has accumulated on both public and private properties throughout the community. As the warm weather arrives, we urge property owners and residents to move about their property and pick up this unusual litter accumulation.

Spring yard waste collection began last Monday, April 7, 2014 and will run through next Friday, April 18, 2014 with daily collection in conjunction with your regular trash pickup day. Please see the [attached](#) media release for more information.

STRATEGIC PLANNING FOR 2015

Strategic planning began with a Council discussion at a special meeting held this Thursday, April 10, 2014. Department and division directors have already been instructed to begin compiling their proposed strategic objectives for 2015. Once that process is complete, all strategic planning submittals will be reviewed by the City's management team. Final adjustments will be made in preparation for an extended workshop on Monday, May 12, 2014. The workshop will be held in the Public Works Utilities and Engineering building located at 2400 Springbrook Court. Council will be in session most of the day discussing various elements of the City's strategic plan for next year. The workshop will be open to the public.

SPRING HOLIDAY

Friday, April 18 has been designated as "Spring Holiday" and City Hall offices, as well as the Beloit Public Library, will be closed. The Library's outside bookdrop is open 24 hours a day and to renew items you can call Telerenew at 758-6614 or visit the Library's website and click on My Account/Renewals. The Library will reopen on Saturday, April 19 at 9:30 a.m.

CITY HALL GREETERS THANK YOU LUNCHEON

I was pleased to attend a thank you luncheon for the City Hall greeters who are located at the small desk on the main floor of City Hall near the Southwest area parking lot entrance. Residents may not be aware that this desk has been manned for over a decade by volunteers from the Retired and Senior Volunteer Program (RSVP), who greet residents who come to City Hall and assist in directing them to the correct office. We deeply appreciate their volunteerism and their commitment to the City of Beloit and do a small volunteer luncheon each year to thank them for their service. Rebecca LeMire, City Clerk and Pam Lathrop, Administrative Assistant to the City Manager, coordinated arrangements.

BELOIT UTILITIES NOW OFFERS E-STATEMENTS FOR CUSTOMER CONVENIENCE

We again want to remind customers that Beloit Utilities is now offering an option for E-statements. This option offers a new, more convenient way for you to manage your bills and maintain electronic files as well. This option will improve convenience for customers who utilize their computers for managing their personal business affairs and also save the City of Beloit Water Utility the cost of paper, printing and postage to send the traditional paper bill. If you are interested in signing up for E-statements, please click [here](#) for a link to the appropriate page. You will need your account number, and of course an e-mail address. Simply complete the form and transition your future bills to an electronic format.

The Utility will continue to send paper statements each month to customers that would prefer to receive a traditional paper document for processing their monthly payments. No action needs to be taken to maintain the paper bills that you currently receive.

CITY WEBSITE ADDRESS CHANGING

We want to again remind everyone that the City's website and e-mail addresses are changing.

At the request of our Information Technology office, the City has decided to update and simplify its website address. Also, the current website www.ci.beloit.wi.us does not belong to the city and the lease on this name ends on January 1, 2015. It is unknown at this time whether or not it will be affordable to renew use of that name. The city now has access to the "gov" suffix which will also be used in implementing the shorter, more simplified website address of <http://www.beloitwi.gov>.

This name is not only easier and shorter, but is more intuitive as well. Along with the change, all of the City's e-mail addresses will also be transitioned. For example, the City Manager's former e-mail address was arftl@ci.beloit.wi.us. The new e-mail address is now arftl@beloitwi.gov.

As noted above, the current website and e-mail addresses will remain valid at least through the end of this calendar year until January 1, 2015. If the owner of that address provides the City with a reasonable renewal cost, it is likely that the City will retain that address as well. Both addresses will take the sender to either the appropriate website or City office. We would suggest, however, that you reprogram your favorites, bookmarks and contacts to reflect the new or abbreviated address for City electronic communications.

FRIENDS AT BELOIT LIBRARY (FABL) ANNUAL BOOK SALE

[Attached](#) to the Beloit Report is a flyer announcing the FABL annual book sale which will take place in the Beloit Public Library warehouse space beginning at 9:30 AM on Thursday, April 24 and concluding at 1 PM on Saturday, April 26. The Beloit Library is located at 605 Eclipse Blvd. in the South end of the Eclipse Center. Again, for more information, see the attached flyer.

BELOIT LIBRARY FOUNDATION HOSTS EVENT IN CELEBRATION OF 5 YEARS IN NEW BUILDING

On Saturday, April 26, 2014 the Beloit Library Foundation will be hosting a fundraiser to celebrate five years in the new Library building. The adult event theme is "Treasure Island" and guests are encouraged to dress in costume. Tickets to the event are \$35 each and there will be a cash bar serving beer and wine, and complimentary hors d'oeuvres. The evening includes a treasure hunt throughout the Library, as well as a raffle. The Library Foundation supports the efforts of the Library through donations to increase their collection of books, DVD's, and more. Ticket deadline is April 21; for more information please contact Alyssa Whitney at 608-201-1512.

APRIL LEISURE SERVICES NEWSLETTER

Please see the [attached](#) newsletter from the Leisure Services office for information on upcoming activities. For an extensive list of summer recreation opportunities, please watch for the 2014 Summer Program Guide, which will be distributed in the "Stateline Shopping News" on Sunday, April 27.

CITY COUNCIL ORGANIZATION MEETING - TUESDAY, APRIL 15, 2014

The [Final Meeting](#) of the sitting Council and the Organizational meeting of the new Council will occur on **Tuesday, April 15, 2014** beginning at 6:00 p.m. in the Forum. This is the normal reorganization meeting date and the public is invited to attend. The old Council will meet briefly to permanently adjourn and newly elected City Councilors will be sworn in for the coming two year term. The new Council will convene its first meeting, followed by election of the Council President and Vice-President. The forms related to the Council committee assignments will be distributed and no further business is anticipated for the reorganization meeting. Immediately following the meetings, there will be a reception honoring the City Councilors.

MUNICIPAL COMMITTEE VACANCIES

Please take a look at the vacancies currently available to determine whether or not you would have an opportunity to serve on any of these committees. Over 120 citizens volunteer to serve on municipal advisory committees in an effort to make our community a better place to live.

Vacancies currently exist on:

Appointment Review Committee—Meets the 2nd Monday of the month at 4:30 p.m.

Board of Appeals—Meets the 2nd Tuesday of the month at 7:00 p.m.

Board of Ethics—Meets as needed

Board of Review—Meets annually in May and as scheduled in June

Community Development Authority—Meets the 4th Wednesday of the month at 4:30 p.m.

Equal Opportunities Commission—Meets the 3rd Wednesday of even-numbered months at 5:30 p.m.

Municipal Golf Committee—Meets the 3rd Wednesday of the month from March through November at 7:00 a.m.

Park, Recreation & Conservation Advisory Commission—Meets the 2nd Wednesday of the month at 6:30 p.m.

Plan Commission—Meets on Wednesdays following City Council meeting at 7:00 p.m.

Police and Fire Commission—meets on the 4th Monday of the month at 5:00 p.m. (Please call for special application)

Traffic Review Committee—Meets the 4th Monday of the month at 1:30 p.m.

For more information on each committee, along with an application, please click [\[here\]](#), or call Pam in the City Manager's office at 364-6614.

CITY MEETING CALENDAR— APRIL 14—18, 2014

Monday, April 14	10:00 a.m.	Joint Policy & Technical Advisory Committee Meetings, Stateline Area Transportation Study , Rotary River Center (C. Kincaid)
Monday, April 14	4:30 p.m.	Appointment Review Committee , City Manager's Conference Room (C. Haynes and M. Spreitzer)
Tuesday, April 15	6:00 p.m.	Beloit City Council Meeting , Forum (All Councilors)
Tuesday, April 15	7:00 p.m.	Landmarks Commission , City Manager's Conference Room (C. Haynes)
Wednesday, April 16	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course
Wednesday, April 16	4:00 p.m.	Municipal Library Board , Beloit Public Library
Wednesday, April 16	5:30 p.m.	Equal Opportunities Commission , Forum

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.

Saturday, April 12	1:00 p.m.-3:00 p.m.	Easter Eggstravaganza Free Easter egg hunt for children ages 2-10 at Horace White Park. Fun zone, photos with the Easter bunny, mascots, face painting, balloon animals, food vendors and more! Sponsored by the Downtown Beloit Association and Beloit Daily News.
Friday, April 18		Spring Holiday! City offices and the Beloit Public Library will be closed.
April 24—26		Friends at Beloit Library Annual Book Sale , Beloit Public Library, 605 Eclipse Blvd. Please see attached for more information.
Friday, April 25	10:00 a.m.	Arbor Day Celebration , Horace White Park
Friday, April 25	4:00—9:00 p.m.	Sustainable Art Workshop with visiting artist Victor Castro, Beloit College, Science Center Atrium. Please see attached for more information.
Saturday, April 26	9:00 a.m.—1:00 p.m.	Earth Day Celebration at Riverside Park
Saturday, April 26	7:00—9:00 p.m.	Treasure Island Bash - Beloit Public Library celebrates five years in the new building. Adult event, ticket deadline is April 21.
Wednesday, April 30	7:00—8:00 p.m.	Listening Session with Representative Janis Ringhand, Beloit City Hall Forum, 100 State Street
Saturday, May 3	9:00 a.m.	Downtown Dash 5K run/walk sponsored by the Greater Beloit Chamber of Commerce and Kerry Ingredients. Please click [here] for more information or register at GreaterBeloitChamber.org



City Clerk's Office, City Hall
100 State Street
Beloit, WI 53511
www.beloitwi.gov

FOR IMMEDIATE RELEASE

For more information, contact:
Rebecca Houseman LeMire, City Clerk
(608) 364-6680

City of Beloit Board of Canvassers Certifies Municipal Election Results

April 7, 2014 – Beloit, WI: The City of Beloit Municipal Board of Canvassers met on April 7, 2014, to review and certify the April 1, 2014 Spring Election results for the office of City Council.

The winners of the office of City Council of the City of Beloit are:

**Sheila De Forest
Chuck Kincaid
Ana Kelly
Charles Haynes**

The following pages include the Certification of the Board of Canvassers, the Summary Statement of the Board of Canvassers, and the Tabular Statement of Votes Cast.

The four Councilors-elect have been elected to two-year terms commencing on Tuesday, April 15, 2014, and ending on Tuesday, April 19, 2016.

School District and County Boards of Canvassers will meet this week to certify the results of school district and county and state contests, respectively.

If you have any questions or require additional information, please contact the City of Beloit City Clerk's office at (608) 364-6680 or by email at lemirer@beloitwi.gov.

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Certification of the Board of Canvassers

We, the undersigned, certify that we are the members of the Board of Canvassers for
City of Beloit, Rock County, Wisconsin

We certify that the attached Tabular Statement of Votes Cast and Summary Statement of the Board of Canvassers, canvassed and prepared by us, are correct and true as compiled from the original returns made to the City of Beloit City Clerk.

We further determine and certify that the following persons received the greatest number of votes for the respective office for which each was a candidate on April 1, 2014.

OFFICE

HIGHEST CANDIDATE:

City Councilor

Sheila De Forest

Chuck Kincaid


Ana Kelly

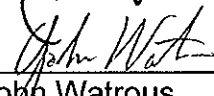
Charles Haynes

BOARD OF CANVASSERS

(1) 
Rebecca Houseman LeMire, City Clerk

(2) 
Judith A. Elson, Deputy City Clerk

(3) 
Nancy Schaefer

(4) 
John Watrous

Date: 4/7/2014

Summary Statement of the Board of Canvassers

Spring Election – April 1, 2014
Beloit, Wisconsin

The total number of votes cast for the office of **City Councilor** was 4819 of which:

Sheila De Forest	received	1257 votes.
Chuck Kincaid	received	1232 votes.
Ana Kelly	received	1154 votes.
Charles Haynes	received	1146 votes.

Tabular Statement of Votes Cast
CITY OF БЕLOIT, WISCONSIN
 Spring Election - April 1, 2014

(For County Use Only)

For a Partisan Primary, insert political party: N/A

Office: CITY COUNCIL

Rep. Unit	Kincaid	Kelly	Haynes	De Forest	Write-in	Total by Ward
Ward 1	20	16	20	27	3	86
Ward 2	59	61	60	60	1	241
Ward 3	62	57	57	61	4	241
Ward 4	48	43	38	39	0	168
Ward 5	48	47	51	40	1	187
Ward 6	33	38	37	42	1	151
Ward 7	20	18	20	22	0	80
Ward 8	3	3	3	2	0	11
Ward 9	21	21	22	23	1	88
Ward 10	20	19	21	25	0	85
Ward 11	65	58	59	67	0	249
Ward 12	9	7	9	8	0	33
Ward 13	14	18	17	27	0	76
Ward 14	29	25	25	34	0	113
Ward 15	49	41	40	44	3	177
Ward 16	67	66	62	73	2	270
Ward 17	120	114	109	129	3	475
Ward 18	47	44	46	54	3	194
Ward 19	33	33	31	40	0	137
Ward 20	43	43	41	52	4	183
Ward 21	38	35	32	40	1	146
Ward 22	124	108	112	101	2	447
Ward 23	191	185	174	177	0	727
Ward 24	69	54	60	70	1	254
Ward 25	0	0	0	0	0	0
TOTALS	1232	1154	1146	1257	30	

Total Votes Cast - Candidates: 4819

Total Votes Cast - Office: 4819



FOR IMMEDIATE RELEASE

For more information contact:
Chris Walsh, Operations Director
(608) 364-2929

Spring Yard Waste Collection

March 28, 2014 – Curbside collection of yard waste will take place Monday, April 7, 2014 through Friday, April 18, 2014. Collection will take place on your trash day.

Yard waste must be properly contained in a clean container, paper, or Back to Nature bio-degradable yard waste bag. Containers can be no larger than 39 gallons and weigh no more than 60 pounds. Yard waste cannot be contained in plastic bags. A \$1.50 sticker must be affixed to each bag, container and or bundles.

Stickers may be purchased at City Hall Treasury Department, Department of Public Works - Operations, Grinnell Hall, Leisure Services, Both ACE Hardware stores, all Walgreen's locations and Woodman's.

Composting Option

Leaflan Compost Center
6711 West St. Lawrence Rd.
(608) 364-1909

www.leaflan.com

Call Leaflan for more information on hours and fee's.

For more information, call the City of Beloit Public Works Operations at (608) 364-2929.

FRIENDS AT BELOIT LIBRARY ANNUAL BOOK SALE

New this year: 1. Located in library warehouse
2. Every day is a “bag day”

Beloit Public Library 605 Eclipse Blvd., Beloit, WI

Thursday, April 24

9:30 am to 10:30 am

Preview for FABL members only

Memberships sold at door

10:30 am to 8:30 pm

Open to public

Friday, April 25

9:30 am to 5 pm

Saturday, April 26

9:30 am to 1 pm

ALL BOOKS 25¢

OR

THURSDAY- \$3.00 PER BAG

FRIDAY- \$2.00 PER BAG

SATURDAY- \$1.00 PER BAG



- *Books for adults and children
- *Treasures as well as best sellers
- *Fiction, non-fiction, reference
- *Proceeds donated to the library

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**NOTICE AND AGENDA
BELOIT CITY COUNCIL – FINAL MEETING OF SITTING COUNCIL
ORGANIZATIONAL MEETING OF NEW COUNCIL
City Hall Forum – 6:00 p.m.
Tuesday, April 15, 2014**

Final Meeting of Sitting Council

1. Call to Order
2. Roll Call
3. Announcements
4. Motion to Adjourn

Organizational Meeting of New City Council

1. Oath of Office administered by City Clerk to City Councilors
2. Call to Order by City Attorney Casper
3. Roll Call
4. Election of Council President; President assumes the chair
5. Election of Vice President
6. Discussion of Council Committee Appointments
7. Motion to Adjourn

Immediately following the meetings, or at approximately 6:30 p.m., there will be a reception honoring the City Councilors. The reception is a purely social event.

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Larry N. Arft, City Manager

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Dated: April 9, 2014
Rebecca Houseman LeMire
City Clerk, City of Beloit

MEETING AGENDA

Joint Policy & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday, April 14, 2014 at 10:00 A.M
Rotary-River Center, 1100 Riverside Drive (U.S.H. 51)
Beloit, Wisconsin

1. Roll Call
2. Citizen Participation
3. Approval of the minutes of the October 28, 2013 Joint Policy and Technical Advisory Committee Meetings. *Action Required by Technical and Policy Committees*
4. Resolution 2014-1 amending the 2014 Transportation Improvement Program. *Action Required by Technical and Policy Committees*
5. Resolution 2014-2 adopting the amended SLATS Adjusted Urbanized Area Boundary. *Action Required by Technical and Policy Committees*
6. Resolution 2014-3 adopting changes to the South Beloit Area functional classification system. *Action Required by Technical and Policy Committees*
7. Technical Advisory Committee Agency Reports:

Voting Members

City of Beloit Engineering
Town of Beloit Engineering
City of Beloit Public Works
Beloit Transit System
Federal Highway Administration-Illinois
Federal Highway Administration-Wisconsin
IDOT, District 2
Rock County Planning, Economic & Community Development Agency
Rock County Highway Division
Village of Rockton Public Works
City of South Beloit Engineering

Stateline Mass Transit District
Town of Turtle Engineering
Winnebago Highway Department
Winnebago County Planning
WisDOT Central Office
WisDOT Southwest Region

Non-Voting Agencies

FTA Region V-Chicago
IDOT Bureau of Urban Program Planning
Janesville MPO
Rockford Metropolitan Agency for Planning (RMAP)
Village of Roscoe Engineering

8. Scheduling of Future Meetings of the Policy and Technical Committees
9. Adjournment

This meeting is accessible to disabled individuals. Persons planning to attend this meeting who will need a sign language interpreter or other similar accommodations should notify, either by telephone or letter or e-mail, to T.J. Nee, MPO Coordinator, Engineering Division, 2400 Springbrook Court, Beloit, WI 53511, telephone 608-364-6702, e-mail neet@ci.beloit.wi.us or the MPO Executive Secretary 608-364-6690 at least five days prior to the meeting so that reasonable accommodation can be made. Please make sure you get a positive response from someone and your request does not get left on message waiting or in an e-mail mailbox. Thank you for your cooperation. We want to assure we are responsive to people's needs.

Para mas informacion, a esta interesado en participar en el planeamiento del proceso de transporte en su comunidad y necesita asistencia con idioma, por favor comuniquese 608-364-6724.

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**APPOINTMENT REVIEW COMMITTEE
NOTICE AND AGENDA
REGULAR MEETING
Monday, April 14, 2014 at 4:30 p.m.
City Manager's Conference Room
4th Floor, City Hall**

1. Roll Call
2. Minutes – Regular meeting March 10, 2014
3. Consideration and review of existing and upcoming vacancies (April and May, 2014)
4. Review of City Council appointments March 17, 2014
5. Review of applicants for the following vacancies with recommendations to City Council:

Appointment Review Committee

1 resident (Forbes) – term to expire December 31, 2016
1 resident (Reidenbach) – term to expire December 31, 2015

Board of Appeals

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 (Brown) – term to expire December 31, 2016
1 resident (Fox) – term to expire December 31, 2015
1 resident (Murry) – term to expire December 31, 2014
1 former City Councilor – term to expire December 31, 2016

Board of Review

1 resident, Alternate (Daskam) – term to expire December 31, 2014
1 resident, Alternate (Borgogni) – term to expire December 31, 2014

Business Improvement District Board of Directors (Downtown Beloit Association)

1 Owner Occupant (Vargas) – term to expire December 31, 2016

Community Development Authority

1 resident (Adama) – term to expire December 31, 2016
1 resident (Jacobs) – term to expire December 31, 2017

Equal Opportunities Commission

1 resident (Finnegan) – term to expire June, 2016

Municipal Golf Committee

1 resident (Wiersgalla) – term to expire December 31, 2016
1 Youth (Sennett) – term to expire December 31, 2014

Plan Commission

1 resident (Smith) – term to expire April 30, 2015
1 resident (Nee) – term to expire April 30, 2016
1 resident (Kelly) – term to expire April 30, 2015
1 resident (Jacobsen) – term to expire April 30, 2017
1 resident (Faragher) – term to expire April 30, 2017

Police and Fire Commission

1 resident (Losinske) – term to expire April 30, 2019

Traffic Review Committee

1 resident (Cole) – term to expire September 30, 2015

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.

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

MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, April 15, 2014, 7:00 PM
City Manager's Conference Room, 4th Floor, 100 State Street

1. Roll Call
2. Minutes of the March 18, 2014 Meeting
3. Public Comments
4. Julie Christensen – Discussion of 422 Bluff Street
5. John Mansfield – Certificate of Appropriateness Follow-Up
COA-2014-03, Phase 2 Review and consideration of Project #1, window replacements, at 312 State Street
6. Sharon Buchko – Certificate of Appropriateness
COA-2014-04 Review and consideration of a Certificate of Appropriateness for various projects at 628 Harrison Avenue
7. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
8. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee
9. Adjournment

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

Approved: Stephanie Hummel, Planner
April 3, 2014

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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 or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, April 16, 2014, 7:00a.m.
1611 Hackett St. Beloit, WI 53511
608-362-6503
Clubhouse

AGENDA

1. Approve minutes from the March 19, 2014 Meeting.
2. Citizen participation
3. Club Reports
4. Billboard Advertising
 - Slogan
5. Marketing
 - Golf Now
 - Other Items
6. Manager of Golf Operations Report
 - Annual Report
 - Golf Course Inspection
7. Director's Report
8. Concessionaire report – Dan and Dede
9. Comments by committee members

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

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

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beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, April 16, 2014 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. **Consent Agenda** - All items listed under consent agenda will be approved with one motion unless a Library Board Trustee requests an item to be removed from the consent agenda.
 - a. March 19, 2014 Library Board Meeting minutes
 - b. March 26, 2014 Library Board Special Meeting minutes
3. Public comment
4. Library Director Report
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Library Board Member Appointments
7. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of considering employment and compensation of particular public employees relating to the continued appointment of Interim Library Director(s). Library Board to reconvene.
8. Action Items
 - a. Interim Library Director Update
 - b. Grade 1 Library Director Certification
 - c. Laptop Circulation Policy
 - d. Monthly financial report and approval of library bills.
9. Trustee Comments
10. Motion to adjourn

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Next meeting: Wednesday May 21, 2014

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



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA
BELOIT EQUAL OPPORTUNITIES COMMISSION

Wednesday, April 16, 2014 at 5:30 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

1. Call to Order and Roll Call
2. Approval of Minutes of the February 19, 2014 Meeting
3. Public Participation
4. Discussion of Fair Housing Month Activities
 - a) Fair Housing Poster Contest
 - b) Mock Hearing
5. Review and Approval of EOC Rules of Procedure
6. Commissioner Comments and Upcoming Events
7. Next Meeting Date: June 18, 2014
8. Adjournment

Notice Mailed: April 10, 2014

Approved: Teri Downing
EOC Staff Liaison

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Please Call 364-6650 before 3:00 p.m. on Monday, April 14, 2014
if you are unable to attend.

* 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

Sustainable Art Workshop with visiting artist **Victor Castro**

Do you think of wrappers, bottles & boxes as trash or an artistic medium? Victor Castro's creative use of non-conventional materials challenges our conception of 'waste' while making a statement about disposable culture.



In celebration of Earth Day, everyone is invited to participate in this art experience in which we will learn about Castro's work and create our own art using non-conventional materials!

Friday April 25th
4-9pm

Beloit College, Science Center Atrium

B.Y.O.Trash&Recycleables

(some will be provided)

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All ages are welcome! This is a free event.

BTYB: Beloit College Sustainability Office & Art Club



Saturday May 3, 2014

5K RUN / ONE MILE WALK • RACE STARTS AT 9:00AM • FREE PARKING

Starting/Finish line at Gantry Downtown Beloit
(Corner of State St. and Grand Ave.)

ONLINE
REGISTRATION
ONLY

\$25

STUDENTS

\$15

Register Today!

GreaterBeloitChamber.org

Packet pick up at Vision Beloit (500 Public Avenue)
on Friday May 2nd 9:00 a.m. – 7:00 p.m.

Packet delivery available to businesses
(call 608.365.8835 if interested)

Packet pick up also available the day of the event from 7:00 a.m. – 8:00 a.m.

Greater Beloit
Chamber of Commerce



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April News

Spring is FINALLY here!

Arbor Day Celebration- April 25 | Earth Day Celebration - April 26



Please join us for these FREE Family Events:

Arbor Day Line Up:

10:00 am Horace White Park
City Historian to speak on park and tree history
WI DNR to present Tree City Award

Earth Day Line Up:

9:00 am-1:00 pm Riverside Park
Reveal of the interactive garden kaleidoscope
Wood Family Bridge Dedication
Hands on activities at 20+ stations! **JET Grant Supported!*

Summer Softball Registration

Registration Deadline is quickly approaching! Friday, April 11th is the deadline to register a team. The 2014 fee is \$480/team. Register by Friday, April 4th for only \$455!!

For a Downloadable Team Manager Packet, please visit www.teamsideline.com/Beloit



NEW FREE PROGRAM!

Join us for an open gym Pickleball Program on Wednesday nights at Converse School. We hope to introduce the sport and promote our newly stripped pickleball courts at Krueger Park! Come try it out, we are certain you will be hooked! Wednesday, April 2, 9, 23, and 30 from 4:30-6:30 pm

2014 Krueger Pool Triathlon

Mark your calendar TODAY! Sunday, June 29th, the annual Krueger Pool Triathlon.

This is a great "beginner tri"- never stop testing your limitations!

You can register online at www.active.com.

Not a racer, but want to be involved? VOLUNTEER!



Watch for our 2014 Summer Program Guide to be distributed in the Stateline Shopping News on Sunday, April 27th!

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Book to Film



For adults on the first Wednesday of the month at 6 p.m. Check out a copy of the book to enjoy reading before or after the movie. **Come to the movie & enter a drawing for a free Blu-Ray of the film.**

Sponsored by FABL

April 2 : 12 Years a Slave (2013)

May 7: Captain Phillips (2013)



4th Wednesday Book Discussions

Starting at 7 p.m. Refreshments.
Sponsored by FABL

April 23 - Gone Girl by Gillian Flynn

May 28 - Visiting Tom
by Michael Perry



2nd Friday of the Month
10 a.m.-12 noon
Beginners welcome.

April 11

“Beloit and the California Gold Rush” by Robert Ash

May 9

“Learning How to Google for Genealogy” with Judy Nichols



FABL Annual Book Sale

April 24: 10:30 a.m. to 8:30 p.m.

April 25: 9:30 a.m. to 5 p.m.

April 26: 9:30 a.m. to 1 p.m.



Nuts & Bolts

Information Series

We all Forget: Is it normal aging or should I be concerned?

Tues., Apr. 8, 11 a.m.-12 noon

Joy Schmidt from the Alzheimer's and Dementia Alliance of WI

Tax Help from the Experts

Tues., Apr. 8, 4:30 p.m.-8:30 p.m.

Help from trained AARP volunteers
Please register by calling Grinnell Hall, 364-2875.

Money Smart Week April 5-12

Wed., Apr. 9 at 6:30 p.m.

Evidence-Based Investing:
Building a Better Portfolio with Tom Ptacin of Savant Capital. For novice investors or those looking to better understand how investment markets work.

Tax Help from the Experts

Mon., Apr. 14 from

9:30 a.m.-2:30 p.m.

Tax preparation help from the WI Department of Revenue
First come, first serve.

eReader Workshop I

Thurs., Apr. 17 from 10-11:30 a.m.

eReader Workshop II

Thurs., Apr. 17, 11:30 a.m.-1 p.m.

with Melody Clair. Please sign up.

Planning for a Successful Retirement and Making it Last

Mon., May 5 at 6:30 p.m.

with Tom Ptacin of Savant Capital Management

Alzheimer's and Dementia:

What is it? What can I do?

Tues., May 13, 11 a.m.-12 noon

Joy Schmidt from the Alzheimer's and Dementia Alliance of WI



Beloit Public Library
605 Eclipse Boulevard
Beloit, WI 53511
(608) 364-2905
www.beloitlibrary.info

Hours

Monday - Thursday
9:30 a.m. to 9 p.m.

Friday & Saturday
9:30 a.m. to 5:30 p.m.

Administration

Phone: (608) 364-2917

Department Phone

Adult / Teen Services

364-2905

Youth Services

364-2915

Circulation 364-2911

The library is wheelchair accessible.

Ask about other assistive devices.

Ask about our Legal Resources Database



The library will be closed on Friday, April 18 and on Monday, May 26.

Around the Library
a publication of the Beloit Public Library
April / May 2014



Beloit Public Library celebrates National Library Week, April 13-19, by kicking off “The Great Outdoors @ your library”, a library promotion that highlights library resources and materials available for families, sportsmen and women who are interested in boating, hiking, fishing, hunting and more!

Micro Adventures



Do something different. Try something new. Embark on a new adventure!

Saturday, April 19 at 10 a.m.

Micro Adventures are expeditions, adventures, journeys, trips that are close to home, affordable, easy to plan, and designed to encourage people to get out there and do stuff! Presented by Therese Oldenburg, founder of “Be Active Outdoors, Inc.”, a non-profit devoted to getting people outdoors.

Fishing for Kids

Saturday, May 3 from 2-3:30 p.m.

For kids ages 7 to 12 only. Introduction to fishing, fishing gear, tying a knot, casting demonstrations and the Backyard Bass Game.

Parent participation is strongly recommended. Limit of 20 participants. Registration is required.

Presented by Dave Hoffman, Community Coordinator for Rock County Parks and licensed DNR Angler instructor.

Go Kayaking



Learn about kayaking and water safety from Wisconsin experts!

Saturday, April 19 at 2 p.m.

Presented by Dick Silverman, retired cardiologist and an ACA certified Level 4 open water/Coastal Sea Kayak Instructor and Don Jensen, former commander of the Milwaukee Police Department's Harbor Patrol and Underwater Investigation Units.

Birding 101

Saturday, May 3, from 8-10 a.m.

For adults. Join Tom Klubertanz of UW-Rock for a birding hike at Big Hill City Park. Registration required. Limit of 20 adults, call 608-364-2905.

Fly Fishing

Saturday, May 17 from 1-2 p.m.

Bill Lazor of Trout Unlimited will present a program about everything you need to know to become a fly fisher. For teens & adults.

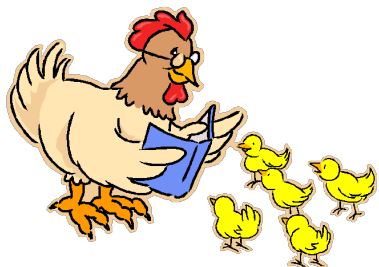


“Around the library” is supported in part by



beloit public library

Storytimes



Baby Play Date

The 1st & 3rd Thursday at 10 a.m.

For babies under 2.
April 3, April 17
May 1, May 15

Preschool Storytimes

Wednesdays at 10 & 11 a.m.
For ages 6 & younger.
April 2, 9, 16, 23, 30
May 7, 13, 21, 28

Family Story & Craft Time

Saturdays at 11 a.m.
For children ages 12 & younger, and their families.

April 5 – Money Smart presented by Kathy from UW-Extension Rock County
April 19 – Bunny Day
May 3 – Flowers in May
May 17 – The Frogs are Coming

Please note: Children ages 8 & younger must be accompanied by an adult or guardian.

arts & crafts



For kids ages 6 to 12.
Thursday from 4-5 p.m.

April 10
Loopy Spring Baskets
May 8 (from 4-6 p.m.)
Fairy Houses

FUN-TERTAINMENT!

Presented by Rock County 4-H.

Crafts & fun for ages 8-13.
Tuesday, April 22
from 6:30-7:30 p.m.
Earth Day
Paint birdhouses and
decorate flower pots



RISE OF THE GUARDIANS MOVIE PARTY

Tuesday, April 15 from 2-4:30 p.m.
For tweens ages 8 to 13. Enjoy the movie Rise of the Guardians then participate in a seasonal art project that Bunny would approve.

KIDS love to read to our library dog!

Sign your child up today!

Great for reluctant readers!



For ages 5-10

Simply Symphony!

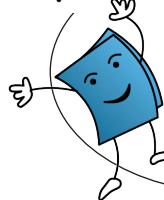
Zing with Strings!

Wednesday, May 14
at 6:30 p.m.
Violin, Viola, Cello & Bass

BELOIT & JANESVILLE
SYMPHONY
ROBERT TOMARO, MUSIC DIRECTOR

Music for the whole family

TumbleBookLibrary



Animated, talking books
Accessible from our website.



SLAM POETRY

with Christopher D. Sims

WORKSHOP

Wednesday, April 2 from 4-5:30 p.m.
For ages 13-adult. April is poetry month, so come out and learn how to write and perform slam poetry from an internationally known poet.

PERFORMANCE

Thursday, April 3 from 6-7:30 p.m.
Christopher D. Sims has been featured as a spoken word artist in venues all around the world. He is one of the country's top premier poets and spoken word artists, and is an extraordinary community organizer, activist, educator, and positive role model for the youth. His new book of poetry released this year is entitled *Universal Citizen*.

Happy 450th Birthday, Will Shakespeare!



OGHAM!

Saturday, May 10
from 1-2:30 p.m.

Everyone invited!



Musical group Ogham will perform music as heard during Shakespeare's era in celebration of the bard's 450th birthday!

Yu-Gi-Oh! Games Club

Tues., April 8 & May 6 from 5:30-6:30 p.m.

For ages 12-18. Bring your own cards, and we'll provide space and a snack. Other board and card games are also available.

Book to Film for Teens



Speak

Wed., April 16
from 6-8:30 p.m.

(2004) PG-13.
Based on the book by Laurie Halse Anderson. Snacks and a drink.



Tiger Eyes

Wed., May 21
from 6-8 p.m.

(2012) PG-13.
Based on the book by Judy Blume. Snacks and a drink.

the impending zombie apocalypse!

PaperBacked!

YA Book Club for High Schoolers

This is Not a Test
by Courtney Summers
Mon., April 21 from 6-7 p.m.

First 5 to sign up at the reference desk get a free book!



FABL Annual Meeting

Tuesday, May 13 at 7 p.m.

Jessie Garcia presenting her book "My Life With the Green and Gold" in the Beloit Public Library meeting room. Refreshments. Admission is free.