



THE БЕЛОIT REPORT

CONTINUING ITS RESURGENCE AS THE GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

May 13, 2016

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

Lori S. Curtis Luther
City Manager
City of Beloit
100 State Street
Beloit, WI 53511

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

lutherl@beloitwi.gov
www.beloitwi.gov

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Special points of interest:

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

CITY MANAGER MESSAGE AND ACTIVITIES

Meetings:

- Continued one-on-one meetings with Department Directors
- Met with City Councilor Mark Preuschl
- Met with Council President David Luebke
- Led pre-planning efforts with staff for strategic planning session with Council and Department Directors
- Participated in a two-day Urban Policy Forum sponsored by the Urban Alliance of the League of Wisconsin Municipalities, which offered learning and networking opportunities with Legislative leaders, researchers and other city leaders from around the state.

DOWNTOWN БЕЛОIT ARTWALK EVENT

Tonight from 5:00—9:00 p.m. is the annual “ArtWalk” event downtown. Hundreds of unique handmade works from nearly 50 artists and crafters will be featured at more than 25 different venues, many offering hors d’oeuvres and live music. Catch the free trolley as it makes a loop connecting participating businesses and exhibition areas throughout the night.

PRIVATE SWIMMING POOLS

Drew Pennington, Director of Planning and Building Services, reminds residents that all outdoor swimming pools capable of holding more than two (2) feet of water must be surrounded by a fence that is at least four (4) feet in height and must have a valid permit prior to installation. Above-ground swimming pools that are available at area retailers are subject to these requirement. In addition, all swimming pools must be properly disinfected and pools deeper than four feet require a throwing buoy and lifeline. Residents with previously permitted and fenced swimming pools do not need to take any further action.

Permits are available weekdays from 8:00—5:00 p.m. in the Community Development Department, Third Floor of City Hall, 100 State Street. If you have questions or concerns, or to report an unsafe swimming pool, please call 608-364-6700.

PUBLIC WORKS WEEK IS MAY 15—21

The City of Beloit Public Works Department will culminate National Public Works Week, with the theme “Always There,” on May 21, 2016 at the Downtown Beloit Farmers’ Market. Several pieces of equipment will be featured during the hours of 8:00—1:00 p.m., along with information on all Public Works programs. There will be demonstrations on the new Automation Program in Solid Waste/Recycling, as well as models of the Wastewater Plant and obstacles for the 2nd Annual Dirty Dash for kids to try out.

ROCK COUNTY CLEAN SWEEP PROGRAM—JUNE 18, 2016

The Rock County Land Conservation Department is sponsoring a Clean Sweep for Hazardous Chemicals program in Beloit on Saturday, June 18, 2016 from 9:00 a.m. to Noon at the City of Beloit Public Works garage, 2351 Springbrook Ct. This program is for mercury,

pesticides, solvents, old fuel, pool chemicals, caustics, acids and more. For a list and brochure click here: www.co.rock.wi.us/land-conservation-clean-sweep Registration is required. Please RSVP as soon as possible by calling 754-6617 Ext. 3. Space is limited.

AUTOMATED COLLECTION—”BELOIT WE’RE ON A ROLL”

Automated collection will be here before you know it. Have you attended an informational program yet? Do you have any questions? The City of Beloit Public Works website can answer many of your questions: <http://www.automatebeloit.com/> On that website, you can check your address for collection days and choose to sign up for reminder alerts, which can be received via text message, phone call or email!

Here are some **important dates** you’ll want to keep in mind:

- Between May 23—June 3, 2016 each residence will be supplied with two 96-gallon wheeled carts. The garbage cart has a black lid, and the recycling cart has a gray lid. **Automated collection will begin on June 6, 2016.**
- Automation Public Presentations are open to the public:
 - **May 18, 6:00—7:00 p.m.** at the Beloit Public Library, 605 Eclipse Blvd.
 - **May 26, 6:00—7:00 p.m.** at City Hall Forum, 100 State Street

COMMITTEE VACANCIES—VOLUNTEERS WANTED

Vacancies exist on Municipal Boards, Committees and Commissions for city residents. If you are interested in making a contribution of your time and talents to the City of Beloit, please click [here](#) for a list of City Boards and Commissions and an application. Current vacancies include:

- **Appointment Review Committee** (3 year term)
Meets 2nd Monday of the month at 4:30 p.m. in the City Manager’s Conference Room
- **Board of Review** (5 year term)
Meets annually in May and typically hears assessment objection cases as scheduled in June in the City Hall Forum
- **Equal Opportunities Commission** (3 year term)
Meets on the 3rd Wednesday of each even-numbered month at 5:45 p.m. in the Forum
- **Municipal Golf Committee** (vacancy for youth representative) (1 year term)
Meets on the 3rd Wednesday of the month from March through November at 7:00 a.m. at the Krueger-Haskell Club House
- **Municipal Library Board** (3 year term)
Meets on the 3rd Wednesday of the month at 4:00 p.m. at Beloit Public Library

CITY COUNCIL MEETING—MONDAY, MAY 16, 2016

The City Council will hold a [Special Meeting on Monday, May 16, 2016 at 6:00 p.m.](#) in the City Manager's Conference Room to consider an appointment to the Police and Fire Commission.

The City Council will hold a [Workshop in the City Manager's Conference Room on May 16, 2016 at 6:30 p.m.](#) to review the agenda of the regular 7:00 p.m. City Council meeting.

The attached agenda is for the [Monday, May 16, 2016 regular City Council meeting beginning at 7:00 p.m.](#) in the Forum.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

- a. Proclamation declaring May 15—21, 2016 as **Public Works Week**. The theme of National Public Works Week is "Public Works Always There."
- b. Proclamation honoring the **Beloit Memorial High School Girls Track and Field Team**, who recently won the Track and Field Association State Indoor Championships at UW-Whitewater.

4. PUBLIC HEARINGS

- a. Resolution approving the **Vacation** of a Section of Springbrook Court Right-of-Way Adjacent to 2351 Springbrook Court in the City of Beloit, Rock County, Wisconsin. The proposed area is a remnant from when Springbrook Court was platted as a dead-end street. The intent of the petition is to vacate and attach the excess right-of-way to the DPW Operations parcel in order to accommodate a new monument sign. Plan Commission reviewed and recommended for approval 6-0.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the Special and Regular meetings of May 2, 2016.
- b. Resolution approving **Change of Agent** on the Class "A" Beer License for Casey's Marketing Company d/b/a Casey's General Store #3316, located at 2350 Cranston Road from Jeff Kimberly to Emma Monheim for the License period ending June 30, 2016. Alcohol Beverage License Control Committee reviewed and unanimously recommended for approval.
- c. Resolution approving **Change of Agent** on the Class "A" Beer License for Profuel Seven Inc., d/b/a Beloit Citgo, located at 1888 Shopiere Road from Akbir Kang to Bethany Moore for the License period July 1, 2016 to June 30, 2017. Alcohol Beverage License Control Committee reviewed and unanimously recommended for approval.
- d. Resolution approving **Change of Agent** on the Class "A" Beer and "Class C" Wine License for Vince's Pizza, Inc. d/b/a Vince's Pizza, located at 1050 Hackett Street, from Vincenzo Gabriele to Piera Gabriele-Parisi for the license period July 1, 2016 to June 30, 2017. Alcohol Beverage License Control Committee reviewed and unanimously recommended for approval.
- e. Resolution approving **Change of Agent** on the Class "B" Beer and Reserve "Class B" Liquor License of Fiesta Cancun Authentic Mexican Restaurant of Beloit, WI d/b/a Fiesta Cancun Mexican Restaurant, located at 2648 Prairie Avenue from Jose Cortes to Miguel Lazaro for the license period July 1, 2016 to June 30, 2017. Alcohol Beverage License Control Committee reviewed and unanimously recommended for denial as it was determined that Mr. Lazaro does not meet the qualifications of an agent.
- f. Application for **Class "B" Beer and "Class B" Liquor License** for WISCO Kitchen, LLC, d/b/a Wisco Kitchen, located at 302 State Street, Jacqueline S. Gennett, Agent for the License period July 1, 2016 to June 30, 2017. This item will be referred to the Alcohol Beverage License Control Committee for their review and recommendation.
- g. Application for Addendum No. 1 to **Kadlec Drive Condominium Plat** located at 2660 Kadlec Drive. The proposed Condo Plat includes the construction of 42 additional units in 5 additional buildings to complete the Kadlec Drive Condominium project. This item will be referred to the Plan Commission for their review and recommendation.

8. APPOINTMENTSa. **Board of Appeals:**

Incumbent Merlin Bussan to a term ending May 31, 2019
Incumbent John Schroer to a term ending May 31, 2019
Incumbent Carolyn H. Hansen to a term ending May 31, 2019
John P. Petersen, 2387 Turnberry Dr. (2nd Alternate) to a term ending May 31, 2018

b. **Business Improvement District (Downtown Beloit Association)**

Stephanie Knueppel, 400 E. Grand Ave., Suite 308 (replacing Jeff Redieske as Non-Owner Occupant) to a term ending December 31, 2018

c. **Park, Recreation & Conservation Advisory Commission**

Isaac DeForest-Davis, 748 Harrison Ave. (Youth Representative) to a term ending September 30, 2016
Kristin Loehr, 1804 Oakwood Ave. (replacing Mark Preuschl) to a term ending September 30, 2016

d. **Plan Commission**

Charles M. Haynes, 209 Portland Ave. (replacing Dr. Brittany Keyes) to a term ending April 30, 2018

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing a **New Fee, Charge and Rate** at Krueger Municipal Pool, operated by the City of Beloit, Wisconsin. A "Rock County Super Pass" is proposed as an enhancement option to the Krueger Pool Summer Pass. This option would allow pass holder access to Krueger Municipal Pool, Janesville Rockport Pool, Evansville Veteran's Memorial Pool, and Edgerton Pool for the cost of \$10 per person on top of the regular pool pass price.
- b. The City Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to **litigation** in which it is or is likely to become involved namely *Hansen, et al v. City of Beloit, 2016-CV-412*.
- c. The City Council may convene in closed session pursuant to Section 19.85(1) (e), Wis. Stats., to discuss two potential **real estate transactions**, the discussion of which would harm the City's competitive or bargaining interests if held in open session.

CITY MEETING CALENDAR— MAY 16—20, 2016

Monday, May 16	6:00 p.m.	Special City Council Meeting , City Manager's Conf. Room (All City Councilors)
Monday, May 16	6:30 p.m.	City Council Workshop , City Manager's Conf. Room (All City Councilors)
Monday, May 16	7:00 p.m.	City Council Meeting , Forum (All City Councilors)
Tuesday, May 17	7:00 p.m.	Landmarks Commission , Forum (M. Sloniker)
Wednesday, May 18	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course Clubhouse
Wednesday, May 18	4:00 p.m.	Municipal Library Board , Beloit Public Library
Wednesday, May 18	7:00 p.m.	Plan Commission , Forum (K. Leavy)
Friday, May 20	10:00 a.m.	Annual Board of Review, 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 a calendar of activities and events.

Month of May		Beloit Public Library announces May is National Burger Month! \$1 off burgers when you show ANY library card at several local restaurants. Please click here for more information: http://beloitlibrary.org/content/national-burger-month
Friday, May 13	5:00-9:00 p.m.	14th Annual ArtWalk - A Handmade Market , Downtown Beloit.
Tuesday, May 17	11:00 a.m.	Ground Breaking Ceremony for Serenity Garden at Horace White Park. Sponsored by Family Services.
Tuesday, May 17	6:30—8:30 p.m.	Justice Overcoming Borders: Organizing for Social Justice — Understanding Ourselves and the Opposition. Beloit Public Library Meeting Room, open to the public.



NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, May 16, 2016

6:00 p.m.

4th Floor City Manager's Conference Room

City Hall – 100 State Street

Beloit, WI 53511

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

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

1. Roll Call
2. Consider the **appointment of Ralph Berkley to the Police and Fire Commission**
Appointment Review Committee recommendation for approval 4-0
3. Adjournment

Following the Special Meeting, or at approximately 6:30 p.m., the City Council will hold a **Workshop** in the City Manager's Conference Room to review the agenda of the regular 7:00 p.m. City Council meeting.

Lori S. Curtis Luther, City Manager

Dated: May 11, 2016

Lorena Rae Stottler

City Clerk

www.beloitwi.gov

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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



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, May 16, 2016**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - a. Proclamation declaring May 15-21, 2016 as **Public Works Week**
 - b. Proclamation honoring the **Beloit Memorial High School Girls Track and Field Team**
4. PUBLIC HEARINGS
 - a. Resolution approving the **Vacation** of a Section of Springbrook Court Right-of-Way Adjacent to 2351 Springbrook Court in the City of Beloit, Rock County, Wisconsin (Christensen)
Plan Commission recommendation for approval 6-0
5. CITIZEN PARTICIPATION
6. CONSENT AGENDA

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

- a. Approval of the **Minutes** of the Special and Regular meetings of May 2, 2016 (Stottler)
- b. Resolution approving **Change of Agent** on the Class “A” Beer License for Casey’s Marketing Company d/b/a Casey’s General Store #3316, located at 2350 Cranston Road from Jeff Kimberly to Emma Monheim for the License period ending June 30, 2016 (Stottler) ABLCC recommendation for approval 5-0.
- c. Resolution approving **Change of Agent** on the Class “A” Beer License for Profuel Seven Inc., d/b/a Beloit Citgo, located at 1888 Shopiere Road from Akbir Kang to Bethany Moore for the License period July 1, 2016 to June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0.
- d. Resolution approving **Change of Agent** on the Class “A” Beer and “Class C” Wine License for Vince’s Pizza, Inc. d/b/a Vince’s Pizza, located at 1050 Hackett Street, from Vincenzo Gabriele to Piera Gabriele-Parisi for the license period July 1, 2016 to June 30, 2017 (Stottler) ABLCC recommendation for approval 5-0.
- e. Resolution approving **Change of Agent** on the Class “B” Beer and Reserve “Class B” Liquor License of Fiesta Cancun Authentic Mexican Restaurant of Beloit WI, d/b/a Fiesta

Cancun Mexican Restaurant, located at 2648 Prairie Avenue from Jose Cortes to Miguel Lazaro for the license period July 1, 2016-June 30, 2017 (Stottler) ABLCC recommendation for denial 5-0.

- f. Application for a **Class “B” Beer and “Class B” Liquor License** for WISCO Kitchen, LLC, d/b/a Wisco Kitchen, located at 302 State Street, Jacqueline S. Gennett, Agent for the License period July 1, 2016- June 30, 2017 (Stottler) Refer to ABLCC
- g. Application for Addendum No. 1 to **Kadlec Drive Condominium Plat** located at 2660 Kadlec Drive (Christensen) Refer to Plan Commission

7. ORDINANCES

8. 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 appointments will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda

a. Board of Appeals

Incumbent Merlin Bussan to a term ending May 31, 2019

Incumbent John Schroer to a term ending May 31, 2019

Incumbent Carolyn H. Hansen to a term ending May 31, 2019

John P. Petersen, 2387 Turnberry Dr. (2nd Alternate) to a term ending May 31, 2018

b. Business Improvement District (Downtown Beloit Association)

Stephanie Knueppel, 400 E. Grand Ave., Suite 308 (replacing Jeff Redieski as Non-Owner Occupant) to a term ending December 31, 2018

c. Park, Recreation & Conservation Advisory Commission

Isaac DeForest-Davis, 748 Harrison Ave. (Youth Representative) to a term ending September 30, 2016

Kristin Loehr, 1804 Oakwood Ave. (replacing Mark Preuschl) to a term ending September 30, 2016

d. Plan Commission

Charles M. Haynes, 209 Portland Ave. (replacing Dr. Brittany Keyes) to a term ending April 30, 2018

9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

10. CITY MANAGER'S PRESENTATION

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution authorizing a **New Fee, Charge and Rate** at Krueger Municipal Pool, operated by the City of Beloit, Wisconsin (Waite)
- b. The City Council may convene in closed session pursuant to section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to **litigation** in which it is or is likely to become involved namely *Hansen, et al v. City of Beloit, 2016-CV-412*. (Krueger)

- c. The City Council may convene in closed session pursuant to section 19.85(1) (e), Wis. Stats., to discuss two potential **real estate transactions**, the discussion of which would harm the City's competitive or bargaining interests if held in open session. (Christensen and Janke)

12. ADJOURNMENT

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Dated: May 11, 2016
Lorena Rae Stottler
City of Beloit City Clerk
www.beloitwi.gov

You can watch this meeting live on Charter PEG digital channel 992. Meetings are rebroadcast during the week of the Council meeting on Tuesday at 1:00 p.m.; Thursday at 8:30 a.m.; and Friday at 1:00 p.m.

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**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, May 17, 2016, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the April 19, 2016 Meeting
3. Public Comments
4. Larry Hansen - Certificate of Appropriateness
COA-2016-08 Review and consideration of a Certificate of Appropriateness to repair the front porch on the residential structure located at 811 Bluff Street.
5. Angus-Young Associates – Certificate of Appropriateness
COA-2016-09 Review and consideration of a Certificate of Appropriateness to replace the ramp and sidewalk at the entrance of Campbell Hall located on the Beloit College campus at 700 College Street.
6. Nancy Soeurt – Certificate of Appropriateness
COA-2016-10 Review and consideration of a Certificate of Appropriateness to rebuild a dormer on the residential structure located at 816 Harrison Avenue.
7. Historic District Signage
Street sign-topper and small sign design finalization.
8. Turtle Creek Bath House
Determine next steps and discuss possible options for rehabilitation
9. Eclipse Neighborhood
Update the Commission on the Beloit 2020 charrette and general discussion on future of neighborhood in a preservation context.
10. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting

11. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visit Committee

12. Items for Future Agendas

13. 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: Alex Morganroth, Planner
May 3, 2016

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MUNICIPAL GOLF COMMITTEE

Regular Meeting
Wednesday, May 18, 2016, 7:00a.m.
1611 Hackett St. Beloit, WI 53511
608-362-6503
Clubhouse

AGENDA

1. Approve minutes from the previous Meeting.
 2. Citizen participation
 3. Club Reports
 - Men's League
 - Women's League
 - Senior League
 4. Manager of Golf Operations Report
 - Financial Report
 - Marketing
 - Special Projects
 5. Director's Report
 6. Concessionaire Report
 7. 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, May 18, 2016 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Welcome Angela Moore
3. Approval of minutes of the April 20, 2016 Library Board meeting.
4. Public comment
5. Library Director Report
6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
7. Old Business:
 - a. The Blender @ Beloit Public Library, Your Learning Café.
8. New Business:
 - a. City Council to attend June 15, 2016 Library Board Meeting
 - b. Library Cards for Out of State residents.
9. Action Items:
 - a. Monthly financial report and approval of library bills.
10. Trustee Comments
11. Motion to adjourn

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Next meeting: Wednesday, June 15, 2016

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



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**MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, May 18, 2016 at 7:00 PM
The Forum
Beloit City Hall, First Floor
100 State Street, Beloit**

- 1. Call to Order and Roll Call**
- 2. Approval of the Minutes of the May 4, 2016 Meeting**
- 3. Condominium Plat – Kadlec Drive Condominiums**
Review and consideration of Addendum No. 1 to Kadlec Drive Condominium Plat located at 2660 Kadlec Drive
- 4. Extraterritorial Certified Survey Map – Elmwood Avenue**
Review and consideration of a three-lot Certified Survey Map located on the southeast corner of Elmwood and Park Avenues in the Town of Beloit
- 5. Status Report on Prior Plan Commission Items**
- 6. Adjournment**

If you are unable to attend this meeting, please contact Ashley Rosenbaum in the Planning and Building Services Office at 364-6700 **no later than 4:00 PM the day before the meeting.**

Notice Mailed: May 12, 2016

Approved: Julie Christensen, Community
Development Director

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Organizing for Social Justice: Understanding Ourselves and the Opposition

Getting serious about addressing Race, Poverty & Power

WHO OWNS THE NARRATIVE?

While we have been busy working on our issues, the opposition has been working on changing the rules on who has the power to make decisions.

If we are serious about addressing race, poverty, and power in our communities for the long-term, we have to realize our power to set the narrative. This session will start to bring some clarity as to how we can be most effective in meeting this challenge.



You are invited

Tuesday, May 17, 2016

6:30 P.M.—8:30 P.M.

Beloit Public Library Meeting Room

Facilitator: Wayne Skattum

Light Refreshments

*How can we be more effective building
a beloved community?*

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