



NOTICE AND AGENDA

Beloit City Council

Special Meeting

March 20, 2017

5:30 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 City Code 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 Randall L. Fiore (replacing Craig Daskam) to the Board of Review to a term ending December 31, 2021. Appointment Review Committee recommendation for approval 5-0.
3. Consider the appointment of Nora Gard (replacing Thomas A. Jessen) to the Board of Review to a term ending December 31, 2019. Appointment Review Committee recommendation for approval 5-0.
4. Consider the appointment of William Gibson (as Alternate) to the Board of Review to a term ending December 31, 2019. Appointment Review Committee recommendation for approval 5-0.
5. Consider the appointment of Pamela J. George (replacing Merlin Kenitzer) to the Appointment Review Committee to a term ending December 31, 2019. Appointment Review Committee recommendation for approval 5-0.
6. Update on the Cranston Road Shared Use Path Project (Boysen)

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: March 15, 2017

Lorena Rae Stottler

City Clerk

**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.

March 20, 2017

**APPOINTMENT REVIEW COMMITTEE
REPORT TO CITY COUNCIL
APPOINTMENT RECOMMENDATION**

The undersigned David F. Luebke, duly elected President of the Beloit City Council, subject to confirmation by the Beloit City Council, does hereby appoint the following citizen members to the vacancies and terms indicated below, said appointments being pursuant to nominations made and approved by the Appointment Review Committee at the Regular meeting held March 13, 2017:

David F. Luebke, President, Beloit City Council

Appointments

Appointment Review Committee

Pamela J. George, 1119 Prairie Ave. (replacing Merlin Kenitzer) to a term ending December 31, 2019

Board of Review

Randall L. Fiore, 2544 Edgewood Dr. (replacing Craig Daskam) to a term ending December 31, 2021

Nora Gard, 2524 White Oaks Drive (replacing Thomas A. Jessen) to a term ending December 31, 2019

William Gibson, 2285 Cobblestone Lane (as Alternate) to a term ending December 31, 2019

PLEASE ANNOUNCE THE FOLLOWING VACANCIES

Alcohol Beverage License Control Committee (1 vacancy for Tavern League Rep.)

Board of Review (1 vacancy for alternate)

Municipal Golf Committee (1 vacancy for youth representative)