

MINUTES BELOIT BOARD OF APPEALS City Hall Forum, 100 State Street, Beloit, WI 53511 7:00 PM Tuesday, June 11, 2024

1. CALL TO ORDER AND ROLL CALL

A meeting of the City of Beloit Board of Appeals was held on Tuesday, June 11, 2024, in the Forum of Beloit City Hall, 100 State Street. Chairperson David Baker called the meeting to order at 7:05 PM. TJ Nee, Director of Planning and Building Services, called the roll. Present were: David Baker, Susan Adams, Mark Preuschl and John Petersen.

2. ELECTION OF OFFICERS

2.a. Election of Chairperson

Adams nominated Baker as Chairperson, which was seconded by Preuschl. Baker accepted the nomination. The nomination passed (4-0), voice vote.

2.b. Election of Vice-Chairperson

Adams nominated Petersen as Vice-Chairperson, which was seconded by Baker. Petersen accepted the nomination. The nomination passed (4-0), voice vote.

2.c. Election of Second Vice-Chairperson

Petersen nominated Preuschl as Second Vice-Chairperson, which was seconded by Baker. Preuschl accepted the nomination. The nomination passed (4-0), voice vote.

3. MINUTES

3.a. Consideration of the Minutes of the July 11, 2023 Board of Appeals Meeting Adams made a motion to approve the September 12, 2023 minutes as submitted. Preuschl seconded the motion. The motion passed (4-0), voice vote.

4. APPEALS

No appeals were submitted for review by the Board.

5. VARIANCES

No variances were submitted for review by the Board.

6. SUCH OTHER MATTERS AS MAY BE AUTHORIZED BY LAW

No other matters for review by the Board.

7. ADJOURNMENT

Adams made a motion to adjourn, which was seconded by Preuschl. The meeting adjourned at 7:13 PM.

David Baker, Chairperson