



**August 12,
2011**

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

Beloit

2011

All-America City Finalist

**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:**

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THE BELOIT REPORT

CONTINUING ITS RESURGENCE AS A GEM OF THE ROCK RIVER VALLEY

CURRENT EVENTS AND ACTIVITIES

“MUSIC AND MORE AT HARRY’S PLACE”

Please click [\[here\]](#) to review the schedule for “Music and More at Harry’s Place” scheduled throughout the summer season. Tonight, Friday, August 12, the Rhythm Rockets will be playing at the Harry Moore Pavilion, beginning at 7:00 p.m. Come out and enjoy a Friday evening in Beloit’s beautiful Riverside Park.

BUDGET UPDATES

Work continued this week on the budget preparation process with the focus on the General Fund. We finally received the long awaited cost projections from the Group Health Trust so that we could finalize the baseline budget and begin working on the modifications necessary for a balanced proposed budget. Meetings will be held with Department Directors, as well as the Division Heads within the Public Works Department, probably early next week to begin that process.

CONSTRUCTION UPDATES

Work is progressing on many of the downtown streets on schedule. We have been notified that the contractor anticipates completing restoration and will be doing the final paving on Bushnell, College and Prospect Streets, possibly on Saturday or early next week at the latest.

The City has also received a press release from the Public Works Department noting that the Eastbound lanes of White Avenue, from Woodward Avenue to Park Avenue will be closed beginning next Monday, August 15 for a period of one week to facilitate major repairs along that stretch of White Avenue.

The reconstruction of Cranston Road between Milwaukee Road and the railroad tracks is also scheduled to begin on Monday, August 15. The roadway in this section will actually be closed beginning at 7:00 a.m. on Monday, and will remain closed during the duration of construction. The construction project is scheduled for completion by November 4, 2011. For more information, please see the construction updates on the City’s [website](#).

CITY COUNCIL MEETING - MONDAY, AUGUST 15, 2011

At **5:30 p.m.** the City Council will meet in [Closed Session](#) to discuss aspects of a pending property transaction and preliminary negotiation related to a casino project for the City of Beloit. There will be no formal action taken and no follow-up announcements following the Closed Session discussion

At **6:30 p.m.** the City Council will have an [Agenda Review](#) session in the City Manager's Conference Room.

The [attached](#) agenda is for the **Monday, August 15, 2011** regular City Council meeting beginning at 7:00 p.m. in the Forum.

6. CONSENT AGENDA

- a. Approval of the **Minutes** of the regular meeting of August 1, 2011.
- b. Resolution approving a **Change of Agent** for the Beloit College Coughy Haus, located at 708 Clary Street. This facility routinely designates a new agent for the upcoming school year, requiring an amendment to the license.
- c. Resolution authorizing **Final Payment of Public Works Contract C10-26, Madison Road Watermain**. The construction work is concluded and the contract is ready for closure and final payment.

7. ORDINANCES

- a. Proposed Ordinance to repeal and recreate Section 1.13 of the code of General Ordinances pertaining to **City Electoral Ward Boundaries** and to repeal and recreate Section 1.14 pertaining to **Polling Places**. Following the recent redistricting adopted by the State of Wisconsin, certain ward boundaries and designated polling stations must be amended in the original ward redistricting plan earlier adopted by the City Council. The City Clerk has worked through the necessary changes to make the City's ward district boundary plan consistent with the State's redistricting of Assembly and Senatorial district lines.

8. APPOINTMENTS

There are no appointments to consider at this meeting.

11. REPORTS FROM BOARDS AND CITY OFFICERS

- a. Resolution approving Statewide **Public Works Mutual Aid Agreement**. This Mutual Aid Agreement was put together by the Public Works Directors in the State and is modeled on the MABAS Mutual Aid Agreements used by Fire Departments state wide. This agreement also provides not only the legislative authorization, but a contractual framework under which Public Works agencies can share equipment in times of emergency. As with all agreements of this nature, the aiding or lending agency has full control over determining what equipment and manpower is sent to a stricken or requesting agency. The contract also contains adequate liability protections and assures that employee benefits and coverage's remain in place with the employing agency, regardless of the location of service provided. These are the critical components of any Mutual Aid Agreement. It is recommended that the City enter into this agreement to have the standby authority to both call and lend Public Works equipment and personnel to have additional assets available to the City, should they ever be needed.

- b. Resolution awarding **Public Works Contract C11-25, Renewable Energy Systems**. Following our earlier presentation to Council regarding the outcome of the Shaw Environmental Study on alternative energy systems for various City facilities, specifications were prepared and the two approved projects bid. Based upon the result of the more detailed engineering phase of work, combined with the bidding results, the recommendation by the City's Engineering Division is to approve a contract with Carroll Electric to install the solar photovoltaic system designed for City Hall. Although the cost is higher than included in the original Shaw report, additional research by Engineering also showed greater than projected energy savings and, of course, there is always the unknown of future energy costs, which could be mitigated by the presence of this alternative energy technology. The actual bid amount for the solar thermal hot water system for the Fire Headquarters station proved to be substantially more expensive than projected in the original Shaw report. Also, during a more detailed design phase, some structural issues were noted, included the proposed location of the solar installation being remote from the mechanical room, and the site being shaded for at least a portion of the day. Consequently, it does not appear cost effective at this time to proceed with the installation of the solar thermal hot water system at Fire Headquarters. It is recommended that bid be rejected.
- c. Resolution approving the issuance by **Community Development Authority of the City of Beloit** **Midwestern Disaster Area Revenue Bonds** for the Alliance Development Corporation. These bonds were made available by the Federal Government and carry a substantial rebate on the interest rate, making them very attractive for use for economic development. Council may recall that the City received an allocation for the public portion of the Recovery Zone Facility Bonds for public infrastructure and also, earlier approved an issuance for the Kettle Chip building expansion.

Council earlier approved a Development Agreement with Alliance for an approximately 110,000 sq. ft. warehouse addition to support the new Kettle Chip expansion. Alliance has also requested access to the Midwestern Disaster Area Revenue Bonds, which are still available. The City would like to assist the company to take advantage of this lower cost funding. The bonds will actually be issued through the Community Development Authority, whose processes and procedures require Council authorization. As with the earlier bonds, they do not recourse to the City and in no way impact the City's General Obligation debt capacity or rating. We would recommend approval of the resolution authorizing the CDA to issue the bonds in support of the new Alliance Development Corporation expansion.

- d. Resolution authorizing the City Manager to enter into a Second Amendment to the **Development Agreement with Kerry, Inc.** Council entered into a Development Agreement with Kerry, Inc. to retain the company in the City of Beloit and to incentivize their new Kerry Customer Center campus located on Millington Road, just east of the Interstate Highway. Recently, the company approached the City again, looking for space for additional research and development facilities to support new product development in flavors and pharmaceuticals. The company indicated that they had looked at several potential sites in different states and were interested in incentives to help make the Beloit site price competitive for this planned expansion. The City offered to add one year to the company's existing pay-as-you-go Direct Developer Incentive (DDI), which initially ran for a period of ten years, and to also offer an additional \$50,000 one-time grant for training expenses for new employees. All of the incentives are financed through TID #10 and no General Purpose Tax Revenue will be used to support the project. Wisconsin's new Economic Development Corporation will also be providing a forgivable loan in the amount of \$1.5 million to

support this expansion. The company will be building essentially an office wing onto the existing Kerry Customer Center, relocating numerous administrative and headquarters related operations to the new wing, and then converting space within the existing footprint for labs and related facilities. Obviously, we were very pleased to be approached by another local company planning a significant expansion and recommend the additional incentives be approved to encourage the company's continued development of the Beloit facility.

VACANCIES ON CITY BOARDS, COMMITTEES AND COMMISSIONS

One way to serve your community is to volunteer to be on one of the boards or commissions in the City. It is a wonderful opportunity to make contact with other civic minded individuals and to be able to make a positive impact in the municipality. Please consider submitting an application. If there is not a position currently open for the board that you would be interested in serving on, your application will remain on file in the City Manager's office for future opportunities. Click [here](#) for an application.

The following committees currently have vacancies:

- Alcohol Beverage License Control Committee (1 vacancy for resident)
- Board of Appeals (1 vacancy as alternate)
- Board of Ethics (1 vacancy for former City Councilor)
- Board of Review (1 vacancy) [as Alternate] for residents)
- Disabled Parking Enforcement Assistance Council (3 vacancies for residents with disabled plates)
- Equal Opportunities and Human Relations Commission (2 vacancies for residents)
- Municipal Golf Committee (1 vacancy for youth representative)
- Municipal Library Board (1 vacancy)
- Park, Recreation & Conservation Advisory Commission (1 vacancy for resident and 1 vacancy for youth)
- Traffic Review Committee (2 vacancies for residents)

CITY MEETING CALENDAR AUGUST 15-19 , 2011

Monday, August 15	5:30 p.m.	Special Council Meeting with Closed Session, City Manager's Conf. Room (All Councilors)
Monday, August 15	6:30 p.m.	Agenda Review , City Manager's Conf. Room (All Councilors)
Monday, August 15	7:00 p.m.	City Council Meeting , Forum (All Councilors)
Tuesday, August 16	7:00 p.m.	Landmarks Commission , Forum (C. Haynes)
Wednesday, Aug. 17	7:00 a.m.	Municipal Golf Committee , Krueger-Haskell Golf Course Clubhouse
Wednesday, Aug. 17	4:00 p.m.	Municipal Library Board , Library
Wednesday, Aug. 17	Cancelled	Equal Opportunities and Human Relations Commission
Wednesday, Aug. 17	7:00 p.m.	Plan Commission , Forum (M. Spreitzer)

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

Throughout the summer	Beloit Public Library offers many events throughout the summer for youth, teens and adults. Please click [here] for more information.
All Summer	Beloit Snappers Minor League Baseball, Pohlman Field, Telfer Park, 2301 Skyline Drive, Beloit. www.snappersbaseball.com for more information.
Friday's throughout the summer	11:30-1:30 p.m. Fridays in the Park , First National Bank Plaza, downtown Beloit. Join your friends, soak up some sun and enjoy music and picnic lunch prepared by one of our local eateries.
Saturday's throughout the summer	Downtown Beloit Farmer's Market, 8:00 a.m.—1:00 p.m. State and Grand. Over 100 vendors participating.
Friday, August 12	Music at Harry's Place , Riverside Park. Concert begins at 7:00 p.m., food vendors available before the concert. "The Rhythm Rockets" - old school jump, swing, rhythm and blues.
Saturday, August 20	Hailey Rath Memorial Event —5th Annual 5K run/walk and music festival promoting organ donor awareness and scholarships. Cash prizes to the top three male and female runners. \$25 entry fee. For more information, please see the website: www.haileyath5k.org

Music and More at Harry's Place



DATE

EVENT

WHERE

June 1-9

Plein Air "Edge of the Rock" Painting

Artists along the RiverFront, City Center, and Beloit College Vision Center/Visit Beloit Harry Moore Pavilion

June 10

Plein Air Art Sale and Exhibit

June 17

Cash Box Kings

June 24

Debra Morningstar "Story, Song and Spirit on the RiverFront"

Harry Moore Pavilion

*July 1

"Jubilee on the RiverFront"

Harry Moore Pavilion

July 15

Knee Deep

Harry Moore Pavilion

July 22

Little Vito & The Torpedoes

Harry Moore Pavilion

July 29

Galactic Cowboy Orchestra

Harry Moore Pavilion

August 12

The Rhythm Rockets

Harry Moore Pavilion

*August 19

Juntos Celebramos en el RiverFront

Harry Moore Pavilion

*August 26

Movie "How to Train Your Dragon"

The Big Lawn

September 2

The Jimmys

Harry Moore Pavilion

September 9

Westside Andy

Harry Moore Pavilion

Concert times 7pm to 9pm

***Jubilee on the RiverFront 5pm**

***Juntos Celebramos 5pm**

***Movie activities 6pm/movie at dusk**



friendsofriverfront.com
608.362.0964

Friends of RiverFront has been bringing you music at Harry's Place for thirteen years. **You asked for more, and your friends listened!** 2011 **Music and More at Harry's Place** is brought to you by Friends of RiverFront.

We want to thank our major sponsors

Beloit Health System First National Bank
 Beloit Foundation Kerry Ingredients
 Fairbanks Morse Regal-Beloit

Stateline Community Foundation



and Visit Beloit for underwriting Music and More!

Friends of RiverFront welcomes contributions from the community to support its programming. 1003 Pleasant Street, Beloit, WI 53511 608-362-0964



Music and More at Harry's Place *





NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, August 15, 2011

5:30 p.m.

4th Floor City Manager's Conference Room

City Hall – 100 State Street

Beloit, WI 53511

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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. The City Council will adjourn into Closed Session pursuant to Wis. Stats. 19.85(1)(e) to deliberate the **purchase of public property** and to discuss **contract negotiation** regarding a possible casino in the City of Beloit. (Arft)
3. Council will not reconvene.

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

Larry N. Arft, City Manager

Dated: August 10, 2011
Rebecca S. Houseman
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



**AGENDA
BELOIT CITY COUNCIL
100 State Street, Beloit WI 53511
City Hall Forum – 7:00 p.m.
Monday, August 15, 2011**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
4. PUBLIC HEARINGS
5. CITIZENS' 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 Regular Meeting of August 1, 2011 (Houseman)
 - b. Resolution approving a **Change of Agent** for Beloit College Coughy Haus, located at 708 Clary Street, to Steve Bernini (Houseman)
ABLCC recommendation for approval 6-0
 - c. Resolution authorizing **Final Payment of Public Works Contract C10-26, Madison Road Watermain** (Arft)
7. ORDINANCES
 - a. Proposed Ordinance to repeal and recreate Section 1.13 of the Code of General Ordinances of the City of Beloit pertaining to **City Electoral Ward Boundaries** and to repeal and recreate Section 1.14 pertaining to **Polling Places** (Houseman)
1st reading, suspend rules for 2nd reading
 8. APPOINTMENTS – none
 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
 10. CITY MANAGER'S PRESENTATION
 11. REPORTS FROM BOARDS AND CITY OFFICERS
 - a. Resolution approving **Public Works Mutual Assistance Agreement** (Arft)

- b. Resolution awarding **Contract C11-25, Renewable Energy Systems** (Jacobsen)
- c. Resolution approving the Issuance of **Community Development Authority of the City of Beloit, Wisconsin Midwestern Disaster Area Revenue Bonds, Series 2011** (Alliance Development Corp. Project) (Janke)
- d. Resolution authorizing the City Manager to enter into a Second Amendment to **Development Agreement with Kerry, Inc.** (Janke)

12. ADJOURNMENT

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Dated: August 10, 2011
Rebecca S. Houseman
City of Beloit City Clerk
<http://www.ci.beloit.wi.us>

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You can watch this meeting live on Charter PEG channel 98 or 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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APPLICATION FOR APPOINTMENT

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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]: _____

PHONE [HOME]: _____ E-MAIL: _____

OCCUPATION: _____ EMPLOYER: _____

WORK PHONE: () _____ ADDRESS: _____

How long have you been a resident of the City of Beloit? _____

MUNICIPAL COMMITTEE PREFERENCES: (see attached summary of committees)

1st Choice: _____ 2nd Choice: _____

3rd Choice: _____ 4th Choice: _____

WORK EXPERIENCE AND EDUCATION: pertaining to choices above.

PREVIOUS COMMITTEE EXPERIENCE OR AFFILIATIONS: (City, School, Church and Social clubs) Include dates and a brief description of each.

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.



**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, August 16, 2011, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the June 21, 2011 Meeting
3. Public Comments
4. Michael Brady, on behalf of Beloit College – Certificate of Appropriateness
COA-2011-16 Review and consideration of a Certificate of Appropriateness to rebuild the cupola on the Middle College building and to replace the brick pavers surrounding the building for the property located at 700 College Street.
5. Huffman Builders, Ltd. – Certificate of Appropriateness
COA-2011-17 Review and consideration of a Certificate of Appropriateness to replace a portion of the roof, to replace the dormer siding, to repair the soffit & fascia, and to replace two columns for the property located at 917 Church Street.
6. Resolution Supporting the Provision of Window Repair Information and a Contractor Directory
7. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting
8. Committee Reports
 - A. Education & Outreach Committee
 - B. Grant Writing 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: Drew Pennington, Principal Planner
August 5, 2011

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MUNICIPAL GOLF COMMITTEE

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Regular Meeting

Wednesday, August 17, 2011, 7:00 a.m.

Krueger Haskell Golf Course Clubhouse

1611 Hackett, Beloit, Wisconsin

AGENDA

1. Approve Minutes from July 20, 2011 Meeting
2. Citizen Participation
3. Club Reports
 - Men's
 - Women's
 - Senior's
4. Review the Golf Course Rate Comparison
5. Review the 2012 Golf Cart RFP
6. Marketing Update
7. Manager of Golf Operations Report
 - 2011 Revenue Report
 - Golf Course Inspection
8. 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, August 17, 2011 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the July 20, 2011 meeting
3. Public comment
4. Reports
 - a. Library Director's report
 - b. Foundation
 - c. FABL
 - d. Arrowhead Library System
5. Committee Assignments - Update
 - Foundation (3)
 - FABL (1)
 - Personnel (3)
 - Arrowhead Library System (1)
 - Budget/Strategic Plan (2)
6. Millennium Acquisitions Module
7. 2012 Budget Review
8. Trustee comments
9. Monthly financial report and approval of library bills - (To be passed out at the meeting)
10. Motion to adjourn

Next meeting: Wednesday, September 21, 2011

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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BELOIT EQUAL OPPORTUNITIES AND HUMAN RELATIONS COMMISSION

MEETING CANCELLATION

August 17, 2011

The meeting of the Beloit Equal Opportunities and Human Relations Commission (EOHRC) to be held in the Forum on first floor of City Hall, 100 State Street, at 5:30 p.m. is CANCELED for Wednesday, August 17, 2011.

Dated: August 11, 2011

Teri Downing
Grants Administrator

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CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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**MEETING NOTICE AND AGENDA
Beloit City Plan Commission
Wednesday, August 17, 2011 at 7:00 PM
The Forum, Beloit City Hall
100 State Street, Beloit**

- 1. Call to Order and Roll Call**
- 2. Approval of the Minutes of the July 20, 2011 Meeting**
- 3. Subdivision Ordinance Amendment**
Public hearing, review and consideration of an ordinance to amend sections 12.03(2)(g), 12.04(1)(g) and 12.09(3)(a) and to create section 12.04(1)(cg) of the Code of General Ordinances of the City of Beloit pertaining to the Subdivision Ordinance.
- 4. Status Report on Prior Plan Commission Items**
- 5. Adjournment**

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

Notice Mailed: August 12, 2011

Approved: Julie Christensen, Community
Development Director

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