

2445 S. Afton Rd. Beloit, WI 53511 608.364.2980 Phone 608.364.2999 Fax www.townofbeloitwi.gov

AGENDA

MONDAY, OCTOBER 16, 2023 – 6:00 P.M. TOWN OF BELOIT BOARD OF SUPERVISORS MEETING FIRE STATION #1 2445 SOUTH AFTON ROAD

- 1. <u>CALL TO ORDER ROLL CALL</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPTION OF AGENDA
- 4. MINUTES FROM THE MEETING HELD OCTOBER 2, 2023
- 5. PUBLIC NOTICE
 - A) TOWN BOARD MEETING, Monday, November 6, 2023, 6:00 pm, Fire Station #1 Persons requiring an interpreter, materials in alternate format or other accommodations to access a meeting are encouraged to contact the Beloit Town Hall (364-2980) at least forty-eight hours prior to the meeting.
- 6. CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS
- 7. <u>LICENSE HEARINGS PROVISIONAL & OPERATOR</u>
- 8. PURCHASE ORDERS & BILLS
- 9. NEW BUSINESS
 - A) Fire Station #2 and Town Hall presentation and discussion and possible action on bids received
 - B) Update on Afton Road stormwater project
 - C) Discussion and possible action on Fire Department DNR grant acceptance

10. CONSIDER RECOMMENDATIONS FROM THE PLAN COMMISSION

- A) <u>Jared & Elizabeth Armstrong Land Division</u>
 CS 23-13 Public hearing, discussion, and possible action on a land division to create a 13 Lot subdivision with one Outlot for the property located at 3981 S. Afton Road
- B) <u>Jared & Elizabeth Armstrong Rezoning</u>
 RZ 23-10 Public hearing, discussion, and possible action on a rezoning from A-2
 General Agricultural District to R-1 Single Family Residential District for the
 purpose of creation of a subdivision plat for the property located at 3981 S. Afton
 Road
- 11. <u>ADJOURN TO CLOSED SESSSION PER Wis. Stat. 19.85 (1) (c) considering performance evaluation data of any public employee over which the governmental body exercises jurisdiction administrator annual review</u>
- 12. RECONVENE TO OPEN SESSION
- 13. ACTION ON ITEMS IN CLOSED SESSION
- 14. ADJOURN