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1. CALL TO ORDER - ROLL CALL

A Board of Supervisors meeting of the Town of Beloit, Rock County Wisconsin was held at Fire Station #1, 2445 South Afton Road, Beloit Wisconsin on November 6, 2023. Town Chair Greenlee called the meeting to order at 6:00 pm. Public notice of the meeting was made by posting and faxing on November 2, 2023, a copy of the agenda to the Beloit Daily News, the Janesville Gazette, Radio Station WCLO, Radio Station WGEZ and Radio Station WTJK in accordance with Wisconsin Statutes. A copy of the agenda was posted at Fire Station #1, the police department and the McKearn Park shelter along with a copy on the Town of Beloit website at [www.townofbeloitwi.gov](http://www.townofbeloitwi.gov).

Town Clerk DeVault called the roll: Chair Greenlee, Supv. McMillan, Supv. Ross, Supv. Pelock and Supv. Kopp were present. Also present were Administrator Wellnitz, Engineer McKearn, Finance Director Malizio, Public Works Director Rose, Police Sergeant Zelinski and one Town resident.

2. PLEDGE OF ALLEGIANCE

Chair Greenlee led the pledge of allegiance.

3. ADOPTION OF AGENDA

Supv. Ross made a motion to adopt the agenda. The motion was seconded by Supv. Kopp and carried without a negative vote.

4. PUBLIC NOTICE

A) PLAN COMMISSION, Wednesday, November 8, 2023, 4:15 pm, Fire Station #1

B) TOWN BOARD MEETING, Monday, November 20, 2023, 6:00 pm, Fire Station #1

5. CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS

There was no citizen participation, communications or announcements.

6. LICENSE HEARINGS – PROVISIONAL & OPERATOR

Applications for operators' licenses were presented to the Board due to expire June 30, 2024. Supv. Pelock made a motion to approve the license applications as presented. The motion was seconded by Supv. Kopp and carried without a negative vote.

6112 Matthew E. Ottesen, Casey's Bell Ray Tavern, 1967 Nelson Avenue

6113 Ceiarra K-R Austin, Boundaries Bar & Grill, 3807 S. Riverside Drive

6114 Jaskaran S. Samra, Riverside Gas Mart, 2405 S. Riverside Drive

6115 Jenna L. Dillinder, Boundaries Bar & Grill, 3807 S. Riverside Drive

7. PURCHASE ORDERS & BILLS

Supv. McMillan made a motion to approve the purchase orders and bills as presented. The motion was seconded by Supv. Ross and carried without a negative vote. The following purchase requests were approved for payment: Aurum Contracting - \$114,890.36, R.H. Batterman - \$6,176.44, William Associates Architects, Ltd. - \$86,023.76, Sikich, LLP - \$5,458.70, Power DMS - \$7,186.96 and E & N Hughes - \$361,325.03.

8. NEW BUSINESS

A) Discussion and possible action on promotion of Chad Navarre to police patrol sergeant

Supv. Ross made a motion to promote Chad Navarre to the position of Police Patrol Sergeant effective December 18, 2023, as recommended. The motion was seconded by Supv. Pelock and carried without a negative vote.

9. ADJOURN

Supv. Kopp made a motion to adjourn. The motion was seconded by Supv. Ross and carried without a negative vote. The meeting adjourned at 6:03 pm.

Karry DeVault, WCMC