

<u>AGENDA</u> MONDAY, FEBRUARY 5, 2024 – 6:00 P.M. TOWN OF BELOIT BOARD OF SUPERVISORS MEETING FIRE STATION #1 2445 SOUTH AFTON ROAD

1. CALL TO ORDER - ROLL CALL

- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. ADOPTION OF AGENDA
- 4. MINUTES FROM THE MEETING HELD JANUARY 22, 2024
- 5. <u>PUBLIC NOTICE</u>
 - A) PLAN COMMISSION MEETING, Wednesday, February 14, 2024, 4:15pm, Fire Station #1

B) TOWN BOARD MEETING, Monday, February 19, 2024, 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. <u>CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS</u>
- 7. <u>LICENSE HEARINGS PROVISIONAL & OPERATOR</u>
- 8. <u>PURCHASE ORDERS & BILLS</u>
- 9. <u>NEW BUSINESS</u>
 - A) Discussion and possible action on Fire Station #2 and Town Hall construction bids received
 - B) Discussion and possible action on conditional offer for Pirarre Miller for the position of police officer
 - C) Discussion and possible action on a Memorandum of Understanding with the Town of Beloit Firefighters Local 583 related to Workweek
 - D) Discussion and possible action on authorization to proceed for bid for 2024 Town of Beloit paving projects
- 10. ADJOURN