



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

AGENDA

MONDAY, FEBRUARY 19, 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. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. MINUTES FROM THE MEETING HELD FEBRUARY 5, 2024
5. PUBLIC NOTICE
 - A) TOWN BOARD MEETING, Monday, March 4, 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. CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS
7. LICENSE HEARINGS – PROVISIONAL & OPERATOR
8. PURCHASE ORDERS & BILLS
9. OLD BUSINESS
10. NEW BUSINESS
 - A) Discussion and possible action on Fire Station #2 and Town Hall construction bids received
 - B) Discussion and possible action on a resolution to change the polling location for Town of Beloit Wards 9, 10, 11 & 12 from Fire Station #2 to Play Monster at 1400 E. Inman Parkway for the 2024 elections
 - C) Discussion and possible action on appointment of election canvassers for the Town of Beloit
 - D) Discussion and possible action on amendment to staff policy manual
11. ADJOURN TO CLOSED SESSION PER WIS. STAT. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – setting the negotiation/bargaining terms and conditions for a potential agreement to provide fire and emergency medical services to the City of South Beloit, Illinois
12. RECONVENE TO OPEN SESSION
13. ACTION ON ITEMS IN CLOSED SESSION
14. ADJOURN