



2445 S. Afton Rd.
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AGENDA

MONDAY, MARCH 4, 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 19, 2024
5. PUBLIC NOTICE
 - A) PLAN COMMISSION, Wednesday, March 13, 2024, 4:15 pm, Fire Station #1
 - B) TOWN BOARD MEETING, Monday, March 18, 2024, 6:00 pm, Fire Station #1Persons 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. NEW BUSINESS
 - A) Discussion and possible action authorizing the Town of Beloit Fire Department to apply for Assistance to Firefighter Grant (AFG) for an Exhaust Capturing System
 - B) Discussion and possible action on adopting an Inflation Reduction Act Urban Forestry Grant authorizing resolution
 - C) Discussion and possible action on development agreement with Next Generation Construction, LLC for Garden Prairie Estates
10. ADJOURN TO CLOSED SESSION PER WIS. STAT. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – enforcement of contract with William Wieland and Mary Frey for purchase of real property south of E. Philhower Road
11. RECONVENE TO OPEN SESSION
12. ACTION ON ITEMS IN CLOSED SESSION
13. ADJOURN