



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 April 15, 2024. Town Chair Greenlee called the meeting to order at 6:00 pm. Notice of the meeting was made by posting and faxing on April 12, 2024, a copy of the agenda to the Beloit Daily News, the Janesville Gazette, Radio Station WCLO, Radio Station WTJK and Radio Station WGEZ in accordance with Wisconsin Statutes. A copy of the agenda was posted at Fire Station #1, the Police Department and the McKeanr 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, Fire Chief Pease, Community Development Director Kienbaum, Police Chief Jones, Road Department Foreman Birkholz and two Town residents.

2. PLEDGE OF ALLEGIANCE

Town 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. McMillan and carried without a negative vote.

4. PUBLIC NOTICE

A) TOWN BOARD MEETING, Monday, May 6, 2024, 6:00 pm, Fire Station #1

5. CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS

There was no citizen participation, communications or announcements.

6. LICENSE HEARINGS – MOBILE FOOD ESTABLISHMENTS, PROVISIONAL & OPERATOR

Applications for mobile food establishments and an operator's license 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.

2024-12 Mirim Galvez, Delicias La Rosita, 2820 Prairie Avenue and Hog Cabin  
2024-13 Rosa Guevara, Delicias La Rosita, 2820 Prairie Avenue and Hog Cabin  
2043-14 Valencia Riley, Lady V's Fun Snow cones & Snacks, Hog Cabin

6123 Trinity R. Murphy, Casey's Bell Ray Tavern, 1967 Nelson Avenue

7. PURCHASE ORDERS & BILLS

Supv. Pelock made a motion to approve the purchase orders and bills as presented. The motion was seconded by Supv. Kopp and carried without a negative vote. The following purchase requests were approved for payment: CGC - \$6,742.09, McGilvra Electric - \$81,554.40, Motorola Solutions - \$24,636.00, R. H. Batterman - \$12,454.83 and \$9,009.59, Sikich LLP - \$10,053.70, Tree Wisemen - \$6,750.00 and WIPFLI - \$5,000.00.

8. NEW BUSINESS

A) Discussion and possible action on development agreement with BJJG Investments, LLC for Creekside Estates

Supv. McMillan made a motion to approve the development agreement with BJJG Investments LLC for the Creekside Estates subdivision as presented. The motion was seconded by Supv. Ross and carried without a negative vote.

B) Discussion and possible action on purchase agreement amendment and exercising option to purchase for real property south of E. Philhower Road

Supv. Kopp made a motion to approve purchase agreement amendment #2 and authorize the Town Administrator to exercise the option to purchase Phase 3 from Bill Wieland and Mary Frey. The motion was seconded by Supv. Pelock and carried without a negative vote.

C) Discussion and possible action on Committee appointments for Board members to Committees and other Committee vacancies

Supv. Ross made a motion to appoint the list of various committee members for the 2024 – 2025 appointments as presented. The motion was seconded by Supv. Kopp and carried without a negative vote.

D) Discussion and possible action on application for Special Permit for Beloit Auto Dealers Group to use Preservation Park May 15<sup>th</sup> to the 20<sup>th</sup>, 2024

Supv. Kopp made a motion to approve the special permit for the Beloit Auto Dealers Group for Preservation Park as presented. The motion was seconded by Supv. Pelock and carried without a negative vote.

9. ADJOURN

Supv. Ross made a motion to adjourn. The motion was seconded by Supv. Kopp and carried without a negative vote. The meeting adjourned at 6:21 pm.

Karry DeVault, WCMC