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AGENDA

MONDAY, MAY 20, 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. PUBLIC NOTICE
  - A) Administrative Offices Closed Monday, May 27, 2024 – Memorial Day
  - B) TOWN BOARD MEETING, Monday, June 3, 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.
5. CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS
6. LICENSE HEARINGS – MOBILE FOOD ESTABLISHMENTS, PROVISIONAL & OPERATOR
7. PURCHASE ORDERS & BILLS
8. OLD BUSINESS
9. NEW BUSINESS
  - A) Discussion and possible action on proposals received for sale of Town-owned parcels in Blackhawk Run
  - B) Discussion and possible action on a resolution for the Wastewater Treatment Plant 2023 Capacity Maintenance Annual Report (CMAR)
  - C) Discussion and possible action on purchase of sewer pumper truck
  - D) Discussion and possible action on Fire Station #2 and Town Hall construction bids received
10. CONSIDER RECOMMENDATIONS FROM THE PLAN COMMISSION
  - A) NG Prairie Corners Land, Fehr Graham, Agent – Land Division  
CS 24-04 Public hearing, discussion and possible action on a land division to create a Planned Unit Development (PUD) to construct single family and two-family residential properties for the property located at 1811 E. Inman Parkway (Parcel 6-2-135)
  - B) NG Prairie Corners Land, Fehr Graham, Agent – Rezoning  
RZ 24-01 Public hearing, discussion and possible action on rezoning from B-2 General Business District to PUD Planned Unit Development for the purpose of 19 single family homes and 3 duplexes for the property located at 1811 E. Inman Parkway (Parcel 6-2-135)
11. ADJOURN