

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

AGENDA MONDAY, JANUARY 8, 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. <u>MINUTES FROM THE MEETINGS HELD DECEMBER 4, 2023 AND DECEMBER</u> 18, 2023
- 5. PUBLIC NOTICE
 - A) TOWN BOARD MEETING, Monday, January 22, 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. NEW BUSINESS
 - A) Swear in Steve Zielinski as Police Lieutenant
 - B) Discussion and possible action on combining polling places for the February 20, 2024, Primary Election
 - C) Discussion and possible action authorizing option payment for real property south of E. Philhower Road
 - D) Discussion and possible action on cost share agreement with the City of Beloit for Park Avenue construction project
 - E) Discussion and possible action on introduction of amendments to Chapter IX Building and Property Maintenance and schedule public hearing for January 22, 2024

10. ADJOURN