

<u>AGENDA</u> MONDAY, JANUARY 22, 2024 – 6:00 P.M. TOWN OF BELOIT BOARD OF SUPERVISORS MEETING FIRE STATION #1 2445 SOUTH AFTON ROAD

1. <u>CALL TO ORDER - ROLL CALL</u>

- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. ADOPTION OF AGENDA
- 4. MINUTES FROM THE MEETING HELD JANUARY 8, 2024
- 5. <u>PUBLIC NOTICE</u>

A) TOWN BOARD MEETING, Monday, February 5, 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. <u>CITIZENS PARTICIPATION, COMMUNICATION OR ANNOUNCEMENTS</u>
- 7. <u>LICENSE HEARINGS PROVISIONAL & OPERATOR</u>
- 8. <u>PURCHASE ORDERS & BILLS</u>
- 9. <u>NEW BUSINESS</u>
 - A) Discussion and possible action on Fire Station #2 and Town Hall construction bids received
 - B) Discussion and possible action on promotion of Johnathan Stanley to Police Sergeant and swear in to position
 - C) Swearing in of part time police officer Tom Halverson
 - D) Discussion and possible action on conditional offer for Dalton Davies for the position of police officer
 - E) Discussion and possible action on conditional offer for Dennis Losey Jr. for Department of Public Works position
 - F) Public hearing, discussion, and possible action on amendments to ordinance Chapter IX Building and Property Maintenance
- 10. ADJOURN