

VILLAGE OF BELMONT
222 S. Mound Ave., Belmont, WI
REGULAR BOARD MEETING
in the Community Building

WEDNESDAY, DECEMBER 20, 2023 @ 7:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. VERIFICATION OF PROPER NOTICE OF MEETING**
- 5. CONSIDERATION OF CONSENT CALENDAR**
(The following items may be approved on a single motion & vote due to their routine nature.
Please indicate to the Village President if you would prefer separate discussion & action.)
 - a. Approve Agenda
 - b. Approve Minutes of Previous Meeting(s)
 - c. Clerk-Treasurer's Financial Report
 - d. Payment of Bills
- 6. CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any**
- 7. VILLAGE OFFICIAL'S REPORTS**
 - a. President
 - b. Police Report – Review the November Police Report
 - c. Engineering Consultant – Nothing to report.
 - d. Director of Public Works - Discuss the purchase of a small snow blower for cleaning the Village Office & Library.
➤ Action if any to approve the purchase of a small snow blower for cleaning the Village Office & Library.
 - e. Clerk-Treasurer
➤ Action if any to approve the 2024 Holiday schedule.
 - f. Trustee(s):
- 8. COMMITTEE & COMMISSION MEETING REPORT(S)**
Fire District Meeting – December 13, 2023
- 9. NEW BUSINESS**
 - A. Discussion and/or Action
 - B. Information of Upcoming Discussion and/or Action Items and Meetings
- 10. ADJOURN**

Julie Abing, Clerk-Treasurer
Posted: Tuesday, December 19, 2023