VILLAGE OF BELMONT REGULAR BOARD MEETING MINUTES January 3, 2024

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, January 3, 2024, and called to order by Village President Brad Bockhop at 7:00 PM in the Community Building.

The Pledge of Allegiance was recited.

Present were Trustees Kay Austin, Jason Brecker, Kathy Riechers, Mark Pinch, Dennis Popp, and Derek Riechers. Also, present was the Clerk-Treasurer, Julie Abing, Tony Kunz, Public Work Director, and Brandon Masbruch.

Verification was given by Ms. Abing that the meeting had been properly noticed.

A motion was made by Brecker seconded by Popp to approve the agenda, the minutes from the last board meeting, the Clerk-Treasurer's financial report, and the check register for payment of the bills. Motion carried.

Citizen's Comments – There was no one present.

President Bockhop had nothing to report.

Director of Public Works, Tony Kunz presented a quote from Farmer's Implement in Mineral Point for a 24" 243cc OHV Cub Cadet snow blower for cleaning the sidewalks at the Village Office & Library at a cost of \$1100. A motion was made by Brecker and seconded by Pinch to go forward with purchasing the Snow Blower. Motion carried.

Tony will be attending the MEUW Conference on Thursday, January 11 in Wisconsin Dells.

The Clerk-Treasurer reported that Johnson & Block will be here on February 7-8 for our compilation audit for 2023. Village Board members drew candidate names for the Spring Election ballot placement. 1st ballot spot will be Kathy Riechers, 2nd ballot place will be Brandon Masbruch and 3 ballot place will be Dennis Popp.

At 7:07 PM, a motion was made by Brecker and seconded by D. Riechers to adjourn the meeting. Motion carried.

The next scheduled regular meeting of the Village of Belmont Board will be at 7:00 PM on Wednesday, January 17th, 2024, in the Community Building.

Bradley A. Bockhop Village President Julie A. Abing Clerk-Treasurer