**WEDNESDAY, MAY 17, 2023 @ 7:00 PM**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **VERIFICATION OF PROPER NOTICE**
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.)

* 1. Approve Agenda
	2. Approve Minutes of Previous Meeting(s)
	3. Clerk-Treasurer’s Financial Report
	4. Payment of Bills
1. **CITIZEN’S COMMENTS, OBSERVATIONS and PETITIONS, if any**
2. **VILLAGE OFFICIAL’S REPORTS**
	1. President – Bond Park
	2. Engineering Consultant, Dan Dreessens, Delta 3 Engineering - Nothing
	3. Director of Public Works
	4. Clerk-Treasurer
	5. Police Department
	6. Trustee(s):
3. **COMMITTEE & COMMISSION MEETING REPORT(S)**
	1. Belmont Visitor, Tourism & Economic Development Meeting – May 9, 2023
	2. Personnel Committee Meeting – May 9, 2023
	3. Belmont Fire/Ambulance District Meeting – May 10, 2023
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. Discussion and/or Action
	1. Action if any, for Belmont Visitor, Tourism & Economic Development Meeting
	2. Action if any, for Personnel Committee Meeting
	3. Action if any, for Belmont Fire/Ambulance District Meeting
	4. Action if any, for the Application for Temporary Class “B” Retailer’s License – Belmont Fire Department
	5. Action to close Market St. from May 28th thru May 29th from Mound Ave. to Lafayette St.

 for Fireman’s Dance

* 1. Action, if any, to approve 2 Year Operator’s Licenses for Makayla R. Krantz
	2. Discussion and/or Action to approve the purchase of an upgraded excavator.
	3. Discussion and/or Action to approve the purchase of new body cameras & server system for the Police Department
	4. Discussion and/or Action, to approve the President’s Committee/Commission Assignments for 2023-2024
	5. Convene into closed session pursuant to WI Stat § 19.85 (1)(c) for considering employment, promotion, compensation, and performance evaluation.
	6. Re-convene into open session.
	7. Discussion and/or Action, if any, from closed session.
1. Information of Upcoming Discussion and/or Action Items and Meetings
2. **ADJOURNMENT**

 *Julie Abing*, Clerk-Treasurer

Posted: Tuesday, May 16, 2023

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through.

appropriate aids and services. For additional information or to request this service, contact the Village Office by calling 762-5142.

Posted at: Belmont Post Office, Mound City Bank, Community Building, Message Center around corner from Village Office Door and on website: [www.belmontwi.com](http://www.belmontwi.com)