VILLAGE OF BELMONT REGULAR BOARD MEETING MINUTES November 15, 2023

The 2023 Budget Public Hearing for the Village of Belmont was held on Wednesday, November 15, 2023 and called to order by Village President Brad Bockhop at 7 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.

The purpose of the Public Hearing was to hear any public comments regarding a proposed 2024 Budget for the Village of Belmont. There were no members of the public present.

At 7:04 PM, a motion was made by Brecker and seconded by Popp to adjourn the public hearing and continue with the regular board meeting. Motion carried.

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

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

Citizen's Comments – There was no one present. President Bockhop had nothing to report.

Clerk Abing reported that there are no delinquent utility bills or special charges that will need to be rolled onto the tax roll.

The clerk presented the 2023 Charity Drive Summary. Donations collected for 2023 were \$5,810.29.

The clerk presented the 2023 Employee Holiday Schedule. The motion was made by Popp and seconded by K. Riechers to approve the 2023 Employee Holiday Schedule. The Village Office will be closed all day on Christmas Eve day (Dec. 22) and open all day on New Year's Eve, December 29th. Motion carried.

President, Brad Bockhop gave a Utility Committee Meeting update. Trustee Kathy Riechers gave a Tourism Commission Meeting update.

A motion was made by Popp and seconded by Austin to approve Resolution #2023-11.15.23 approving the 2024 Village of Belmont Budget. Roll call: all "aye". Motion carried.

At 7:50 PM, a motion was made by Brecker and seconded by K. 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, December 6, 2023 in the Community Building.

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