



## *Village of Belmont*

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**Wednesday, March 6, 2024 @ 7:00 PM**

**In the Community Building**

### **Board 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. Approve Clerk-Treasurer's Financial Reports - Receipt Register & Interim Checks
  - d. Approval of Claims for March 6, 2024
- 6. CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any**
- 7. VILLAGE OFFICIAL'S REPORTS**
  - a. President – Nothing to report.
  - b. Police Report
    1. February Police Report
    2. Review quote from Motorola for a new Police Squad Radio.
    3. Action if any, to approve the purchase of ordering a new Police Squad Radio.
  - c. Engineering Consultant – Nothing to report.
  - d. Director of Public Works
    1. Review quote from Peerless Well & Pump for purchasing a reconditioned 40 HP GE Motor for WWTP.
    2. Review a quote from Tippet Lawn Care LLC for Broadleaf Control for Village Parks, Community Building and Well #3.
    3. Review a quote from Mississippi Valley Tree Experts for treating trees for Emerald Ash Borer in Village Parks.
  - e. Clerk-Treasurer
    1. Update on EMS Emergency Ordinance.
    2. Update on Vaping Ordinance.
  - f. Trustee(s)
- 8. COMMITTEE & COMMISSION MEETING REPORT(S)**
  - A. Personnel Committee Meeting – March 4, 2024
- 9. NEW BUSINESS**
  - A. Discussion and/or Action
    1. Action if any, to approve the purchase of a reconditioned 40 HP GE Motor for the WWTP through Peerless Well & Pump.
    2. Action if any, to approve the quote from Tippet Lawn Care for Broadleaf Control at Village Parks, Community Building and Well #3.
    3. Action if any, to approve the quote from Mississippi Valley Tree Experts for treating trees for Emerald Ash Borer in Village Parks.
    4. Convene into closed session pursuant to WI Stat § 19.85 (1)(c) for considering employment, promotion, compensation, and performance evaluation.
    5. Re-convene into open session.
    6. Action, if any, from closed session.
  - B. Information of Upcoming Discussion and/or Action Items and Meetings
- 10. ADJOURN**

*Julie Abing, Clerk-Treasurer*  
Posted: Wednesday, March 5, 2024