



Village of Belmont

222 S. Mound Ave. Belmont, WI 53510

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REGULAR BOARD MEETING

in the Community Building

Wednesday, May 1, 2024 @ 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. Approve Clerk-Treasurer's Financial Reports - Receipt Register & Interim Checks
 - d. Approval of Claims for May 1, 2024
6. **CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any**
7. **VILLAGE OFFICIAL'S REPORTS**
 - a. President
 - b. Police Report
 - c. Engineering Consultant
 - d. Director of Public Works
 - e. Clerk-Treasurer
 1. Discuss Comelec Communications Site License Agreement.
 - f. Trustee(s)
9. **COMMITTEE & COMMISSION MEETING REPORT(S)**
 - a. Update on Parks Committee Meeting held on April 23, 2024.
10. **NEW BUSINESS**
 - A. Discussion and/or Action
 1. Action if any to adopt Ordinance #265 relating to feeding feral cats and establishing a penalty for violation.
 2. Action if any to adopt Ordinance #266 relating to Regulation of Length of Lawn & Grasses.
 3. Action if any to adopt Resolution #2024-2 Establishing Rate for Costs Associated with the Village's Option to Abate the Nuisance of Excessive Lawn Lengths according to Section 12.068.
 - B. Information of Upcoming Discussion and/or Action Items and Meetings
11. **ADJOURN**

Julie Abing, Clerk-Treasurer

Posted: Tuesday, April 30, 2024