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Description automatically generated**Village of Belmont**

222 S. Mound Ave., Belmont, WI

**REGULAR BOARD MEETING**

in the Community Building

**WEDNESDAY, JULY 19, 2023 @ 7 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
5. **CITIZEN’S COMMENTS, OBSERVATIONS AND PETITIONS, if any**

Tonya Bonin – Discussion on Fair Tractor Pull on Liberty Street for 2023

1. **VILLAGE OFFICIAL’S REPORTS**
2. President
3. Engineering Consultant, Dan Dreessens, Delta 3 Engineering
4. Director of Public Works
5. Clerk-Treasurer
6. Police Department
7. Trustee(s): Austin & K. Riechers – Update on conference call with Village Attorney on Wind Turbines.
8. **COMMITTEE & COMMISSION MEETING REPORT(S)**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. Discussion and or Action

1. Action to approve a utility reimbursement for 223 Lafayette Street in the amount of $1,661.30 due to being charged a sewer base rate but never had the service from May 2017 – June 2023.

2. Action to approve the Certified Survey Map for GH Properties of Belmont LLC, Liberty Ridge, 1st Addition located in the SE ¼ of Section 11 and in the SW ¼ of the SW ¼ of Section 12, all in T3N, R1E.

3. Action is any, on Fair Tractor Pull on Liberty Street for the School Fair.

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. 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, July 3, 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.