## VILLAGE OF BELMONT REGULAR BOARD MEETING MINUTES

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, February 15, 2023 and called to order by Village President Brad Bockhop at 7:00 PM in the Community Building.

The Pledge of Allegiance was recited.

Present were Trustees Kay Austin, Kathy Riechers, Mark Pinch, Jason Brecker, Derek Riechers and Dennis Popp. Also present were Clerk-Treasurer, Julie Abing, and Police Chief, Kurt Malott.

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

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

Citizen's Comments – There was no one present.

President Bockhop – Nothing to report. Dan Dreessens of Delta 3 Engineering – Absent Director of Public Works, Tony Kunz – Absent Police Report – Chief Malott presented the January Police Report Clerk-Treasurer, Julie Abing – Working on Election Prep, finalizing year end for auditors. Trustees – Discussed Lafayette County EMS Service. Reviewed letter to present to County Board Rep, Kurt Malott.

Brad Bockhop reported on the Plan Commission Meeting that was held on February 6, 2023. Kay Austin reported on the Belmont Visitor, Tourism & Economic Development Meeting that was held on February 7, 2023. Kathy Riechers reported on the Park & Buildings Committee Meeting that was held on February 14, 2023. Jason Brecker reported on the Belmont Fire/Ambulance District Meeting that was held on February 8, 2023.

A motion was made by Pinch seconded by K. Riechers to approve the letter to present to County Board Rep, Kurt Malott on the Lafayette County EMS Service Taxation. Popp opposed. Motion carried 6-1.

A motion was made by Brecker seconded by Popp to approve a 2-year operator license for Lee C. North, Carley Peiss and Corrina Cartwright. Motion carried.

A motion was made by Austin seconded by K Riechers to approve a bid from Emery Horning for the 2023 Belmont Cemetery mowing at a cost of \$375 per mowing. Bid also included mowing the empty lot at a cost of \$350 per mowing but will only be mowed on an as needed basis. No charge for leveling and seeding new graves. Motion carried.

A motion was made by Brecker seconded by Pinch to adopt the Liberty Ridge Preliminary Plat Map as recommended by the Plan Commission. Roll call: All "aye". Motion carried.

At 8:36 PM a motion was made by Brecker and seconded by D. 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, March 1, 2023 in the Community Building.

Respectfully Submitted, Julie A. Abing, Clerk-Treasurer Village of Belmont