VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, January 18, 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, Public Work's Director, Tony Kunz and Chief of Police, Kurt Malott.

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

A motion was made by Brecker seconded by Popp 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 had nothing to report.

The monthly Police report was presented by Chief Malott.

Dan Dreessens of Delta 3 Engineering discussed the development of streets & installation of utilities for the 1st Addition of the Liberty Ridge Subdivision project. Village Board gave Delta 3 Engineering permission to proceed with a bid package for installation of the infrastructure.

Julie Abing reported on the Belmont Visitor, Tourism & Economic Development Commission Meeting held on January 10, 2023.
Jason Brecker reported on the Law Enforcement Committee Meeting held on January 10, 2023.
Jason Brecker reported on the Belmont Fire/Ambulance Protection District held on January 11, 2023.

A motion was made by Pinch seconded by Austin to adopt Resolution 2023-2 to change 2022 budget account allocations as presented. Roll call: all "aye". Motion carried.

A motion was made by Austin seconded by Popp to adopt Resolution 2023-1 to approve the 2022-2027 Lafayette County Hazard Mitigation Plan. Motion carried.

A motion was made by Brecker seconded by K. Riechers to approve the Civic Systems contract presented. Motion carried.

Mr. Kunz, Mr. Malott and Ms. Abing left the meeting.

At 7:40 PM, a motion was made by Brecker seconded by Austin to convene into closed session pursuant to WI Stat §19.85 (1)(c) for considering employment, promotion, compensation, and performance evaluation. Roll call: all "aye. Motion carried.

At 7:58 PM a motion was made by Austin seconded by Popp to reconvene into open session. Motion carried.

There was no action from the closed session.

At 8 PM a motion was made by K. Riechers 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, February 1, 2023 in the Community Building.

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