**Village of Belmont**

222 S. Mound Ave., Belmont, WI

**REGULAR BOARD MEETING**

 in the Community Building

**WEDNESDAY, JULY 5, 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**
6. **VILLAGE OFFICIAL’S REPORTS**
7. President
8. Engineering Consultant, Dan Dreessens, Delta 3 Engineering
9. Payment Application #2 for Liberty Ridge, 1st Addition, Street & Utility Construction.
10. Director of Public Works
11. Clerk-Treasurer
12. Police Department
13. May Police Report
14. Trustee(s): Discuss enforcing extra-territorial jurisdiction rights pertaining to Industrial Wind Turbines around the Village of Belmont. Austin & K. Riechers
15. **COMMITTEE & COMMISSION MEETING REPORT(S)**
16. **OLD BUSINESS**
17. **NEW BUSINESS**
18. Discussion and or Action
19. Action if any, for the Parks & Building Committee to purchase a Tulip Tree.
20. Action if any, for the Parks & Building Committee to purchase 4 new picnic tables for Bond Park.
21. Action if any, pertaining to enforcing extra-territorial jurisdiction rights pertaining to Industrial Wind Turbines around the Village of Belmont.
22. Action to adopt Resolution 07-05-2023 for financing $32,000 loan for paying for the balance of the ambulance remount.
23. Convene into closed session pursuant to WI Stat § 19.85 (1)(c) for considering employment, promotion, compensation, and performance evaluation.
24. Re-convene into open session.
25. Discussion and/or Action, if any, from closed session.
26. Information of Upcoming Discussion and/or Action Items and Meetings
27. **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.