VILLAGE OF BELMONT 222 S. Mound Ave., Belmont, WI REGULAR BOARD MEETING in the Community Building

Wednesday, January 3, 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. Clerk-Treasurer's Financial Report
- d. Payment of Bills

6. CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any

7. VILLAGE OFFICIAL'S REPORTS

- a. <u>President</u>
- b. <u>Engineering Consultant</u> Nothing to report.
- c. <u>Director of Public Works</u> Review quote for the purchase of a small snow blower for cleaning the Village Office & Library.
 ➢ Action if any to approve the purchase of a small snow blower for cleaning the Village Office & Library.
- d. Clerk-Treasurer
- e. Trustee(s):

8. COMMITTEE & COMMISSION MEETING REPORT(S)

9. NEW BUSINESS

- A. Discussion and/or Action
 - 1. Draw Candidate Names for Spring Election Ballot Placement
- B. Information of Upcoming Discussion and/or Action Items and Meetings

10. ADJOURN

Julie Abing, Clerk-Treasurer Posted: Wednesday, January 2, 2024