

VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES

Village President Brad Bockhop at 7:00 PM in the Community Building.

The Pledge of Allegiance was recited.

Present were Trustees Kay Austin, Jason Brecker, Derek Riechers, Kathy Riechers, Dennis Popp, and Mark Pinch. Also present were the Clerk-Treasurer, Julie Abing. Guests: Bri Erskine and Colt Woods.

Verification was given by 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.

Dan Dreessens' Delta 3 Engineering presented Payment Application #2 for Liberty Ridge, 1st Addition, for the installation of utilities in the amount of \$238,820.03.

A motion by Pinch and seconded by K. Riechers to approve payment application #2 for Liberty Ridge, 1st Addition, Utility Construction in the amount of \$238,820.03. Roll call: All "Aye." Motion carried.

Police Chief, Colt Woods presented the May Police Report.

Kay Austin & Kathy Riechers discussed enforcing the extra-territorial jurisdiction rights pertaining to Industrial Wind Turbines around the Village of Belmont. Brad presented an email from the Village Attorney, Eileen Brownlee stating that the Village does not have extraterritorial zoning, so the Village's extraterritorial jurisdiction extends only to subdivisions and platting. Even if the Village had extraterritorial zoning, the zoning code would have to contain provisions that comply with Wisconsin law with respect to the limited local control municipalities have over windmill siting. So, the Village has no authority to prevent the placement of the windmill outside the Village limits. Even within the Village, your zoning code has no language with respect to the location or placement of windmills. The board discussed alternatives. Kay & Kathy will reach out to the Village Attorney and bring back any ideas to the next Village Board meeting.

A motion was made by Brecker and seconded by D. Riechers to order a Tulip Tree for an estimated cost of \$600 for Bond Park. The original cost of a tulip tree is \$750. Last year we ordered a tulip tree, but the company sent us a maple tree instead. Due to their error, they are offering us a \$150 discount on ordering the Tulip Tree. A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, July 5, 2023 and called to order by Motion carried.

A motion was made by Austin and seconded by K. Riechers to order 4 new metal picnic tables from Superior Recreational Products for Bond Park at an estimated cost of \$6538. Motion carried.

A motion by Brecker seconded by Popp to approve Resolution #07-05-2023 authorizing the borrowing of \$32,000 for financing the Villages remaining share of the Belmont Ambulance remount costs. Roll call: All "Aye." Motion carried.

Went into Closed Session at 7:40 PM. A motion was made by Pinch seconded by K. Riechers 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.

A motion was made by Popp seconded by Austin to reconvene into open session. Roll call: All "Aye." Motion carried.

Action from Closed Session was to set a personnel Committee meeting for Tuesday, July 11th @ 1:30 PM.

At 9:15 PM a motion was made by Brecker and seconded by Austin 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, July 19, 2023 in the Community Building.

Respectfully Submitted, Julie A. Abing,