**Village of Belmont**

222 S. Mound Ave., Belmont, WI

**REGULAR BOARD MEETING**

 in the Community Building

**WEDNESDAY, JUNE 7, 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. Pat Shea – 10 Mile Campground Project
7. **VILLAGE OFFICIAL’S REPORTS**
8. President
9. Engineering Consultant, Dan Dreessens, Delta 3 Engineering
10. Payment Application #1 for Liberty Ridge, 1st Addition, Street & Utility Construction.
11. Payment Application #4 for Washington Street Water Main Replacement
12. Review proposed Land Use Agreement with WDNR for working along Bonner Branch.
13. Director of Public Works
14. Present quote for 2023 Inspection of Water Tower
15. Clerk-Treasurer
16. Fair Board’s request to have the Tractor Pull on Liberty Street
17. Discuss photos & email addresses for Village Board Member – New Website
18. Review Ordinance #2023-254 of the Municipal Code relating to Vending on Village Property.
19. Police Department
20. May Police Report
21. Trustee(s): Tourism Commission – Discuss Website/Staff (Austin)
22. **COMMITTEE & COMMISSION MEETING REPORT(S)**
23. Law Enforcement Committee Meeting – June 5, 2023
24. **OLD BUSINESS**
25. **NEW BUSINESS**
26. Discussion and or Action
27. Action if any, for Payment Application #1 for Liberty Ridge, 1st Addition, Street & Utility Construction.
28. Action if any, for Payment Application #4 for Washington Street Water Main Replacement.
29. Action if any, for Review proposed Land Use Agreement with WDNR for working along Bonner Branch.
30. Action if any, to approve proceedings with 2023 Water Tower Inspection.
31. Action if any, pertaining to the Fair Board running the Tractor Pull on Liberty Street.
32. Action if any, relating to adopting Ordinance #2023-254 – Vending on Village Property.
33. Action if any, for the Law Enforcement Committee Meeting.
34. Action if any, to approve the hiring of a new full-time Police Officer.
35. Action if any, from the Tourism Commission website discussion.
36. Convene into closed session pursuant to WI Stat § 19.85 (1)(c) for considering employment, promotion, compensation, and performance evaluation.
37. Re-convene into open session.
38. Discussion and/or Action, if any, from closed session.
39. Information of Upcoming Discussion and/or Action Items and Meetings
40. **ADJOURNMENT**

  *Julie Abing*, Clerk-Treasurer

Posted: Tuesday, June 6, 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 and on

website: [www.belmontwi.com](http://www.belmontwi.com).