

VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, May 17, 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, Jason Brecker, and Derek Riechers. Absent were Kathy Riechers, Mark Pinch and Dennis Popp. Also present were the Clerk-Treasurer, Julie Abing, and Public Work Director, Tony Kunz.

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

A motion was made by Brecker seconded by Austin 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 – Beau Buchs, School Superintendent will be hiring someone for ball field prep for the summer months. Beau asked if the Village would be interested in having the Bond Park field prep as well. The consensus was to work with the school and have the Bond Park fields prep at the Village costs.

Kay Austin reported on the Belmont Visitor, Tourism & Economic Development Meeting held on May 9th, 2023.

Kay Austin reported on the Personnel Committee Meeting held on May 9, 2023.

Jason Brecker reported on the Belmont Fire/Ambulance District Meeting held on May 10, 2023.

A motion was made by Brecker seconded by Derek Riechers to approve a Temporary Class "B" Retailer's License for the Belmont Fire Department on May 28th for the Fireman's Dance. Motion carried.

A motion was made by Austin seconded by Derek Riechers to close Market St. from May 28th thru May 29th from Mound Ave. to Lafayette St. for the Belmont Fireman's Dance. Motion carried.

A motion was made by Austin seconded by Brecker to approve a 2 Year Operator's License for Makayla R. Krantz. Motion carried.

A motion was made by Derek Riechers seconded by Brecker to approve the purchase of a new upgraded Bobcat Compact Excavator (E25 25HP R2-Series) at a cost of \$10,083.20 including a trade in value of \$39,400 for our current E26 Excavator with 78 Hours. Roll call: All "Aye." Motion carried. (Payment fund breakdown is 75% Water and 25% Sewer.)

A motion was made by Brecker seconded by Austin to approve the purchase of a new upgraded body camera plus server which was destroyed by an offender. Motion carried. (Insurance will be contributing to the replacement of this body camera).

A motion was made by Brecker seconded by Austin to approve the 2023-2024 Village Committee Listing. Motion carried.

Went into Closed Session at 7:25 PM. A motion was made by Brecker seconded by D. 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 Austin seconded by D. Riechers to reconvene into open session. Roll call: All "Aye." Motion carried.

A motion was made by Brecker seconded by Austin to set Police Chief salary at \$29 per hour. Roll call: All "Aye." Motion carried.

A motion was made by Austin seconded by D. Riechers to change the vacation requirement for 4 weeks of vacation from 20 years of service to 15 years of service. Roll call: All "Aye." Motion carried.

At 8:25 PM a motion was made by Brecker 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, June 7, 2023 in the Community Building.

Respectfully Submitted, Julie A. Abing