

VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, February 1, 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, Kathy Riechers, Mark Pinch, Jason Brecker, Derek Riechers and Dennis Popp. Also present were Clerk-Treasurer, Julie Abing, and Public Work's Director, Tony Kunz.

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

A motion was made by Brecker seconded by K. Riechers 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 reported on the Lafayette Development Corporation Meeting.

Dan Dreessens of Delta 3 Engineering – Nothing to report.

Director of Public Works, Tony Kunz – Nothing to report.

Clerk-Treasurer, Julie Abing – Discussed Shredding Solutions Services.

Trustees – Austin asked Tony if he had pursued costs for getting a roof put over the picnic tables that sit on a cement slab next to the Shelter at Bond Park. Tony has not talked to anyone since last Fall but will follow up on the project request.

A motion was made by Popp seconded by K. Riechers to adopt Resolution 2023-3 to authorize Julie Abing to act on the Village's behalf to administer the Computershare Bond Park Investments. Motion carried.

A motion was made by Pinch seconded by D. Riechers to approve the agreement for Shredding Solution Services thru Southwest Opportunity Center. Motion carried.

A motion was made by Brecker seconded by Austin to approve a sewer adjustment in the amount of \$144.30 for property at 107 S. Mound Avenue. The furnace quit causing a pipe to freeze & burst causing excessive usage. Water ran in the ground not down the sewer. Roll call: all "aye". Motion carried.

A motion was made by Austin seconded by Pinch to adopt Resolution 2023-4 to approve increasing Election Wages to \$12 per hour for election inspectors and \$15 per hour for Chief Election Inspectors effective February 1, 2023. Motion carried with Kathy Riechers abstaining.

Mr. Kunz, and Ms. Abing left the meeting.

At 7:44 PM, a motion was made by Popp 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.

At 8:18 PM a motion was made by D. Riechers seconded by Popp to reconvene into open session. Motion carried.

There was no action from the closed session.

At 8:20 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, February 15, 2023 in the Community Building.

Respectfully Submitted,
Julie A. Abing, Clerk-Treasurer