

VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, June 29, 2022 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, Kathy Riechers, Mark Pinch, Dennis Popp, Derek Riechers and Clerk-Treasurer, Julie Abing.

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, the minutes from the last board meeting, the Clerk-Treasurer's financial report, and the lists of invoices for payment. Motion carried.

Citizen's Comments – GH Properties was present.

President Bockhop had nothing to report.

Clerk-Treasurer Abing shared a public comment that a sidewalk to the Leahy Park Shelter should be considered for handicap accessibility. The WI League of Municipalities dropped off the 2021 dividend check in the amount of \$3,472.00. Over the past 15 years the WI League of Municipalities has returned a total of \$49,072 back to the Village in dividend payments.

Trustee K. Riechers reported on the Park Committee held on June 20, 2022.

Trustee Austin stated Personnel Committee Meeting held on June 23, 2022 will be discussed in further detail in closed session.

There was no old business.

A motion was made by D. Riechers seconded by Pinch to adopt Resolution 06-29-2022-01 for financing infrastructure for the Liberty Ridge Subdivision Development Project in the amount of \$800,000 at 7/20 at the interest rate of 2.74% from Mound City Bank. Roll call: All "aye". Motion carried.


A motion was made by Brecker seconded by Austin to approve 2-year operator's licenses for Jeanevieve Jean Saalsaa (Rippers), Patricia A. Shippy and Rachelle K. Wibben (Belmont Travel Center). Motion carried.

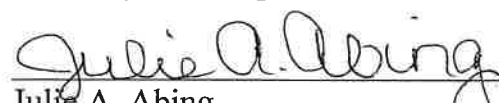
A motion was made by Austin seconded by D. Riechers to convene into closed session pursuant to WI Stat § 19.85 (1)(c) for considering employment, promotion, compensation, and performance evaluation. Roll call: All "aye". Motion carried.

A motion was made by Brecker seconded by K. Riechers to reconvene into open session. Roll call: All "aye". Motion carried.

At 8 PM, a motion was made by D. Riechers and seconded by Brecker 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 20, 2022 in the Community Building.


Bradley A. Bockhop
Village President


Julie A. Abing
Clerk-Treasurer