

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 18, 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, Kathy Riechers, Derek Riechers, Mark Pinch, Dennis Popp, Clerk-Treasurers Alice Gilman, Julie Abing, and Public Work's Director, Tony Kunz. Absent were Trustee Jason Brecker and Chief Kurt Malott.

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

A motion was made by Austin and seconded by Popp to approve the agenda, the minutes from the last board meeting, the Clerk-Treasurer's financial report, and the lists of invoices for payment. Trustee K. Riechers questioned the cage charges on the Beeler Tree invoice. She will call tomorrow to verify the charge and contact the village office on the correct amount to pay. Motion carried.

President Bockhop welcomed Mike Reuter, WI Municipal Building Inspector to the meeting to discuss possible options & procedures regarding the building located at 107 S. Mound Avenue.

President Bockhop handed out his 2022-2023 Committee Assignments.

Police Chief's Monthly Report was handed out.

Dan Dreessens, Delta 3 Engineering was present to discuss the Bipartisan Infrastructure Law – STP – Rural grant submission for the County G/STH 126 Intersection Improvement. A motion was made by Austin and seconded by K. Riechers to offer support to Lafayette County to apply for the grant. Motion carried.

Mr. Kunz recommended submitting a PSC application for a 3% rate increase for the Water Utility.

Ms. Abing informed the board about an ARPA grant application that the Friends of the Belmont Mound State Park will be submitting on behalf of the Belmont Lions Club for new playground equipment at the park. It was the consensus of the Board that President Bockhop signs a letter of support for this application.

Trustee Austin reported on a Tourism Committee Meeting held on May 10, 2022. There was no action to be taken.

A motion was made by D. Riechers and seconded by Pinch to adopt Resolution-#05-18-2022-01 authorizing Julie Abing to act on the Village's behalf to administer the Recycling Program. Motion carried.

A motion was made by Popp and seconded by Austin to adopt Resolution #05-18-2022-02 authorizing new bank signature cards by adding the new Village Clerk, Julie Abing on all Village Bank Accounts. Motion carried.

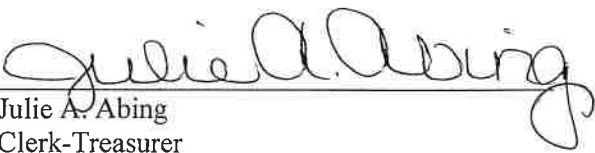
A motion was made by Pinch and seconded by K. Riechers to close Market Street from May 29th thru May 30th from Mound Avenue to Lafayette Street for the Fireman's Dance. Motion carried.

A motion was made by Austin and seconded by D. Riechers to approve the Temporary Class "B" Retailer's License for the Belmont Fire Department for the Fireman's Dance on May 29th – May 30th, 2022. Motion carried.

A motion was made by Popp and seconded by K. Riechers to approve the 2022-2023 Committee Assignments. Motion carried.

At 7:53 p.m., a motion was made by Pinch and seconded by K. Riechers to adjourn the meeting. Motion carried.

The next scheduled regular meeting of the Village of Belmont Board will be at 7:00 p.m. on Wednesday, June 1, 2022 in the Community Building.


Julie A. Abing
Clerk-Treasurer