



Village of Belmont
222 S. Mound Ave., Belmont, WI
REGULAR BOARD MEETING
in the Community Building
WEDNESDAY, September 6, 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.)
 - a. Approve Agenda
 - b. Approve Minutes of Previous Meeting(s)
 - c. Clerk-Treasurer's Financial Reports
 - d. Approval of Invoices to Pay
- 6. CITIZEN'S COMMENTS, OBSERVATIONS AND PETITIONS, if any**
 - a. Ed Faherty – Review the new 2024-2028 contract for Recycling & Solid Waste Collection.
 - b. Action to adopt the new Recycling & Solid Waste Collection Contract with Faherty Inc. for the calendar years of 2024, 2025, 2026, 2027 & 2028.
- 7. VILLAGE OFFICIAL'S REPORTS**
 - a. President
 - b. Police Department
 1. August Police Report
 2. Review Ordinance # 2023-255 – Section 11.025 Relating to Sex Offenders
 3. Action if any, to adopt the new Ordinance #2023-255 – Section 11.025 Relating to Sex Offenders
 - c. Engineering Consultant, Dan Dreessens, Delta 3 Engineering –
 1. Present payment Application #3 for Temperley Excavating for work completed in the past month.
 2. Action if any, to adopt the payment Application #3 for Temperley Excavating in the amount of \$90,015.82.
 - d. Director of Public Works
 1. Discuss DNR requirements for not having a Licensed Advanced Sewer Operator on staff at this time.
 - e. Clerk-Treasurer
 - f. Trustee(s): Discuss storm damage @ Belmont Cemetery – K. Riechers/K. Austin
- 8. COMMITTEE & COMMISSION MEETING REPORT(S)**
 - a. Personnel Committee Meeting – August 28th
 - b. Personnel Committee Meeting – August 31st
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. Discussion and or Action
 1. Action to adopt Resolution #2023-5 to authorize the Clerk-Treasurer as the Recycling Responsible Unit official for the Village of Belmont Recycling Program.
 2. Action if any, from the Personnel Committee Meeting.
 3. Action if any, from the Belmont Cemetery storm damage discussion.
 4. Schedule Committee Meetings for 2024 Budget purposes
 5. Convene into closed session pursuant to WI Stat § 19.85 (1)(c) for considering employment, promotion, compensation, and performance evaluation.
 6. Re-convene into open session.
 7. Action, if any, from closed session.
 - B. Information of Upcoming Discussion and/or Action Items and Meetings
- 11. ADJOURNMENT**

Julie Abing, Clerk-Treasurer
Posted: Tuesday, September 5, 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.