



**Village of Belmont**  
222 S. Mound Ave., Belmont, WI  
**REGULAR BOARD MEETING**  
in the Community Building  
**WEDNESDAY, September 20, 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**
- 7. VILLAGE OFFICIAL'S REPORTS**
  - a. President
  - b. Engineering Consultant, Dan Dreessens, Delta 3 Engineering –
    1. Review Recommendation of Award of Bids for the Liberty Ridge 1<sup>st</sup> Addition Hot Mix Asphalt Paving, Contract #2023-3.
    2. Action if any to approve the Award of Bid for Liberty Ridge 1<sup>st</sup> Addition for Hot Mix Asphalt Paving, Contract #2023-3.
  - c. Director of Public Works – Discuss Sewer Certified Operator Options
  - d. Clerk-Treasurer
  - f. Trustee(s): Discuss security cameras – K. Riechers/K. Austin
- 8. COMMITTEE & COMMISSION MEETING REPORT(S)**
  - a. Personnel Committee Meeting – September 11, 2023
  - b. Cemetery Committee Meeting – September 12, 2023
  - c. Parks & Recreation Committee Meeting – September 13, 2023
  - d. Parks & Recreation Committee Meeting – September 14, 2023
  - e. Tourism Committee Meeting – September 18, 2023
  - f. Personnel Committee Meeting – September 19, 2023
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
  - A. Discussion and or Action
    1. Schedule Finance Committee Meetings for 2024 Budget purposes.
    2. Action, if any, to approve 1 Year Operator's Licenses for Trinity E. Flint & Marissa L. Gould.
    3. Action if any, to approve hiring a 6-month temporary Sewer Lab Technician and possibly appointing them as our Sewer Certified Operator In-Charge.
    4. Action if any, to approve the 6-month temporary Sewer, Certified Operator In-Charge agreement.
    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**

Committee Meetings September 22 Streets Committee Meeting @ 2 PM September 22 Technology Committee Meeting @ 3 PM
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*Julie Abing*, Clerk-Treasurer  
Posted: Tuesday, September 18, 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.