



Village of Belmont
222 S. Mound Ave., Belmont, WI
REGULAR BOARD MEETING
in the Community Building
Wednesday, October 4, 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. September Police Report – Police Chief, Colt Woods
 - c. Engineering Consultant, Dan Dreessens, Delta 3 Engineering
 - d. Director of Public Works
 - e. Clerk-Treasurer
 - f. Trustee(s): Discuss security cameras quote from TC Networks – K. Riechers/K. Austin
 1. Action if any, to approve the security cameras quote for Bond Park.
- 8. COMMITTEE & COMMISSION MEETING REPORT(S)**
 - a. Streets Committee Meeting – September 22, 2023
 - b. Technology Committee Meeting – September 22, 2023
 - c. Finance Committee Meeting – September 27, 2023
 - d. Law Enforcement Committee Meeting – October 2, 2023
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. Discussion and or Action
 1. Discuss 2024 Health Insurance rates & options.
 2. Action, if any, to adopt a different Health Insurance option.
 3. Action, if any, to approve 1 Year Operator's Licenses for Stephanie J. Moon/Kwik Trip.
 4. Action to approve Trick or Treating hours for October 31st from 5 PM to 7 PM.
 5. Discuss EMS proposed Ordinance update to Chapter 22.02 & 22.03 Inspections.
 6. Action, if any, to move on the Ordinance update to Chapter 22.02 & 22.03 Inspections.
 7. 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, October 3, 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.