

**VILLAGE OF BELMONT**  
**REGULAR BOARD MEETING MINUTES**  
**October 4, 2023**

**Call to order:** Village President Brad Bockhop called the meeting to order at 7:00 PM in the Community Building.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Roll Call:** Present were Trustees Kay Austin, Kathy Riechers, Mark Pinch, Jason Brecker, and Derek Riechers. Absent was Dennis Popp. Also present was the Deputy Clerk-Treasurer, Cheryl Logsdon, Public Works Director, Tony Kunz, and Police Chief Colt Woods.

**Verification of Proper Notice:** Verification was given by Logsdon that the meeting had been properly noticed.

**Consent Agenda** - A motion was made by Austin seconded by K Riechers to approve the agenda, minutes from the last board meeting, Clerk-Treasurer's current Check Register, Interim Check Register, and Receipt Register. Motion carried.

**Citizen's Comments** – There were no citizen comments.

**Village Officials Reports**

President had nothing to report.

Chief of Police, Colt Woods reviewed the September Police Report.

Engineering Consultant, Dan Dreessens, Delta 3 Engineering - Absent

Public Work's Director, Tony Kunz – Update on Liberty Ridge Subdivision.

Trustee(s): Discussed security camera's quote from TC Networks in the amount of \$6,080. A motion was made by Austin and seconded by Brecker to approve a bid of \$6,080 from TC Networks for the installation of security cameras at Bond Park. All Aye Motion carried.

**Committee & Commission Meetings**

Update on the Streets Committee Meeting - September 22, 2023

Update on the Technology Committee Meeting – September 22, 2023

Update on the Finance Committee Meeting – September 27, 2023

Update on the Law Enforcement Committee Meeting – October 2, 2023

**New Business**

Motion by Brecker and seconded by Pinch to approve a 1-year operator's license for Stephanie Moon/Kwik Trip. Motion carried.

A motion was made by Brecker and seconded by Austin to approve Trick or Treating hours for October 31<sup>st</sup> from 5 PM to 7 PM. Motion carried.

Discussed EMS proposed Ordinance update to Chapter 22.02 & 22.03 Inspections. No action was taken at this time.

Village Board went into Closed Session at 7:45 PM. A motion was made by Austin seconded by Pinch 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 at 9:14 PM. Roll call: All "Aye." Motion carried.

There was no action from Closed Session.

At 8:42 PM a motion was made by Brecker and seconded by D Riechers to adjourn the meeting.

The next scheduled regular meeting of the Village of Belmont Board will be at 7:00 PM on Wednesday, October 18, 2023 in the Community Building.

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Bradley A. Bockhop, Village President

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Cheryl J. Logsdon, Deputy Clerk-Treasurer