



**Village of Belmont**  
222 S. Mound Ave., Belmont, WI  
**REGULAR BOARD MEETING**  
in the Community Building  
**Wednesday, October 18, 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 Dressens, Delta 3 Engineering
  - c. Director of Public Works
  - d. Clerk-Treasurer
  - e. Trustee(s):
- 8. COMMITTEE & COMMISSION MEETING REPORT(S)**
  - a. Finance Committee Meeting – October 16, 2023
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
  - A. Discussion and or Action
    1. Convene into closed session pursuant to WI Stat § 19.85 (1)(c) for considering employment, promotion, compensation, and performance evaluation.
    2. Re-convene into open session.
    3. Action, if any, from closed session.
    4. Review/Adopt Preliminary Budget for 2024
    5. Set Public Hearing for 2024 Budget
  - B. Information of Upcoming Discussion and/or Action Items and Meetings
- 11. ADJOURNMENT**

*Julie Abing, Clerk-Treasurer*  
Posted: Tuesday, October 17, 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.