

VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES
October 18, 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 was President Brad Bockhop, Trustees Kay Austin, Kathy Riechers, Mark Pinch, Jason Brecker, Dennis Popp, and Derek Riechers. Also present was the Clerk-Treasurer, Julie Abing, and Public Works Director, Tony Kunz.

Verification of Proper Notice: Verification was given by Abing that the meeting had been properly posted.

Consent Agenda - A motion was made by Austin seconded by Popp 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.

Engineering Consultant, Dan Dreessens, Delta 3 Engineering - Absent
Public Work's Director, Tony Kunz – Update on Liberty Ridge Subdivision.

Clerk-Treasurer – Had nothing to report.

Trustee(s): Had nothing to report.

Committee & Commission Meetings

Update on the Finance Committee Meeting – October 16, 2023

New Business

Village Board went into Closed Session at 7:09 PM. A motion was made by Pinch seconded by Kathy Riechers 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 Pinch seconded by K Riechers to reconvene into open session at 7:40 PM. Roll call: All "Aye." Motion carried.

Action from Closed Session included a motion made by Austin seconded by Popp to approve a \$2.00 per hour raise for the Electric Lineman and all full-time employees. The part-time Librarian will receive a \$1.18 per hour raise. Full-time employees on probation will receive the \$2.00 increase in \$1.00 increments according to their contract. The Utility Billing Clerk will receive an additional \$1.50 per hour increase due to cross training. The motion included a \$50 increase in the employer costs for Health Insurance for family plans or 81% of the premium and they will continue to pay 88% premium for single plans. Roll call: All "Aye." Motion carried.

A motion was made by Brecker and seconded by K. Riechers to approve the Preliminary 2024 Budget including publication. Motion carried.

A motion was made by Austin and seconded by K. Riechers to set the 2024 Budget Public Hearing date for November 15th @ 7 PM. Motion carried.

At 8:00 PM a motion was made by Brecker and seconded by Pinch to adjourn the meeting.

The next scheduled regular meeting of the Village of Belmont Board will be at 7:00 PM on Wednesday, November 1, 2023 in the Community Building.

Bradley A. Bockhop, Village President

Julie A. Abing, Village Clerk-Treasurer