



Village of Belmont
222 S. Mound Ave., Belmont, WI
REGULAR BOARD MEETING
in the Community Building
Wednesday, November 1, 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. Police Department – October Police Report
 1. Discuss the need for new computer servers & work stations.
 2. Action if any to approve the purchase for 2 new servers & 2 updated work stations in 2024 to be ordered in 2023.
 - c. Engineering Consultant, Dan Dreessens, Delta 3 Engineering
 1. Review Payment Application #4 for Temperley Excavating for Liberty Ridge construction from September 1st thru October 13th, 2023.
 2. Action if any, to approve payment request #4 for Temperley Excavating in the amount of \$151,527.56.
 - d. Director of Public Works
 - e. Clerk-Treasurer
 - f. Trustee(s):
- 8. COMMITTEE & COMMISSION MEETING REPORT(S) (NONE)**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. Discussion and or Action
 1. Set up a Utility Committee Meeting to look at Sewer Rates.
 2. Action if any to approve the Renewal of the Ambulance/Emergency Medical Services Agreement for the Village of Belmont (12/1/2023-11/30/2024)
 - B. Information of Upcoming Discussion and/or Action Items and Meetings
- 11. ADJOURNMENT**

Julie Abing, Clerk-Treasurer
Posted: Tuesday, October 31, 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.