VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES
November 1, 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 Delta 3 Engineering, Dan Dreessens. Guest: Patrick Gehl, Pattern Energy.

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

Consent Agenda - A motion was made by Brecker 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 – Patrick Gehl from Pattern Energy was present to introduce himself and answer any questions and to discuss concerns on the future projected project.

Village Officials Reports
President had nothing to report.
October Police Report was presented to the Board. A quote from TC Networks was presented and discussed for purchasing 2 new servers with new workstations. A motion was made by Popp and seconded by Austin to approve the purchase of 2 new servers with workstations. Motion carried.
Engineering Consultant, Dan Dreessens, Delta 3 Engineering – Dan presented & discussed the Payment Application #4 for Liberty Ridge, 1st Addition, for work completed from September 1st thru October 13th in the amount of $151,527.56. A motion was made by Pinch and seconded by K Riechers to approve payment application #4 for Liberty Ridge 1st Addition in the amount of $151,527.56. Roll Call: All "Aye." Motion carried.
Public Work's Director, Tony Kunz – Absent
Clerk-Treasurer – Had nothing to report.
Trustee(s): Had nothing to report.

Committee & Commission Meetings
No Committee Meeting to update on.

New Business
A Utility Committee Meeting has been set for Monday, November 13th @ 4 PM to discuss a sewer rate increase.

The 2024 Ambulance/Emergency Medical Service Agreement was presented. A motion was made by Austin and seconded by Popp to approve the agreement.

At 7:20 PM a motion was made by Brecker and seconded by K Riechers to adjourn the meeting.

The next scheduled regular meeting of the Village of Belmont Board will be at 7:00 PM on Wednesday, November 15, 2023 in the Community Building.

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     Bradley A. Bockhop, Village President   Julie A. Abing, Village Clerk-Treasurer