

VILLAGE OF BELMONT
222 S. Mound Ave., Belmont, WI
PUBLIC HEARING & REGULAR BOARD MEETING
in the Community Building

WEDNESDAY, NOVEMBER 15, 2023 @ 7:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING (2024 Proposed Budget)**
- 5. VERIFICATION OF PROPER NOTICE**
- 6. 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 Report
 - d. Payment of Bills
- 7. CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any**
- 8. VILLAGE OFFICIAL'S REPORTS**
 - a. President – Nothing
 - b. Engineering Consultant - Nothing
 - c. Director of Public Works –
 - d. Clerk-Treasurer –
 1. No Utilities to Place on Tax Roll
 2. 2023 Charity Drive Summary
 3. 2023 Holiday Schedule
 - e. Trustee(s):
- 9. COMMITTEE & COMMISSION MEETING REPORT(S)**
Update of Utility Committee Meeting – 11.13.23
- Action if any from the Utility Committee Meeting
Update of Tourism Commission Meeting – 11.13.23
- 10. NEW BUSINESS**
 - A. Discussion and/or Action
 1. Resolution 11-14-2023-01 for financing for blacktop for Liberty Ridge Subdivision Development Project
 2. Resolution for 2024 Budget
 - B. Information of Upcoming Discussion and/or Action Items and Meetings
- 11. ADJOURN**

Julie Abing, Clerk-Treasurer

Posted: Tuesday, November 14, 2023 @ 3:00 PM