

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

WEDNESDAY, DECEMBER 6, 2023 @ 7:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING (Increase Sewer Use Charge)**
- 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
 - b. Engineering Consultant
 - Review Proposed Ordinance #257 to repeal & recreate Section 10.02(14)(g) of the Municipal Code of the Village of Belmont, relating to Sewer Service Charges.
 - Review Payment Application #5 for Liberty Ridge Subdivision.
 - Action if any, to adopt Ordinance #257 to repeal & recreate Section 10.02(14)(g) of the Municipal Code of the Village of Belmont, relating to Sewer Service Charges.
 - Action if any, to approve Payment Request #5 for Iverson Construction for Liberty Ridge Subdivision.
 - c. Director of Public Works
 - d. Clerk-Treasurer
 - Action if any to approve the 2024-2025 Election Workers for the Village of Belmont.
 - e. Trustee(s):
- 9. COMMITTEE & COMMISSION MEETING REPORT(S)**
Joint Review Board Annual TID Meeting – Monday, November 27, 2023
- 10. NEW BUSINESS**
 - A. Discussion and/or Action
 1. Action if any to approve the 2023 engagement letter with Johnson & Block for the Annual Financial Report Form C, the Annual Water and Electric Utility PSC Report and the required PE-300 TIF District annual report of the Village of Belmont for the year ending December 31, 2023.
 - B. Information of Upcoming Discussion and/or Action Items and Meetings
- 11. ADJOURN**

Julie Abing, Clerk-Treasurer
Posted: Tuesday, December 5, 2023