



Village of Belmont

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**Wednesday, February 21, 2024 @ 7:00 PM
In the Community Building**

Board Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **VERIFICATION OF PROPER NOTICE OF MEETING**
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. Approve Clerk-Treasurer's Financial Reports - Receipt Register & Interim Check Register.
 - d. Approval of Claims for February 7, 2024.
6. **CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any**
7. **VILLAGE OFFICIAL'S REPORTS**
 - a. President – Nothing to report.
 - b. Police Report – January Police Report
 - c. Engineering Consultant – Nothing to report.
 - d. Director of Public Works – Update from Peerless Well & Pump
 - e. Clerk-Treasurer
 - f. Trustee(s) – Review proposal from J Squared Construction LLC for Bond Park Pavilion addition to build a 20' wide by 26' long open pavilion addition on the existing concrete slab.
8. **COMMITTEE & COMMISSION MEETING REPORT(S)**
 1. Belmont Tourism Commission – February 13, 2024
 2. Belmont Fire/Ambulance Protection District Meeting – February 14, 2024
 3. Plan Commission Meeting – February 20, 2024
9. **NEW BUSINESS**
 - A. Discussion and/or Action
 1. Action if any, for Peerless Well & Pump update.
 2. Action if any, from Tourism Commission Meeting held February 13.
 3. Action if any, from Belmont Fire/Ambulance Protection District Meeting held February 14.
 4. Action if any, from Plan Commission Meeting held February 20.
 5. Action if any, to approve Ordinance # 2024-258 for Annexing Territory into the Village of Belmont from the Town of Belmont.
 6. Action if any, on J Squared Construction LLC quote for Bond Park Pavilion addition.
 7. Review Ehler's proposal to provide a 2024 Sewer Rate Study to the Village of Belmont.
 8. Action if any, to adopt Ehler's 2024 Sewer Rate Study proposal.
 - B. Information of Upcoming Discussion and/or Action Items and Meetings
10. **ADJOURN**

Julie Abing, Clerk-Treasurer

Posted: Wednesday, February 20, 2024