

VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES
February 21, 2024

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, February 21, 2024, and called to order by Village President Brad Bockhop at 7:00 PM in the Community Building.

The Pledge of Allegiance was recited.

Present were Trustees Kay Austin, Jason Brecker, Kathy Riechers, Mark Pinch, and Dennis Popp. Derek Riechers was absent. Also, present was the Clerk-Treasurer, Julie Abing, Public Works Director, Tony Kunz, Belmont Police Officer, Keylee Dreessens, Dan Dreessens, Delta 3 Engineering, Brandon Masbruch, and Tonya Bonin.

Verification was given by Mrs. Abing that the meeting had been properly noticed by being posted at Mound City Bank, Belmont Post Office, and the Village Office & Community Building.

A motion was made by Austin seconded by Popp to approve the agenda, the minutes from the last board meeting, the Clerk-Treasurer's financial report, and the check register for payment of the bills in the amount of \$48,723.54. Motion carried.

President – Had nothing to report.

Police Report – Keylee presented the January Police Report.

Engineering Consultant – Had nothing to report.

Director of Public Works – Tony Kunz reviewed the inspection findings from Peerless Well & Pump's and their recommendations for repairs.

Clerk-Treasurer – Reported that the WI Department of Revenue has implemented a new vaping license for the retail sale of vaping products. The Village will need to create a fee and requirements will need to be added to our ordinance.

K. Riechers reviewed an updated proposal to build a 20' wide by 26' long open pavilion addition on the existing concrete slab to the pavilion at Bond Park from J Squared Construction LLC.

Austin gave an update on the Tourism Commission Meeting held on February 13th.

Brecker gave an update on the Belmont Fire/Ambulance Protection District Meeting held on February 14th.

Bockhop gave an update on the Plan Commission Meeting held on February 20th.

A motion was made by Pinch and seconded by Austin to proceed with the Well #2 repairs as recommended by Peerless Well & Pump's including the EST recondition 40 HP GE Motor option for a total estimated cost of \$37,036. Motion carried.

Ordinance #2024-258 for Annexing Territory into the Village was tabled.

A motion was made by K. Riechers and seconded by Pinch to approve the proposal to build a 20' wide by 26' long open pavilion addition on the existing concrete slab to the pavilion at Bond Park. Roll Call: All "Aye". Motion carried.

A motion was made by Austin and seconded by Popp to proceed with Ehler's proposal to provide a Sewer Rate Study to the Village of Belmont. Motion carried.

At 8:00 PM, a motion was made by Brecker and seconded by K. Riechers to adjourn the meeting. Motion carried.

The next scheduled regular meeting of the Village of Belmont Board will be at 7:00 PM on Wednesday, March 6, 2024, in the Community Building.

Bradley A. Bockhop
Village President

Julie A. Abing
Clerk-Treasurer