



## Village of Belmont

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**Wednesday, March 20, 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 Checks
  - d. Approval of Claims for March 20, 2024
6. **CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any**
7. **VILLAGE OFFICIAL'S REPORTS**
  - a. President – Nothing to report.
  - b. Police Report
  - c. Engineering Consultant – Review Ordinance #2024-258 for Annexation
  - d. Director of Public Works
  - e. Clerk-Treasurer
    1. Review Ordinance #2024-259 which will amend Section 9.02 of the Municipal Code relating to Cigarette, Tobacco, and Electronic Vaping Devices Retail Licenses.
    2. New Website was launched March 14, 2024.
    3. Discuss recommendation by Johnson & Block to consider a Simplified Water Rate Case application for 2024.
    4. Discuss Trail Side Park Rentals & set rental fee.
  - f. Trustee(s) -
8. **COMMITTEE & COMMISSION MEETING REPORT(S)**
  - a. Plan Commission Meeting, March 11, 2024.
  - b. Tourism Commission (Community Outreach Partnership Meeting) March 18, 2024
9. **NEW BUSINESS**
  - A. Discussion and/or Action
    1. Action if any to adopt Ordinance #2024-259 relating to Cigarette, Tobacco, and Electronic Vaping Devices Retail Licenses.
    2. Action if any, to approve Ordinance # 2024-258 for Annexing Territory into the Village of Belmont from the Town of Belmont.
    3. Action if any to approve the recommendation from Johnson & Block for a 2024 Simplified Water Rate Case Application.
    4. Action if any to approve a Temporary Street Closing Permit for Belmont Forward for Night Market on June 13<sup>th</sup>, July 11<sup>th</sup>, and August 8, 2024.
    5. Action if any to approve pursuing the purchase of land to extend East Commerce Street.
    6. Action if any to approve Trail Side Park Application form & rental fee.
  - B. Information of Upcoming Discussion and/or Action Items and Meetings
10. **ADJOURN**

*Julie Abing, Clerk-Treasurer*  
Posted: Tuesday, March 19, 2024