

**VILLAGE OF BELMONT**  
**REGULAR BOARD MEETING MINUTES**  
**March 6, 2024**

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, March 6, 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, Derek Riechers, Kathy Riechers, Mark Pinch, and Dennis Popp. Also, present was the Clerk-Treasurer, Julie Abing, Public Works Director, Tony Kunz, Belmont Police Chief, Colt Woods, and Brandon Masbruch.

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 Brecker seconded by K. Riechers 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 \$78,327.94. Motion carried.

President – Had nothing to report.

Police Report

- Woods presented the February Police Report.
- Woods presented a quote for a new Motorola Police Squad Radio because our current radio has not been in working order. It was discovered that the antenna on the current radio was detached. The current radio is still in working condition, but funds need to be set aside for a new Police Squad Radio within the next year or so. Our current radio is obsolete, and the support service is no longer available.

Engineering Consultant – Had nothing to report.

Director of Public Works

-Kunz presented a quote for a new 40H GE Motor with a 1-year manufacturer warranty for the WWTP. Peerless does not recommend repairing our current motor.

-Kunz reviewed a quote from Tippet Lawn Care for Broadleaf Control for the Village Parks, Community Building and Well #3.

-Kunz reviewed a quote from Mississippi Valley Tree Experts for treating trees for Emerald Ash Borer in the Village Parks.

Clerk-Treasurer – Abing gave an update on the EMS Emergency Ordinance and a new Vapor Ordinance. The new Village website will be launched on March 15<sup>th</sup>.

Austin gave an update on the Personnel Committee Meeting held on March 4th.

A motion by Brecker and seconded by Austin to proceed with the purchase of the new 40HP Motor for the WWTP at a cost of \$6,900. This cost does not include freight. Motion carried.

A motion was made by Pinch seconded by Popp to approve the quote from Tippet Lawn Care for Broadleaf Control for 2024 Season. Motion carried.

A motion was made by Austin seconded by D. Riechers to approve having the Mississippi Valley Tree Experts treat the Village's trees. Motion carried.

At 7:35 PM, a motion was made by Brecker and seconded by K. Riechers to convene into closed session pursuant to WI Statute §19.85 (1)(c) for considering employment, promotion, compensation, and performance. Roll call: All "Aye." Motion carried. A motion was made by Austin seconded by K. Riechers to reconvene into open session. Roll call: All "Aye." Motion carried. There was no action from Closed Session.

A motion was made by Brecker and seconded by Pinch at 8:22 PM 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 20, 2024, in the Community Building.

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Bradley A. Bockhop  
Village President

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Julie A. Abing  
Clerk-Treasurer