VILLAGE OF BELMONT

222 S. Mound Ave.
Belmont, WI
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Regular Board Meeting
at the Village Office
Held the 1st & 3rd Wednesdays of Each Month
7:00 PM

AGENDA

I.   CALL TO ORDER

II.   PLEDGE OF ALLEGIANCE

III.   ROLL CALL

IV.   VERIFICATION OF PROPER NOTICE

V.   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

VI.   CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any

VII.   VILLAGE OFFICIALS REPORTS
A.   <u>President</u>
B.   <u>Police Chief</u>
C.   <u>Engineering Consultant</u>:
     1.   Delta 3 Engineering Rep
     2.   Action item(s) from Engineer's Reports, if any
D.   <u>Public Works Director</u>
E.   <u>Clerk-Treasurer</u>
F.   <u>Trustee(s)</u>

VIII. COMMITTEE & COMMISSION MEETING REPORT(S)

IX.   OLD BUSINESS

X.   NEW BUSINESS
A.   Discussion and/or Action
B.   Information of Upcoming Discussion and/or Action Items and Meetings

XI.   ADJOURN

Alice Gilman, Clerk-Treasurer
Posted: at least 24 hours before meeting
and faxed to the media listed below