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Description automatically generated**Village of Belmont**

222 S. Mound Ave., Belmont, WI

**REGULAR BOARD MEETING**

in the Community Building

**WEDNESDAY, AUGUST 2, 2023 @ 7 PM**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **VERIFICATION OF PROPER NOTICE**
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.)

1. Approve Agenda
2. Approve Minutes of Previous Meeting(s)
3. Clerk-Treasurer’s Financial Reports
4. Approval of Invoices to Pay
5. **CITIZEN’S COMMENTS, OBSERVATIONS AND PETITIONS, if any**
6. **VILLAGE OFFICIAL’S REPORTS**
7. President
8. Police Department – July Monthly Police Report
9. Engineering Consultant, Dan Dreessens, Delta 3 Engineering
10. Director of Public Works – Opening Seal Coating Bids
11. Clerk-Treasurer – Updates to Financial Reports

f. Trustee(s):

1. **COMMITTEE & COMMISSION MEETING REPORT(S)**
2. **OLD BUSINESS**
3. **NEW BUSINESS**
4. Discussion and or Action

1. Action if any, to approve a Maintenance Contract between the Village of Belmont & Bruce Gardiner Appraisal Services LLC for the calendar year of January 1, 2024 through December 31, 2025.

2. Action if any, to approve 2024 Revaluation Contract between the Village of Belmont and Bruce Gardiner Appraisal Services LLC.

3. Action if any, to approve the Annual Service Agreement for Water Storage Tank/Clarifier Cathodic Protection System with Aegion/Corrpro for 9/1/2023 through 8/31/2024.

4. Action if any, to approve the Application for Temporary Class “B”/”Class B” Retailer’s License for Belmont Forward’s Alumni Tournament for August 11th & 12th through Tri-County ATV Club.

5. Action if any, to approve the 2023 Proposed Annual Charity Drive Notice.

6. Action if any, to award Seal Coat Bid for 2023.

1. Information of Upcoming Discussion and/or Action Items and Meetings
2. **ADJOURNMENT**

*Julie Abing*, Clerk-Treasurer

Posted: Tuesday, August 1, 2023

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through.

appropriate aids and services. For additional information or to request this service, contact the Village Office by calling 762-5142.

Posted at: Belmont Post Office, Mound City Bank, Community Building, Message Center around corner from Village Office Door.