

VILLAGE OF BELMONT
222 S. Mound Ave., Belmont, WI
REGULAR BOARD MEETING
in the Community Building

WEDNESDAY, July 20, 2022 @ 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 OFFICIAL'S REPORTS

- A. President – Nothing
- B. Police Chief – Monthly Police Report
- C. Engineering Consultant – Nothing
- D. Director of Public Works – Seal Coat Bid Opening
- E. Clerk-Treasurer – New Copier, Phone System Quote & Bottled Water Service
Renewal of Certificate of Deposits – Cemetery, EMS Fund & Fidelity Bank & Trust
- F. Trustee(s): Inquiry on 351 S. Mound Avenue – D. Riechers

VIII. COMMITTEE & COMMISSION MEETING REPORT(S)

- A. Tourism Committee Meeting – July 12, 2022

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Discussion and/or Action
 - 1. Action, if any, Tourism Committee Meeting – July 12, 2022
 - 2. Action, if any, on purchase/lease of new copier
 - 3. Action, if any, purchase a new phone system (3 phones)
 - 4. Action, if any, bottled water service
 - 5. New 2 Year Operator's Licenses: Payton M Gratz
 - 6. Schedule a Utility Committee Meeting
- B. Information of Upcoming Discussion and/or Action Items and Meetings
- C. Convene into closed session pursuant to WI Stat § 19.85 (1)(c) for considering Employment, promotion, compensation, and performance evaluation.
- D. Re-convene into open session
- E. Action, if any, from closed session

XI. ADJOURN

Julie Abing, Clerk-Treasurer

Posted: Tuesday, July 19, 2022 @ 3:00 PM

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 at 762-5142.

Posted at: Belmont Post Office, Mound City Bank, Community Building, Message Center around corner from Village Office Door and on website: www.belmontwi.com
E-mailed to: Platteville Journal, Republican Journal, Doug Wagen, WGLR, Telegraph Herald, Lafayette Development Corp