

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### Regular Board Meeting

Wednesday, February 9, 2022 – 6:00 p.m.

#### Village Board Members Present:

President Tim Kemmel  
Trustee Philip Bloohm  
Trustee Charles Dineen  
Trustee John F. Pesch  
Trustee Jeffrey Westphal

#### Also present, see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel, Pat Michels, Mindy Hoff, Sawyer Hoff, Dick Fink and Troy Kemmel

#### RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Halley

President Kemmel called the meeting to order at 6:00 p.m. Roll call was taken.  
The pledge of allegiance was recited.

Motion by Trustee Pesch, second by Trustee Dineen, to accept the January 12, 2022 Regular Board Meeting, minutes of the January 12, 2022 Village Caucus, minutes of the January 19, 2022 Special Board Meeting, and the Financial Report as of January 31, 2022. Motion carried 5-aye

PUBLIC COMMENTS: One citizen made public comments to the Board.

Discussion was held on Community Center and Village Garage regarding potential purchase of the properties. Pat Michels informed the Board of Michels Corp. interest in the properties.

Discussion on the Springfield Solar project.

Motion by Trustee Pesch, second by President Kemmel, to withdraw objection to Dodge Co. Zinke lot split pending with Dodge County, authorize Village president and Village attorney to negotiate a Joint Development Agreement with developers of Springfield Solar, LLC. Motion carried 5-aye

Discussion on Ordinance 2022-01: To limit chloride services in sewer. DNR on efficient water softeners.

Agreement with Fond du Lac ambulance service. Village Attorney Schuessler is working with the City of FDL to add termination language to the proposed agreement.

Motion by Trustee Westphal, second by Trustee Bloohm, to accept the library director's report as read. Motion carried 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to accept the Brownsville Lions Club donation of \$2,500 with thanks to be used for playground equipment at Pine Hill Park. Motion carried 5-aye

Marshal Seymour's report included:

- A written report. Motion by Trustee Pesch, second by Trustee Westphal, to accept as presented; motion carried. 5-aye
- In January 2022, 18 traffic citations were issued, 6 traffic warnings issued.

- Responded to 2 calls for service while off duty.
- Responded to 6 mutual aid requests.
- Misc. information regarding ongoing police department remodel. Along with the squad car video camera needing repair.

Superintendent Lechner's report included:

- Sewer project almost complete.
- Park clean-up ongoing with tree trimming and removal.

Motion by Trustee Westphal, second by Trustee Bloohm, to transfer 1<sup>st</sup> quarter 2022 of \$10,606.67 Transportation Aids to NEB street repair savings. 5-aye

Motion by Pesch, second by Trustee Dineen, to transfer funds in NEB ARPA savings of \$30,573.19 to general fund checking and closing NEB ARPA savings account. Motion carried 5-aye

General government and utility bills totaling \$977,007.25 were audited and approved for payment. Checks numbered 29778 to 29824. Attached check register.

Checks included:

- February Tax Settlement – ACH Transfer, County \$271,044.07
- February Tax Settlement – Ck#29790, Lomira School District \$536,484.90
- February Tax Settlement – Ck#29791, Moraine Park Tech College Dist. \$31,636.54
- Ck#29792, Michels Corporation – Sewer CIPP Lining Invoice#1712220 \$8,640.00
- Ck#29793, Michels Corporation – Sewer CIPP Lining Invoice#1712217 \$22,602.00
- Ck#29794, Michels Corporation – Sewer CIPP Lining Invoice#1712219 \$22,652.00
- Ck#29795, Michels Corporation – Sewer CIPP Lining Invoice#1712218 \$22,602.00
- Ck#29811, Hoff's United Food, Inc. – Reimburse Madigan Invoice#67384 \$1,866.69
- Ck#29817, Fleishman Excavating Inc. – Water Main Break Alley Lot Inv#21825 \$1,900.00
- Ck#29824, Fleishman Excavating Inc. – Water Main Break Highland Ave. Inv#21824 \$5,643.40

Motion by Trustee Dineen, second by Trustee Pesch, to approve payment of the listing of statements for February payments; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Westphal, to authorize signing privileges for Village Accts. to new clerk Kathryn Hull. Motion carried 5-aye

Motion by Trustee Bloohm, second by Trustee Pesch, to grant extension of Marilyn Halley's retirement date to March 31, 2022. Motion carried 5-aye

Motion by Trustee Bloohm, second by Trustee Pesch, to adjourn the regular board meeting; motion carried. 5-aye

Meeting adjourned at 7:20 p.m.

*Submitted by:*

*Kathryn Hull, Clerk-Treasurer*

*Approved as to form:*

*Tim Kemmel, Village of Brownsville President*