

# VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

## AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, APRIL 14, 2021 – 6:00 P.M.

## REGULAR MEETING

1. Call to order - Roll call.
2. Public Comments: (Please be advised those persons wishing to speak must sign-in, the Village Board will receive information from the public for a three-minute time period, with time extensions per the presiding officer's discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)
3. Disc Golf at Dale R. Michels Memorial Park – Park Advisory Committee Recommendation
4. Lemonade Day, May 1<sup>st</sup> – use of Dale Michels Memorial Park parking lot and Community Center parking lot
5. ATV/UTV Ordinance – Discussion on proposed ordinance
6. Appointment of Trustee to fill vacant seat – Term starting April 20, 2021
7. Appointment of Library Board Members: John Hall, Gary Kuen – 3 year terms  
Current Members: Bob Lloyd, Ann Pesch, GERALYN GSELL
8. North District Flyway Soccer update – Josh Haefs
9. Brownsville Water and Sewer Utilities 2020 report as prepared by Baker Tilly USA LLP
  - PSC, Annual Report of Water Utility
  - Water & Sewer Financial Statements
  - Letter in Connection with Financial Statements
10. Baker Tilly Virchow Krause, LLP: 2020 General Fund Report
  - State Financial Report
11. Marshal Seymour Report
12. Water Dept. Consumer Confidence Report – 2020 Report
13. DPW Superintendent Report
14. LED Conversion for all of Pine Hill Subdivision – Approx. cost \$700
15. SAFEbuilt LLC – Report of Permits issued

16. Presentation of minutes of the March 10<sup>th</sup>, 2021 Regular Board Meeting, and the Financial Report as of March 31<sup>st</sup>, 2021.
17. Highland Ave. Phase II Loan – Loan Paid Off
18. Transfer \$100,000 WWTF Phosphorus Upgrade Loan proceeds to NEB Money Market until needed to pay expenses for facility.
19. Listing of Statements for April Payments.  
Includes:
  - Safe Drinking Water Fund Loan, Water Dept.: Principal \$22,919.86 & Interest \$832.47
  - MSA Professional Services: WWTF Phosphorus Upgrade: \$6,417.50
20. Oath of Newly Elected or Appointed Board Members for 2-year terms
21. Adjournment.

*Marilyn Halley, Village of Brownsville Clerk*

*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 Clerk's Office, 871 Main St., Brownsville WI 53006 Ph#920-583-4087.*

*Posted*