

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

VILLAGE OF BROWNSVILLE  
SPECIAL VILLAGE BOARD MEETING  
WEDNESDAY, JANUARY 19, 2022 – 6:00 P.M.

### RESUME OF MINUTES:

#### Village Board Members Present:

President Tim Kemmel

Trustee Philip Bloohm

Trustee John F. Pesch

Trustee Jeffrey Westphal

#### Village Board Member Absent:

Trustee Charles Dineen

#### Also present, see listing:

Clerk-Treasurer Marilyn Halley

### RESUME OF MINUTES:

President Kemmel called the meeting to order at 6:00 p.m. Roll call was taken.

Motion by Trustee Pesch, second Trustee Bloohm to convene into closed session pursuant to WI State Statutes 19.85(1)(c) To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Clerk-Treasurer position; motion carried by roll call vote. 4-aye 1-absent

Motion by Trustee Pesch, second Trustee Bloohm , to reconvene into open session; motion carried by roll call vote. 4-aye 1-absent

Employee handbook was reviewed.

Motion by Trustee Westphal, second by Bloohm, to offer the Clerk-Treasurer position to Kathryn Hull; motion carried by roll call vote. 4-aye 1-absent

Motion by Trustee Pesch, second Trustee Westphal, to adjournment; motion carried.  
4-aye 1-absent

Meeting adjourned at 7:25 p.m.

*Submitted by:*

*Marilyn Halley, Clerk-Treasurer*

*Approved as to form:*

*Timothy Kemmel, Village of Brownsville President*