

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, AUGUST 10TH, 2022 6:00 P.M.

REGULAR BOARD MEETING:

1. Legal public notification complying with the WI Open Meeting Law
2. Pledge of Allegiance.
3. Call to order - Roll call.
4. Presentation of minutes of the July 13th, 2022, Regular Board Meeting, and the Financial Report as of July 31st, 2022
5. **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.)
6. Alliant Energy Representative – Springfield Solar Farm Information
7. Ehlers, Inc. – Public Finance Advisors Representative
 - A. Presentation to the Village Board regarding initial financial analysis
 - B. Review and discuss information/data provided by financial advisor
 - C. Capital Improvement discussion
8. Transfer funds from LGIP General Fund Savings Account to General Fund
 - \$22,929.00 for Lee Recreation LLC - Pine Hill Park Playground Equipment
9. New Operator License - Golden Lomira LLC – Rachel Fink, Javaun Mielke
10. Dodge County Land Resources – Minor Land Division/Letter of Intent
 - David Prunty, N11317 County Road Y Brownsville, WI 53006
11. SAFEbuilt Report on permits issued
12. Marshal Stuckart Report - Written Report
13. WWTF Phosphorus Upgrade – Contractor's application for final payment

14. Superintendent Lechner Report

15. Listing of Statements for August Payments

16. Adjournment

CORRESPONDENCE:

*Kathryn Hull, Clerk-Treasurer
Posted*