

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, December 7, 2022

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, Asst. Supt. Kemmel, Marshal Stuckart, Dennis Kemmel, Mike Bauer

RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Hull

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

PUBLIC COMMENT: One oral comment was received.

Motion by Trustee Pesch, second by Trustee Dineen, to approve minutes of November 9th, 2022, Regular Board, minutes of the November 9th, 2022, Public Hearing & 2023 Budget Adoption Meeting, and the Financial Report as of November 30th, 2022; motion carried. 5-aye

Motion by Trustee Westphal second by Trustee Bloohm, to accept The Horton Group 2023 Insurance for the Village, total premium \$27,715.00; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to set the date of the Village Caucus as January 11th, 2023, at 6:00 p.m.; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to appoint Kathryn Hull, Village Clerk/Treasurer, to be the primary administrator for Business Online Banking at National Exchange Bank & Trust. This shall cover all accounts within Online Banking held at the financial institution; motion carried. 5-aye

Marshal Stuckart's report included:

- Motion by Trustee Dineen, second by Trustee Pesch, to accept the Village Marshal written report as presented; motion carried. 5-aye
- 12 Citations, 6 Warnings issued in November.
- Responded to 4 calls for service when off duty.
- 3 Mutual Aid responses.

Sidewalk maintenance for snow and ice removal was discussed.

Supt. Lechner's Report included:

- Hydrant flushing was completed.
- New mixer at the water tower was installed, working great.

Motion by Trustee Pesch, second by Trustee Dineen, to approve transferring \$20,000.00 from LGIP General Fund to NEB Water Equipment and Tower Maintenance Fund; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to approve transferring \$20,000.00 from LGIP General Fund to LGIP Sewer Equipment Replacement Acct.; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Bloohm, to approve transferring \$1,300.00 from General Fund Cash to NEB Police Dept. Vehicle and Equipment Fund; motion carried. 5-aye

General government and utility bills totaling \$48,901.11 were audited and approved for payment. Checks numbered 30179-30212. See listing. Including:

- Ck#30202 to Municipal Law & Litigation Group of \$1,090.00 – Due Diligence Group (Open Records)

Motion by Trustee Westphal, second by Trustee Bloohm, to approve payment of the listing of statements for December payments; motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Bloohm, to adjourn the regular board meeting; motion carried. 5-aye Meeting adjourned at 6:41 p.m.

Submitted by:

Kathryn Hull, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President