

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

### AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR BOARD MEETING

WEDNESDAY, OCTOBER 11, 2023 – 6:00 P.M.

### REGULAR VILLAGE BOARD MEETING:

1. Legal notification
2. Pledge of Allegiance
3. Call to order and roll call
4. Presentation of minutes of the September 13<sup>th</sup>, 2023. Regular Board Meeting, and the Financial Report as of September 30<sup>th</sup>, 2023
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, with time extensions per the Village President'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. 2024 Fire Protection and Emergency First Responder Services Agreement with Brownsville Fire Company Inc.
7. Joint Powers Agreement, County 911 Emergency System
8. Ordinance 2023-03 – An Ordinance Repealing Brownsville Municipal Code Section 12.20
9. Library Director Report – Kristen Mielke
10. Request for Exemption from Dodge County Library Tax
11. Marshal Kurt Stuckart Report
12. Superintendents Report - Supt. Lechner
13. Budget 2024: Set date for 2024 Budget Hearing
  - a. Proposed date: Wednesday, Nov. 8, 2023, at 6:00 p.m.
14. Set Brownsville Athletic Association Player Fees 2024
15. Discussion on Community Center Rental Fee
16. Transfer of \$10,337.83 4<sup>th</sup> Qtr. Transportation Aids to Street Repair Fund Savings
17. Listing of statements for October payments

18. Employee Wages and Benefits:

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:  
Employee Wages and Benefits

19. Reconvene into open session.

20. Set Hourly Wages for Village Employees

21. Health Insurance Contribution

22. Adjournment

**CORRESPONDENCE:**

Correspondence from Village of Lomira Trustee Gary Moore Consolidation Letter Regarding October Meeting

*Kathryn Hull, Clerk-Treasurer*

*Posted*