## VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN 53006-0308

## **AGENDA:**

VILLAGE OF BROWNSVILLE REGULAR VILLAGE BOARD MEETING WEDNESDAY, APRIL 8, 20 – 6:00 P.M.

## **REGULAR MEETING**

- 1. Call to order Roll call.
- 2. Oath of Newly Elected Board for 2-year term: Trustee John F. Pesch, Jr. and Trustee Charles Dineen
- 3. RESOLUTION 2020-02: A Resolution to Waive Late Fees for Sewer Usage due to COVID-19 Public Health Emergency
- 4. New Operators Licenses\_for the year ending June 30, 2020: Jason Hauser
- 5. 2020 Summer Recreation Program
  - Delayed/canceled due to COVID-19 Public Health Emergency
- 6. Community Center Lease no action due to COVID-19 Public Health Emergency
- 7. Brownsville Water and Sewer Utilities 2019 Report by Baker Tilly Virchow Krause LLP Management Representation Letter
- 8. Marshal Seymour Report
- 9. Water Dept. Consumer Confidence Report 2019 Report
- 10. Street Maintenance, funds from Street Repair Fund
  - Slurry Seal, Highland Ave from Church St. to Clerk St. \$9,731.75
  - Slurry Seal, Community Center Parking lot \$34,797.75
- 11. Presentation of minutes of the March 11<sup>th</sup>, 2020 Regular Board Meeting, minutes of the March 9, 2020 Special Board Meeting, and the Financial Report as of March 31<sup>st</sup>, 2020.
- 12. Listing of Statements for April Payments.

Includes:

- Safe Drinking Water Fund Loan, Water Dept.: Principal \$22,390.33 & Interest \$1,097.23
- 13. Adjournment.

DUE TO COVID-19 RESTRICTIONS, PLEASE CONTACT THE VILLAGE CLERK IF YOU WILL BE IN ATTENDANCE AT THIS MEETING 920-583-4087

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, 514 Railroad St., Brownsville WI 53006 Ph#920-583-4087

Posted 4-6-20, Clerk Halley