

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### Regular Board Meeting

Wednesday, June 14, 2023 –6:00 p.m.

#### Village Board Members Present:

President Tim Kemmel  
Trustee Phil Bloohm  
Trustee Charles Dineen  
Trustee John F. Pesch  
Trustee Jeffrey Westphal

#### Also present, see listing:

Supt. DPW Lechner, Marshal Stuckart, Dennis Kemmel, Asst. DPW Troy Kemmel, Jaime LaVallee, Brad Toellner

#### RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Hull

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

The pledge of allegiance was recited.

One citizen made a public comment.

Motion by Trustee Pesch, second by Trustee Dineen, to approve minutes of the May 10<sup>th</sup>, 2023, Regular Board Meeting, minutes of the June 6<sup>th</sup>, 2023, Board of Review, and the Financial Report as of May 31<sup>st</sup>, 2023.

Motion carried. 5-aye

Village resident, Jaime LaVallee had brought attention to the Board that people are parking on the disc golf concrete tee off pad and fairway locations down at Dale Michels Park. Stated the parking lot West of the small pavilion is not being used for parking during baseball/softball games so vehicles are parking on disc golf holes. Trustee Jeff Westphal and Trustee John Pesch offered to walk the disc golf course with Jaime to see potential areas for signage etc.

Motion by Trustee Pesch, second by Trustee Dineen, to approve Phil Bloohm, Craig Hull, Chase Krapfl, Brad Toellner, and Tammy Steers as new members of the Board of Zoning Appeals. Motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve nomination of Phil Bloohm as Board of Zoning Appeals Chairperson. Motion carried. 4-aye 1-obstained

Motion by Trustee Pesch, second by Trustee Bloohm, to approve nomination of Tammy Steers as Board of Zoning Appeals Secretary. Motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve 6 ft. fence variance request for Craig & Kathryn Hull at 544 Main Street. Motion carried. 5-aye

Agenda item requiring action on variance request for 6 ft. fence construction at Kurt & Nicole Stuckart's 939 Duke Street home, postponed to another meeting pending further information.

Marshal Stuckart's report included:

- 16 Traffic Citations, 7 Traffic Warnings issued in May.
- Responded to 3 mutual aid requests.
- SWAT training for Lomira has begun.

Motion by Trustee Pesch, second by Trustee Westphal, to approve Marshals Report; motion carried. 5-aye

Supt. Lechner's Report Included:

- Parks are in full swing, and things are in great shape.
- Oaklane Road asphalt is finally completed, shoulder done, and grass is planted.
- CMAR is better than last year due to better chemicals, chemical building, and limiting hauled waste.
- Water tower paint colors were decided.

Motion by Trustee Westphal, second by Trustee Bloohm, to approve Compliance Maintenance Resolution #2023-02 Wastewater Treatment Plant. Motion carried by unanimous roll call vote.

Motion by Trustee Westphal, second by Trustee Bloohm, authorizing the Village of Brownsville to direct charge Public Fire Protection. Motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to pursue a Resolution to Establish a Tax Equivalent for Brownsville Water Utility. Motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to approve consolidation of Village banking accounts as shown on the information spreadsheet. Motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Bloohm, to approve movement of additional funds to the Local Government Investment Pool. Motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to approve the use of Paya credit card payment solution for utility payments. Motion carried. 5-aye

Licenses for July 1, 2023, to June 30, 2024

Trustee Pesch, seconded by Trustee Westphal, made a motion to approve the following.

Class A Beer and Class A Liquor License for the year ending June 30<sup>th</sup>, 2024, for Golden Lomira LLC, Parveen Bhardwaj, agent.

Cigarette License for the Year ending June 30<sup>th</sup>, 2024, for Golden Lomira LLC

Combination Class B Beer and Class B Liquor License for the year ending June 30<sup>th</sup>, 2024, for Jake's Village Bowl, Jake Boelk, agent.

Class A Beer License for the year ending June 30<sup>th</sup>, 2024, for Hoff's United Foods, Timothy Hoff, agent.

Class B Beer License for the year ending June 30<sup>th</sup>, 2024, for Brownsville Athletic Association, Ric Bloohm, agent.

Combination Class B Beer and Class B Liquor License for the year ending June 30<sup>th</sup>, 2024, for The Gem Establishment LLC, Julie Kuehl, agent.

Motion carried 5-aye.

SAFEbuilt permits issued for May 2023 were reviewed.

General government and utility bills totaling \$70,046.77 were audited and approved for payment.

Checks numbered 30425-30456, including,

#30439 Cargill Incorporated - \$6,463.33 – Village Water Utility Softener Salt

#30440 Baker Tilly US, LLP - \$1,000.00 – Audit services through 4/30/2023

#30449 Riesterer & Schnell, Inc. - \$3,724.35 – John Deere Sweeper

#30454 Wisconsin DNR - \$1,220.77 – WWTP 2023 Environmental Fees

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

Motion by Trustee Pesch, second by Trustee Westphal, to move the July meeting date to July 19<sup>th</sup>. Motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Westphal, to adjourn the regular board meeting; motion carried. 5-aye

The meeting was adjourned at 7:16 p.m.

*Submitted by:*

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*Kathryn Hull, Clerk-Treasurer*

*Approved as to form:*

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*Timothy Kemmel, President*