

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

### AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, DECEMBER 11<sup>TH</sup>, 2024

### 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. **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 period, 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.)
5. Presentation of minutes of the November 13<sup>th</sup>, 2024, Regular Board Meeting, minutes of the Public Hearing & Budget Adoption Meeting November 13<sup>th</sup>, 2024, and the Financial Report as of November 30<sup>th</sup>, 2024.
6. The Horton Group – 2025 Village Insurance including Cyber Liability
7. Computer Troubleshooters – 2025 Cybersecurity Contract
8. Date for Caucus – Wednesday, January 8, 2025, at 6:00 p.m.
  - a. For 2-year terms: Incumbents:
  - b. President Timothy Kemmel, Trustee Philip Bloohm, Trustee Jeffery Westphal
9. Marshal Stuckart Report
10. Superintendent Lechner Report
11. 2025 Sewer Rate Increase
12. Clerk/Treasurer Hull Report
13. Discuss/approve Certified Payments by Deluxe for credit/debit/ach payments
14. Transfer \$11,460.59 from LGIP General Fund to NEB General Checking for Matteson Communication LLC Invoice #L016807
15. Approve November bills as listed: General Fund \$75,090.81
16. Adjournment

*Kathryn Hull, Clerk-Treasurer Posted:*