

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, August 10, 2022 –6:00 p.m.

Village Board Members Present:

President Tim Kemmel

Trustee Phil Bloohm

Trustee John F. Pesch

Trustee Jeffrey Westphal

Absent:

Trustee Charles Dineen

Also present, see listing:

Supt. Lechner, Marshal Stuckart, Dennis Kemmel, Ehlers, Inc. Public Finance Advisor
Representatives

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.

Motion by Trustee Pesch, second by Trustee Bloohm, to approve minutes of the July 13th, 2022, Regular Board Meeting, and the Financial Report as of July 31st, 2022; motion carried. 4-aye

1- Public Comment was received.

No Alliant Energy Representative was present to speak.

Ehlers, Inc. Finance Advisor Representatives gave presentation regarding initial financial analysis, reviewed/discussed information/date provided by financial advisors and capital improvement discussion which included Oaklane Rd. resurfacing project with Northeast Asphalt for \$75,610 and Village wide street crack filling from Crack Filling Service for \$15,000.

Motion by Trustee Pesch, second by Trustee Westphal, to approve funds transfer of \$22,929.00 from LGIP General Fund Savings Account to General Fund for Lee Recreation LLC- Pine Hill Park Playground Equipment; motion carried. 4-aye

Motion by Trustee Pesch, second Trustee Bloohm, to approve granting an Operator License for the year ending June 30, 2023, to Rachel Fink and Javaun Mielke; motion carried. 4-aye

Motion by Trustee Westphal, second by Trustee Bloohm, to give no recommendation to Dodge County Land Resources on Minor Land Division at N11317 County Rd Y Brownsville, WI; motion carried. 4-aye

SAFEBuilt report on building permits issued was reviewed.

Marshal Stuckart's report included:

- Motion by Trustee Bloohm, second by Trustee Pesch, to approve the Marshal written report as presented; motion carried. 4-aye
- 26 Traffic Citations, 9 Traffic Warnings issued in July.
- The Marshal responded to 2 calls for service when off duty.
- Responded to 5 mutual aid requests.

Motion by Trustee Pesch, second by Trustee Bloohm, to approve WWTF Phosphorus Upgrade – Contractor's application for final payment; motion carried. 4-aye

Supt. Lechner's Report Included:

- Jr. Legion State Baseball Tournament went well
- Diverted high flow of rainwater at sewer plant
- Northeast Asphalt bid was received for Oaklane Road resurfacing.

Motion by Trustee Westphal, second by Trustee Bloohm to accept Northeast Asphalt bid for \$75,610; motion carried. 4-aye

General government and utility bills totaling \$102,287.39 were audited and approved for payment. Checks numbered 30005 thru 30050. See check register.

Included in payments:

- Ck#30020 - \$15,000.00 to Crack Filling Service, Corp
- Ck#30035 - \$9,625.00 to Brownsville Public Library – Quarterly Budget Payment
- Ck#30039 - \$15,317.13 to Eric's Lawn & Landscaping LLC for Dale Michels Park

Motion by Trustee Westphal, second by Trustee Bloohm, to approve payment of August statements for payments; motion carried. 4-aye

Motion by Trustee Bloohm, second by Trustee Pesch, to adjourn the regular board meeting; motion carried. 4-aye

Meeting adjourned at 7:15 p.m.

Submitted by:

Kathryn Hull, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President