

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, JULY 14th, 2021 at 6:00 P.M.

REGULAR BOARD MEETING:

1. Legal public notification complying with the WI Open Meeting Law
2. Pledge of Allegiance to the Flag of the United States of America
3. Call to order - Roll call.
4. Presentation of minutes of the June 9th, 2021 Regular Board Meeting, and the Financial Report as of June 30th, 2021.
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 period, with time extensions per the presiding officer'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. Springfield Solar Farm – Discussion
7. Brownsville Community Center – Rental Agreement
8. Dodge County Land Resources & Parks Dept. – Letter of Intent Notification, Eric Rusch
9. Operators License for the year ending June 30, 2022 to:
Renewal: Laina Neveau
New: Samara Kreuser
10. SAFEbuilt – permits issued
11. Marshal Seymour Report
- Written Report
12. Superintendent Lechner Report
13. American Rescue Plan Act (ARPA), Local Recovery Funds
- RESOLUTION NO. 2021-06: Establishing an ARPA Grant Fund
- 1st Payment, \$30,563.22 (Transfer to ARPA Savings Acct.)
14. WWTF Chemical Phosphorus Upgrade: Pay Request #1 of \$65,075.00
- Approve Payment
- Transfer funds from NEB Public Funds Sewer Savings

15. Listing of Statements for July Payments
Including
 - MSA Professional Services Inv#R00133012.0-10
 - Kasieta Legal Group LLC, Attorney Hazelbaker
16. Transfer of \$9,795.63 from the Police Dept. Equipment & Vehicle Savings Fund for the Police Dept. Remodel
17. Transfer of \$4,752.56 from the Raymond Foundations Savings Acct for Disc Golf Baskets
18. Transfer of \$9,963.80 3rd Qtr. Transportation Aids to Street Repair Fund Savings
19. Adjournment.

CORRESPONDENCE:

*Marilyn Halley, Clerk-Treasurer
Posted*