VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN 53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE REGULAR VILLAGE BOARD MEETING WEDNESDAY, SEPTEMBER 9TH, 2020 at 6:00 P.M.

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 time period, with time extensions per the residing officers 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. Springfield Solar Farm Discussion
- 6. Hire outside legal counsel representation of Village as to proposed Springfield Solar Farm
 - Robert Kasieta, Kasieta Legal Group LLC
 - Village Attorney Tom Schuessler, to be present
- 7. Cemetery wall on Main St.
- 8. Demographic Service Center Preliminary estimate of 1/1/2020 Village Population 607
- 9. Cooperative Agreement for Recycling Consolidation Grant (Leaf Pick-up) to continue through December 31, 2021 with the Village of Lomira.
- 10. Request for Exemption from Dodge County Library Tax
- 11. Set date for Trick or Treating Thursday, October 31st, 4:00-6:00 P.M.
- 12. Building Permits Report SAFE Built
- 13. Routes to Recovery Local Government Aid Grant Program
 - Misc. cleaning supplies, and personal protective gear
 - Cleaning of Community Center Public Space
 - Automatic/Handicap Door on Southside of Community Center
 - iPads for Board Members to receive Monthly Board Packets
- 14. Marshal Seymour Report
 - Written Report

- 15. New Operators License for July 1, 2020 to June 30, 2021 to: Tyler J. Olsen
- 16. DPW Superintendent Lechner Report
- 17. Presentation of minutes of the August 12th, 2020 Regular Board Meeting, minutes of the August 26, 2020 Special Board Meeting, and the Financial Report as of August 31st, 2020.
- 18. Legal Fees discussion on loan to cover fees
- 19 Listing of Statements for September payments.
- 20. Adjournment

CORRESPONDENCE:

Marilyn Halley, Clerk-Treasurer Posted 9-4-2020

Notice is hereby given that it is possible that quorum of the members of the Plan Commission of the Village of Brownsville may be present at this meeting. Pursuant to State ex Rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or Village Board Committees. This notice is given that any such quorum may attend the above meeting without violating the open meetings laws. No action will be taken by any such quorum at the above meeting.