

# VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER  
BROWNSVILLE, WISCONSIN 53006-0308

## AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, NOVEMBER 11<sup>TH</sup>, 2020 Following 2021 Budget Public Hearing  
& Adoption Meeting

## 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 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. Water Simplified Rate Case – application approved, 3% rate increase applied for.
6. Water and Sewer Late Fees – Utilities may elect to waive late fees until April 15, 2021  
- RESOLUTION No. 2020-07: A resolution to Waive Late Fees for Sewer and Water Usage due to COVID-19 Public Health Emergency
7. WI DOT 2021 Local Road Certification
8. Zoning Ordinance Violation – 402 E. North St.
9. Storage in Residential Rear Yards – Discussion, including on revision of ordinance regulating
10. Superintendent Lechner Report  
- Compliance Maint. Annual Report, DNR Response
11. Presentation of minutes of the October 14<sup>th</sup>, 2020 Regular Board Meeting, and the Financial Report as of October 31<sup>st</sup>, 2020.
12. Brownsville Athletic Association – Donation of \$2,893.82, which covers the cost of infield mix.
13. Listing of Statements for November payments.  
*Note: \$38,488.98 General Funds to be transferred to checking from operating savings.*
14. Marshal Seymour Report  
- Written Report

15. Employee Wages and Benefits:

- Convene into closed session pursuant to WI State Statutes 19.85(1)(c) To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee Wages and Benefits
  - Marshal Seymour
- Reconvene into open session.
  - Marshal Service Agreement - 2021
  - Village Marshal Seymour, 2021 Wages and Benefits

16. Adjournment

CORRESPONDENCE:

*Marilyn Halley, Clerk-Treasurer*