

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### **Regular Board Meeting**

**Wednesday, January 8, 2020 – Following Caucus, start time: 6:05 p.m.**

#### Village Board Members Present:

President Jeffrey Bloohm  
Trustee Tim Kemmel  
Trustee John F. Pesch  
Trustee Jeffrey Westphal

#### Village Board Member Absent:

Trustee Charles Dineen

#### Also present, see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel

#### RESUME OF MINUTES:

President Bloohm called the Regular Board meeting to order at 6:05 p.m. The Pledge of Allegiance was recited. Roll call was taken.

#### Village of Brownville Community Center:

- Closing for the purchase of the facility from the Brownsville Community Club, Inc. is expected to be Jan. 14, 2020
- Motion by Trustee Pesch, second by Trustee Westphal, to name the facility when acquired, The Village of Brownsville Community Center; motion carried. 4-aye 1-absent
- New signage for the Center was discussed.
- A rental agreement for the facility was discussed. Grande Cheese will be renting the building in March, if the building is owned by the Village. Dennis Kemmel informed the Board of an outside entities' interest in leasing part of the building.

Motion by Trustee Pesch, second by Trustee Kemmel, to keep the election polls in the soon to be acquired Village of Brownsville Community Center, 871 Main St.; motion carried. 4-aye 1-absent

Motion by Trustee Westphal, second by Trustee Pesch, to approve Brownsville Fire Company Inc., Length of Service Award Program payments; motion carried. 4-aye 1-absent

- Retirement Fees for Year - \$10,643.20
- Service Charge for Administrative Fees - \$935.00

#### Marshal Seymour's report included:

- Motion by Trustee Pesch, second by Trustee Kemmel, to accept the 2019 Police Dept. Annual Report, and the December 2019 Report; motion carried. 4-aye 1-absent
- In December 2019, 60 traffic citations were issued, 64 traffic warnings issued.
- Responded to 6 calls for service when off duty.
- Bullet proof vest will be replaced.

#### Superintendent Lechner's report included:

- Water Department is looking for a water leak.
- MSA Professional Services is working on a Sewer Plant phosphorus control plan to meet phosphorus limits at the WWTP. Plans and specs will need DNR approval.

Motion by Trustee Pesch, second by Trustee Westphal, to accept the presentation of minutes of the December 11<sup>th</sup>, 2019 Regular Board meeting, and the Financial Report as of December 31<sup>st</sup>, 2019; motion carried 4-aye 1-absent

SAFEbuilt report of building permits issued was reviewed.

Motion by Trustee Westphal, second by Trustee Kimmel, to accept with thanks the donation of \$6,250 from the Dr. R.G. & Sarah Raymond Foundation to be used for children's recreation programs; motion carried. 4-aye 1-absent

Motion by Trustee Kimmel, second by Trustee Westphal, to authorized payment of 2019 Misc. Utility & Street Reconstruction Project, Kin-X Construction pay request #7 of \$10,224.04 with funds from National Exchange Bank Loan; motion carried. 4-aye 1-absent

General government and utility bills totaling \$571,702.47 were audited and approved for payment. Checks numbered 28559 - 28637. Attached check register.

Checks included:

- Ck#28582 – Village of Lomira – Leaf Vac \$2,150.00
- Ck#28588 – Northeast Asphalt Inc. – Garage Lot Paving \$4,475.00
- Ck#27959 - MSA Professional Services - WWTP Permit Report \$6,291.00
- ACH - January Tax Settlement – Dodge County \$123,409.59
- Ck#28600 - January Tax Settlement – Lomira School District \$235,578.02
- Ck#28601 - January Tax Settlement – Moraine Park Tech College Dist. \$15,288.87
- Ck#28603 – Skyline Improvements - Park Restroom Roof \$3,850.00
- Ck#28613 – Capelle Bros. & Diedrich Inc. – Park Restroom Rehab \$15,612.40
- Ck#28618 – Guaranty Title Service Inc. – Community Center Closing \$50,133.50
- Ck#28623 – The Horton Group Inc.- 2020 Renewal Com Pkg Insurance \$20,105.00

Motion by Trustee Pesch, second by Trustee Westphal, to approve payment of the listing of statements for January payments; motion carried. 4-aye 1-absent

Motion by Trustee Pesch, second by Trustee Kimmel to adjourn the regular board meeting; motion carried. 4-aye 1-absent

Meeting adjourned at 6:50 p.m.

*Submitted by:*

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*Marilyn Halley, Clerk-Treasurer*

*Approved as to form:*

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*Jeffrey Bloohm, Village of Brownsville President*