

# VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER  
BROWNSVILLE, WISCONSIN 53006-0308

## AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, FEBRUARY 9<sup>TH</sup>, 2022 at 6:00 p.m.

## REGULAR MEETING

1. Legal public notification complying with the WI Open Meeting Law  
Pledge of Allegiance
2. Call to order - Roll call.
3. Presentation of the minutes of the January 12, 2022 Regular Board Meeting, minutes of the January 12<sup>th</sup>, 2022 Village Caucus, minutes of the January 19, 2022 Special Board Meeting, and the Financial Report as of January 31<sup>st</sup>, 2022
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 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.)
5. Community Center Discussion
6. Springfield Solar, LLC - withdraw objection to Zinke lot split pending with Dodge County, authorize village president and village attorney to attempt to negotiate a Joint Development Agreement with developers of Springfield Solar, LLC
7. ORDINANCE. 2022-01: An Ordinance to Limit Chloride Sources in Sewer
8. Agreement with Fond du Lac ambulance service
9. Library Directors' Report
10. Brownsville Lions Club Donation –playground equipment at Pine Hill Park
11. Marshal Seymour Report  
- Written Report
12. Superintendent Lechner Report
13. Transfer – 1<sup>st</sup> Qtr. 2022 Transportation Aids to NEB Street Repair Savings
14. ARPA Funds: Sewer Infrastructure Use  
- Michels Corporation – Sewer Lining Statements  
- Transfer - Funds in NEB ARPA Savings to General Fund Checking. Close NEB ARPA Savings Acct.

15. Listing of Statements for February Payments. Including:

- February Tax Settlement – County
- February Tax Settlement – Lomira School District
- February Tax Settlement – Moraine Park Tech College Dist.

16. Clerk-Treasurer,

- Authorize signing privileges to Kathryn Hull
- extension to retirement date to March 31, 2022

17. Adjournment

**CORRESPONDENCE:**

*Marilyn Halley, Clerk-Treasurer*  
920-583-4087  
*Posted:*