

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER
BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE
Regular Board Meeting
Wednesday, December 13, 2023

Village Board Members Present:

President Tim Kemmel
Trustee Philip Bloohm
Trustee Charles Dineen
Trustee John F. Pesch
Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Asst. Supt. Kemmel, Marshal Stuckart, Dennis Kemmel, Tom & Carla Jonas, Harold Johnson

RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Hull

President Kemmel called the meeting to order at 6:00p.m. Roll call was taken.

The pledge of allegiance was recited.

PUBLIC COMMENT: None

Motion by Trustee Pesch, second by Trustee Dineen, to approve minutes of November 8th, 2023, Regular Board, minutes of the November 8th, 2023, Public Hearing & 2024 Budget Adoption Meeting, and the Financial Report as of November 30th, 2023; motion carried. 5-aye

Motion by Trustee Pesch, seconded by Trustee Westphal, to appoint to 2-year terms of Election Inspector; Kathy Drexler, Janel Wiesner, Jane Thomas, Beth Helm, Sara Schmidt, James Hoff, Susan Hoff, Kenneth Koier; motion carried. 5-aye

Motion by Trustee Westphal second by Trustee Bloohm, to accept The Horton Group 2024 Insurance for the Village, total premium \$29,819.00 and including 2024 Cyber Liability option, total premium \$3,190.94; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to accept Computer Troubleshooters 2024 Cybersecurity Contract, total premium \$1,440.00; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Westphal, to set the date of the Village Caucus as January 10th, 2024, at 6:00 p.m.; motion carried. 5-aye

Marshal Stuckart's report included:

- Motion by Trustee Pesch, second by Trustee Dineen, to accept the written report; motion carried. 5-aye
- 19 Citations, 43 Warnings, 51 traffic stops in November.
- 3 Mutual Aid responses.

Supt. Lechner's Report included:

- Found leak on service lateral between main and curb stop, Village expense to repair.
- New equipment installed to help detect water leaks.
- Chloride reduction plan is set to send information out with 4th quarter water bills.

Motion by Trustee Pesch, second by Trustee Westphal, to accept Chloride Reduction Program – Softener Upgrade Incentive for \$200 match with Culligan; motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Dineen, to approve purchase new lawn mower from Knowles Produce & Trading Co., final price with trade in \$8,239; motion carried. 5-aye

General government and utility bills totaling \$57,661.51 were audited and approved for payment.

Checks numbered 30601-30618. See listing. Including:

- Ck#30602 Helmer Electric of \$7,460.23 – Repairs on Pine Ridge PVC

Motion by Trustee Dineen, second by Trustee Bloohm, to approve payment of the listing of statements for December payments; motion carried. 5-aye

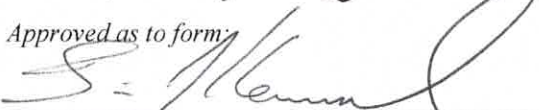
Motion by Trustee Pesch, second by Trustee Dineen, to adjourn; motion carried. 5-aye

The meeting was adjourned at 6:30p.m.

Submitted by:


Kathryn Hull, Clerk-Treasurer

Approved as to form:


Timothy Kemmel, Village of Brownsville President