

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, February 8, 2023 – 6:00 p.m.

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, Marshal Stuckart, Dennis Kemmel, Troy Kemmel, Mike Butler

RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Hull

President Kemmel called the meeting to order at 6:00 p.m. Roll call was taken.
The pledge of allegiance was recited.

Motion by Trustee Pesch, second by Trustee Dineen, to accept the January 11, 2023, Regular Board Meeting, minutes of the January 11, 2023, Village Caucus, and the Financial Report as of January 31, 2023; motion carried. 5-aye.

PUBLIC COMMENTS: None

Motion by Trustee Westphal, second by Trustee Bloohm to approve 2023 Operator License's to Skylar M. Blau and Chloe J. Sachase; motion carried. 5-aye.

Motion by Trustee Bloohm, second by Trustee Westphal to approve Ordinance No. 2023-01: An Ordinance to Create a Joint Municipal Court for the City of Fox Lake, the Village of Brownsville, the Village of Lomira, and the Village of Iron Ridge; motion carried by unanimous roll call vote.

Motion by Trustee Westphal, second by Trustee Pesch to accept the 2023 Fond du Lac Ambulance Service Agreement; motion carried. 5-aye.

Marshal Stuckart's report included:

- A written report. Motion by Trustee Bloohm, second by Trustee Pesch, to accept as presented; motion carried. 5-aye
- In January 2023, 7 traffic citations were issued, 16 traffic warnings issued, 5 mutual aid requests.
- Conversation on getting LexiPro for PD as well for 2023.

Discussion on Water Tower painting and quotes were provided from Veolia of \$206,000 and Lane of \$128,000. If painting needs to be done in Summer 2023, we will need to decide by next month's meeting.

Superintendent Lechner's report included:

- Annual PSC & Chloride Reports were completed.
- Mild snow and not much salt has been used.

Motion by Trustee Pesch, second by Trustee Dineen, to transfer 1st Qtr. 2023 of \$10,337.83 Transportation Aids to NEB Street Repair Savings; motion carried. 5-aye.

General government and utility bills totaling \$612,004.50 were audited and approved for payment. Checks numbered 30258 to 30318. Attached check register.

Checks included:

- February Tax Settlement – ACH Transfer, County \$11,000.46
- February Tax Settlement – Ck#30321, Lomira School District \$24,587.01
- February Tax Settlement – Ck#30320, Moraine Park Tech College Dist. \$1,298.31
- Ck#30267, Crane Engineering Pump, furnish, install, labor Inv#433629-00 – \$11,055.99
- Ck#30272, Workhorse Software 2023 Municipal Accounting Software Fee–\$4,050.00
- Ck#30280, The Horton Group, Inc. Village 2023 Insurance– \$27,715.00
- Ck#30287, Brownsville Fire Co., Inc. 2023 Fire Contract Payment–\$9,800.00
- Ck#30314, Brownsville Public Library. – 1st Qtr. Budget Payment \$9,750.00
- Ck#30315, BITCO Insurance Co. – Water Main Break Alley Lot Inv#21825 \$6,610.00

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

Motion by Trustee Pesch, second by Trustee Westphal, to adjourn the regular board meeting; motion carried. 5-aye

Meeting adjourned at 6:38p.m.

Submitted by:

Kathryn Hull, Clerk-Treasurer

Approved as to form:

Tim Kemmel, Village of Brownsville President