

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, December 9, 2020 – Following the Public Hearing and Plan Commission Meeting that started at 6:00 p.m.

Village Board Members Present:

President Jeffrey Bloohm

Trustee Charles Dineen

Trustee Tim Kemmel

Trustee John F. Pesch

Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Asst. Supt. Kemmel, Marshal Seymour, Plan Commission Chair Dennis Kemmel, John (Jack) Briggs, Joann Briggs

RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Halley

President Bloohm called the meeting to order at 6:11 p.m. Roll call was taken.
The pledge of allegiance was recited.

PUBLIC COMMENT:

- Two oral comments were made.

Plan Commission Chair Dennis Kemmel informed the Board of the Plan Commissions recommendation that the Village adopt Ordinance No. 2020-02: An Ordinance Regulating Parking of Vehicles or Equipment in Residential Yards. Motion by Trustee Pesch, second by Trustee Kemmel, to adopt Ordinance No. 2020-02: An Ordinance Regulating Parking of Vehicles or Equipment in Residential Yards; motion carried by unanimous roll call vote. 5-aye

Plan Commission Chair Dennis Kemmel informed the Board of the Plan Commissions recommendation that the Village clerically correct Ordinance No. 2016-01 to include under Conditional Uses “ all conditional uses listed in the R-1 Residential District”.

Motion by Trustee Pesch, second by Trustee Westphal, to adopt clerical correction of Ordinance No. 2016-01 to include under Conditional Uses “ all conditional uses listed in the R-1 Residential District; motion carried by unanimous roll call vote. 5-aye

Motion by Trustee Pesch, second by Trustee Kemmel, to adopt Ordinance #2020-03: An Ordinance Authorizing Impoundment of Stray Cats; motion carried by unanimous roll call vote. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to adopt Resolution No. 2020-08: Adopting the Dodge County All Hazards Mitigation Plan; motion carried by unanimous roll call vote. 5-aye

Motion by Trustee Kemmel second by Trustee Westphal, to accept The Horton Group 2021 Insurance for the Village with all options proposed except the “crime optional coverage increase” (crime will remain at 2020 coverage), total premium \$22,825.00; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to set the date of the Village Caucus as January 13th, 2021 at 6:00 p.m.; motion carried. 5-aye

Motion by Trustee Pesch, second Trustee Westphal, to approve granting an Operator License for the year ending June 30, 2021 to Hunter Wendling; motion carried. 5-aye

Motion by Trustee Pesch, second Trustee Westphal, to approve granting an Operator License for the year ending June 30, 2021 to Connor Dallapiazza; motion carried. 5-aye

SAFEbuilt report of building permits issued was reviewed.

No action was taken on flashing lights at the library crosswalk.

Marshal Seymour's report included:

- Motion by Trustee Pesch, second by Trustee Kemmel, to accept the Village Marshal written report as presented; motion carried. 5-aye
- 15 Citations, 7 Warnings issued in November.
- Responded to 9 calls for service when off duty.
- 6 Mutual Aid responses.
- The squad received new tires.

Supt. Lechner's Report included:

- A watermain break was repaired in the backyard main at 513 Church St. A garage has been built on the easement at that location.

Motion by Trustee Pesch, second by Trustee Dineen, to postpone the awarding of contract for the WWTF Chemical Phosphorus Removal Upgrade until the January 13th, 2021 Regular Board Meeting; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to approve minutes of November 11th, 2020 Regular Board, minutes of the November 11th, 2020 Public Hearing & 2021 Budget Adoption Meeting, minutes of the November 19, 2020 Special Board Meeting, and the Financial Report as of November 30th, 2020; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Kemmel, to approve transferring \$20,000.00 from Water Dept. Cash to NEB Water Equipment and Tower Maintenance Fund; motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Pesch, to approve transferring \$23,000.00 from Sewer Dept. Cash to LGIP Sewer Equipment Replacement Acct.; motion carried. 5-aye

Motion by Trustee Dineen, second by Trustee Kemmel, to approve transferring \$5,000.00 from General Fund Cash to NEB Police Dept. Vehicle and Equipment Fund; motion carried. 5-aye

General government and utility bills totaling \$91,136.63 were audited and approved for payment. Checks numbered 29106-29158. See listing. Including:

- Ck#29113 to MSA Professional Services of \$4,821.25 – WWTF Phosphorus Upgrade
- Ck#29154 to Fleischman Excavating of \$2,670.00 – Watermain break repair.

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

Motion by Trustee Dineen, second by Westphal, to adjourn the regular board meeting; motion carried. 5-aye Meeting adjourned at 7:05 p.m.

Submitted by:

Marilyn Halley, Clerk-Treasurer

Approved as to form:

Jeffrey Bloohm, Village of Brownsville President