

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, November 10, 2021– following 2022 Budget Adoption Meeting

Village Board Members Present:

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

Also present, see listing:

Supt. Lechner, Marshal Seymour, Asst. Supt. Kemmel, Lori Winter

RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Halley

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

Motion by Trustee Pesch, second by Trustee Dineen, to approve minutes of October 13th, 2021 Regular Board Meeting, and the Financial Report as of October 31st, 2021; motion carried. 5-aye

PUBLIC COMMENT: No written or oral comments were received.

Motion by Trustee Westphal, second by Trustee Pesch, to reconsider action taken at the Oct. 13, 2021 Regular Board meeting denying granting a variance to Duane and Lori Winter, 627 North St., for a variance from Ordinance No 2002-4 Section 18.15.020(C)(1) of the Brownsville Village Code to construct a fence that exceeds four(4) feet in height from ground level to allow for a six (6) foot fence at their residence; motion carried. 5-aye Motion by Trustee Pesch second by Trustee Dineen, to grant a variance to Duane and Lori Winter, 627 North St., a variance from Ordinance No 2002-4 Section 18.15.020(C)(1) of the Brownsville Village Code to construct a fence that exceeds four(4) feet in height from ground level to allow for a six (6) foot fence at their residence; motion carried by unanimous roll call vote. 5-aye

The Board noted that a Simplified Rate Increase has been filed with the PSC of WI for a rate increase of 3% for the Water Utility.

Motion by Trustee Westphal, second by Trustee Bloohm, to approve Wis DOT 2021 Local Road Certification at 4.1 Municipal Miles; motion carried. 5-aye

The Library Director's report for 3rd Qtr. 2021 was reviewed.

Marshal Seymour's report included:

- Motion by Trustee Dineen, second by Trustee Pesch, to accept the Marshal written report; motion carried 5-aye
- 18 Traffic Citations, 16 Traffic Warnings issued in Oct.
- Responded to 9 calls for service when off duty.
- Responded to 3 mutual aid requests.

Supt. Lechner's Report included:

- WWTF Phosphorus Update – Building has been delivered. Supply chain issues have caused delay, Supt. does not recommend any late fines at this time.
- Disc Golf course at park is near completion.
- Village signage was discussed.

Motion by Trustee Pesch, second by Trustee Westphal, to approve 2021-2026 Capital Improvement Plan as presented; motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Pesch, to accept with thanks a donation from the Fond du Lac Area Foundation "Robert & Elaine Middleton Fund"; motion carried. 5-aye

Motion by Trustee Bloohm, seconded by Trustee Dineen, to approve transfer \$25,000.00 from the Local Government Investment Pool, General Fund Acct. for bill payments; motion carried. 5-aye

Motion by Trustee Pesch, seconded by Trustee Westphal, to approve transfer of \$9,963.83 DOT 4th Qtr. Transportation Aids to the NEB Street Repair Savings account; motion carried. 5-aye

Motion by Trustee Pesch, second Trustee Bloohm, to grant a Temporary Class "B" / "Class B" Retailer's Liquor License to the Lomira Chamber of Commerce for a December 4, 2021 "Brownsville Christmas Party" at the Brownsville Community Center 871 Main St.; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Westphal, to grant an Operator's License to Michelle L. Frank for the year ending June 30, 2022; motion carried. 5-aye

General government and utility bills totaling \$55,034.59 were audited and approved for payment. Checks numbered 29602 to 29633. See check listing.

Included in payments were:

- Ck#29605 Kasieta Legal Group LLC of \$1,300 – Legal service for solar farm
- Ck#29621 Asphalt Specialists of \$9,400.00 – Nine street patches
- Ck#29084 MSA Professional Services of \$2,756.25 – WWTF Phosphorus Removal Plan

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

The Village Clerk-Treasurer's Retirement was discussed. Motion by Trustee Westphal, seconded by Trustee Bloohm, to advertise for the job position; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to adjourn the regular board meeting; motion carried. 5-aye Meeting adjourned at 6:50 p.m.

Submitted by:

Marilyn Halley, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President