# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

### VILLAGE OF BROWNSVILLE

**Regular Board Meeting** 

Wednesday, November 8, 2023- following 2024 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 Stuckart. Supt. Kemmel, Dennis Kemmel, Harold Johnson, Josh Haefs

#### RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Hull

President Kemmel called the meeting to order at 6:40p.m. Roll call was taken.

The pledge of allegiance was recited.

Motion by Trustee Pesch, second by Trustee Dineen, to approve minutes of October 11<sup>th</sup>, 2023, Regular Board Meeting, and the Financial Report as of October 31<sup>st</sup>, 2023; motion carried. 5-aye

PUBLIC COMMENT: Two citizens made a public comment. One citizen read a prepared document and provided copies to the board and clerk. The document can be viewed upon request at the Village Clerk's Office.

Motion by Trustee Westphal, second by Trustee Pesch, to approve Wis DOT 2024 Local Road Certification at 4.19 Municipal Miles; motion carried. 5-aye

# Marshal Stuckart's report included:

- Motion by Trustee Pesch, second by Trustee Dineen, to accept the Marshal's report; motion carried 5-aye.
- 21 Traffic Citations, 36 Traffic Warnings issued in Oct.
- Responded to 2 mutual aid requests and 4 complaints.

#### Supt. Lechner's Report included:

- Leaf pickup behind due to weather and Lomira DPW availability.
- PSC approved 2024 Public Fire Protection charges.
- Fall flushing will be completed along with closing of the park, restrooms, etc., done before winter.
- Slow leak in the area, still unable to locate.
- The sewer conference went well. Looking to purchase new equipment to help with leak detection.
- Chloride reduction plan for the year end and upcoming with Culligan.

Motion by Trustee Bloohm, second by Trustee Pesch, to approve transfer of \$2,340.00 to the LGIP General Fund; motion carried. 5-aye

General government and utility bills totaling \$80,986.33 were audited and approved for payment. Checks numbered 30566 to 30600. See check listing. Included in payments were:

- Ck#30566 Brownsville Public Library of \$9,750.00 4th Quarter budget payment
- Ck#30593 Martelle Water Treatment of \$5,186.50 Water Chemicals
- Ck#30597 Catalis Tax & CAMA of \$4,700.00 Annual Assessment & Revaluation Services

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

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

The meeting adjourned at 7:10 p.m.

Submitted By:

Kathryn Hull, Clerk Freasure

Approved as to form:

Timothy Kemmel, Village of Brownsville President