

# VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

## AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, JANUARY 13<sup>TH</sup>, 2021 - Following 6:00 p.m. Caucus

## REGULAR MEETING

1. Call to order  
Pledge of Allegiance
2. Public Comments: (Please be advised those persons wishing to speak must sign-in, the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)
3. Springfield Solar Farm  
- Attorney Mark Hazelbaker, Village response to solar farm.
4. Lease between the Village of Brownsville, WI, and CnD Specialties Inc. for Community Center, 871 Main St.  
- CnD Specialties Inc, Calvin Hermann
5. Jay Kuehl - flood line on property
6. Brownsville Fire Company, Length of Service Award Program  
- Retirement Fees for Year 2021, \$10,683.72  
- Service Charge for Administrative Fees, \$920.00
7. Marshal Brad Seymour Report  
- Written Report  
- Annual Report
8. Wastewater Treatment Facility Chemical Upgrade  
- MSA Professional Engineers – Letter of recommendation  
- Award Bid  
- Financing of Upgrade
9. Superintendent Lechner Report
10. Baker Tilly – Engagement Letter to confirm terms & objectives of service
11. Presentation of the minutes of the December 9<sup>th</sup>, 2020 Regular Board Meeting, and the Financial Report as of December 31<sup>st</sup>, 2020.
12. Dr. R.G. Raymond and Sarah Raymond Foundation Inc. – Donation of \$6,250.00

13. Village Insurance 2021
  - “Fraudulent Impersonation” could not be increased individually so insurance “crime” coverage will be at the same rate as 2020.
  
14. Community Center
  - 2 Main Furnaces ceased operation and were unrepairable (the last working one malfunctioned 12/31/20). A replacement was able to be installed 1/6/2021 estimated cost \$13,000 (this was done to keep the building from freezing). Second main furnace will also need replacement. Small furnace also malfunctioned but was able to be repaired.
  - Loan for replacement of Furnaces (replacement was not budgeted), possibility of adding to existing NEB Community Center Loan.
  
15. Listing of Statements for January Payments.  
Including:
  - The Horton Group, Inc. - 2021 Insurance \$22,825.00
  - January Tax Settlement – County \$126,780.30
  - January Tax Settlement – Lomira School District \$240,477.40
  - January Tax Settlement – Moraine Park Tech College Dist. \$15,454.36
  
16. Adjournment

CORRESPONDENCE:

*Marilyn Halley, Clerk-Treasurer*