

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### **Regular Board Meeting**

**Wednesday, March 10, 2021 – 6:00 p.m.**

#### Village Board Members Present:

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

#### Also present. see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel, Dan Hintz-National Exchange Bank, Arlene Frye, Jeff Forbes, Tom Thompson, Kathleen Friedel, David Growth, Ben Blanc, Scott Nehls, Karla Jonas, Philip Bloohm, Mark Bauer, Bill Schmidt, Jay Kuehl, Jamie LaVallee

#### RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Halley

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

Public Comments: Three concerned citizens spoke.

Listening Session on the Village developing an ordinance to allow for and regulate the use of ATV/UTV/and golf carts. Four citizens present made comments in favor of developing such an ordinance, two made comments on concerns but not opposition of such an ordinance.

Motion by Trustee Westphal, second by Trustee Pesch, to proceed with developing an ordinance to allow for and regulate the use of ATV/UTV in the Village. Golf carts to be addressed by a separate ordinance; motion carried. 5-aye

Trustee Westphal informed the Board of developments with the Springfield Solar Farm. A PSC hearing g on the farm is expected in June 2021.

Motion by Trustee Pesch, second by Trustee Dineen, to adopt RESOLUTION NO. 2021-04: A Resolution to set Liquor License and Cigarette License Fees for July 1, 2021 to June 30, as follow: Operator - \$20.00, Class A Liquor - \$135.00, Class B Beer - \$75.00, Class C Wine - \$75.00, Class A Beer - \$75.00, Class B Liquor - \$135.00, Cigarette - \$75.00, Publication \$20.00; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Kemmel, to approve Open Book date of Thursday, April 20<sup>th</sup>, 2021 from 11:00 a.m.-1:00 p.m., and Board of Review date of Thursday, May 22<sup>nd</sup>, 2021 from 5:30-7:30 p.m.; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Kemmel, to approve Fond du Lac Rugby use of the soccer fields for a tournament July, 17, 2021 at a cost of \$100; motion carried. 5-aye

Motion by Trustee Pesch, second Trustee Westphal, to grant an Operator License for the year ending June 30, 2021 to Emily Schmehil; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Kimmel, to approve a new Operator License Application form as presented; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Kimmel, to suspend the Summer Recreation Program in 2021 with plan to again host a program in 2022; motion carried. 5-aye

Marshal Seymour's report included:

- Motion by Trustee Westphal, second by Trustee Kimmel, to approve the submitted written report; motion carried. 5-aye
- In February 2021, 28 traffic citations were issued, 9 traffic warnings issued.
- Responded to 8 calls for service when off duty.

Motion by Trustee Pesch, second by Trustee Westphal to approve WWTF Change Order #1; motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Dineen, to approve Clark's Mowtivate Lawn Care LLC proposal for 2021 Lawn Maintenance at \$35.00 per hour; motion carried. 5-aye

Superintendent's report included:

- Water Dept. – Consumer Confidence Report had no violations, will be inserted in first quarter 2021 water and sewer billing.
- WWTF Chemical Upgrade Project is expected to begin in April 2021.
- Forester – numerous ash trees in the Village will need removal due to the emerald ash borer.

SAFEbuilt report of permits issued was reviewed.

Motion by Trustee Pesch, second by Trustee Kimmel, to accept the presentation of the minutes of February 10<sup>th</sup>, 2021 Regular Board Meeting, and the Financial Report as of February 28<sup>th</sup>, 2021; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal to authorized transfer of \$75,000 General Funds to the Local Government Investment Pool until needed later in the year; motion carried. 5-aye

General government and utility bills totaling \$142,832.26 were audited and approved for payment. Checks numbered 29263 to 29302. Attached check register. Includes:

- Ck#29275, Kasieta Legal Group LLC of \$2,000.00 for Legal Service on Springfield Solar Farm
- Ck#29290, MSA Professional Services of \$6,642.50 for WWTF Phos. Chemical Upgrade Engineering Serv.
- Ck#29298, Local Government Invest. Pool of \$75,000.00 – Transfer GF to Savings Acct.

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

National Exchange Bank, representative Dan Hinz, presented the loan documents for the WWTF Chemical Phosphorus Removal Upgrade Loan and the Community Center Furnace addition to the existing Community Center Loan. Loan documents were signed by President Bloohm and Clerk Halley.

Motion by Trustee Westphal, second by Trustee Kimmel, to adjourn the regular board meeting; motion carried. 5-aye Meeting adjourned at 7:16 p.m.

*Submitted by:*

*Marilyn Halley, Clerk-Treasurer*

*Approved as to form:*

*Jeffrey Bloohm, Village of Brownsville Presiden*