VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting Wednesday, June 10, 2020 –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, Marshal Seymour, Asst. Supt. Kemmel, Dennis Kemmel, Alvin Wiesner, Josh Stoffel, Phil Bloohm

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 Comment: No Written or oral comments were received.

Licenses for July 1, 2020 to June 30, 2021

Trustee Pesch, seconded by Trustee Westphal, made a motion to approve a

Class A Beer and Class A Liquor License A new license for June 17/pending closing date 2020-June 30, 2020 and a Renewed license for the year ending June 30th, 2021 for Golden Lomira LLC, Parveen Bhardwaj, agent; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Westphal, made a motion to approve a

Cigarette License for the Year ending June 30th, 2021 for Golden Lomira LLC; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Dineen, made a motion to approve a

<u>Combination Class B Beer and Class B Liquor License</u> for the year ending June 30th, 2021 for Dan's Village Bowl, Daniel Henke, agent; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Westphal, made a motion to approve a

<u>Class B Beer and Class B Liquor License</u> for the year ending June 30th, 2021 for Gem Establishment LLC, Julie Kuehl, agent; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Dineen, made a motion to approve a

<u>Class A Beer License</u> for the year ending June 30th, 2021 for Hoff's United Foods, Timothy Hoff, agent; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Kemmel, made a motion to approve a

<u>Class B Beer License</u> for the year ending June 30th, 2021 for Brownsville Athletic Association, Eric Bloohm, agent; motion carried. 5-aye

New Operators Licenses for July 1, 2020 to June 30, 2021 to:

Motion by Trustee Pesch, second Trustee Kemmel, to approve granting an Operator license to Robert S. Stueck; Motion carried. 5-aye

Motion by Trustee Pesch, second Trustee Kemmel, to approve granting an Operator license to Kelly Thomas; Motion carried. 5-aye

Motion by Trustee Pesch, second Trustee Kemmel, to approve granting an Operator license to Christopher Wendler; Motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to approve

Operators Licenses (Renewal) for July 1, 2020 to June 30, 2021 to:

Ryan Bloohm, Debra Norton, Timothy Norton, Kevin Volbright

Julie Bloch, Darla Buerger, Michael Casper, Lisa Gibbons, Tracy Grube, Barbara Keller, Juli Relihan, Megan Maul, Robert Norton, Allison Sauer, Alyssa Kessler, Becky Hintz, Sean Mason, Jason Hauser, Laina Neveau

Steven Paape, Peggy Henke, Timothy Kemmel, Sarah Bodden, Kathryn Hull, Connie Breit, Kaitlyn Immel

Motion carried. 5-aye

The limit on the number of dogs at a dwelling as it applies to a "part time dog" was discussed. The situation at 521 Main St., has been resolved as one of the dogs has permanently moved.

The Board made no recommendation on the Dodge County Land Resources notice of intent for a minor subdivision at N11392 County Rd. Y, Dean Living Trust-owner.

The church cemetery wall on Main St. was discussed. Supt. Lechner has reviewed the location of graves near the wall.

Motion by Trustee Pesch, second by Trustee Dineen, to approve a Lease Agreement between the Village of Brownsville and Michels Corp. to rent a portion of the Village Community Center for office space; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve an interior remodel of 514 Railroad St. hall to better accommodate the police dept., after discussion President Bloohm amended the motion, seconded by Trustee Kemmel, to include not to exceed \$10,000 with funds from the Police Dept. Vehicle and Equipment Savings Fund; motion carried as amended. 3-aye 2-nay

Marshal Seymour's report included:

- Motion by Trustee Pesch, second by Trustee Dineen, to approve the Marshal Monthly Report; motion carried. 5-ave
- 30 Traffic Citations, 3 Traffic Warnings issued in May.
- Responded to 4 mutual aid requests.
- Responded to 6 calls for service when off duty.

Motion by Trustee Pesch, second by Trustee Kemmel, to approve use of \$3,975.00 of the Raymond Foundation Donation Savings Funds to be used for the purchase of 25 trees, of assorted varieties, for the parks to replace removed deceased ash trees; motion carried. 5-ave

The Board discussed use of the park facilities during this time of COVID-19. The Brownsville Athletic Assoc. has developed a set of guidelines and policies for their baseball programs.

Dennis Kemmel, 608 North St., spoke to the Board about a request from Josh Stoffel, owner of Badger Baseball Academy in Germantown, WI to use the large diamond at the Dale R. Michels Memorial Park. At the Board's request, Mr. Stoffel presented a letter to the board and explained his request. The majority of the Board indicated they are okay with Mr. Stoffel's organization using the field as long as the organization is able to come to an agreement with the Brownsville Athletic Association.

Supt. Lechner's Report Included:

- The elusive 25,000 gallon a day watermain leak has been found and repaired.
- Sealcoating of the community center parking lot and a portion of Highland Ave. has been completed. The coat is expected to extend the life of the pavement by 8 to 10 years.

Motion by Trustee Westphal, second by Trustee Kemmel, to approve cracksealing of Pine Ridge Ct., Pine Ridge St., and Kings Ct. at a cost of \$13,000.00 with the funds transferred from the St. Repair Fund Savings; motion carried. 5-aye

ORIDINANCE #2020-01 Motion by Trustee Pesch, Second by Trustee Dineen to pass and adopt Ordinance No. 2020-01 an Ordinance Amending Ordinance No. 2019-02; motion carried. 5-aye

Motion by Trustee Westphal, second by Kemmel, to approve minutes of the May 13th, 2020 Regular Board Meeting, minutes of the May 7 th, 2020 Board of Review, and the Financial Report as of May 31st, 2020; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to authorized payment of 2019 Misc. Utility & Street Reconstruction Project, Kin-X Construction pay request #9 Final of \$47,272.62 with funds from National Exchange Bank Loan (Note: a portion of funding for this project is expected to come from a LRIP grant); motion carried. 5-aye

Motion by Trustee Kemmel, second by Trustee Westphal, to authorized transfer of \$37,500 of General Funds from National Exchange Bank Public Funds Savings money market to Village checking; motion carried. 5-aye

General government and utility bills totaling \$161,612.29 were audited and approved for payment. Checks numbered28844 thru 28886. See June check register. Included:

- Ck#28862 to Kin-X Construction Inc.. of \$47,272.62 for 2019 Misc. Utility & Street Project
- Ck#28865 to Crack Filling Service Corp. of \$13,000.00 for crack filling village streets
- Ck#28867 to Struck & Irwin Paving Inc. of \$37,469.75 for seal coating
- Ck#28870 to Cargill Inc. of \$5,655.66 for Water Dept. salt

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

Motion by Trustee Pesch, second by Trustee Kemmel, to adjourn the regular board meeting; motion carried. 5-aye Meeting adjourned at 7:25 p.m.

Submitted by: Marilyn Halley, Clerk-Treasurer

Approved as to form: Jeffrey Bloohm, Village of Brownsville President