VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN 53006-0308

AGENDA: VILLAGE OF BROWNSVILLE REGULAR BOARD MEETING WEDNESDAY, OCTOBER 12, 2022 – 6:00 P.M.

REGULAR VILLAGE BOARD MEETING:

- 1. Legal notification
- 2. Pledge of Allegiance
- 3. Call to order and roll call
- 4. Presentation of minutes of the September 14th, 2022. Regular Board Meeting, and the Financial Report as of September 30th, 2022
- 5. 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, 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.)
- 6. Application for Temporary Class "B"/" Class B" Retailer's License by Brownsville Fire Company Inc.- Nov. 11, 2022, Fundraiser, Community Center 871 Main St. location.
- Dodge County Land Resources Minor Land Division/Letter of Intent –Gary Wiepking
 N10711 Center Dr. Lomira, WI 53048
- 8. Presentation by representatives from Harter's Disposal
- 9. Consider, discuss, and award Village garbage and recycling contract
- 10. 2023 Fire Protection and Emergency First Responder Services Agreement with Brownsville Fire Company Inc.
- 11. Joint Powers Agreement, County 911 Emergency System
- 12. Request for Exemption from Dodge County Library Tax
- 13. Library Director Report Kristen Mielke
- 14. Marshal Kurt Stuckart Report
- 15. 2023 Simplified Water Rate Increase
- 16. 2023 Sewer Rate Increase
- 17. Superintendents Report Supt. Lechner

- 18. Budget 2023: Set date for 2023 Budget Hearinga. Proposed date: Wednesday, Nov. 9, 2022, at 6:00 p.m.
- 19. Set Brownsville Athletic Association Player Fees 2023
- 20. Village cross walks Trustee Pesch
- 21. Listing of statements for October payments
- 22. Employee Wages and Benefits:

Convene into closed session pursuant to WI State Statutes 19.85(1)(c) To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee Wages and Benefits

- 23. Reconvene into open session.
- 24. Set Hourly Wages for Village Employees
- 25. Health Insurance Contribution
- 26. Adjournment

CORRESPONDENCE:

- Dodge County Humane Society, proposed 2023 contract with Village

Kathryn Hull, Clerk-Treasurer Posted