

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Board Meeting

Wednesday, April 13, 2022–6:00 p.m.

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 Seymour, Dennis Kemmel, Troy Kemmel, James Sukowatey, Julie Strassman, Carolyn Lerch, Sharon Zinke, Joann Briggs, Pat Eilbes, Bill Dreher, Jane Thomas, Kelly Thomas, Mike Butler, Tom Jonas, and Karla Jonas

REGULAR VILLAGE BOARD MEETING

RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Hull
The pledge of allegiance was recited.

President Kemmel called the meeting to order at 6:00 p.m. Roll call was taken.

Motion by Trustee Pesch, second by Trustee Dineen, to accept the presentation of the minutes of the March 9th, 2022 Regular Board Meeting, minutes of the March 23rd 2022 Special Meeting, and the Financial Report as of March 31st, 2022; motion carried. 5-aye

Public Comments: Four citizens made comments.

President Kemmel reviewed the appraisals for the Village Hall, 871 Main St. and Village Garage, 709 Main St.

Motion by Trustee Pesch, second by Trustee Dineen, to table the hiring of commercial real estate broker to take bids/offers on the Village Hall and Village Garage. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to table the hiring of Keller, Inc. to design and estimate cost for new Village Hall and Village Garage. 5-aye

Motion by Trustee Bloohm, second by Trustee Westphal, to table the scheduling of a Plan Commission Meeting. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to authorize Village President to conduct search for suitable replacement sites for new Village Hall and Village Garage or combined facility. 5-aye

Motion by Trustee Westphal, second by Trustee Bloohm, to authorize Village President to make inquiries for potential hiring of financial advisor for the Village. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve the Ambulance Agreement with the City of Fond du Lac; motion carried. 5-aye

Village Marshal Report:

- Motion by Trustee Pesch, second by Trustee Kemmel, to approve Village Marshal Seymour's written report; motion carried. 5-aye
- 12 Traffic Citations, 10 Traffic Warnings issued in March.

Motion by Trustee Bloohm, second by Trustee Westphal, to accept the Water Dept. 2021 Consumer Confidence Report; motion carried. 5-aye

Superintendent's Report included:

- Hydrant flushing will be the 19th & 20th.
- Someone will be coming to look at water tower to inspect its condition and paint.
- Walkway in the park to be cemented by the end of summer or earlier.
- Jr. Legion Tournament July 22-25

SAFEbuilt report of permits issued was reviewed.

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

Includes:

\$24,023.34 to Safe Drinking Water Fund Loan, Water Dept.

\$2,298.26 MSA Professional Services: WWTF Phosphorus Upgrade.

Oath of Office was administered to Charles Dineen for a 2-year term as Village Trustee, and John Pesch for 2-year term as Village Trustee, per official election results from April 5th, 2022.

Motion by Trustee Westphal, second by Trustee Bloohm, to adjourn the regular board meeting; motion carried. 5-aye Meeting adjourned at 7:08 p.m.

Submitted by:

Kathryn Hull, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President