

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### **Regular Board Meeting**

**Wednesday, July 13, 2022 –6:00 p.m.**

#### Village Board Members Present:

President Tim Kemmel

Trustee Charles Dineen

Trustee John F. Pesch

#### Board Members Absent:

Trustee Philip Bloohm

Trustee Jeffrey Westphal

#### Also present, see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel, Mike Butler

#### RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Hull

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

The pledge of allegiance was recited.

Motion by Trustee Pesch, second by Dineen, to approve minutes of the June 8<sup>th</sup>, 2022, Regular Board Meeting, June 13<sup>th</sup>, 2022, Special Board Meeting, June 27<sup>th</sup>, 2022, Special Board Meeting, and the Financial Report as of June 30<sup>th</sup>, 2022; motion carried. 3-aye 2-absent

PUBLIC COMMENT: One citizen made oral comments.

Motion by Trustee Pesch, second by Trustee Dineen, to approve President's report regarding the Village Marshal Position and hiring of new Village Marshal to replace Marshal Seymour due to retirement.

Liquor License for year ending June 30, 2023, to:

Motion by Trustee Pesch, second by Trustee Dineen, to approve granting a Liquor License to The Gem c/o Julie Kuehl 521 Main Street; motion carried. 3-aye 2-absent

Operators Licenses for year ending June 30, 2023, to:

Motion by Trustee Pesch, second Trustee Dineen, to approve granting an Operator license to Meghan Richert, Katie Wieting, Trenton Malueg; motion carried. 3-aye 2-absent

Marshal Seymour's report included:

- Written Report: Motion by Trustee Pesch, second by Trustee Dineen, to approve the Marshal written report as presented; motion carried. 3-aye 2-absent
- 29 Traffic Citations, 9 Traffic Warnings issued in June.
- Responded to 4 mutual aid requests.
- Police Dept. participated in "Click-it-or-Ticket" campaign.

Supt. Lechner's Report Included:

- Upcoming project on repaving Oaklane Road. Grant was received for \$20K to help offset cost
- State Rugby Tournament went well, park was left in great condition.
- Currently doing soil samples for Alliant Energy to receive future credits

- Landscaping completed by Eric's Lawn & Landscaping at Dale Michels Park.
- Pine Hill Park is now completed.

Motion by Trustee Pesch, second by Trustee Dineen, to approve 2<sup>nd</sup> payment of \$30,563.22 from the American Rescue Place Act (ARPA), Local Recovery Funds: motion carried. 3-aye 2-absent

General government and utility bills totaling \$63,388.71 were audited and approved for payment. Checks numbered 29966 thru 3004. See check register.

Checks included:

- Ck#30000, ELB Concrete Construction - \$3,800.00 – Pour Sidewalk by Legion Diamond
- Ck#29993, Hawkins, Inc. - \$6,271 – Maintenance of treatment plant
- Ck#29981, Eric's Lawn & Landscaping - \$2,679.00 – Watermain Break – Lawn Restoration

Motion by Trustee Pesch, second by Trustee Dineen, to approve payment of the listing of statements for payments; motion carried. 3-aye 2-absent

Motion by Trustee Pesch, second by Trustee Dineen, to approve transfer of \$10,606.67 (3<sup>rd</sup> Qtr. Transportation Aids) from General Fund Checking to NEB Street Repair Savings Acct.: motion carried. 3-aye 2-absent

Motion by Trustee Dineen, second by Trustee Pesch, to adjourn the regular board meeting; motion carried. 3-aye 2-absent

Meeting adjourned at 6:30 p.m.

*Submitted by:*

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*Kathryn Hull, Clerk-Treasurer*

*Approved as to form:*

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*Timothy Kemmel, Village of Brownsville President*