

# VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

## AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, APRIL 12, 2023 – 6:00 P.M.

## REGULAR MEETING

1. Legal public notification complying with the WI Open Meeting Law
2. Pledge of Allegiance
3. Call to order - Roll call.
4. Presentation of minutes of the March 8<sup>th</sup>, 2023, Regular Board Meeting, March 23<sup>rd</sup>, 2023, Special Meeting, and the Financial Report as of March 31<sup>st</sup>.
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 presiding officer'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. Marshal Stuckart Report
7. Approve Operator's License – William L. Schaefer
8. Library Director Kristen Mielke's 1<sup>st</sup> Qtr. Report and Statistics
9. Transfer – 2<sup>nd</sup> Qtr. Transportation Aids of \$10,337.83 to NEB Street Repair Savings
10. Water Dept. Consumer Confidence Report – 2022 Report
11. DPW Superintendent Report – Water Tower Discussion
12. Accept the Michels Corporation donation of \$22,592.00 with thanks to be used for the 2023 City of Fond du Lac Ambulance Subsidy
13. Ordinance 2023-02: An Ordinance Designating the Village Clerk to Issue Operator's Licenses
14. Listing of Statements for April Payments
  - Safe Drinking Water Fund Loan, Water Dept. Principal \$24,016.79 Interest 284.00
  - Brownsville Fire Co., Contract Payment \$7,350.00
  - Brownsville Public Library, 2<sup>nd</sup> Qtr. Budget Payment \$9,750.00
  - Village of Lomira, 2022/2023 Street Salt \$6,764.00

15. Oath of Newly Elected or Appointed Board Members for 2-year terms

16. Adjournment.

*Correspondence: Baker Tilly US, LLP - Accountants' Compilation Report*

*Kathryn Hull -Clerk/Treasurer*

*Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 871 Main St., Brownsville WI 53006 Ph#920-583-4087.*

*Posted*