

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### **Regular Board Meeting**

**Wednesday, March 9, 2022 – 6:00 p.m.**

#### Village Board Members Present:

President Tim Kemmel

Trustee Philip Bloohm

Trustee Charles Dineen

Trustee Jeffrey Westphal

#### Village Board Members Absent:

Trustee John Pesch

#### Also present, see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel, Troy Kemmel, Jim Sukowatey, Bill Dreher, Mike Butler, Josh Haefs

#### 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 Westphal, second by Trustee Bloohm, to accept the presentation of the minutes of February 9<sup>th</sup>, 2022 Regular Board Meeting, and the Financial Report as of February 28<sup>th</sup>, 2022; motion carried. 4-aye 1-absent

Public Comments: None

Discussion on Village Hall and Garage

Motion by Trustee Westphal, second by Trustee Bloohm, to adopt RESOLUTION NO. 2022-01:

A Resolution to set Liquor License and Cigarette License Fees for July 1, 2022 to June 30, 2023 as follows: Operator - \$20.00, Class A Liquor - \$135.00, Class B Beer - \$75.00, Class C Wine - \$75.00, Class A Beer - \$75.00, Class B Liquor - \$135.00, Cigarette - \$75.00, Publication \$20.00, Temporary License/Picnic - \$10; motion carried. 4-aye 1-absent

Motion by Trustee Dineen, second by Trustee Westphal, to approve Proposal Assessment Services 2023-2025, Assessment Technology of WI LLC/Grota Appraisals at \$4,700 annually; motion carried.

4-aye 1-absent

Motion by Trustee Bloohm, second by Trustee Westphal, to approve Open Book date of Thursday, April 21<sup>st</sup>, 2022 from 11:00 a.m.-1:00 p.m., and Board of Review date of Tuesday, May 17<sup>th</sup>, 2022 from 5:30-7:30 p.m.; motion carried. 4-aye 1-absent

Motion by Trustee Westphal, second Trustee Bloohm, to approve Emergency Response Plan for the Village motion carried. 4-aye 1-absent

Marshal Seymour's report included:

- Motion by Trustee Dineen, second by Trustee Westphal, to approve the submitted written report; motion carried. 4-aye 1-absent
- In February 2022, 13 traffic citations were issued, 4 traffic warnings issued.

Motion by Trustee Westphal, second by Trustee Dineen, to approve Clark's Mowtivate Lawn Care LLC proposal for 2022 Lawn Maintenance at \$40.00 per hour; motion carried. 4-aye 1-absent

Superintendent's report was discussed.

Motion by Trustee Westphal, second by Trustee Bloohm to approve the Park Advisory Committee recommendation for Burke playground equipment; motion carried. 4-aye 1-absent

Motion by Trustee Bloohm, second by Trustee Westphal to approve Flyway Soccer's request to purchase and install new signs for their association; motioned carried. 4-aye 1-absent

Motion by Trustee Bloohm, second by Trustee Westphal to adopt ORDINANCE No. 2022-01: An Ordinance to Limit Chloride in Sewers; motion carried. 4-aye 1-absent

SAFEbuilt report of permits issued was reviewed.

Motion by Trustee Bloohm, second by Trustee Westphal to authorized transfer of \$75,000 General Funds to the Local Government Investment Pool; motion carried. 4-aye 1-absent

General government and utility bills totaling \$194,109.81 were audited and approved for payment. Checks numbered 29825 to 29878. Attached check register.

Motion by Trustee Westphal, second by Trustee Bloohm, to approve payment of the listing of statements for March payments; motion carried. 4-aye 1-absent

Motion by Trustee Dineen, second by Trustee Bloohm, to adjourn the regular board meeting; motion carried. 4-aye 1-absent Meeting adjourned at 7:22 p.m.

*Submitted by:*

*Kathryn Hull, Clerk-Treasurer*

*Approved as to form:*

*Timothy Kemmel, Village of Brownsville President*