## VILLAGE OF BROWNSVILLE

**OFFICE OF CLERK-TREASURER** 

BROWNSVILLE, WISCONSIN 53006-0308

## **AGENDA:** VILLAGE OF BROWNSVILLE REGULAR VILLAGE BOARD MEETING WEDNESDAY, FEBRUARY 12<sup>TH</sup>, 2020 at 6:00 p.m.

## **REGULAR MEETING**

- 1. Legal public notification complying with the WI Open Meeting Law Pledge of Allegiance
- 2. Call to order Roll call.
- 3. 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 period, with time extensions per the residing officers 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.)
- 4. Eden Catering Proposal for lease of portion of Brownsville Community Center
- 5. Brownsville Community Center
  - Thank you to Brownsville Community Club Inc.
  - Maintenance
  - Audio/Visual System
  - Clerk Office
  - Board Meetings
- 6. Summer Recreation Program for 2020
- 7. Library Directors' Report
- 8. SAFEbuilt Building permits issued report
- 9. University of WI Division of Extension
  Assurance of Nondiscrimination by Partner Organization
- 10. Marshal Seymour Report - Written Report
- 11. Sewer Dept. WWTP Chemical upgrade for phosphorus reduction
- 12. 2020 Lawn Maintenance
  - Clark's Mowtivated Lawn Service
  - Purchase of new Village Lawn Mower
- 13. Superintendent Lechner Report
- 14. Presentation of the minutes of the January 8, 2020 Regular Board Meeting, minutes of the January 8<sup>th</sup>, 2020 Village Caucus, and the Financial Report as of January 31<sup>st</sup>, 2020

- 15. Ambulance Agreement between the City of Fond du Lac and the Village of Brownsville
  - Agreement automatically renewed for 2020
  - Michels Corporation/Pat Michels donation of \$15,000 which covers the expense
- 16. Listing of Statements for February Payments. Including:
  - February Tax Settlement County
  - February Tax Settlement Lomira School District
  - February Tax Settlement Moraine Park Tech College Dist.
- 17. Adjournment

## CORRESPONDENCE:

Marilyn Halley, Clerk-Treasurer 920-583-4087 Posted 2-10-2020