

# VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

## **AGENDA:**

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, AUGUST 12<sup>TH</sup>, 2020 6:00 P.M.

### REGULAR BOARD MEETING:

1. Legal public notification complying with the WI Open Meeting Law
2. Pledge of Allegiance.
3. Call to order - Roll call.
4. **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.)
5. Julie Kuehl, 521 Main St., - Dog Kennel/Fence issue (temporary non-compliance fence until spring)
6. CnD Specialties (Eden Catering) – Discuss lease of portion of Brownsville Community Center
7. Brownsville Athletic Assoc. – purchase or use of Community Center “roasters”
8. Springfield Solar Farm
  - Discussion on proposed solar farm adjacent to Village
  - Municipal Law & Litigation Group S.C., - Retainer Agreement to represent the Village of Lomira and Village of Brownsville to provide legal services related to the potential siting of the Springfield Solar Farm.
9. Brownsville Lions Club – Fees for use of Community Center Hall
10. SAFEbuilt Report on permits issued
11. Brownsville Library Director’s Report, July 2020
12. Dodge County, Broadband Expansion Grant Application – Letter of Support from Village
13. Marshal Seymour Report
  - Written Report
14. RESOLUTION 2020-03: WWTP, Compliance Maintenance Annual Report

15. New Operators License for July 1, 2020 to June 30, 2021 to:  
Nicole Henry
16. We Energies – Update to LED lighting for Village Streets
17. Superintendent Lechner Report
18. Presentation of minutes of the July 8<sup>th</sup>, 2020 Regular Board Meeting, and the Financial Report as of July 31<sup>st</sup>, 2020
19. Listing of Statements for August Payments  
- Includes MSA Professional Services – WWTP Chemical Phosphorus Removal Upgrade Design of \$12,970.00
20. Adjournment

CORRESPONDENCE:

*Marilyn Halley, Clerk-Treasurer  
Posted 8-7-2020*