VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN 53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE REGULAR VILLAGE BOARD MEETING WEDNESDAY, NOVEMBER 10TH, 2021 Following 2022 Budget Public Hearing & Adoption Meeting

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. Presentation of minutes of the October 13th, 2021 Regular Board Meeting with Public Hearing, and the Financial Report as of October 31st, 2021.
- 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 period, with time extensions per the Village President'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. Reconsider Action on the variance request by Duane and Lori Winter 627 North St., from Ordinance No. 2002-4 Section 18.15.020(C)(1) of the Brownsville Village Code to construct a fence that exceeds four(4) feet in height from ground level to allow for a six (6) foot fence at their residence.
- 7. Water Simplified Rate Case application approved, 3% rate increase applied for.
- 8. WI DOT 2022 Local Road Certification -
- 9. Library Director Report
- 10. Marshal Seymour Report
 - Written Report
- 11. Superintendent Lechner Report
 - Compliance Maint. Annual Report, DNR Response
- 12. Capital Improvement Plan
- 13. Donation Fond du Lac Area Foundation, "Robert & Elaine Middleton Fund"
- 14. Transfer \$25,000 from LGIP GF Operation Savings to checking for bill payments.
- 15. Transfer 4th Qtr. Transportation Aids of \$9,963.83 to Street Repair Savings.

- 16. Application for Temporary Class "B"/"Class B" Retailer's License by Lomira Chamber of Commerce.- December 4, 2021 Brownsville Christmas Party, at Brownsville Community Center 871 Main St. location.
- 17. <u>New Operators License</u> for period ending June 30, 2022 to: Michelle L. Frank
- 18. Listing of Statements for November payment
- 19. Clerk-Treasurer Retirement
- 20. Adjournment

CORRESPONDENCE:

Marilyn Halley, Clerk-Treasurer