

# VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

## AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, JANUARY 11<sup>TH</sup>, 2023 - Following 6:00 p.m. Caucus

## REGULAR MEETING

1. Call to order
2. Pledge of Allegiance
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 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.)
4. Presentation of the minutes of the December 7<sup>th</sup>, 2022, Regular Board Meeting, and the Financial Report as of December 31<sup>st</sup>, 2022.
5. Brownsville Fire Company, Length of Service Award Program
  - Retirement Fees for Year 2022, \$10,627.77
  - Service Charge for Administrative Fees, \$1,340.00
6. Transfer of \$23,062.78 from LGIP Sewer Replacement Fund to NEB General Fund
  - Crane Engineering Invoices for \$12,006.79 and \$11,055.99
7. Marshal Kurt Stuckart Report
8. Superintendent Lechner Report
9. Library Director Kristen Mielke Report
10. Dean Septic 2023 Holding Tank Discharge Agreement Cost
11. Baker Tilly – Engagement Letter to confirm terms & objectives of service
12. Dr. R.G. Raymond and Sarah Raymond Foundation Inc. – Donation of \$6,250.00
13. Listing of Statements for January Payments.
14. Including:
  - The Horton Group, Inc. - 2023 Insurance \$27,715.00
  - January Tax Settlement – County \$123,573.21
  - January Tax Settlement – Lomira School District \$276,197.35
  - January Tax Settlement – Moraine Park Tech College \$14,584.52
15. Adjournment

## CORRESPONDENCE:

*Kathryn Hull, Clerk-Treasurer*