

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, JULY 19th, 2023, at 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. Presentation of minutes of the June 13th, 2023, Regular Board Meeting, and the Financial Report as of June 30th, 2023.
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 presiding officer'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. Report from Parks Committee on Village Park naming and signage.
7. Consider Village Park naming and signage.
8. Library Director Mielke Report
9. Marshal Stuckart Report
10. Superintendent Lechner Report
11. SAFEbuilt permits issued for June 2023
12. Listing of Statements for July Payments
13. Resolution 2023-03 – A Resolution Authorizing the Village of Brownsville to Direct Charge Public Fire Protection
14. Resolution 2023-04 – A Resolution to Establish a Tax Equivalent for the Brownsville Water Utility
15. Transfer funds from NEBAT Street Repair Fund to General Fund
 - \$77,120.00 Northeast Asphalt – Oaklane Rd. Repair
 - \$25,608.54 Fleischman Excavating – Oaklane Rd. Repair
16. Transfer of \$10,337.83 3rd Qtr. Transportation Aids to Street Repair Fund Savings
17. Adjournment

Kathryn Hull, Clerk-Treasurer - Posted