

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, June 8, 2022 –6:00 p.m.

Village Board Members Present:

President Tim Kemmel
Trustee Phil Bloohm
Trustee Charles Dineen
Trustee John F. Pesch
Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel, Troy Kemmel

RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Hull

President Kemmel called the meeting to order at 6:00 p.m. Roll call was taken.
The pledge of allegiance was recited.

Village Board into recess for Plan Commission

No public comment

Motion by Trustee Bloohm, second by Trustee Dineen, to approve minutes of the May 11th, 2022, Regular Board Meeting, minutes of the May 17th, 2022, Board of Review, minutes of the May 17th Special Board Meeting and the Financial Report as of May 31st, 2021; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve Zero Lot Line Declaration, 940 & 946 Kings Dr., a recommendation by the Plan Commission; motion carried by roll call vote

Motion by Trustee Westphal, second by Trustee Bloohm, to approve Resolution No. 2022-02: A resolution to approve certified survey map, a recommendation by the Plan Commission; motion carried by roll call vote

Marshal Seymour's report included:

- 31 Traffic Citations, 22 Traffic Warnings issued in May.
- Responded to 3 mutual aid requests.

Motion by Trustee Dineen, second by Trustee Pesch, to approve the Marshal Monthly Report; motion carried. 5-aye

Supt. Lechner's Report Included:

- Lagoons have a considerable amount of sludge, looking at new option to remove
- Sidewalk has been completed between ball diamonds
- Pine Hill Park playground equipment to arrive soon
- Disc golf to have new maps and materials coming soon

Licenses for July 1, 2022 to June 30, 2023

Trustee Pesch, seconded by Trustee Westphal, made a motion to approve;

Class A Beer and Class A Liquor License for the year ending June 30th, 2023 for Golden Lomira LLC, Parveen Bhardwaj, agent

Cigarette License for the Year ending June 30th, 2023 for Golden Lomira LLC

Combination Class B Beer and Class B Liquor License for the year ending June 30th, 2023 for Dan's Village Bowl, Daniel Henke, agent

Class A Beer License for the year ending June 30th, 2023 for Hoff's United Foods, Timothy Hoff, agent

Class B Beer License for the year ending June 30th, 2023 for Brownsville Athletic Association, Patrick Broeske, agent

Motion carried 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve

Operators Licenses (Renewal) for July 1, 2022 to June 30, 2023 to:

Mindy Brath, Julie Bloch, Vicki Glassmyer, Christine, Stalker, Mary Kiehnau, Dominick Harlan, Kai Bloch, Hope Kelm, Darla Buerger, Penny Essmann, Lillian Williams, Nicole Henry, Lindsey Verbanac, Timothy Kemmel, Connie Breit, Kathryn Hull, Peggy Henke, Kaitlyn Immel, Sarah Bodden, Steven Paape, Nicholas Scharschmidt, Robert Stueck, Sawyer Hoff, Patrick Broeske, Kelly Thomas, Kevin Volbright, Christopher Emmer, Jacinta Emmer, Ryan Bloohm, Chris Wendler

Motion carried. 4-aye, President Kemmel abstained

Motion by Trustee Pesch, second by Trustee Dineen, to approve the hire of Ehlers, Inc. – Public Financial Advisors; motion carried. 5-aye

President Kemmel thanked Bill Dreher for the painting of Hwy 49 bridge

General government and utility bills totaling \$58,876.54 were audited and approved for payment. Checks numbered 29417-29438. See June check register.

Motion by Trustee Westphal, second by Trustee Pesch, to approve payment of the listing of statements for payments; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Dineen, to convene into closed session Convene into closed session pursuant to WI State Statutes 19.85(1)(c) To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Village Marshal position; motion carried by roll call vote

Motion by Trustee Pesch, second by Trustee Bloohm, to reconvene into open session; motion carried 5-aye

Motion by Trustee Dineen, second by Trustee Bloohm, to adjourn the regular board meeting; motion carried. 5-aye

Meeting adjourned at 7:20 p.m.

Submitted by:

Kathryn Hull, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, President