

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, July 14, 2021 –6:00 p.m.

Village Board Members Present:

President Tim Kemmel

Trustee Charles Dineen

Trustee John F. Pesch

Board Members Absent:

Trustee Philip Bloohm

Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel, Heidi Dallapiazza, Kathy Huibregtse

RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Halley

President Kemmel called the meeting to order at 6:00 p.m. Roll call was taken.

The pledge of allegiance was recited.

Motion by Trustee Pesch, second by Dineen, to approve minutes of the June 9th, 2021 Regular Board Meeting, and the Financial Report as of June 30th, 2021; motion carried. 3-aye 2-absent

PUBLIC COMMENT: Two citizens made oral comments.

Springfield Solar Farm: no action taken

A proposed Community Center rental agreement was discussed.

Motion by Trustee Pesch, second by Trustee Dineen, to make no recommendation on Activity#2021-0544 Dodge County Land Resources and Parks Dept., notice of intent of minor subdivision Eric Rusch owner: motion carried. 3-aye 2-absent

Operators Licenses for year ending June 30, 2022 to:

Motion by Trustee Pesch, second Trustee Dineen, to approve granting an Operator license to Laina Neveau, and Samara Kreuser; motion carried. 3-aye 2-absent

SAFEbuilt permits issued report was reviewed.

Marshal Seymour's report included:

- Written Report: Motion by Trustee Dineen, second by Trustee Pesch, to approve the Marshal written report as presented; motion carried. 3-aye 2-absent
- 32 Traffic Citations, 23 Traffic Warnings issued in June.
- Responded to 8 calls for service when off duty.
- Responded to 6 mutual aid requests.
- Police Dept. participated in "Click-it-or-Ticket" campaign.

Supt. Lechner's Report Included:

- The Sewer Dept. has been treating for phosphorus since July 1, 2021 to meet permit requirements.
- A letter was sent with water and sewer billing July 2021 requesting softener information. Information obtained will be used to find trouble spots for chloride reduction in wastewater.

Motion by Trustee Pesch, second by Trustee Dineen, to approve RESOLUTION No.2021-06: A resolution establishing an American Rescue Plan Act (ARPA) Local Recovery Funds Grant Fund; motion carried by roll call vote. 3-aye 2-absent

Motion by Trustee Pesch, second by Trustee Dineen, to transfer 2021, 1st ARPA payment of \$30,563.22 to National Exchange Bank & Trust ARPA Savings Acct. from Checking: motion carried. 3-aye 2-absent

Motion by Trustee Pesch, second by Trustee Dineen, to approve payment of WWTF Chemical Phosphorus Upgrade Pay Request#1 of \$65,075.00 to MZ Construction Inc.: motion carried. 3-aye 2-absent

Motion by Trustee Pesch, second by Trustee Dineen, to approve transfer of \$65,075.00 from National Exchange Bank & Trust Public Savings Acct. – Sewer Dept. to General Fund Checking: motion carried. 3-aye 2-absent

General government and utility bills totaling \$144,413.03 were audited and approved for payment. Checks numbered 29439 thru 29482. See check register.

Checks included:

- Ck#29459, Grota Appraisals LLC - \$4,400.00 - Annual Assessment Work
- Ck#29463, Village of Brownsville Library - \$9,562.50 – 3rd Qtr. Budget Payment
- Ck#29467, MSA Prof. Services Inc. - \$790.60 – Inv#10 WWTF Phosphorus Upgrade
- Ck#28928, Brownsville Fire Co. - \$3,217.59 – 2% Fire Dues

Motion by Trustee Dineen, second by Trustee Pesch, to approve payment of the listing of statements for payments; motion carried. 3-aye 2-absent

Motion by Trustee Dineen, second by Trustee Pesch, to approve transfer of \$9,795.63 from the NEB Police Dept. Equipment & Vehicle Savings Acct. to General Fund Checking, for the remodel of the Police Dept.: motion carried. 3-aye 2-absent

Motion by Trustee Pesch, second by Trustee Dineen, to approve transfer of \$4,752.56 from the NEB Raymond Foundation Savings Acct. to General Fund Checking, for purchase of disc golf baskets for Dale R. Michels Memorial Park: motion carried. 3-aye 2-absent

Motion by Trustee Pesch, second by Trustee Dineen, to approve transfer of \$9,963.80 (3rd Qtr. Transportation Aids) from General Fund Checking to NEB Street Repair Savings Acct.: motion carried. 3-aye 2-absent

Motion by Trustee Pesch, second by Trustee Dineen, to adjourn the regular board meeting; motion carried. 3-aye 2-absent

Meeting adjourned at 6:45 p.m.

Submitted by:

Marilyn Halley, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President