

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, May 12, 2021 –6:00 p.m.

Village Board Members Present:

President Timothy Kimmel
Trustee Philip Bloohm
Trustee Charles Dineen
Trustee John F. Pesch
Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Seymour, Asst Supt. Kimmel, Dennis Kimmel, Jamie LaVallee

RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Halley

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

The pledge of allegiance was recited.

Public Comment: no written or oral comments were received.

Springfield Solar Farm was discussed. Trustee Westphal informed the Board that the “People Against Springfield Solar”/PASS have hired Attorney Mark Hazelbaker to represent them.

Rental of the Brownsville Community Center was discussed.

Motion by Trustee Pesch, second by Trustee Westphal, to adopt Ordinance No. 2021-01: An Ordinance Authorizing and Regulating Use of All Terrain Vehicles (ATV’s) and Utility Terrain Vehicles (UTV’s) on Village Roads and Village Owned/Controlled Property; motion passed by roll call vote. 4-aye 1-nay

Marshal Seymour’s report included:

- Motion by Trustee Pesch, second by Trustee Dineen, to approve the submitted written Marshal Report; motion carried. 5-aye
- 14 Traffic Citations, 9 Traffic Warnings issued in April.
- Responded to 10 calls for service when off duty.
- Responded to 8 Mutual Aid requests.

The first quarter Brownsville Library Director’s Report was reviewed by the Board.

SAFEbuilt report on permits issued was reviewed.

Disc Golf park use fees or a donation box was discussed.

Superintendent Lechner’s report included:

- A quote for grinding and milling of Oaklane Rd. came in at \$56,000. No action will be taken at this time.
- The WWTP Chemical Upgrade Project has been started.

Motion by Trustee Pesch, second by Trustee Bloohm, to accept the presentation of the minutes of the April 14th, 2021 Regular Board Meeting, and the Financial Report as of April 30th, 2021; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to accept with thanks a donation from Pat Michels/Michels Corporation of \$15,000.00 which was used to cover the cost of Fond du Lac Ambulance Service to the Village; motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Bloohm, to approve the transfer of \$9,963.80 second quarter WI DOT Transportation Aids from General Fund Checking to Street Repair Savings Account; motion carried. 5-aye

Motion by Trustee Pesch, second Trustee Dineen, to grant an Operator License for the year ending June 30, 2021 to Kaitlen M. Hardee; motion carried. 5-aye

Motion by Trustee Pesch, second Trustee Dineen, to grant an Operator License for the year ending June 30, 2021, to Dominick Harlan; motion carried. 5-aye

General government and utility bills totaling \$58,107.42 were audited and approved for payment. Checks numbered 29359 thru 29397. See Listing of Statements/check register.

Included:

- Ck#29359 Baker Tilly US LLP of \$4866.00 – Audit/Accounting Services thru 4-30-21
- Ck#29378 QBS Law S.C. of \$3,075.00 – Schuessler/Legal Services 8/13/20-5/3/21
- Ck#29388 Maxwell Plumbing & Heating of \$3,550.00 – PD Remodel
- Note: Village Receipt#7856 Dept. of Rev. of \$42,025.61 Personal Property Aid (reduced levy amt.)

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

President Kemmel provided a listing of committee appointments. Motion by Trustee Pesch, second by Trustee Westphal, to approve committee appointments as presented by President Kemmel; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Pesch, to adjourn the regular board meeting; motion carried. 5-aye Meeting adjourned at 6:55 p.m.

Submitted by:

Marilyn Halley, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President