

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, APRIL 13, 2022 – 6:00 P.M.

REGULAR MEETING

1. Legal public notification complying with the WI Open Meeting Law
Pledge of Allegiance
2. Call to order - Roll call.
3. Presentation of minutes of the March 9th, 2022 Regular Board Meeting, minutes of the March 23rd, 2022 Special Meeting and the Financial Report as of March 31st, 2022.
4. 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.)
5. Village Hall (former Community Club property) 871 Main St and
Village Garage 709 Main Street:
 - a. Review of appraisals
 - b. Hire commercial real estate broker to take bids/offers on these properties (all of which could be rejected) – to include leaseback rights to continue Village occupancy until replacement facilities are completed - discussion - no action to be taken at this meeting
 - c. Hire Keller, Inc. to design and estimate cost for new Village Hall/Village Garage combined facility – discussion - no action to be taken at this meeting
Note: Public construction projects are subject to Wisconsin law on competitive bidding
 - d. Schedule Plan Commission meeting – for Plan Commission to make recommendation on whether these properties should be sold, from a planning standpoint
 - e. Authorize Village President to conduct search for suitable replacement sites for new Village Hall/Village Garage combined facility
6. Authorize Village President to make inquiries for potential hiring of financial advisor for the Village
7. Approve Ambulance Agreement with City of Fond du Lac
8. Marshal Seymour Report
9. Water Dept. Consumer Confidence Report – 2021 Report

10. DPW Superintendent Report

11. SAFEbuilt LLC – Report of Permits issued

12. Listing of Statements for April Payments.

Includes:

- Safe Drinking Water Fund Loan, Water Dept.: Principal \$23,461.91 & Interest \$561.43
- MSA Professional Services: WWTF Phosphorus Upgrade: \$934.50 & \$1,363.76

13. Oath of Newly Elected or Appointed Board Members for 2-year terms

14. Adjournment.

Kathryn Hull, Village of Brownsville Clerk

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 871 Main St., Brownsville WI 53006 Ph#920-583-4087.

Posted