

# VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

## AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, JANUARY 8<sup>TH</sup>, 2020 - Following 6:00 p.m. Caucus

## REGULAR MEETING

1. Call to order  
Pledge of Allegiance
2. 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 Village President'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.)
3. Village of Brownsville Community Center
  - Closing
  - Name of Facility
  - Signage
  - Rental Agreement
4. Location of Poll Place Name Change
5. Brownsville Fire Company, Length of Service Award Program
  - Retirement Fees for Year 2020, \$10,643.20
  - Service Charge for Administrative Fees, \$935.00
6. Marshal Brad Seymour Report
  - Written Report
  - Annual Report
7. Superintendent Lechner Report
8. Presentation of the minutes of the December 11<sup>th</sup>, 2019 Regular Board Meeting, and the Financial Report as of December 31<sup>st</sup>, 2019.
9. SAFEbuilt report on permits issued.
10. Dr. R.G. Raymond and Sarah Raymond Foundation Inc. – Donation of \$6,250.00
11. 2019 Misc. Utility & Street Reconstruction Project
  - Kin-X Construction Pay Request#7 - \$10,224.04
  - Amount from National Exchange Bank & Trust approved Loan

12. Listing of Statements for January Payments.

Including:

- Capelle Bros. & Diedrich – Park Restroom Improvements of \$15,612.40
- The Horton Group, Inc. - 2020 Insurance \$20,105.00
- Guaranty Title Co./Brownsville Community Club Inc. – Property Closing
- January Tax Settlement – County \$123,490.59
- January Tax Settlement – Lomira School District \$235,578.02
- January Tax Settlement – Moraine Park Tech College Dist. \$15,288.87

13. Adjournment

CORRESPONDENCE:

*Marilyn Halley, Clerk-Treasurer*