VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting Wednesday, August 11, 2021 –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, 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 Westphal, second by Trustee Bloohm, to approve minutes of the July 14th, 2021 Regular Board Meeting, and the Financial Report as of July 31st, 2021; motion carried. 5-aye

No written or oral Public Comments were received.

Chapter 6 of the Village of Brownsville Ordinances regulating animals was discussed.

The proposed Springfield Solar Farm was discussed.

Motion by Trustee Westphal, second by Trustee Bloohm, to have Attorney Hazelbaker respond to the PSC Decision Matrix for the solar farm on the Village's behalf; motion carried. 5-aye

Brownsville Community Center:

- -Motion by Trustee Pesch, second by Trustee Dineen, to approve the proposed rental agreement with the fees for use to be determined by the Board designated representative Dennis Kemmel; motion carried. 5-aye
- Motion by Trustee Pesch, second by Trustee Dineen, to approve commercial deep cleaning of the community center as quoted by Green Glean, by Urban Echo LLC at a cost of \$350.00; motion carried. 5-aye

Trustee Westphal has received complaints about residents leaving garbage and recycling carts in disarray.

SAFEBuilt report on building permits issued was reviewed.

Motion by Trustee Pesch, second Trustee Dineen, to approve granting an Operator License for the year ending June 30, 2022 to Bree Tillema pending schooling completion and turning 18; motion carried. 5-aye

Motion by Trustee Dineen, second by Trustee Pesch, to petition the State to reduce the speed limit on Main St./Hwy 49 on the West side of the Village from 45mph to 30pmh; motion carried. 5-aye

Marshal Seymour's report included:

- Motion by Trustee Pesch, second by Trustee Westphal, to approve the Marshal written report as presented; motion carried. 5-aye
- 40 Traffic Citations, 27 Traffic Warnings issued in July.
- The Marshal responded to 9 calls for service when off duty.
- Responded to 5 mutual aid requests.
- Dodge County Sheriff will be parking squad cars at the Community Center.

Motion by Trustee Pesch, second by Trustee Dineen, to approve WWTF Phosphorus Upgrade – Change order #2; motion carried. 4-aye 1-nay(Westphal)

Supt. Lechner's Report Included:

- Although the WWTF Phosphorus Upgrade is incomplete, sewer staff is chemically reducing phosphorus via other means to be in compliance with the Village Wastewater Permit.
- Village owned street light LED conversion has been completed.
- Public Works safety Audit has been completed.

General government and utility bills totaling \$67,413.34 were audited and approved for payment. Checks numbered 29483 thru 29525. See check register. Included in payments:

• Ck#29513 - \$7,200.00 to Brownsville Fire Co. Inc. for 2021 Fire Contract Motion by Trustee Dineen, second by Trustee Pesch, to approve payment of the listing of statements for payments; motion carried. 5-aye

Motion by Trustee Dineen, second by Trustee Pesch, to adjourn the regular board meeting; motion carried. 5-aye
Meeting adjourned at 7:05 p.m.

Submitted by:

Marilyn Halley, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President