

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

PUBLIC HEARING with PLAN COMMISSION MEETING & REGULAR VILLAGE BOARD MEETING

WEDNESDAY, OCTOBER 13, 2021 – 6:00 P.M.

PLAN COMMISSION MEETING:

Plan Commission:

Call to order and roll call

1. The Plan Commission will take action by making a recommendation regarding the acceptance of Lot 10/718 Evergreen Dr., Pine Hill Subdivision as a donation to the Village of Brownsville by Michels Investments LLP/Michels Family.
2. Recess Plan Commission meeting.

REGULAR VILLAGE BOARD MEETING:

Legal notification, Pledge of Allegiance

Village Board: call to order and roll call

1. Chair of Plan Commission: recommendation to Village Board of acceptance of Lot 10/718 Evergreen Dr., Pine Hill Subdivision as a donation to the Village of Brownsville by Michels Investments LLP/Michels Family.
2. Resolution #2021-13: A Resolution to Accept Michels Investments LLC/Michels Family Donation of Land, Lot 10 of the Pine Hill Subdivision, Brownsville WI. Action by Board on Resolution #2021-13.
3. Recess Village Board meeting

PLAN COMMISSION MEETING:

Plan Commission:

Reconvene Plan Commission meeting. Open public hearing.

PUBLIC HEARING:

To receive comments and input regarding a proposed Conditional Use Permit to the Village of Brownsville, 871 Main St., Brownsville WI, to allow for a public park on Lot 10/718 Evergreen Dr. of the Pine Hill Subdivision as required per Village of Brownsville Zoning Code 18.02(7)3.

Close Public Hearing

3. The Plan Commission will take action on granting a Conditional Use Permit to the Village of Brownsville, to allow for a public park on Lot 10/718 Evergreen Dr. in the Pine Hill Subdivision.
4. Close Plan Commission meeting.

CONTINUE REGULAR BOARD MEETING :

Reconvene Regular Board Meeting

4. Presentation of minutes of the September 8th, 2021 Regular Board Meeting, and the Financial Report as of September 30th, 2021
5. PUBLIC HEARING
 - Request by Duane and Lori Winter 627 North St., for a variance from Ordinance No. 2002-4 Section 18.15.020(C)(1) of the Brownsville Village Code to construct a fence that exceeds four(4) feet in height from ground level.
6. Action on the variance request by Duane and Lori Winter 627 North St., from Ordinance No. 2002-4 Section 18.15.020(C)(1) of the Brownsville Village Code to construct a fence that exceeds four(4) feet in height from ground level to allow for a six (6) foot fence at their residence.
7. **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.)
8. Springfield Solar Farm - Discussion
9. Temporary Class "B"/"Class B" Retailer's License Fee
10. Application for Temporary Class "B"/"Class B" Retailer's License by Brownsville Fire Company Auxiliary.- Oct. 31, 2021 Community Kids Halloween Party, Community Center 871 Main St. location.
11. Application for Temporary Class "B"/"Class B" Retailer's License by Brownsville Fire Company Inc.- Nov. 12, 2021 Fundraiser, Community Center 871 Main St. location.
12. 2022 Fire Protection and Emergency First Responder Services Agreement with Brownsville Fire Company Inc.
13. Joint Powers Agreement, County 911 Emergency System
14. Donation – Cruise-in Breakfast
15. County – Redistricting Maps for review
16. Marshal Bradley Seymour Report
 - Written Report
 - Agreement with SSM Health, to allow for Marshal to carry Narcan
 - Repair/remodel at 514 Railroad St., Police Dept.
17. Michels Water Loop Project – Contribution to looping of main to improve pressure, flow, and water quality for public.
18. Water Dept. – Variable Frequency Drive replaced.
 - Transfer cost of replacement from Water Tower & Equipment Savings.

19. New Operators License for period ending June 30, 2022 to:
Mindy Brath
Tammi L. Steldt
Kayden Dreher
20. Baker Tilly US LLP – Management Representation Letter, Water & Sewer Utilities
21. Simplified Water Rate Increase, 2022
22. 2022 Sewer Rate Increase
23. Superintendents Report - Supt. Lechner
24. Budget 2022: Set date for 2022 Budget Hearing
- Proposed date: Wednesday, Nov. 10, 2021 at 6:00 p.m.
25. Clean Water Fund savings acct. at National Exchange Bank
26. Listing of statements for October payments
27. Employee Wages and Benefits:
 - Convene into closed session pursuant to WI State Statutes 19.85(1)(c) To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
Employee Wages and Benefits
Reconvene into open session.
 - Marshal Service Agreement - 2022
 - Set Hourly Wages for Village Employees
 - Health Insurance Contribution
28. Adjournment

CORRESPONDENCE:

- Thank you from the Keith Lerch family, floral arrangement
- Dodge County Humane Society, proposed contract with Village

Marilyn Halley, Clerk-Treasurer
Posted