

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR BOARD MEETING

WEDNESDAY, JUNE 14, 2023, 6:00 P.M.

1. Legal public notification complying with the WI Open Meeting Law
2. Pledge of Allegiance
3. Call to order - Roll call.
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, 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.)
5. Presentation of minutes of the May 10th, 2023, Regular Board Meeting, minutes of the June 6th, 2023, Board of Review, and the Financial Report as of May 31st, 2023.
6. Jaime LaValle to discuss parking for Disc Golf at Dale Michels Park
7. Action on Board of Zoning Appeals Committee Members
 - President to appoint 5 members to Board of Zoning Appeals for a 3-year term
 - President to designate a Board of Zoning Appeals member as Chairperson
 - Village Board to designate a Board of Zoning Appeals members as Secretary
8. Action on variance request for 6 ft. fence construction at 544 Main Street
 - Craig & Kathryn Hull
9. Action on variance request for 6ft. fence construction at 939 Duke Street
 - Kurt & Nicole Stuckart
10. Marshal Stuckart Report
11. Superintendent Lechner Report
12. Compliance Maintenance Resolution #2023-02 Wastewater Treatment Plant
13. Action on Baker Tilly Utility Audit Accounting Recommendations
 - Consider Village to direct charge Public Fire Protection
 - Consider Resolution to Establish a Tax Equivalent for Brownsville Water Utility
14. Presentation by Clerk Hull regarding Village Account information
 - Consider consolidation of Village banking accounts
 - Consider moving additional funds to the LGIP
15. Presentation by Clerk Hull regarding debit/credit/ACH utility payment system
 - Consider Paya credit card payment solution for utility and services payments

16. Renewal of Liquor Licenses, July 1, 2023, to June 30, 2024

- Class A Beer and Class A Liquor License for the year ending June 30th, 2024, for Golden Lomira LLC, Parveen Bhardwaj - agent.
- Cigarette License for the year ending June 30th, 2024, for Golden Lomira LLC
- Combination - Class B Beer and Class B Liquor License for the year ending June 30th, 2024, for Dan's Village Bowl, Jacob Boelk - agent.
- Class A Beer License for the year ending June 30th, 2024, for Hoff's United Foods, Timothy Hoff - agent.
- Class B Beer License for the year ending June 30th, 2024, for Brownsville Athletic Association, Eric Bloohm - agent.
- Combination – Class B Beer and Class B Liquor License for the year ending June 30th, 2024, for The Gem Establishment LLC, Julie Kuehl – agent.

17. SAFEbuilt Permits Issued for May

18. Listing of Statements for May Payments

19. Discuss July Board Meeting Date

20. Adjournment

CORRESPONDENCE:

Kathryn Hull, Clerk-Treasurer
Posted: