

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, November 11, 2020 – following 2021 Budget Adoption Meeting

Village Board Members Present:

President Jeffrey Bloohm
Trustee Charles Dineen
Trustee John F. Pesch
Trustee Tim Kemmel
Trustee Jeffrey Westphal (was excused from meeting at 6:50 p.m.)

Also present, see listing:

Supt. Lechner, Marshal Seymour, Asst. Supt. Kemmel, Philip Bloohm

RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Halley

President Bloohm called the meeting to order at 6:16 p.m. Roll call was taken.
The pledge of allegiance was recited.

The Board did not convene into closed session.

Motion by Trustee Pesch, second by Trustee Dineen, to approve the Marshal Service Agreement for 2021, Agreement #VOB-10.; motion carried. 5-aye

Motion by President Bloohm, second by Trustee Pesch, to reconsider Village Marshal Seymour wage for 2021 as approved at the October 14, 2020 regular Board Meeting; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Kemmel, to approve Village Marshal Seymour wage of \$25.00 per hour Regular Time, Overtime at \$37.50 per hr. for 2021; motion carried. 5-aye

PUBLIC COMMENT: One member of the public made comment.

The Board noted that a Simplified Rate Increase has been filed with the PSC of WI for a rate increase of 3% for the Water Utility.

Motion by Trustee Pesch, second by Trustee Dineen, to adopt RESOLUTION 2020-07: A Resolution to Waive Late Fees for Sewer and Water Usage due to COVID-19 Public Health Emergency; motion carried by unanimous roll call vote. 5-aye

Motion by Trustee Pesch, second by Trustee Kemmel, to approve Wis DOT 2020 Local Road Certification at 4.1 Municipal Miles; motion carried. 5-aye

Motion by Trustee Dineen, second by Trustee Pesch, to direct the Village Building Inspector (SAFEbuilt, Doc (Tony) Leonard), to inspect the property at 402 E. North St., for possible zoning code violation(s) of using the property for commercial purposes, and if found to send a letter informing the homeowner of the violation(s) and consequences; motion carried. 5-aye

Revising of the current zoning code ordinance regulating parking in residential yards was discussed.

Supt. Lechner's Report included:

- The DNR response to the Sewer Dept. Compliance Maintenance Annual Report was reviewed by the Board.
- Flashing pedestrian lights at the library crosswalk were discussed.

- WWTF – Chemical Upgrade has been put out for bids.
- The Public Works Dept. has completed annual safety training.

Motion by Trustee Kemmel, second by Trustee Pesch, to approve minutes of October 14th, 2020 Regular Board Meeting, and the Financial Report as of October 31st, 2020; motion carried. 4-aye 1-absent

Motion by Trustee Kemmel, second by Trustee Dineen, to accept the Brownsville Athletic Assoc. donation of \$2,893.82 which will be used to cover the cost of infield mix for the ball diamonds; motion carried. 4-aye 1-absent

General government and utility bills totaling \$52,442.55 were audited and approved for payment. Checks numbered 29059 to 29105. See check listing.

Included in payments were:

- Ck#29061 Faulks Bros. Construction Co. of \$2,893.35 – Ball Diamond Infield Mix
- Ck#29080 Security Fence & Supply Co. of \$1,850.00 – Repair of Ball Diamond Fence
- Ck#29084 MSA Professional Services of \$2,756.25 – WWTF Phosphorus Removal Plan

Motion by Trustee Dineen, second by Trustee Kemmel, to approve payment of the listing of statements for November payments and to approve moving \$38,488.98 from NEB General Fund Savings/Money Market to General Fund Checking; motion carried. 4-aye 1-absent

Marshal Seymour's report included:

- Motion by Trustee Pesch, second by Trustee Dineen, to accept the Marshal written report; motion carried 4-aye 1-absent
- 19 Traffic Citations, 4 Traffic Warnings issued in Oct.
- Responded to 10 calls for service when off duty.
- Responded to two mutual aid requests.

Motion by Trustee Pesch, second by Trustee Kemmel, to adjourn the regular board meeting; motion carried. 4-aye 1-absent Meeting adjourned at 7:15 p.m.

Submitted by:

Marilyn Halley, Clerk-Treasurer

Approved as to form:

Jeffrey Bloohm, Village of Brownsville President