## VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN 53006-0308

## **AGENDA:**

VILLAGE OF BROWNSVILLE REGULAR BOARD MEETING WEDNESDAY, JUNE 8, 2022 – Starting at 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. Village Board Recess for Plan Commission
- 5. 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.)
- 6. Presentation of minutes of the May 11<sup>th</sup>, 2022 Regular Board Meeting, minutes of the May 17<sup>th</sup> 2022 Board of Review, minutes of the May 17<sup>th</sup> 2022 Special Board Meeting and the Financial Report as of May 31<sup>st</sup>, 2022.
- 7. Action Zero Lot Line Declaration, 940 & 946 Kings Dr., Next Generation Construction, LLC
  - Recommendation by Plan Commission
- 8. Action Resolution No. 2022-02 : A resolution to approve certified survey map Next Generation Construction, LLC
  - Recommendation by Plan Commission
- 9. Marshal Seymour Report
  - Written Report
- 10. Superintendent Lechner Report
- 11. Renewal of Liquor Licenses, July 1, 2022 to June 30, 2023
  - <u>Class A Beer and Class A Liquor License</u> for the year ending June 30<sup>th</sup>, 2023 for Golden Lomira LLC, Parveen Bhardwaj - agent.
  - <u>Cigarette License</u> for the year ending June 30<sup>th</sup>, 2023 for Golden Lomira LLC
  - <u>Combination Class B Beer and Class B Liquor License</u> for the year ending June 30<sup>th</sup>, 2023 for Dan's Village Bowl, Daniel Henke - agent.
  - <u>Class A Beer License</u> for the year ending June 30<sup>th</sup>, 2023 for Hoff's United Foods, Timothy Hoff - agent.
  - <u>Class B Beer License</u> for the year ending June 30<sup>th</sup>, 2023 for Brownsville Athletic Association, Patrick Broeske - agent.

12. Renewal of Operator Licenses July 1, 2022 to June 30, 2023

Mindy Brath, Julie Bloch, Vicki Glassmyer, Christine, Stalker, Mary Kiehnau, Dominick Harlan, Kai Bloch, Hope Kelm, Darla Buerger, Penny Essmann, Lillian Williams, Nicole Henry, Lindsey Verbanac

Timothy Kemmel, Connie Breit, Kathryn Hull, Peggy Henke, Kaitlyn Immel, Sarah Bodden, Steven Paape, Nicholas Scharschmidt

Robert Stueck, Sawyer Hoff

Patrick Broeske, Kelly Thomas, Kevin Volbright, Christopher Emmer, Jacinta Emmer, Ryan Bloohm, Chris Wendler

- 13. Review, consider, and take action regarding hiring Ehlers, Inc. Public Financial Advisors
- 14. Thank you to Bill Dreher painting of Hwy 49 bridge.
- 15. Listing of Statements for May Payments
- 16. 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: Village Marshal position
- 17. Reconvene into open session
- 18. Adjournment

CORRESPONDENCE:

Kathryn Hull, Clerk-Treasurer Posted: