

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, October 12, 2022 – 6:00 p.m.

RESUME OF MINUTES

Confirmation of Legal Notification: Yes, per Clerk Hull.

Pledge of Allegiance to America was recited.

Village Board Members Present:

President Timothy Kemmel

Trustee Philip Bloohm

Trustee Charles Dineen

Trustee John Pesch

Village Board Members Absent:

Trustee Jeffrey Westphal

Also, present, see listing:

Supt. Lechner, Marshal Stuckart, Asst. Supt. Kemmel, Dennis Kemmel, Kelly Thomas, Mike Butler, Nick Achtermeier, Mike Thun, Tom Jonas, Carla Jonas, Rhonda DeFord, Ann Pesch, Kristen Mielke

President Kemmel called the regular Village Board Meeting to order at 6:00 p.m.

Roll call was taken.

Motion by Trustee Pesch, second by Trustee Dineen, to accept the presentation of minutes of September 14th, 2022, Regular Board, and the Financial Report as of September 30th, 2022; motion carried. 4-aye 1-absent

PUBLIC COMMENT: No written comments were received. Three citizens made an oral comment.

Motion by Trustee Pesch, second Trustee Bloohm, to grant a Temporary Class "B"/" Class B" Retailer's Liquor License to the Brownsville Fire Company Inc. for a November 11, 2022, fundraising event at the Brownsville Community Center 871 Main St.; motion carried. 4-aye 1-absent

Motion by Trustee Pesch, second by Trustee Dineen, to respond with no recommendation to Minor Land Division/Letter of Intent- Gary Wiepking, N10711 Center Dr. Lomira, WI 53048 4-aye 1-absent

Presentation was given by Harter's Disposal Representatives, Nick Achtermeier and Michael Thun

Motion by Trustee Pesch, second by Trustee Dineen, to award 5-year Village garbage and recycling contract with Harter's Disposal commencing 1/1/2023; motion carried. 4-aye 1-absent

Motion by Trustee Pesch, second by Trustee Bloohm, to accept the 2023 Fire Protection Contract with the Brownsville Fire Company, Inc. at a cost of \$24,500; motion carried. 4-aye 1-absent

Motion by Trustee Pesch, second by Trustee Dineen, to approve the Joint Powers Agreement, County 911 Emergency System with Dodge County; motion carried. 4-aye 1-absent

Library Director Kristen Mielke's report included:

- Various activities planned for the upcoming months at the library
- Utility bills increased 17% since last year

Motion by Trustee Dineen, second by Trustee Bloohm, to set 2023 Exemption from Dodge Library Tax at \$39,000; motion carried. 4-aye 1-absent

Marshal Stuckart's report included:

- Motion by Trustee Bloohm, second Trustee Dineen, to approve the written report as provided by Marshal Stuckart; motion carried. 4-aye 1-absent
- 13 Traffic Citations, 3 Traffic Warnings issued in September.
- Responded to 3 mutual aid requests.

Motion by Trustee Pesch, second by Trustee Dineen, to make application with the WI Public Service Commission for a water "Simplified Rate Increase," for a rate increase starting Dec. 31, 2022; motion carried. 4-aye 1-absent

Motion by Trustee Dineen, second by Trustee Pesch, to increase sewer rates by 3% starting December 31, 2022; motion carried. 4-aye 1-absent

Superintendent Report included:

- Leaf pickup will begin Oct. 20, 2022
- Parks closing work is being completed.
- New sewer plant pump installed and purchased used pump for stand-by in case of emergency.
- WWOA 2022 Conference in Green Bay went well, received plenty of new ideas.
- Oaklane Road Asphalt project still on but no word of start date from Northeast Asphalt

Motion by Trustee Bloohm, second by Trustee Pesch, to set the 2023 Budget Hearing and 2023 Budget Adoption Meeting for November 9, 2022, starting at 6:00 p.m., followed by the regular monthly meeting; motion carried. 4-aye 1-absent

Brownsville Athletic Association Player Fees for 2023 were tabled until the next Village meeting in November due to no representatives from Flyway Soccer or Athletic Association present. Agenda was posted 72 hours prior to this meeting.

Discussion was made by Trustee Pesch regarding Village crosswalks needing to be repainted.

General government and utility bills totaling \$61,029.18 were audited and approved for payment. Checks numbered 30103 to 30143. See check listing. Checks included:

- Ck#30142, MSA Professional Services - \$1758.33 – Phosphorus Upgrade Admin Phase
- Ck#30143, Municipal Law & Litigation Group, S.C. - \$2925.00 – RE: Open records request from DDG

Motion by Trustee Dineen, second by Trustee Bloohm, to approve payment of the listing of statements for October payments; motion carried. 4-aye 1-absent

EMPLOYEE WAGES AND COMPENSATION:

- Motion by Trustee Dineen, second by Trustee Pesch, to 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 exercise responsibility; motion carried by unanimous roll call vote.
Motion by Trustee Dineen, second by Trustee Pesch, to reconvene the meeting into open session; motion carried by unanimous roll call vote.
- Motion by Trustee Bloohm, second by Trustee Pesch, for 2023 to increase full-time Village employees' wages as follows; Supt. Lechner \$30.90 per hr., Asst. Supt. Kimmel \$25.40 per hr., Clerk-Treasurer Hull \$21.25 per hr., Marshal Stuckart \$31.50 per hr., employee benefits as summarized in the "Proposed Pay Rate and Benefits for 2023 Document"; motion carried. President Kimmel abstained. 3-aye 1-absent

- Motion by Trustee Pesch, second by Trustee Dineen, to approve Health Insurance benefit percentage for eligible employees at 80% of average of plans in the Village service area; motion carried. 4-aye 1-absent

Motion by Trustee Pesch second by Trustee Dineen, to adjourn the regular board meeting; motion carried. 4-aye 1-absent

Meeting adjourned at 7:35 p.m.

Submitted by:

Kathryn Hull, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President