

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, September 8, 2021 –6:00 p.m.

Village Board Members Present:

President Timothy Kemmel

Trustee Philip Bloohm

Trustee John F. Pesch

Trustee Jeffrey Westphal

Board Member Absent:

Trustee Charles Dineen

Also present, see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel

RESUME OF MINUTES:

Confirmation of Legal Notification: yes per Clerk Halley

President Kemmel called the meeting to order at 6:00 p.m. Roll call was taken;
The pledge of allegiance was recited.

Public Comments: No written or oral comments were received.

Motion by Trustee Pesch, second by Trustee Bloohm, to approve minutes of the August 11th, 2021 Regular Board Meeting, and the Financial Report as of August 31st, 2021; motion carried. 4-aye 1-absent

The proposed Springfield Solar Farm was discussed.

The WI Dept. of Administrations preliminary estimate of January 1, 2021 Village population is 618.

Motion by Trustee Pesch, second by Trustee Westphal, to approve a Cooperative Agreement for Recycling Consolidation grant, leaf pick-up, to continue through December 31, 2022 with the Village of Lomira at a rate of \$175.00 per hr.; motion carried. 4-aye 1-absent

Motion by Trustee Bloohm, second by Trustee Westphal, to approve the Request for Exemption from Dodge County Library Tax; motion carried. 4-aye 1-absent

Motion by Trustee Pesch, second by Trustee Westphal, to set Village of Brownsville Trick or Treating for October 31, 2021 between the hours of 4:00 to 6:00 p.m.; motion carried. 4-aye 1-absent

Building permit report as provided by SAFEbuilt was reviewed.

Marshal Seymour's report included:

- Motion by Trustee Bloohm, second by Trustee Westphal, to approve the Marshal written report; motion carried. 4-aye 1-absent
- 28 Traffic Citations, 32 Traffic Warnings issued.
- Responded to 4 mutual aid calls.
- Received 10 calls for service when off duty.

Supt. Lechner's report Included:

- Community Center – DPW stripped and waxed floor, a dehumidifier will be purchased for the facility.
- The WWTF Phosphorus Upgrade is waiting on storage shed, expected Oct. of 2021.
- Park – Disc golf baskets have been installed.

Motion by Trustee Pesch, second President Kemmel, to approve granting Operator Licenses for the year ending June 30, 2022 to Paul R. Tiedt and April L. Compton; motion carried. 4-aye 1-absent

Library director's report was reviewed.

General government and utility bills totaling \$53,481.47 were audited and approved for payment. Checks numbered 29526 thru 29560. See check listing. Included:

- Ck#29540 MSA Professional Services Inc. of \$2,930.43 for WWTF Phosphorus Upgrade

Motion by Trustee Pesch, second by Trustee Blohm, to approve payment of the listing of statements for September payments; motion carried. 4-aye 1-absent

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

Meeting adjourned at 6:20 p.m.

Correspondence reviewed included a thank you from Fond du Lac Rugby for use of the Village soccer fields for a July tournament.

Submitted by:

Marilyn Halley, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President