VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE Special Board Meeting Wednesday, March 9, 2020 – 6:00 p.m.

Village Board Members Present:

President Bloohm Trustee John F. Pesch Trustee Jeffrey Westphal Trustee Tim Kemmel Trustee Charles Dineen

Also present, see listing:

Marshal Seymour, Dennis Kemmel, Village Attorney Tom Schuessler, Calvin Herrman- CnD Specialties Inc.

RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Halley

President Bloohm called the meeting to order at 6:06 p.m. Roll call was taken; The pledge of allegiance was recited.

Discussion on a proposed lease between the Village of Brownsville and CnD Specialties Inc. for use of the hall at 871 Main St., the Brownsville Community Center. Discussion included:

- The Board directed the Village Attorney to prepare a lease agreement, with a start date of May 1, 2020 to lease the hall portion of the property to CnD Specialties Inc. This lease would be contingent on CnD Specialties Inc. being able to obtain a liquor license for the premises.
- Clerk's office sharing of the center
- Audio Visual equipment
- Signage considered "Brownville Community Center with catering provided for by Eden Catering"

Motion by Trustee Pesch, second by Trustee Kemmel, to adjourn the special board meeting; motion carried. 5-aye

Meeting adjourned at 7:10 p.m.