

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### Regular Board Meeting

Wednesday, November 9, 2022– following 2023 Budget Adoption Meeting

#### Village Board Members Present:

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

#### Also present, see listing:

Supt. Lechner, Marshal Stuckart. Supt. Kemmel, Dennis Kemmel, Joann Briggs, Josh Haefs, Pat Broeske

#### RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Hull

President Kemmel called the meeting to order at 6:12 p.m. Roll call was taken.  
The pledge of allegiance was recited.

Motion by Trustee Pesch, second by Trustee Dineen, to approve minutes of October 12<sup>th</sup>, 2022, Regular Board Meeting, and the Financial Report as of October 31<sup>st</sup>, 2022; motion carried. 5-aye

PUBLIC COMMENT: One citizen made a public 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 was denied.

Motion by Trustee Westphal, second by Trustee Bloohm, to approve Wis DOT 2022 Local Road Certification at 4.19 Municipal Miles; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Dineen, to approve the Library Director's report for 3<sup>rd</sup> Qtr. 2022; motion carried. 5-aye

#### Marshal Stuckart's report included:

- Motion by Trustee Bloohm, second by Trustee Pesch, to accept the Marshal written report; motion carried 5-aye
- 24 Traffic Citations, 4 Traffic Warnings issued in Oct.
- Responded to 4 mutual aid requests.

#### Supt. Lechner's Report included:

- Sanitary report from DNR, minor fixes need to be completed at water tower.
- Lagoons will not need to be sludged out this year. New product is working well on maintaining the sludge
- Closing of the park, restrooms, etc was done before winter.
- Discussion on water tower painting, still looking for a decent price for completion.
- Oaklane Road will not be completed this year.

Motion by Trustee Westphal, second by Trustee Pesch to raise Brownsville Athletic Association fee by \$1. \$17 fee per player for next year, 2023; motion carried. 4-aye 1-opposed

Motion by Trustee Pesch, seconded by Trustee Dineen, to approve transfer of \$10,606.69 DOT 4<sup>th</sup> Qtr. Transportation Aids to the NEB Street Repair Savings account; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve transfer of \$1,890.00 to the NEB Tractor Fund; motion carried. 5-aye

General government and utility bills totaling \$65,453.21 were audited and approved for payment. Checks numbered 30144 to 30178. See check listing. Included in payments were:

- Ck#30155 Brownsville Public Library of \$9,625.00 – 4<sup>th</sup> Quarter budget payment
- Ck#30177 E.L.B Concrete of \$3,000.00 – Community Center A/C border
- Ck#30178 Crane Engineering of \$2,199.55 – Fairbanks pump, labor and materials

Motion by Trustee Dineen, second by Trustee Pesch, to approve payment of the listing of statements for November; motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Bloohm, to adjourn the regular board meeting; motion carried. 5-aye

Meeting adjourned at 6:50 p.m.

*Submitted by:*

*Kathryn Hull, Clerk-Treasurer*

*Approved as to form:*

*Timothy Kemmel, Village of Brownsville President*