

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### **Regular Board Meeting**

**Wednesday, February 10, 2021 – 6:00 p.m.**

#### Village Board Members Present:

President Jeff Bloohm

Trustee Charles Dineen

Trustee Tim Kemmel

Trustee John F. Pesch

Trustee Jeffrey Westphal

#### Also present, see listing:

Supt. Lechner, Marshal Seymour, Philip Bloohm, Mike Butler, Troy Kemmel

#### RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Halley

President Bloohm called the meeting to order at 6:00 p.m. Roll call was taken.

The pledge of allegiance was recited.

**PUBLIC COMMENTS:** One citizen made public comments to the Board.

Motion by Trustee Pesch, second by Trustee Dineen, to adopt RESOLUTION NO. 2021-01 A Resolution to Approve Construction Contract of Brownsville Chemical Phosphorus Removal Upgrade with MZ Construction Inc., to approve the Agreement with MZ Construction Inc. to construct a WWTF Chemical Phosphorus Removal Upgrade, and to approve the Notice to Proceed for the WWTF Chemical Phosphorus Removal Upgrade; motion carried by unanimous roll call vote. 5-aye.

Motion by Trustee Pesch, second by Trustee Kemmel, to approve RESOLUTION NO. 2021-02: A Resolution to Approve Borrowing for the WWTF Chemical Phosphorus Removal Chemical Upgrade of \$100,000.00 for 10-years at a rate of 3.15% from National Exchange Bank and Trust; motion carried by unanimous roll call vote. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to approve RESOLUTION NO. 2021-03: A Resolution to approve additional Borrowing for the Purchase of Brownsville Community Center Furnaces of \$26,000.00 to be added to the existing Community Center Loan with National Exchange Bank at a rate of 2.75% and increase the term by an additional year (2025); motion carried by unanimous roll call vote. 5-aye

Motion by Trustee Kemmel, second by Trustee Dineen, to approve rental of the Brownsville Community Center to the Lomira Legion and Ladies Auxiliary for a May 31, 2021 Memorial Day Breakfast at a rate of \$100.00 for the day; motion carried. 4-aye 1-nay

Motion by Trustee Pesch, second by Trustee Dineen, to approve a sewer credit of \$162.00 (20,000gal @ \$8.10 per thousand) to Jeffrey Westphal, 730 Ledgeview Ln., due to an equipment malfunction in his home; motion carried. 4-aye Trustee Westphal abstained.

The Library Directors Report was reviewed.

SAFEbuilt - building permits issued were reviewed by Board.

Marshal Seymour's report included:

- A written report. Motion by Trustee Pesch, second by Trustee Dineen, to accept as presented; motion carried. 5-aye
- In January 2021, 21 traffic citations were issued, 7 traffic warnings issued.
- Responded to 7 calls for service while off duty.
- Responded to 9 mutual aid requests.
- Letters to property owners not in compliance with revised Ordinance 8.13 have been mailed.

Superintendent Lechner's report included:

- Asst. Supt. Kemmel is performing meter change-outs.
- Valves at the water plant are being replaced at an approx. cost of \$250.00 per valve.
- Snowfall this year has kept the team busy.
- Light bulbs in the big diamond's overhead lights, covered by previous donations, are planned to be replaced this year.

Motion by Trustee Pesch, second by Trustee Westphal, to accept the presentation of the minutes for the January 13<sup>th</sup>, 2021 Regular Board Meeting, minutes of the January 13<sup>th</sup>, 2021 Village Caucus, and the Financial Report as of January 31<sup>st</sup>, 2021; motion carried. 5-aye

General government and utility bills totaling \$982,362.44 were audited and approved for payment. Checks numbered 29206 to 29262. Attached check register.

Checks included:

- February Tax Settlement – ACH Transfer, County \$292,268.60
- February Tax Settlement – Ck#29223, Lomira School District \$554,376.31
- February Tax Settlement – Ck#29224, Moraine Park Tech College Dist. \$35,627.17
- Ck#29220, Baker Tilly US LLP of \$3,419.00 – GF State Report
- Ck#29235, Fondy Heating & Air Conditioning of \$24,560 – 2 New Community Center Furnaces
- Ck#29258, BITCO Insurance Co. of \$7,416.00 - Workman Comp Insurance

Included transfer of Raymond Foundation Donation of \$6,250.00 to savings, and 1<sup>st</sup> Qtr. General Transportation Aids of \$9,963.80 to Street Repair Savings.

Motion by Trustee Westphal, second by Trustee Kemmel, to approve payment of the listing of statements for February payments; motion carried. 5-aye

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

Meeting adjourned at 6:36 p.m.

*Submitted by:*

*Marilyn Halley, Clerk-Treasurer*

*Approved as to form:*

*Jeffrey Bloohm, Village of Brownsville President*