

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, OCTOBER 14th, 2020, 6:00 P.M.

REGULAR BOARD MEETING:

1. Legal public notification complying with the WI Open Meeting Law
2. Pledge of Allegiance
3. Call to order - Roll call.
4. Public Comments: (Please be advised those persons wishing to speak must sign-in, the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)
5. Springfield Solar Farm
- Kasieta Legal Group LLC, Attorney Mark Hazelbaker
6. Trick or Treating 2020
– Brownsville Fire Chief, Request to reconsider cancellation
7. Brownville Fire Company Inc. – use of Brownsville Community Center for Nov. 13, 2020 Fundraiser
8. Application for Temporary Class “B”/”Class B” Retailer’s License by Brownsville Fire Company Inc.- Nov. 13, 2020 Fundraiser, Community Center 871 Main St. location.
9. 2021 Fire Protection and Emergency First Responder Services Agreement with Brownsville Fire Company Inc. - \$24,000 (same as 2020)
10. Brownsville Community Center - Rental
11. Brownsville Athletic Association – Park “player fee”
12. Flyway Soccer Association
13. Joint Powers Agreement, County 911 Emergency System
14. Proposed Dodge County Humane Society agreement
15. New Operators License for July 1, 2020 to June 30, 2021 to:
Katie A. Wieting
16. Election Day Security

17. Storage in Residential Rear Yards – Discussion, including on revision of ordinance regulating
18. Brownsville Police Department – Discussion on future of the Department
19. Marshal Bradley Seymour Report
- Written Report
20. Simplified Water Rate Increase, 2021 - Application for Water Rate Increase with the Public Service Commission of WI (approx. 3%)
21. 2021 Sewer Rate Increase – 3%
22. Damage at Dale R. Michels Memorial Park
23. WPDES Permit, Wastewater Treatment Facility, No. WI-0021601 – Reissued
24. DNR Approval of Plans and Specifications for the Chemical Phosphorus Removal Feed Upgrade
25. Local Road Improvement Program - \$45,213.69 Grant Received (2019 Street Project)
26. Superintendents Report - Supt. Lechner
27. Bulletin Board at Community Center/Clerk Office
28. Budget 2021: Set date for 2021 Budget Hearing
- Proposed date: Wednesday, Nov. 11, 2020 at 6:00 p.m.
29. Presentation of minutes of the September 11th, 2019 Regular Board Meeting, and the Financial Report as of September 30th, 2019
30. Listing of statements for October payments
Including:
 - WI Environmental Improvement Fund – Interest Payment: Safe Drinking Water Fund Loan, Water Dept.: \$832.46
31. Employee Wages and Benefits:
 - 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 exercises responsibility: Employee Wages and Benefits
 - Hourly Wages: Marshal Seymour, Supt. A. Lechner, Asst. Supt. T. Kemmel, Clerk-Treasurer M. Halley
 - Health Insurance
 - Reconvene into open session.
 - Marshal Service Agreement - 2021
 - Set wages and health insurance percentage.
32. Adjournment

CORRESPONDENCE:

*Marilyn Halley, Clerk-Treasurer
Posted*