

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, MARCH 10TH, 2021 – 6:00 P.M.

REGULAR MEETING

1. Legal public notification complying with the WI Open Meeting Law
Pledge of Allegiance
2. Call to order - Roll call.
3. National Exchange Bank – Dan Hintz
 - WWTF Chemical Phosphorus Removal Upgrade Loan (\$100,000)
 - Community Center Furnace addition to existing Community Center Loan (additional \$26,000)
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 presiding officers' 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. LISTENING SESSION: The Board will take comment from the public concerning a proposal to develop and adopt an Ordinance for the Village of Brownsville Code to allow for and regulate the use of ATV/UTV and possibly golf carts in the Village. Residents are invited to provide comment to the Board on this matter. (Please be advised those persons wishing to speak must sign-in, the Village Board will receive information from each individual for a three-minute time period, with time extensions per the presiding officers' discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under the listening session.)
6. ATV/UTV/Golf Cart use in the Village – Proceed/not proceed with developing an ordinance
7. Springfield Solar Farm
 - Trustee Westphal
8. RESOLUTION NO. 2021-04 – A RESOLUTION TO SET LIQUOR LICENSE AND CIGARETTE LICENSE FEES – JULY 1, 2021 TO JUNE 30, 2022
 - Current Fees: Operator - \$20.00, Class A Liquor - \$135.00, Class B Beer - \$75.00,
 - Class C Wine - \$75.00, Class A Beer - \$75.00, Class B Liquor - \$135.00,
 - Cigarette - \$75.00, Publication Fee \$18.00
9. Set dates: Board of Review – Thursday, May 20th 5:30 p.m.-7:30 p.m.
Open Book – Thursday, April 22nd 11:00 a.m.-1:00 p.m.
10. Approve Fond du Lac Rugby Tournament – July 17, 2021
 - Fee for use of soccer fields
11. Operator's License for the year ending June 30th, 2021:
 - Emily Schmeihil

12. Operator License Application – Updated Form
13. Summer Recreation 2021
14. Marshal Seymour Report
15. WWTF Phosphorus Change Order#1
16. 2021 Lawn Maintenance – Clark’s Mowtivated Lawn Care LLC
17. Superintendent's Report
18. SAFEbuilt Report
19. Presentation of the minutes of the February 10th, 2021 Regular Board Meeting, and the Financial Report as of February 28th, 2021.
20. Transfer of \$75,000 General Funds to the Local Government Investment Pool until needed later in the year.
21. Listing of Statements for March Payments.
Including:
 - Kasieta Legal Group, Invoice of \$2,000.00
 - Baker Tilly US LLP, invoice of \$6,275.00
22. Adjournment

CORRESPONDENCE:

Marilyn Halley, Clerk-Treasurer