

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Board Meeting

Wednesday, April 8, 2020–6:00 p.m.

Village Board Members Present:

President Jeffrey Bloohm

Trustee Charles Dineen

Trustee Tim Kemmel

Trustee John F. Pesch

Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner

REGULAR VILLAGE BOARD MEETING

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.

Oath of Office was administered to Charles Dineen, and John F. Pesch, Jr. for 2-year terms as Village Trustees, pending official election results April 13, 2020.

Motion by Trustee Pesch, second by Trustee Dineen, to approve RESOLUTION 2020-02: A Resolution to Waive Late Fees for Sewer Usage Due to COVID-19 Public Health Emergency; motion carried by roll call vote. Unanimous 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve an Operator License for the year ending June 30, 2020 to Jason Hauser; motion carried. 5-aye

Motion by Trustee Kemmel, second by Trustee Pesch, to cancel the 2020 Summer Recreation Program due to the COVID-19 Health Emergency; motion carried. 5-aye

Motion by Trustee Dineen, second by Trustee Westphal, to hold any action on a lease agreement for the Village of Brownsville Community Center with CnD Specialties until a future meeting, yet to be determined; motion carried. 5-aye

Motion by Trustee Pesch, seconded by Trustee Kemmel, to approve the 2019 Brownsville Water and Sewer Utilities reports as prepared by Baker Tilly Virchow Krause LLP including the Management Representation Letter; motion carried. 5-aye

Motion by Trustee Dineen, second by Trustee Westphal, to approve Village Marshal Seymour's written report; motion carried. 5-aye The written report included:

- 30 Traffic Citations, 44 Traffic Warnings issued in March.
- Responded to 7 calls for service when off duty.
- Responded to 4 Mutual Aid Responses.

Motion by Trustee Westphal, second by Trustee Kemmel, to accept the 2019 Consumer Confidence Report; motion carried. 5-aye

President Bloohm appointed Geralyn Gsell and Bob Lloyd to the Brownsville Library Board for a 3-year term. Motion by Trustee Westphal, second by Trustee Dineen, to approve the appointments of Geralyn Gsell and Bob Lloyd to the Brownsville Library Board; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, approved Slurry Sealing of Highland Ave. from Church St. To Clark St. at a cost of \$9,731.75, and Slurry Sealing the Community Center Parking Lot at a cost of \$34,797.75; funding to be from the Village Street Repair Fund; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to accept the presentation of the minutes of the March 11th, 2020 Regular Board Meeting, the March 9, 2020 Special Board Meeting, and the Financial Report as of March 31st, 2020; motion carried. 5-aye

General government and utility bills totaling \$228,906.88 were audited and approved for payment. Checks numbered 28747-28794 Check register. Includes:

Ck #28748 of \$23,487.56 to WI Environmental Improvement Fund -DNR Proj ID#5155-02

Ck#28779 & Ck#28792 of total \$11,774.00 to Knowles Produce & Trading Co. – purchase of Scag Lawnmower

Ck#28789 of \$7,200.00 to Brownsville Fire Co. Inc. for 2nd Payment 2019 Fire Contract

Ck#28791 of \$9,500 to Brownsville Public Library – 2nd Qtr. 2020 Budget Payment

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

Motion by Trustee Pesch, second by Trustee Dineen, to adjourn the regular board meeting; motion carried. 5-aye Meeting adjourned at 6:15 p.m.