

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, June 12, 2024 –6:00 p.m.

Village Board Members Present:

President Tim Kemmel
Trustee Phil Bloohm
Trustee Dan Henke
Trustee John F. Pesch
Trustee Jeffrey Westphal

Also present, see listing:

Supt. DPW Lechner, Marshal Stuckart, Dennis Kemmel, Craig Hull

RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Hull

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

The pledge of allegiance was recited.

No public comments.

Motion by Trustee Pesch, second by Trustee Westphal, to approve minutes of the May 8th, 2024, Regular Board Meeting, minutes of the May 14th, 2024, Board of Review, and the Financial Report as of May 31st, 2024. Motion carried. 5-aye

Marshal Stuckart's report included:

- 12 Traffic Citations, 17 Traffic Warnings issued in May.
- Responded to 4 mutual aid requests.
- 21 Traffic Stops.

Motion by Trustee Westphal, second by Trustee Bloohm, to approve Marshals Report; motion carried. 5-aye

Supt. Lechner's Report Included:

- Parks are in full swing, and things are in great shape. 5 new trees were planted between the 3 parks.
- Lagoon cover replacement to be held off until sludging is completed. Currently looking at land options for safe disposal. Costs of replacement covers are Safe Water Loan eligible.
- CMAR is better than last year due to better chemicals, chemical building, and limiting hauled waste.
- The water tower to be painted around the beginning of July.

Motion by Trustee Pesch, second by Trustee Henke, to approve Compliance Maintenance Resolution #2024-02 Wastewater Treatment Plant. Motion carried by unanimous roll call vote.

Motion by Trustee Pesch, second by Trustee Bloohm, to approve Ordinance 2024-02: An Ordinance to Create a Joint Municipal Court for the City of Fox Lake, the Village of Brownsville, the Village of Lomira, Village of Iron Ridge and the Village of Theresa. Motion carried by unanimous roll call vote.

Motion by Trustee Westphal, second by Trustee Bloohm, to approve Joint Operations Agreement with Municipal Court for the City of Fox Lake, the Village of Brownsville, the Village of Lomira, Village of Iron Ridge and the Village of Theresa; motion carried. 5-aye

Licenses for July 1, 2024, to June 30, 2025

Motion by Trustee Pesch, seconded by Trustee Westphal, to approve the following.

Class A Beer and Class A Liquor License for the year ending June 30th, 2025, for Golden Lomira LLC, Parveen Bhardwaj, agent.

Cigarette License for the Year ending June 30th, 2025, for Golden Lomira LLC

Combination Class B Beer and Class B Liquor License for the year ending June 30th, 2025, for Jake's Village Bowl, Jake Boelk, agent.

Class A Beer License for the year ending June 30th, 2025, for Hoff's United Foods, Timothy Hoff, agent.

Class B Beer License for the year ending June 30th, 2025, for Brownsville Athletic Association, Ric Bloohm, agent.

Combination Class B Beer and Class B Liquor License for the year ending June 30th, 2025, for The Gem Establishment LLC, Julie Kuehl, agent.

Motion carried 5-aye.

Motion by Trustee Bloohm, second by Trustee Henke, to approve transfer of \$41,500.00 from Police Equipment Fund to General Fund Checking for Ewald Chevrolet 2024 Chevy Tahoe Police Squad purchase; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Henke, to approve transfer of \$9,397.50 from LGIP General Fund to General Fund Checking for Ewald Chevrolet 2024 Chevy Tahoe Police Squad purchase; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Pesch, to approve transfer of \$960.00 from Raymond Fund to General Fund Checking for 5 new trees from Eric's Lawn & Landscaping; motion carried. 5-aye

General government and utility bills totaling \$114,925.51 were audited and approved for payment.

Checks numbered 30812-30838, including,

#30819 Faith Leak Detection Services - \$1,755.00 – Sandblast, prime and repaint 13 hydrants.

#30835 Eric's Lawn & Landscaping - \$4,270.00 – 3 Lawn restorations from water main break and 5 new trees.

#30837 Ewald Chevrolet of Oconomowoc - \$50,897.50 – 2024 Chevy Tahoe for Brownsville PD Squad

Motion by Trustee Pesch, second by Trustee Westphal, to approve April bills; motion carried. 5-aye

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

The meeting was adjourned at 6:34 p.m.

Submitted by:


Kathryn Hull, Clerk-Treasurer

Approved as to form:


Timothy Kemmel, President