

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, June 9, 2021 –6:00 p.m.

Village Board Members Present:

President Tim Kemmel
Trustee Phil Bloohm
Trustee Charles Dineen
Trustee John F. Pesch
Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Seymour, Josh Haefs, Dennis Kemmel, Mike Butler, Rob King, Jamie LaVallee, Library Director Kristen Mielke

RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Halley

President Kemmel called the meeting to order at 6:00 p.m. Roll call was taken.
The pledge of allegiance was recited.

Public Comment: 1 citizen made oral comment on use of soccer fields.

Motion by Trustee Pesch, second by Dineen, to approve minutes of the May 12th, 2021, Regular Board Meeting, minutes of the May 20th, 2021 Board of Review, and the Financial Report as of May 31st, 2021; motion carried. 5-aye

Library Director Kristen Mielke gave the Board an update of library events.

Licenses for July 1, 2021 to June 30, 2022

Trustee Pesch, seconded by Trustee Westphal, made a motion to approve a Class A Beer and Class A Liquor License for the year ending June 30th, 2022 for Golden Lomira LLC, Parveen Bhardwaj, agent; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Bloohm, made a motion to approve a Cigarette License for the Year ending June 30th, 2022 for Golden Lomira LLC; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Dineen, made a motion to approve a Combination Class B Beer and Class B Liquor License for the year ending June 30th, 2022 for Dan's Village Bowl, Daniel Henke, agent; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Dineen, made a motion to approve a Combination Class B Beer and Class B Liquor License for the year ending June 30th, 2022 for Gem Establishment LLC, Julie Kuehl, agent; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Bloohm, made a motion to approve a Class A Beer License for the year ending June 30th, 2022 for Hoff's United Foods, Timothy Hoff, agent; motion carried. 5-aye

Trustee Pesch, seconded by Trustee Westphal, made a motion to approve a Class B Beer License for the year ending June 30th, 2022 for Brownsville Athletic Association, Eric Bloohm, agent; motion carried. 5-aye

New Operators Licenses for year ending June 30, 2022 to:

Motion by Trustee Pesch, second Trustee Westphal, to approve granting an Operator license to Mary B. Kiehnau; Motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to approve

Operators Licenses (Renewal) for July 1, 2021 to June 30, 2022 to:

Ryan Bloohm, Debra Norton, Timothy Norton, Kevin Volbright, Kelly Thomas, Christopher Wendler
Julie Bloch, Darla Buerger, Dominick Harlan, Nicole Henry, Katie Wieting, Hunter Wendling

Steven Paape, Peggy Henke, Timothy Kemmel, Sarah Bodden, Kathryn Hull, Connie Breit, Kaitlyn Immel
Robert Stueck, Sawyer Hoff
Motion carried. 4-aye, President Kemmel abstained

Springfield Solar Farm was discussed. Trustee Westphal informed the Board that PASS (People Against Springfield Solar) has engaged Attorney Mark Hazelbaker. The Board was in consensus to have Attorney Hazelbaker act as an intervener for the Village of Brownsville.

The Board discussed rental of the Community Center.

Motion by Trustee Westphal, second by Trustee Pesch, to approve use of the Community Center by the Lomira Community Theatre organization as presented in a letter dated June 3, 2021 including the fee of \$500 for the use as requested; motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Dineen, to approve use of up to \$6,500.00 of the Raymond Foundation Donation Savings Funds to be used for the creation of a disc golf course at the Dale R. Michels Memorial Park, including the use of championship baskets at a quoted price of \$4,768.00; motion carried. 5-aye

SAFEbuilt Building Permits report was reviewed.

Marshal Seymour's report included:

- Motion by Trustee Pesch, second by Trustee Westphal, to approve the Marshal Monthly Report; motion carried. 5-aye
- 29 Traffic Citations, 38 Traffic Warnings issued in May.
- Responded to 6 mutual aid requests.
- Responded to 9 calls for service when off duty.

The "American Rescue Plan Act (ARPA) of 2021 was discussed.

Motion by Trustee Bloohm, second by Trustee Westphal, to approve opening of a saving account at National Exchange Bank for ARPA funds: motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Bloohm, to approve Compliance Maintenance Resolution#2021-05 for the Wastewater Treatment Plant; motion carried. 5-aye

Supt. Lechner's Report Included:

- ARPA – the Board may consider lining of sewer mains with grant funds.
- ATV/UTV signs have been ordered.
- WWTF Chemical Upgrade project is progressing. The Sewer Utility will need to meet phosphorus limits on July 1, 2021 for permit requirements.
- The WWTF grinder needs replacement. Replacement cost of approx. \$29,000 from Sewer Equipment Replacement Savings.
- The soccer building water heater exploded. An insurance claim has been filed.

General government and utility bills totaling \$58,876.54 were audited and approved for payment. Checks numbered 29417-29438. See June check register. Included:

- Ck#29406 to WI DNR. of \$1,320.88 for 2021 WWTF Environmental Fees
- Ck#29408 to MSA Professional Services of \$2,717.15 for WWTF Chemical Phosphorus Upgrade
- Ck#29431 to Cargill Inc. of \$5,807.22 for Water Dept. salt

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

Motion by Trustee Pesch, second by Trustee Westphal, to adjourn the regular board meeting; motion carried. 5-aye Meeting adjourned at 7:15 p.m.

Submitted by:

Marilyn Halley, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President