

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, September 11, 2024 –6:00 p.m.

Village Board Members Present:

President Timothy Kimmel
Trustee Philip Bloohm
Trustee Daniel Henke
Trustee John F. Pesch

Village Board Members Absent:

Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Stuckart, Dennis Kimmel, Katie Bloch, Kristen Mielke

RESUME OF MINUTES:

Confirmation of Legal Notification: yes, per Clerk Hull

President Kimmel called the meeting to order at 6:00 p.m.

Roll call was taken.

The pledge of allegiance was recited.

Public Comments: None

Motion by Trustee Pesch, second by Trustee Henke, to approve minutes of the August 14th, 2024, Regular Board Meeting, and the Financial Report as of August 31st, 2024; motion carried. 4-aye

Motion by Trustee Pesch, second Trustee Bloohm, to grant a Temporary Class "B"/" Class B" Retailer's Liquor License to the Brownsville Fire Company Inc. for a November 8, 2024, fundraising event at the Brownsville Community Center 871 Main St.; motion carried. 4-aye

Motion by Trustee Bloohm, second by Trustee Henke, to set Village of Brownsville Trick or Treating for October 31, 2024, between the hours of 4:00 to 6:00 p.m.; motion carried. 4-aye

Marshal Stuckart's report included:

- Motion by Trustee Pesch, second by Trustee Henke, to approve the Marshal written report; motion carried. 4-aye
- 20 Traffic Stops, 10 Traffic Citations, 17 complaints, 15 Traffic Warnings issued.

Supt. Lechner's report Included:

- A simplified rate increase was discussed, and the Board was reminded of the 2 years previously denied rate increases by the PSC. DPW Lechner and Clerk Hull will begin paperwork for potential simplified rate increase for 2025 pending PSC approval or denial. Updates to come next month.
- The water tower painting is finished and needs 5 full days to cure. Tower will be filled with water after cure time and samples will be taken to ensure water quality before putting back into service.
- Leaf pickups for the Village is currently planned during the months of October and November. Dates pending on weather and DPW schedule.

Clerk Hull's report included:

- Recodification is in progress and MuniCode will be giving updated timeline for projection completion in the upcoming weeks. 2024 budgeted amount will cover entire recodification and 2 years of premium online services.
- Looking for a new company to give capabilities on ACH/credit/debit payments in Clerk office.
- Two savings deposits will be transferred this month for the agreed 2024 Budgeted amounts to both the Sewer Equip Outlay of \$25,000 and Water Tower Outlay of \$40,000.
- Bills have arrived from Lane Tank Co. for the water tower totaling \$174,000 and will be paid in full from the Water Tower Fund. Work completed included mobilization, rigging, wet interior blast/recoating, exterior wash/overcoat, installation of a new roof vacuum release vent, modification to roof access ladder/overflow pipe, mixing system support modifications and conversion of wet riser to dry riser.

Motion by Trustee Henke, second by Trustee Bloohm, to move the regular scheduled October Board Meeting from October 9th to October 16th; motion carried. 4-aye

General government and utility bills totaling \$63,055.34 were audited and approved for payment. Checks numbered 30906 through 30935. Motion by Trustee Pesch, second by Trustee Henke, to approve payment of the listing of statements for August payments; motion carried. 4-aye

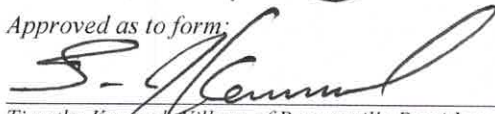
Motion by Trustee Pesch, second by Trustee Henke, to adjourn the board meeting; motion carried. 4-aye

Meeting adjourned at 6:32 p.m.

Submitted by:


Kathryn Hull, Clerk-Treasurer

Approved as to form:


Timothy Kentmel, Village of Brownsville President