

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, May 10, 2023 –6:00 p.m.

Village Board Members Present:

President Timothy Kemmel
Trustee Philip Bloohm
Trustee Charles Dineen
Trustee John F. Pesch
Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Stuckart, Asst. Supt. Kemmel, Dennis Kemmel

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.

Motion by Trustee Pesch, second by Trustee Dineen, to accept the presentation of the minutes of the April 12th, 2023, Regular Board Meeting, and the Financial Report as of April 30th, 2023; motion carried. 5-aye

Public Comment: None

Marshal Stuckart's report included:

- Motion by Trustee Pesch, second by Trustee Westphal, to approve report; motion carried. 5-aye
- 7 Traffic Citations, 22 Traffic Warnings.
- Responded to 4 calls for service when off duty.
- 1 call for EMS request.

Motion by Trustee Westphal, second by Trustee Bloohm to accept Marshal Stuckart's application to participate in Dodge County SWAT Unit; motion carried. 5-aye

Superintendent Lechner's report included:

- Softener salt has been delivered.
- North Oaklane Road construction is well underway, blacktop arriving next week.
- The new blacktop will also repair other sections of Main Street as well.
- Parks are in great shape for the summer.

Discussion on Public Fire Protection, Water Revenue due to the Village and the Village paying the Water Utility. DPW Lechner to get information together for the Board on upfront costs, meters charges and general percentage breakdown.

Discussion on the number of Village Fund Accounts to possibly group accounts together to save on statements, reconciliations and have the potential to grow more interest than multiple separate accounts. Clerk Hull will make spreadsheets of account possibilities for the next Village Board meeting.

Discussion on bringing the capabilities of debit/credit/ACH payments into Village Treasurer's office for utility payments or possibly any items due to Village. IE; water/sewer charges, permits, reservations, licenses. Clerk Hull to compile information from Paya Company to present at the next Village Board meeting.

General government and utility bills totaling \$130,855.64 were audited and approved for payment. Checks numbered 30395 through 30424. See Listing of Statements/check register. Including:
#30396 - WI Environmental Improvement Fund Safe Drinking Project - \$24,300.79
#30397 – Brownsville Fire Company 2nd Fire Contract Payment - \$7,350.00
#30398 – Brownsville Public Library 2nd Qtr. Budget Payment - \$9,750.00
#30410 – Baker Tilly US – Auditing Services - \$7,675.00
#30411 – Baker Tilly US - Auditing Services - \$5,543.00

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

Discussion from Board on moving regular scheduled July 12th meeting to possibly July 5th or 19th due to Board members not being able to attend.

President Kemmel set Committee Appointments for 2023-2024 they are as follows:

Parks Advisory Committee:

1. Eric Bloohm, Chairperson
2. Peter Rusch
3. Charles Dineen
4. Pat Broeske
5. Adam Lechner
6. Josh Haefs

Planning Commission/Board of Appeals:

1. Dennis Kemmel, Chairperson
2. John Tagliapietra
3. Peter Drexler
4. Mike Butler
5. Dale Rose

Public Health Officer:

Carla Luedtke

Weed Commissioner:

Adam Lechner

Village Forester:

Adam Lechner

Emergency Government Advisory Personnel:

1. Carla Luedtke, PHO, RN
2. Adam Lechner, DPW Director
3. Kelly Thomas, Fire Chief
4. Kurt Stuckart, Marshal
5. Village Clerk, Kathryn Hull
6. Village President, Tim J. Kemmel
7. All Village Trustees; John Pesch, Charles Dineen, Jeffrey Westphal, Philip Bloohm

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

The meeting adjourned at 6:52 p.m.

Submitted by:


Kathryn Hull, Clerk/Treasurer

Approved as to form:


Timothy Kemmel, Village of Brownsville President