VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE Regular Board Meeting Wednesday, May 8, 2024 –6:00 p.m.

Village Board Members Present:

President Timothy Kemmel 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, Asst. Supt. Kemmel, Dennis Kemmel, Jackson Goebel, Jesus Tomas, Kia McMahan, Craig Hull, Katelynn Kretschmer, Josh Polster, Sara Stein, Ayden Tuech, Jordyn Steiner, Ethan Lund, Colin Weber, Tom Jonas, Aubrey Banaszynski, Dennis Fleischer

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 Bloohm, to accept the presentation of the minutes of the April 10th, 2024, Regular Board Meeting, and the Financial Report as of April 30th, 2024; motion carried. 4-aye

Public Comment: 2 citizens made comments.

Motion by Trustee Bloohm, second by Trustee Pesch, to accept Library Director Mielke's report; motion carried. 4-aye

Marshal Stuckart's report included:

- Motion by Trustee Pesch, second by Trustee Henke, to approve report; motion carried. 4-aye
- 23 traffic stops, 18 citations, 12 warnings, 13 complaints, 2 mutual aid requests, 1 arrest.

Superintendent Lechner's report included:

- Street patches and crack filling will be completed in the next couple of weeks.
- The water tower should be painted by July.
- Spoke with a Rep for getting a quote on new lagoon covers. The current covers are from 1998 and in need of repair. This is something we have not been saving for and is a costly purchase. Information will be looked at for clean water loans and other financial assistance.
- Parks are in great shape for the summer.

General government and utility bills totaling \$105,440.89 were audited and approved for payment.

Checks numbered 30772 through 30811. Including:

#30775 - Brownsville Fire Company 2nd Fire Contract Payment - \$8,850.00

#30776 - Brownsville Public Library 2nd Qtr. Budget Payment - \$9,900.00

#30777 - Baker Tilly US - Auditing Services - \$4,547.00

#30778 - Baker Tilly US - Auditing Services - \$4,880.00

#30779 - Cargill Inc. - Bulk Salt - \$6,670.51

#30787 - Fleischman Excavating Inc. - Watermain break on Main St. - \$5,932.31

Motion by Trustee Pesch, second by Trustee Henke, to approve payment of the listing of statements for payments; motion carried. 4-aye

Motion by Trustee Bloohm, second by Trustee Henke, to move regular scheduled July 10th meeting to July 17th due to Board members not being able to attend; motion carried. 4-aye

Motion by Trustee Henke, second by Trustee Bloohm, to accept President Kemmel's Committee Appointments for 2024-2025; motion carried. 4-aye

2024-2025 Committee Appointments

Parks Advisory Committee:

- 1. Eric Bloohm, Chairperson
- 2. Peter Rusch
- 3. Daniel Henke
- 4. Pat Broeske
- 5. Adam Lechner
- 6. Josh Haefs

Public Health Officer:

Carla Luedtke

Weed Commissioner:

Adam Lechner

Village Forester:

Adam Lechner

Board of Appeals

- 1. Phil Bloohm, Chairperson
- 2. Craig Hull
- 3. Chase Krapfl
- 4. Brad Toellner
- 5. Tammy Steers

Planning Commission:

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

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. Village Trustees; Philip Bloohm, Daniel Henke, John Pesch, Jeffrey Westphal

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

The meeting adjourned at 6:22 p.m.

Submitted by:

Kathryn Null, Clerk-Trea

Approved as to form

Timothy Kemmel, Village of Brownsville President