

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, July 17, 2024 –6:00 p.m.

Village Board Members Present:

President Tim Kimmel
Trustee Phil Bloohm
Trustee Daniel Henke
Trustee John F. Pesch

Village Board Members Absent:

Trustee Jeff Westphal

Also present, see listing:

Supt. Lechner, Marshal Stuckart, Dennis Kimmel, Library Director 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.

Motion by Trustee Pesch, second by Trustee Henke, to approve minutes of the June 12th, 2024, Regular Board Meeting, and the Financial Report as of June 30th, 2024; motion carried. 4-aye

PUBLIC COMMENT: One citizen made oral comments.

Motion by Trustee Pesch, second by Trustee Henke, to approve Director Mielke's written library report; motion carried. 4-aye

Marshal Stuckart's report included:

- Written Report: Motion by Trustee Pesch, second by Trustee Bloohm, to approve the Marshal written report as presented; motion carried. 4-aye
- 12 Traffic Citations, 10 Traffic Warnings, 17 traffic stops, and 16 complaints in June.
- Responded to 1 mutual aid request and 1 arrest.

Supt. Lechner's Report Included:

- Multiple water main breaks throughout the Village.
- The water tower is on schedule for August. Staging will begin a few weeks beforehand.
- All the rain sent us into emergency operations for 10 days. One pump was not rated correctly, and a larger motor was needed to keep up with the water flow.
- Application has been submitted for the use of a field on the edge of the Village for sludge disposal.

General government and utility bills totaling \$,62,737.62 were audited and approved for payment. Checks numbered 30839 through 30866. See check register. Checks included:

-Ck#30855, Fleischman Excavating - \$3,580.00 – Water main break Main St. Labor, concrete, excavate
-Ck#30854, Cole Oil & Propane - \$1,100.78 – 365 gallons of fuel

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

Motion by Trustee Henke, second by Trustee Pesch, to approve transfer of \$10,920.55 (3rd Qtr. Transportation Aids) from General Fund Checking to NEB Street Repair Savings Acct.: motion carried. 4-aye

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

The meeting adjourned at 6:39p.m.

Submitted by:



Kathryn Hull, Clerk-Treasurer

Approved as to form:



Timothy Kemmel, Village of Brownsville President