

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER
BROWNSVILLE, WISCONSIN 53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE
REGULAR VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 10TH, 2021 at 6:00 p.m.

REGULAR MEETING

1. Legal public notification complying with the WI Open Meeting Law
Pledge of Allegiance
2. Call to order - Roll call.
3. Public Comments: (Please be advised those persons wishing to speak must sign-in, the Village Board will receive information from the public for a three-minute time period, with time extensions per the residing officer's discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)
4. RESOLUTION NO. 2021-01: A Resolution to Approve Construction Contract of Brownsville WWTF Chemical Phosphorus Removal Upgrade.
 - Agreement between Village of Brownsville and MZ Construction, Inc. to Construct a WWTF Chemical Phosphorus Removal Upgrade.
 - Notice to Proceed, WWTF Chemical Phosphorus Removal Upgrade
5. RESOLUTION NO. 2021-02: A Resolution to Approve Borrowing for the WWTF Chemical Phosphorus Removal Upgrade.
6. RESOLUTION NO. 2021-03: A Resolution to Approve Borrowing for Purchase of Brownsville Community Center Furnaces.
7. Brownsville Community Center Rental:
 - Request from the Lomira Legion and Ladies Auxiliary to rent the Brownsville Community Center for the Memorial Day Breakfast – May 31, 2021
8. Jeffrey Westphal – Water and Sewer Bill
9. Library Directors' Report
10. SAFEbuilt - Building permits issued report
11. Marshal Seymour Report
 - Written Report
12. Superintendent Lechner Report
14. Presentation of the minutes of the January 13, 2021 Regular Board Meeting, minutes of the January 13th, 2021 Village Caucus, and the Financial Report as of January 31st, 2021

15. Listing of Statements for February Payments. Including:

- MSA Professional Services Inc. – 11/22-1/26 2020 WWTF Chemical Upgrade \$1,160.00
- Fondy Heating & Air Conditioning – 2 Furnaces @ Community Center \$24,560.00
- Baker Tilly – Professional Services thru 1/31/21 \$3,419.00
- February Tax Settlement – County \$292,268.60
- February Tax Settlement – Lomira School District \$554,376.31
- February Tax Settlement – Moraine Park Tech College Dist. \$3,5627.17

16. Adjournment

CORRESPONDENCE:

Marilyn Halley, Clerk-Treasurer
920-583-4087
Posted: