

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, March 8, 2023 – 6:00 p.m.

Village Board Members Present:

President Tim Kemmel
Trustee Philip Bloohm
Trustee Charles Dineen
Trustee John Pesch
Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Stuckart, 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 February 8th, 2023, Regular Board Meeting, and the Financial Report as of February 28th, 2023; motion carried. 5-aye

Public Comments: None

Motion by Trustee Westphal, second by Trustee Bloohm, to adopt RESOLUTION NO. 2023-01: A Resolution to set Liquor License and Cigarette License Fees for July 1, 2023, to June 30, 2024, as follows: Operator - \$20.00, Class A Liquor - \$135.00, Class B Beer - \$75.00, Class C Wine - \$75.00, Class A Beer - \$75.00, Class B Liquor - \$135.00, Cigarette - \$100.00, Publication \$20.00, Temporary License/Picnic - \$10; motion carried by unanimous vote.

Motion by Trustee Bloohm, second by Trustee Westphal, to approve Open Book date of May 3rd, 2023, from 9:00 a.m.-1:00 p.m., and Board of Review date of Tuesday, June 6th, 2023, from 5:30-7:30 p.m.; motion carried. 5-aye

Motion by Trustee Dineen, second by Trustee Pesch, to approve Library Director Kristen Mielke's report; motion carried. 5-aye

Marshal Stuckart's report included:

- Motion by Trustee Bloohm, second by Trustee Westphal, to approve the submitted written report; motion carried. 5-aye
- In February 2023, 11 traffic citations were issued, 15 traffic warnings were issued.

Motion by Trustee Pesch, second by Trustee Dineen, to approve Clark's Mowtivated Lawn Care LLC proposal for 2023 Lawn Maintenance at \$40.00 per hour; motion carried. 5-aye

Superintendent's report included updates on attending recent seminar, water tower painting to commence upon approval, shared revenues may change for next year.

Motion by Trustee Pesch, second by Trustee Bloohm, to approve Water Tower Painting by Lane Tank Company for \$174,000; motion carried. 5-aye

General government and utility bills totaling \$297,767.92 were audited and approved for payment. Checks numbered 30319-30351. Attached check register. Included checks were:

- ACH – Dodge County Treasurer – Tax Settlement \$191,650.82
- #30320 – Moraine Park Technical College – Tax Settlement \$1,298.31
- #30321 – Lomira School District – Tax Settlement \$24,587.01
- #30333 – City of Fond du Lac – Ambulance Subsidy \$22,592.00

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


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

The meeting adjourned at 6:37p.m.

Submitted by:


Kathryn Hull, Clerk-Treasurer

Approved as to form:


Timothy Kemmel, Village of Brownsville President