## VILLAGE OF BROWNSVILLE

**OFFICE OF CLERK-TREASURER** 

BROWNSVILLE, WISCONSIN 53006-0308

## **AGENDA:** VILLAGE OF BROWNSVILLE REGULAR VILLAGE BOARD MEETING WEDNESDAY, MARCH 12<sup>TH</sup>, 2025 at 6:00 p.m.

## **REGULAR MEETING**

- 1. Legal public notification complying with the WI Open Meeting Law
- 2. Pledge of Allegiance
- 3. Call to order Roll call.
- 4. Presentation of the minutes of February 12<sup>th</sup>, 2025, Regular Board Meeting, and the Financial Report as of February 28<sup>th</sup>, 2025.
- 5. 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, with time extensions per the presiding officers' 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.)
- 6. Resolution No. 2025-01 A Resolution to set Liquor License & Cigarette License Fees
  - a. License Fees July 1, 2025, to June 30, 2026
  - b. Current Fees: Operator \$20.00, Class A Liquor \$135.00, Class B Beer \$75.00
  - c. Class C Wine \$75.00, Class A Beer \$75.00, Class B Liquor \$135.00
  - d. Cigarette \$100.00, Publication Fee \$20.00, Temporary License/Picnic \$10.00
- 7. Set dates: Open Book Wednesday, April 9<sup>th</sup> 9:00 a.m.-11:00 a.m. Board of Review – Wednesday, May 15<sup>th</sup> 5:30 p.m.-7:30 p.m.
- 8. Marshal Stuckart Report
- 9. Superintendent's Report
- 10. Clerk/Treasurer Hull Report
- 11. Accept the Michels Corporation donation of \$30,184.00 with thanks to be used for the 2025 City of Fond du Lac Ambulance Subsidy
- 12. Transfer \$12,248.00 from LGIP Sewer Replacement Fund to National Exchange General Fund for reimbursement of Crane Engineering Invoice #479714-00 Ck#31143
- 13. Approve February bills as listed: \$634,965.93
- 14. Adjournment

CORRESPONDENCE: Kathryn Hull, Clerk-Treasurer