# VILLAGE OF BROWNSVILLE

### OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

#### VILLAGE OF BROWNSVILLE

Regular Board Meeting Wednesday, September 13, 2023 –6:00 p.m.

## Village Board Members Present:

President Timothy Kemmel Trustee Philip Bloohm Trustee John F. Pesch Trustee Jeffrey Westphal

## Village Board Members Absent:

Trustee Charles Dineen

#### Also present, see listing:

Supt. Lechner, Marshal Stuckart, Jane Thomas, Kelly Thomas, Mike Butler, Dennis Kemmel, Kathy Huibregtse, Renee Potrykus, Meadow Ray, Nicholas Kelley, Tom Jonas, Mike Greene, Mark Bauer, Kathi Jo Schraufnagel, Debra Leigl, Pat Bath, Troy Kemmel, Kathleen Groth, Matthew Riehbrandt

#### 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.

Public Comments: 10 oral comments were received.

Motion by Trustee Pesch, second by Trustee Westphal, to approve minutes of the August 9<sup>th</sup>, 2023, Regular Board Meeting, and the Financial Report as of August 31<sup>st</sup>, 2023; motion carried. 4-aye 1-absent

Discussion regarding Village Post Office Box, mail delivery and potential "repeal ordinance" to repeal section 12.20 (delivery boxes prohibited). President Kemmel updated the board regarding discussions with Village Legal Counsel and the local Postmaster and read the drafted "repeal ordinance" from Village Attorney to be considered in the October meeting. No action was taken at this meeting.

Motion by Trustee Pesch, second Trustee Bloohm, to grant a Temporary Class" B"/" Class B" Retailer's Liquor License to the Brownsville Fire Company Inc. for a November 10, 2023, fundraising event at the Brownsville Community Center 871 Main St.; motion carried. 4-aye 1-absent

Motion by Trustee Westphal, second by Trustee Pesch, to approve a Cooperative Agreement for Recycling Consolidation grant, leaf pick-up, to continue through December 31, 2023, with the Village of Lomira; motion carried. 4-aye 1-absent

Motion by Trustee Bloohm, second by Trustee Westphal, to set Village of Brownsville Trick or Treating for October 31, 2023, between the hours of 4:00 to 6:00 p.m.; motion carried. 4-aye 1-absent

Marshal Stuckart's report included:

- Motion by Trustee Pesch, second by Trustee Bloohm, to approve the Marshal written report; motion carried. 4-aye 1-absent
- 8 Traffic Citations, 9 calls while off duty, 18 Traffic Warnings issued.
- Responded to 4 mutual aid calls.

Supt. Lechner's report Included:

- 3-year DNR inspection upcoming with new Wastewater Engineer
- Lead/copper testing was completed
- The water tower painting will not be scheduled until next year, the contracted price will remain in effect.
- Leaf pickups for the Village during the month of October and November

Discussion regarding alternatives for Community Center located at 871 Main St., Brownsville, WI – no action was taken at this meeting. The board would like to have the building looked at by an engineer to discuss potential options.

Discussion regarding alternatives for Village DPW Garage located at 709 Main St., Brownsville, WI – no action was taken at this meeting. The board would like to tour the garage to view current condition at the next meeting.

SAFEbuilt permits for August were reviewed.

General government and utility bills totaling \$497,396.07 were audited and approved for payment. Checks numbered 30514 through 30545. Included:

- Ck#30515 Brownsville Fire Co. \$7,350.00 for payment 3 of 3 for 2023 Fire Contract
- Ck#30542 Moraine Park Tech. College \$21,320.95 for 2023 final settlement
- Ck#30543 Lomira School District \$403,769.96 for 2023 final settlement

Motion by Trustee Pesch, second by Trustee Westphal, to approve payment of the listing of statements for September payments; motion carried. 4-aye 1-absent

Motion by Trustee Westphal, second by Trustee Pesch, to adjourn the board meeting; motion carried. 4-aye 1-absent

Meeting adjourned at 7:06 p.m.

Submitted by:

Kathryn Hulf, Clerk-Ireasui

Approved as to form

Timothy Kemmel, Village of Brownsville President