

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### Regular Board Meeting

Wednesday, July 19, 2023 –6:00 p.m.

#### Village Board Members Present:

President Tim Kimmel  
Trustee Phil Bloohm  
Trustee Charles Dineen  
Trustee John F. Pesch  
Trustee Jeff Westphal

#### Also present, see listing:

Supt. Lechner, Asst. Supt. Troy Kimmel, Marshal Stuckart, Dennis Kimmel, Ric Bloohm

#### 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 Dineen, to approve minutes of the June 13<sup>th</sup>, 2023, Regular Board Meeting, and the Financial Report as of June 30<sup>th</sup>, 2023; motion carried. 5-aye

PUBLIC COMMENT: One citizen made oral comments.

Parks Committee Chairperson Ric Bloohm made comments on Pine Hill Park and the Water Tower Park. Recommendation to Village Board on parks signage and naming.

Motion by Trustee Jeff Westphal, second by Trustee Phil Bloohm, to accept new signage and naming of Village parks. Pine Hill Park will be named Middleton Park, after the Middleton Family and the Water Tower Park will be named Honorary Lions Park. Westphal's will be covering the costs of signage and installation of park signs; motion carried 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to approve Director Mielke's written library report; motion carried. 5-aye

#### Marshal Stuckart's report included:

- Written Report: Motion by Trustee Pesch, second by Trustee Dineen, to approve the Marshal written report as presented; motion carried. 5-aye
- 8 Traffic Citations, 10 Traffic Warnings, 16 traffic stops in June.
- Responded to 1 mutual aid request.

#### Supt. Lechner's Report Included:

- PFA's testing is no longer required.
- The water tower is unlikely to be on schedule for painting this year. Possibly late September but the contract price will still be valid through next year if needed.

SAFE-built permits issued for June were reviewed.

General government and utility bills totaling \$57,317.34 were audited and approved for payment. Checks numbered 30457 through 30478. See check register. Checks included:

- Ck#30465, Faith Leak Detection Services LLC - \$1,920.00 – Sandblasting and repainting 16 hydrants
- Ck#30469, Crane Engineering. - \$763.42 – Valve and diaphragm kits
- Ck#30474, Computer Troubleshooters - \$1,320.00 – New DPW Laptop

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

Motion by Trustee Bloohm, second by Trustee Westphal, to approve Resolution 2023-03 – A Resolution Authorizing the Village of Brownsville to Direct Charge Public Fire Protection; motion carried by unanimous roll call vote.

Motion by Trustee Westphal, second by Trustee Bloohm, to approve Resolution 2023-04 – A Resolution to Establish a Tax Equivalent for the Brownsville Water Utility; motion carried by unanimous roll call vote.

Motion by Trustee Bloohm, second by Trustee Pesch, to approve transfer of \$102,728.54 from NEB Street Repair Savings to General Fund Checking (Oaklane Rd. invoices \$77,120.00 Northeast Asphalt, \$25,608.54 Fleishman Excavating); motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Dineen, to approve transfer of \$10,337.83 (3<sup>rd</sup> Qtr. Transportation Aids) from General Fund Checking to NEB Street Repair Savings Acct.: 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 6:29p.m.

Submitted by:  
  
Kathryn Hull, Clerk-Treasurer

Approved as to form:  
  
Timothy Kemmel, Village of Brownsville President