

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, March 13, 2024 – 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:

Marshal Stuckart, Dennis Kemmel, DPW Adam Lechner, Asst. DPW Troy Kemmel, Craig Hull, Dan Henke

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 14th, 2024, Regular Board Meeting, and the Financial Report as of February 29th, 2024; motion carried. 5-aye

Public Comments: None

Motion by Trustee Westphal, second by Trustee Bloohm, to adopt RESOLUTION NO. 2024-01: A Resolution to set Liquor License and Cigarette License Fees for July 1, 2024, to June 30, 2025, 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. 5-aye

Motion by Trustee Pesch, second by Trustee Bloohm, to approve Clark's Mowtivated Lawn Care LLC proposal for 2024 Lawn Maintenance at \$45.00 per hour; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Dineen, to approve Open Book date of April 9th, 2024, from 9:00 a.m.-11:00 p.m., and Board of Review date of Tuesday, May 14th, 2024, from 5:30-7:30 p.m.; motion carried. 5-aye

Marshal Stuckart's report included:

- Motion by Trustee Westphal, second by Trustee Bloohm, to approve the submitted written report; motion carried. 5-aye
- In February 2024, 18 traffic citations were issued, 21 traffic warnings were issued, and 2 arrests.

Superintendent's report included updates:

- The water main break was finally found and fixed on Main Street. Current patch will remain until the road is redone in 2030.
- Michels completed preventive maintenance on the collection system March 13th and went well.
- Crack filling will be done again this year and estimating \$20,000 in work.
- Baseball/softball diamonds are ready, parks are looking in good shape for the upcoming season. Bathrooms will not be open until May 1st.

Discussion on State/Municipal Financial Agreement for a State Highway Project in 2030.

General government and utility bills totaling \$749,856.18 were audited and approved for payment. Checks numbered 30319-30351. Attached check register. Included checks were:

ACH – Dodge County Treasurer – Tax Settlement \$211,247.69
#30721 – City of Fond du Lac – Ambulance Subsidy \$18,796.00
#30731 – Moraine Park Technical College – Tax Settlement \$33,841.69
#30732 – Lomira School District – Tax Settlement \$423,534.53

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

Motion by Trustee Bloohm, second by Trustee Westphal, to convene into closed session pursuant to WI State Statutes 19.85(1)(c) To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
Employee Wages and Benefits

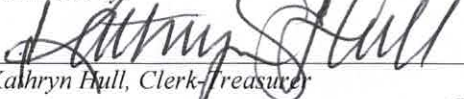
While in closed session Marshal Administrative Assistant to be set as \$22/hr. as an employee for the Village of Brownsville and revaluation after 12 months.

Motion by Trustee Pesch, second by Trustee Bloohm, to reconvene into open session; motion carried. 5-aye

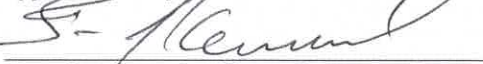
Motion by Trustee Bloohm, second by Trustee Pesch, to adjourn the regular board meeting; motion carried. 5-aye

The meeting adjourned at 6:37p.m.

Submitted by:


Kallryn Hull, Clerk-Treasurer

Approved as to form:


Timothy Kemmel, Village of Brownsville President