

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

### Regular Board Meeting

Wednesday, February 14, 2024 – 6:00 p.m.

#### Village Board Members Present:

President Tim Kimmel  
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, Dennis Kimmel, Asst. Supt. Troy Kimmel, Library Director Mielke, Tom Jonas, Chief Kelly Thomas, Dan Henke

#### 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 Bloohm, to accept the January 10, 2024, Regular Board Meeting, minutes of the January 10, 2024, Village Caucus, and the Financial Report as of January 31, 2024; motion carried. 4-aye

PUBLIC COMMENTS: None

Motion by Trustee Westphal, second by Trustee Pesch, to approve Ordinance 2024-01: An Ordinance to Adopt Fire and Fire Prevention Codes; motion carried by roll call vote. 4-aye

Motion by Trustee Pesch, second by Trustee Westphal, to approve Library Director Mielke's report; motion carried. 4-aye

Marshal Stuckart's report included:

- A written report. Motion by Trustee Bloohm, second by Trustee Pesch, to accept as presented; motion carried. 4-aye
- In January 2024, 23 traffic citations were issued, 23 traffic warnings issued, 3 mutual aid requests.

Discussion on Administrative Assistance for Marshal Stuckart. Introduction of candidate that was present at the meeting.

Superintendent Lechner's report included:

- Annual PSC & Chloride Reports were completed. Water/sewer audit nearly completed as well.
- Superintendent advised us of new tools to locate leaks for repair.
- Chloride letters for softener upgrades were sent out and currently not having much interest.
- The water tower painting will be completed this spring after being delayed from last year.

General government and utility bills totaling \$576,099.31 were audited and approved for payment. Checks numbered 30669 to 30711. Attached check register.

Checks included:

- February Tax Settlement – Dodge County \$211,247.69
- February Tax Settlement – Lomira School District \$423,534.53
- February Tax Settlement – Moraine Park Tech College Dist. \$33,841.69
- Ck#30683, Fleischman Excavating Inc. Water Main Break Highland Ave. – \$16,034.27
- Ck#30686, Workhorse Software 2024 Municipal Accounting Software Fee–\$4,050.00
- Ck#30687, The Horton Group, Inc. Village 2024 Insurance– \$33,009.94
- Ck#30688, Brownsville Fire Co., Inc. 2024 Fire Contract Payment–\$11,800.00
- Ck#30689, Brownsville Public Library. – 1<sup>st</sup> Qtr. Budget Payment \$9,900.00
- Ck#30705, BITCO Insurance Co. Village Insurance Package – \$6,351.00

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

Motion by Trustee Westphal, second by Trustee Blohm, to adjourn the regular board meeting; motion carried. 4-aye

Meeting adjourned at 6:35p.m.

Submitted by:

  
Kathryn Hull, Clerk-Treasurer

Approved as to form:

  
Timothy Kemmel, Village of Brownsville President