

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, August 12, 2020 –6:00 p.m.

Village Board Members Present:

President Jeffrey Bloohm

Trustee Charles Dineen

Trustee Tim Kemmel

Trustee John F. Pesch

Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel, Calvin Herman-CnD Specialties, Philip Bloohm, Mark Bauer, Julie Kuehl, Deana Brinkelman, Jeff Liegl, David Davies, Eric Clark, Mitchell Keller-Dodge County Pionier

RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Halley

President Bloohm called the meeting to order at 6:00 p.m. Roll call was taken.
The pledge of allegiance was recited.

Public Comments were received by the Board. Five members of the public spoke.

Julie Kuehl, 521 Main St., came before the Board to request an extension to come into code compliance on a fence/dog kennel. No action was taken by the Board on the matter.

Cnd Specialties representative, Calvin Herman, informed the Board that they are still interested in a lease agreement for the Community Center when the coronavirus health situation is in a better phase. The Board indicated they are willing to wait to move forward with such an agreement with CnD Specialties.

Motion by Trustee Westphal, second by Trustee Pesch, to grant the former Community Club Roasters(3) to the Brownsville Athletic Association; motion carried. 4-aye 1-nay

The proposed Springfield Solar Farm by Geronimo Energy was discussed.

Motion by President Bloohm, second by Trustee Pesch, to not act on a retainer with Municipal Law & Litigation Group S.C., until such time as the Board has additional information, including information from Village Attorney Schuessler; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Pesch, to charge the Brownville Lions Club \$25 per meeting, and \$100 per fund raising event held at the Brownsville Community Center; motion carried. 5-aye

SAFEBuilt report on building permits issued was reviewed.

Brownsville Library Director's Report of July 2020 was reviewed.

Motion by Trustee Pesch, second by Trustee Kemmel, to send a letter of support for the Dodge County Broadband Expansion Grant Application; motion carried. 5-aye

Marshal Seymour's report included:

- Motion by Trustee Kemmel, second by Trustee Westphal, to approve the Marshal written report as presented; motion carried. 5-aye
- 26 Traffic Citations, 2 Traffic Warnings issued in July.
- The Marshal responded to 8 calls for service when off duty.
- Responded to 5 mutual aid requests.

Motion by Trustee Kemmel, second by Trustee Pesch, to approve RESOLUTION 2020-03: WWTP Compliance Maintenance Annual Report; motion carried. 5-aye

Motion by Trustee Pesch, second Trustee Dineen, to approve granting an Operator License for the year ending June 30, 2021 to Nicole Henry; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve We Energies update to LED Lighting for Village Streets and payment of an upfront cost of \$6,600.00; motion carried. 5-aye

Supt. Lechner's Report Included:

- St. Paul's Lutheran Church has informed that they have plans to rework their section of the cemetery wall.
- Hydrants were flushed.
- Park Policy: athletic association tournaments of more than eight(8) teams will require the association to provide for garbage and recycling services independent of Village Public Works.

Motion by Trustee Pesch, second by Trustee Westphal, to approve minutes of the July 8th, 2020 Regular Board Meeting, and the Financial Report as of July 31st, 2020; motion carried. 5-aye

General government and utility bills totaling \$75,724.26 were audited and approved for payment. Checks numbered 28934 thru 28987 See check register.

Included in payments:

- Ck#28949 - \$1,169.48 to Maxwell Plumbing & Heating LLC for Park Bathroom Repairs
- Ck#28952 - \$4,267.45 to Fleischman Excavating Inc. for Watermain Break Repair
- Ck#28968 - \$7,200.00 to Brownsville Fire Co. Inc. for 2020 Fire Contract

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

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

Meeting adjourned at 6:55 p.m.

Posted 9-11-2020