

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

871 MAIN ST. BROWNSVILLE, WISCONSIN 53006-0308

### AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, JANUARY 10<sup>TH</sup>, 2024 - Following 6:00 p.m. Caucus

### REGULAR MEETING

1. Call to order
2. Pledge of Allegiance
3. **Public Comments:** (Please be advised those persons wishing to speak must sign-in, the Village Board will receive information from the public for a three-minute period, with time extensions per the Village President's discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)
4. Presentation of the minutes of the December 13<sup>th</sup>, 2023, Regular Board Meeting, and the Financial Report as of December 31<sup>st</sup>, 2023.
5. Brownsville Fire Company, Length of Service Award Program
  - Retirement Fees for Year 2023, \$13,838.40
  - Service Charge for Administrative Fees, \$1,440.00
6. Marshal Kurt Stuckart Report
7. Discuss and consider purchase of new Marshal vehicle.
8. Discuss Administrative Duty Assistance for the Marshals office.
9. Superintendent Lechner Report
10. Dean Septic 2024 Holding Tank Discharge Agreement Cost
11. Dr. R.G. Raymond and Sarah Raymond Foundation Inc. – Donation of \$6,250.00
12. Transfer 1<sup>st</sup> Qtr. Transportation Aids to NEB Street Repair Fund - \$10,920.55
13. Listing of Statements for January Payments.
14. Including:
  - The Horton Group, Inc. - 2024 Insurance \$33,009.94
  - January Tax Settlement – County \$120,372.38
  - January Tax Settlement – Lomira School District \$241,336.85
  - January Tax Settlement – Moraine Park Tech College \$19,283.54
15. Adjournment

### CORRESPONDENCE:

*Kathryn Hull, Clerk-Treasurer*