# VILLAGE OF BROWNSVILLE

#### OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN 53006-0308

### **AGENDA:**

VILLAGE OF BROWNSVILLE REGULAR VILLAGE BOARD MEETING WEDNESDAY, MARCH 13<sup>TH</sup>, 2024 at 6:00 p.m.

### **REGULAR MEETING**

- 1. Legal public notification complying with the WI Open Meeting Law
- 2. Pledge of Allegiance
- 3. Call to order Roll call.
- 4. Presentation of the minutes of the February 14<sup>th</sup>, 2024, Regular Board Meeting, and the Financial Report as of February 29<sup>th</sup>, 2024.
- 5. 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 time, with time extensions per the presiding officers' 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.)
- 6. Resolution No. 2024-01 A Resolution to set Liquor License & Cigarette License Fees
  - a. License Fees July 1, 2024, to June 30, 2025
  - b. Current Fees: Operator \$20.00, Class A Liquor \$135.00, Class B Beer \$75.00
  - c. Class C Wine \$75.00, Class A Beer \$75.00, Class B Liquor \$135.00
  - d. Cigarette \$100.00, Publication Fee \$20.00, Temporary License/Picnic \$10.00
- 7. 2024 Lawn Maintenance Estimate—Clark's Mowtivated Lawn Care LLC
- 8. Set dates: Open Book Wednesday, April 9<sup>th</sup> 9:00 a.m.-11:00 a.m. Board of Review Tuesday, May 14<sup>th</sup> 5:30 p.m.-7:30 p.m.
- 9. Marshal Stuckart Report
- 10. Superintendent's Report
- 11. Discussion on State/Municipal Financial Agreement for a State Highway Project in 2030
- 12. Listing of Statements for March Payments.
- 13. Discuss Administrative Assistant Pay

- 14. Discuss Marshal Administrative Assistant Hiring and Wage
  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
- 15. Reconvene into open session.
- 16. Adjournment

## CORRESPONDENCE:

Kathryn Hull, Clerk-Treasurer Posted: