

# VILLAGE OF BROWNSVILLE

## OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

### AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, DECEMBER 13<sup>TH</sup>, 2023

### REGULAR BOARD MEETING:

1. Legal public notification complying with the WI Open Meeting Law
2. Pledge of Allegiance
3. Call to order - Roll call.
4. **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.)
5. Presentation of minutes of the November 8<sup>th</sup>, 2023, Regular Board Meeting, minutes of the Public Hearing & 2024 Budget Adoption Meeting November 8<sup>th</sup>, 2023, and the Financial Report as of November 30<sup>th</sup>, 2023.
6. Election Inspector Appointment - 2-year terms
  - Kathy Drexler, Janel Wiesner, Jane Thomas, Beth Helm, Sara Schmidt, James Hoff, Susan Hoff, Kenneth Koier
7. The Horton Group – 2024 Village Insurance including Cyber Liability
8. Computer Troubleshooters – 2024 Cybersecurity Contract
9. Date for Caucus – Wednesday, January 10, 2024, at 6:00 p.m.
  - a. For 2-year terms: Incumbents:
  - b. Trustee Charles Dineen, Trustee John F. Pesch, Jr.
10. Marshal Stuckart Report
11. Superintendent Lechner Report
12. Discuss and consider Chloride Reduction Program
  - Softener Upgrade Incentive
13. Discuss and consider purchase of new lawn mower
14. Listing of Statements for December Payments.
15. Adjournment

*Kathryn Hull, Clerk-Treasurer Posted:*