

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR BOARD MEETING

WEDNESDAY, OCTOBER 16, 2024 – 6:00 P.M.

REGULAR VILLAGE BOARD MEETING:

1. Legal notification
2. Pledge of Allegiance
3. Call to order and roll call
4. Presentation of minutes of the September 11th, 2024. Regular Board Meeting, and the Financial Report as of September 30th, 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 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.)
6. 2025 Fire Protection and Emergency First Responder Services Agreement with Brownsville Fire Company Inc.
7. Joint Powers Agreement, County 911 Emergency System
8. Library Director Report – Kristen Mielke
9. Request for Exemption from Dodge County Library Tax
10. Marshal Kurt Stuckart Report
11. Superintendents Report - Supt. Lechner
12. Clerk Hull Report
13. Budget 2025: Set date for 2025 Budget Hearing
 - a. Proposed date: Wednesday, Nov. 13, 2024, at 6:00 p.m.
14. Village President appointment of two additional Plan Commission members, to comply with Wisconsin Statutes sec. 62.23(1) (a) which calls for seven members
15. Discuss and Establish Brownsville Athletic Association Player Fees 2025
16. Transfer of \$10,920.58 4th Qtr. Transportation Aids to Street Repair Fund Savings
17. Transfer of \$20,000 from Street Repair Fund to General Checking for Crack Filling

18. Transfer of \$89,000 from Water Tower Fund to General Checking
19. Approve September bills as listed: General Fund \$332,235.54
20. Employee Wages and Benefits:
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
21. Reconvene into open session.
22. Set Hourly Wages for Village Employees
23. Health Insurance Contribution
24. Adjournment

CORRESPONDENCE:

*Kathryn Hull, Clerk-Treasurer
Posted*