

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER
BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, November 13, 2024– following 2025 Budget Adoption Meeting

Village Board Members Present:

President Timothy Kemmel
Trustee Philip Bloohm
Trustee Daniel Henke
Trustee John F. Pesch
Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Stuckart, Dennis Kemmel, Katie Bloch

RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Hull

President Kemmel called the meeting to order at 6:12p.m. Roll call was taken.

The pledge of allegiance was recited.

Motion by Trustee Pesch, second by Trustee Westphal, to approve minutes of October 16th, 2024, Regular Board Meeting, and the Financial Report as of October 31st, 2024; motion carried. 5-aye

PUBLIC COMMENT: One citizen made a public comment.

The board was informed of Clerks intention to file 4.1% water rate increase with PSC for 2025.

Marshal Stuckart's report included:

- Motion by Trustee Pesch, second by Trustee Henke, to accept the Marshal's report; motion carried 5-aye.
- 24 Traffic Citations, 23 traffic stops and 11 Traffic Warnings issued in Oct.
- Responded to 1 mutual aid request and had 1 arrest.

Supt. Lechner's Report included:

- Asst. DPW Kemmel out with knee replacement. Tentative return of February 2025.
- Leaf pick-up is still on-going and a slow process. The rented machine is not as beneficial as we thought.
- Fall flushing will be completed along with closing of the park, restrooms, etc., done before winter.
- 40-acre plot application sent for DNR approval on sludge dump site.
- Starting on removal of lagoon covers. Currently we have no intention of replacing them because of cost.

Clerk/Treasurer Hull Report included:

- Discussion on moving funds for Matteson Communications bill on December agenda.
- Submitted for estimate for a new touch screen voting machine to be ordered in 2025.
- November election was a success, no issues. Largest turnout for Village with 92% participation and 34 new voters registered that day.
- County levy limit is being completed along with municipality specials.

Motion by Trustee Westphal, second by Trustee Bloohm, to approve transfer of \$4,569.42 from LGIP Sewer Fund to NEB General Checking; motion carried. 5-aye

General government and utility bills totaling \$89,152.06 were audited and approved for payment. Checks numbered 30969 to 30996. See check listing. Included in payments were:

- Ck#30975 Crack Filling Service of \$20,000.00 – Crack seal 9/30/24
- Ck#30976 Brownsville Public Library of \$9,900.00 – 4th Quarter budget payment
- Ck#30983 Puls Tree & Lawn Care of \$1,296.40 – 50# Fertilizer & 2.5g spray
- Ck#30985 Municipal Well and Pump of \$1,134.00 – Temporary pump service, truck & tools

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

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

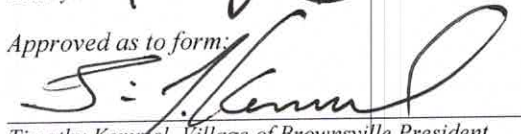
The meeting adjourned at 6:41p.m.

Submitted by:



Kathryn Hull, Clerk-Treasurer

Approved as to form:



Timothy Kemmel, Village of Brownsville President