

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, DECEMBER 7TH, 2022

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 9th, 2022, Regular Board Meeting, minutes of the Public Hearing & 2023 Budget Adoption Meeting November 9th, 2022, and the Financial Report as of November 30th, 2022.
6. The Horton Group – 2023 Village Insurance
7. Date for Caucus – Wednesday, January 11, 2023, at 6:00 p.m.
 - a. For 2-year terms: Incumbents:
 - b. President Timothy Kemmel, Trustee Philip Bloohm, Trustee Jeffery Westphal
8. Discuss, review, and approve Village Treasurer administration and use of Online Business Banking
9. Marshal Stuckart Report
10. Sidewalk Maintenance – snow and ice removal
11. Superintendent Lechner Report
12. Transfer of \$20,000.00 to NEB Water Equipment/Tower Savings Fund, from LGIP General Fund
13. Transfer of \$20,000 to LGIP Sewer Equipment Replacement Acct., from LGIP General Fund
14. Transfer of \$1,300 to NEB Police Dept. – Vehicle & Equipment Acct., from NEB checking

15. Listing of Statements for December Payments.

16. Adjournment

CORRESPONDENCE:

*Kathryn Hull, Clerk-Treasurer
Posted:*