

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, October 11, 2023 – 6:00 p.m.

RESUME OF MINUTES

Confirmation of Legal Notification: Yes, per Clerk Hull.

Pledge of Allegiance was recited.

Village Board Members Present:

President Timothy Kimmel

Trustee Philip Bloohm

Trustee Charles Dineen

Trustee John Pesch

Village Board Members Absent:

Trustee Jeffrey Westphal

Also, present, see listing:

Supt. Lechner, Marshal Stuckart, Asst. Supt. Kimmel, Dennis Kimmel, Tom Jonas, Carla Jonas, Kurt Hintz
Kristen Mielke

President Kimmel called the regular Village Board Meeting to order at 6:00 p.m.

Roll call was taken.

Motion by Trustee Pesch, second by Trustee Dineen, to accept the presentation of minutes of September 13th, 2023, Regular Board, and the Financial Report as of September 30th, 2023; motion carried. 4-aye

PUBLIC COMMENT: No comments were received.

Motion by Trustee Pesch, second by Trustee Bloohm, to accept the 2024 Fire Protection Contract with the Brownsville Fire Company, Inc. at a cost of \$29,500; motion carried. 4-aye

Motion by Trustee Bloohm, second by Trustee Pesch, to approve the Joint Powers Agreement, County 911 Emergency System with Dodge County; motion carried. 4-aye

Motion by Trustee Pesch, second by Trustee Dineen, to approve Ordinance 2023-03 – An Ordinance Repealing Brownsville Municipal Code Section 12.20; motion carried by unanimous roll call vote.

Library Director Kristen Mielke's report included:

- Synopsis of Library information for January-September 2023
- Various activities planned for the upcoming months at the library.
- Utility bills increased 17% since last year.

Motion by Trustee Pesch, second by Trustee Dineen, to set 2024 Exemption from Dodge Library Tax at \$39,600; motion carried. 4-aye

Marshal Stuckart's report included:

- Motion by Trustee Bloohm, second Trustee Pesch, to approve the written report; motion carried. 4-aye

- 19 Traffic Citations, 12 Traffic Warnings issued in September.
- Responded to 2 mutual aid requests.

Superintendent Report included:

- Leaf pickup will begin Oct. 19, 2023
- PSC Public Hearing on Public Fire Protection went well.
- DNR tour of facilities was good, pleased with Village Operations. DNR staff expressed concern over vegetation on covers.
- DPW will develop a policy concerning incentives related to our Chloride Reduction plan.

Motion by Trustee Pesch, second by Trustee Dineen, to set the 2024 Budget Hearing and 2024 Budget Adoption Meeting for November 8, 2023, starting at 6:00 p.m., followed by the regular monthly meeting; motion carried. 4-aye

Motion by Trustee Bloohm, second by Trustee Pesch, to set Brownsville Athletic Association Player Fees for 2024 at \$20 per player; motion carried. 3-aye 1-nay

Discussion on Community Center rental fees for 2024.

Motion by Trustee Bloohm, second by Trustee Pesch, to transfer 4th Qtr. Transportation Aids to Street Repair Fund Savings; motion carried. 4-aye

General government and utility bills totaling \$51,653.25 were audited and approved for payment. Checks numbered 30566 to 30588. See check listing. Checks included:

- Ck#30566, VOB Library - \$9,750.00 – 4th Qtr. Budget Payment
- Ck#30583, Next Generation Construction - \$1,600.00 – Release 4 Erosion Bonds

Motion by Trustee Pesch, second by Trustee Dineen, to approve payment of the listing of statements for October payments; motion carried. 4-aye

EMPLOYEE WAGES AND COMPENSATION:

- Motion by Trustee Bloohm, second by Trustee Pesch, to 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 exercise responsibility; motion carried by unanimous roll call vote.

Motion by Trustee Pesch, second by Trustee Bloohm, to reconvene the meeting into open session; motion carried by unanimous roll call vote.

- Motion by Trustee Bloohm, second by Trustee Dineen, for 2024 to increase full-time Village employees' wages as follows; Supt. Lechner \$32.45 per hr., Asst. Supt. Kemmel \$26.90 per hr., Clerk-Treasurer Hull \$22.75 per hr., Marshal Stuckart \$33.08 per hr., employee benefits as summarized in the "Proposed Pay Rate and Benefits for 2024 Document"; motion carried. President Kemmel abstained. 3-aye
- Motion by Trustee Bloohm, second by Trustee Dineen, to approve Health Insurance benefit percentage for eligible employees at 80% of average of plans in the Village service area; motion carried. 4-aye

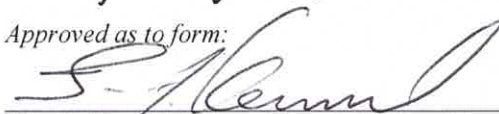
Motion by Trustee Pesch second by Trustee Dineen, to adjourn the regular board meeting; motion carried. 4-aye

The meeting was adjourned at 7:24p.m.

Submitted by:


Kathryn Hull, Clerk-Treasurer

Approved as to form:


Timothy Kemmel, Village of Brownsville President