

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, JANUARY 12TH, 2022 - Following 6:00 p.m. Caucus

REGULAR MEETING

1. Call to order
Pledge of Allegiance
2. 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 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.)
3. Presentation of the minutes of the December 8th, 2021 Regular Board Meeting, the January 5, 2022 Special Board Meeting, and the Financial Report as of December 31st, 2021.
4. Dodge County Land Resources & Parks Dept. – Letter of Intent Notification: Richard & Sharon Zinke -Minor Land Division, for purchase by Springfield Solar LLC/National Grid Renewables as part of the CPCN application for a solar energy facility.
5. Brownsville Fire Company, Length of Service Award Program
 - Retirement Fees for Year 2022,
 - Service Charge for Administrative Fees
6. New Operators License for period ending June 30, 2022 to:
 - Hope G. Kelm
 - Penny M. Essmann
 - Alexis C. Margelofsky
 - Lindsey J. Verbanac
 - Kai Bloch
 - Meghan E. Richert
7. Community Center Operations
8. Marshal Brad Seymour Report
 - Written Report
 - Annual Report
9. Wastewater Treatment Facility Chemical Upgrade
 - Pay request #2: MZ Construction Inc. of \$89,965.00
 - Transfer payment from Public Funds-Sewer Acct.
10. Superintendent Lechner Report

11. Baker Tilly – Engagement Letter to confirm terms & objectives of service
12. Dr. R.G. Raymond and Sarah Raymond Foundation Inc. – Donation of \$6,250.00
Park & Recreation
13. Dr. R.G. Raymond and Sarah Raymond Foundation Inc. – Donation of \$7,500.00,
playground equipment
14. Listing of Statements for January Payments.
Including:
 - The Horton Group, Inc. - 2022 Insurance
 - January Tax Settlement – County \$121,532.51
 - January Tax Settlement – Lomira School District \$240,552.60
 - January Tax Settlement – Moraine Park Tech College Dist. \$185.39
15. Adjournment

CORRESPONDENCE:

Marilyn Halley, Clerk-Treasurer