

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER
BROWNSVILLE, WISCONSIN
53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, DECEMBER 8TH, 2021 FOLLOWING 6:00 P.M. PUBLIC HEARING, AND
PLAN COMMISSION MEETING

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 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.)
5. Presentation of minutes of the November 10th, 2021 Regular Board Meeting, minutes of the Public Hearing & 2022 Budget Adoption Meeting November 10th, 2021, and the Financial Report as of November 30th, 2021.
6. Action – Zero Lot Line Declaration, 344 & 346 Oakdale Dr., Browntown Investments, LLC
- Recommendation by Plan Commission
7. Action – Resolution No. 2021-17: A resolution to approve certified survey map –
Browntown Investments, LLC
- Recommendation by Plan Commission
8. The Horton Group – 2022 Village Insurance
9. Donation – Barbara & Peter Stone Family Foundation Inc.
10. Water Tower/Lions Park discussion
11. Community Center Sign
12. Pine Hill Park

13. Date for Caucus – Wednesday, January 12, 2022 at 6:00 p.m.
For 2-year terms: Incumbents:
Trustee Charles Dineen, Trustee John F. Pesch, Jr.
14. Election Inspector Appointment - 2-year terms
- Kathy Drexler, Carolyn Lerch, Alvin Wiesner, Stefanie Gutermann, Janel Wiesner, Jane Thomas, Beth Helm, Sara Schmidt, Debra Truesdell, Marilyn Halley, James Hoff, Susan Hoff
15. Marshal Seymour Report
- Written Report
16. Personnel Retirement. - discussion
17. Sidewalk Maintenance – snow and ice removal
18. Wastewater Treatment Facility Chemical Upgrade
- MSA Professional Engineers – Invoice
- Update on status
19. Superintendent Lechner Report
20. WWTF Wastewater Chopper replacement – cost to be transferred from LGIP Sewer Equipment Replacement Acct.
21. Additional Debt Payment – 2019 Street Project Loan of \$2,134.00
22. Transfer of \$20,000.00 to NEB Water Equipment/Tower Savings Fund, from checking
23. Transfer of \$20,000 to LGIP Sewer Equipment Replacement Acct., from checking
24. Transfer of \$5,000 to NEB Police Dept. – Vehicle & Equipment Acct., from checking
25. Listing of Statements for December Payments.
26. Adjournment

CORRESPONDENCE:

Marilyn Halley, Clerk-Treasurer
Posted: