

# VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

53006-0308

## AGENDA:

VILLAGE OF BROWNSVILLE

REGULAR VILLAGE BOARD MEETING

WEDNESDAY, MAY 13<sup>th</sup>, 2020 at 6:00 p.m.

1. Legal public notification complying with the WI Open Meeting Law
2. Call to order - Roll call.
3. Pledge of Allegiance
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. Astrea – HotSpot for Community Center parking lot
6. Cemetery Wall – concern over collapse
7. Brownsville Lions Club – Donation, Holiday Lighting
8. Michels – Donation, Scorer Stand with Concession
9. Brownsville Athletic Association – Donation, Diamond infield improvements
10. Fence 501 Highland Ave. – Variance request, locate new fence section in same location as old fence, fence position affidavit signed by both property owners.
11. Brownsville Water and Sewer Utilities 2019 report as prepared by Baker Tilly Virchow Krause LLP
  - PSC, Annual Report of Water Utility
  - Water & Sewer Financial Statements
12. Baker Tilly Virchow Krause, LLP: 2019 General Fund Report
  - State Financial Report
13. Operator's License for the sale malt beverages and intoxicating liquor– No longer require notarization.
14. Community Center – Rental of facility, such as for a blood drive
15. 2020 Expenditures – need to hold down unnecessary expenses
16. Marshal Seymour Report
  - Written Report
17. Sewer Lateral Repair – 704 Highland Ave.

18. Superintendent Lechner Report
19. 2019 Misc. Utility & Street Reconstruction Project
  - Kin-X Construction Pay Request#8 - \$23,421.06
  - Amount from National Exchange Bank & Trust approved Loan
20. Presentation of minutes of the April 8<sup>th</sup>, 2020 Regular Board Meeting and the Financial Report as of April 30<sup>th</sup>, 2020.
21. Listing of Statements for May Payments
22. Committee Appointments – President Bloohm
23. Adjournment.

CORRESPONDENCE:

*Marilyn Halley, Clerk-Treasurer*