

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER
BROWNSVILLE, WISCONSIN 53006-0308

AGENDA:

VILLAGE OF BROWNSVILLE
REGULAR VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 13TH, 2019 at 6:00 p.m.

REGULAR MEETING

1. Legal public notification complying with the WI Open Meeting Law
Pledge of Allegiance
2. Call to order - Roll call.
3. PUBLIC HEARING
 - Request by Chad and Jeff Barr, 914 Duke St., for an exemption from Chap. 6.02(3)(b) of the Brownsville Village Code to exceed Dwelling Limit of 2 dogs by 1 additional dog for a total of 3 dogs at the residence.
4. Action on the Request for an exemption from Brownsville Village Code Regulation of Dogs and Cats Chap. 6(3)(b) Dwelling Limits Established by Chad and Jeff Barr, 914 Duke St.
5. 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 residing officers 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.)
6. Summer Recreation Program for 2019
7. Library Directors' Report
8. SAFEbuilt - Building permits issued report
9. Ordinance No. 2019-01: An Ordinance Amending Sec. 15.06 Adoption of Codes
 - Update to Electrical Code
10. WI Dept. of Safety & Professional Services; Application for Inspection Agency Registration
 - To Authorize SAFE built to do the Village commercial electrical inspections and issuing of permits in the Village.
11. Brownsville Water and Sewer Utilities - Baker Tilly Virchow Krause LLP
 - Management Representation Letter
13. Flag flown at Jacobson Farmers Supply through the Tornado Event
14. Request from Lomira Area Educational Enrichment Foundation (LAEEF) to allow the village hall to be a pick up point from Clerk Halley for Dueling Pianos fundraiser tickets.
15. Marshal Seymour Report
 - Written Report
 - Burning Ordinance

16. Dodge County Emergency Management - Hazard Mitigation Plan for Dodge County
17. Superintendent Lechner Report
18. Vacate of West Ave. - Resolution 1-2019
 - Set public hearing date and time more than 40 days after this date for: A public hearing on Resolution to Vacate West Avenue and west portion of Highland Avenue.
 - Michels Corporation Letter
19. 2019 Streets Project
 - Project Plans
 - West Ave.
20. MSA Professional Services Inc. Invoice - Survey and design work for 2019 Street Project of \$5,907.50 - Street Repair Funds
21. Presentation of the minutes of the January 9, 2019 Regular Board Meeting, minutes of the January 9th, 2019 Village Caucus, and the Financial Report as of January 31st, 2019
22. Ambulance Agreement between the City of Fond du Lac and the Village of Brownsville
23. Listing of Statements for February Payments. Including:
 - February Tax Settlement – County
 - February Tax Settlement – Lomira School District
 - February Tax Settlement – Moraine Park Tech College Dist.
24. Adjournment

CORRESPONDENCE:

Marilyn Halley, Clerk-Treasurer
920-583-4087
Posted 2-11-2019