

Village of Brownville Board Meeting

April 10, 2023

The meeting was called to order at 6:30 p.m. Chairman Marty Hayes pointed out the posting of the Open Meetings Act.

Board members present: Terry Vice, Natisha Helmick, Bailey Bindle. Also present Kristy Mertes, Clerk. Josh Russell was absent.

Motion by Helmick, seconded by Bindle to approve the agenda. All yes votes. Motion carried.

Motion by Vice, seconded by Helmick to approve the March 13 regular meeting. All yes votes. Motion carried.

The financial report was reviewed. Helmick moved the financial report to be accepted as handed out. Bindle seconded. All yes votes. Motion carried.

The claims were reviewed Helmick moved the claims to be paid as presented. Bindle seconded. All yes votes. Motion carried. Claims submitted by board member Hayes were reviewed. Natisha moved to approve Hayes claims. Bailey seconded. All yes votes with Hayes abstaining. Motion carried. Claims submitted by Helmick were reviewed. Bindle moved to approve Helmick's claims. Vice seconded. All yes votes with Helmick abstaining. Motion carried.

Jalynn Ellenwood and Mary Brown were at the meeting for the second public hearing to close out the CDBG #20-PP-005 Grant. Jalynn suggested looked into minutes to see if there was an agreement between the Foundation and the Village about paying back the match amount of 9,450.

Helmick reported on the Water Sanitary Inspection and sewer report. It needs some fixing. Documents not up to date. Water Tower needs inspection. Equipment needs to be installed. Generator not working correctly. Motion by Bindle, seconded by Vice for Water Tower Inspection. All yes votes. Motion carried. New Dialer should be hooked up within the next week.

Vice reported under streets that we need to get a bid to dig up at Roman Gardens and have it replaced with concrete. We are going to put up a no parking sign on 3rd Street.

Vice reported on Riverside Park. Boat dock was repaired, rock has been spread. Grass seed should be planted this week unless it rains. Most picnic tables are up.

Chris Kennedy presented what the BHS intends to do to the Dentist Office Building. Motion by Vice and seconded by Bindle to reinstate the building permit.

Sign Ordinance was tabled.

Certified Local Governments was table until we get the requirements.

Motion by Vice, seconded by Bindle to renew Hayes contract. All yes votes with Hayes abstaining. Motion carried. Motion by Helmick, seconded by Bindle to renew Vice's contract. All yes votes with Vice abstaining. Motion carried. Motion by Helmick, seconded by Vice to renew Bindle's contract. All yes votes with Bindle abstaining. Motion carried. Motion by Bindle, seconded by Vice to renew Helmick's contract. All yes votes with Helmick abstaining. Motion carried. Motion by Helmick, seconded by Bindle to renew Russell's contract. All yes votes. Motion carried.

Tom's Radio contract states that if he doesn't want the tower he has to move it at his expense. We aren't responsible to pay the electric bill.

Chris Kennedy presented on having a playground in Boettner Park. Wanted to lease an area to the Village if there is any interest.

Motion by Vice, seconded by Helmick to approve a building permit for BVT to add sidewalk and steps out front. All yes votes. Motion carried.

Heinrich Kruse presented that he would volunteer to help the board with managing a grant to get the boat fixed up.

Two Companies are working in the area submitting bids for a ton of asphalt chips for 7th Street.

Gutter Bid from Phil Miller is for \$550 to repair the rotten gutter on the roof.

Vice moved to adjourn at 7:35. Helmick seconded. All yes votes. Motion carried.

Kristy Mertes, Clerk