

Minutes of the regular monthly meeting of the City Council of the City of Brownsville and the Brownsville HRA including all accounts audited by said Council.

DECEMBER 7, 2016

CALL TO ORDER: This meeting was called to order by Mayor Timothy P. Serres at 7:00 P.M.

COUNCIL MEMBERS PRESENT: Dave Brickman, Rick Voshart, Tim Serres, Chris Dvorak

OTHERS PRESENT: Steve Wiedman, Chelsey Leis, Ben Novak, Casey Holzwarth, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE NOVEMBER 2, 2016 MEETING. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHRIS DVORAK, TO APPROVE THE MINUTES AS PREPARED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

FLOOR CORRESPONDENCE:

At this time the floor was open for comments on the City Budget for 2017. No comments were presented.

STEVE WIEDMAN shared concerns the county had concerning a tree near his property hanging over the road (county road 18).

OLD BUSINESS: MIKE MORIARTY reported to council that he has signed the paperwork for court proceedings as requested by city attorney Jed Hammell, for the Traff properties.

An email from LaCrosse Engineering concerning the 2nd Street sewer extension was read.

A discussion was held concerning the width of the cul-de-sac located on Brook Street, it is not the required width making it difficult for snow plowing.

NEW BUSINESS:

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

- there are 3 manhole covers located on Brook Street that are sticking up above street level making it difficult to plow snow as they will cause damage to the plow blade. He will put stakes near said manhole covers temporarily to save damage to blade. Council discussed this matter and directed Mike Moriarty to draft a letter to Mike Sexauer with above mentioned concerns about manholes and cul-de-sac.

- presented council with an estimate for replacing carpeting/tile for hallway at the Bluffview Manor, council approved quote.

- he and Tim decided the lift station near Ward Lee Park can be repaired/rebuilt and will have to pull pump when weather warms

- may need to purchase a new dissolved oxygen meter for the sewer plant, after discussion, Tim suggested purchasing new meter

FIRE DEPARTMENT: BEN NOVAK reported the following:

- the newly purchased truck is now up and running

-sheriff's department would like to store boat at fire station, council questioned insurance liability on said boat. Ben will check with Travis Lapham on said liability.

-rescue jacks have been purchased with the Ag Grant monies

BILLS: AT THIS TIME COUNCIL REVIEWED A LIST OF BILLS PRESENTED THE CITY CLERK. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY RICK VOSHART, TO PAY THE BILLS AS PRESENTED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

ADJOURNMENT: AT 8:00 P.M., A MOTION WAS MADE BY RICK VOSHART, SECONDED BY CHRIS DVORAK, TO ADJOURN THE MEETING. ALL VOTED IN FAVOR, MOTION CARRIED.

These minutes respectfully submitted by:

Michael J. Moriarty, City Clerk

Approved by me this 4th day of January 2017:

Timothy P. Serres, Mayor