

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.

AUGUST 2, 2017

7:00 P.M.

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, Chelsey Leis

OTHERS PRESENT: Aaron & Paula Augedahl, Julie Thompson-Hakes & Jim Hakes, Jim Koepke, Steve Wiedman, Gary Meiners, LaVonne Jahn, Tony Traff, Steve & Tina Serres, Tom Traff, JoAnn Kletzke, Kathy Phillips, Benjamin Lehmann, Ed Gittens, Nancy Ender, Casey Holzwarth, Mike Moriarty, Maureen Meiners

A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, APPOINTING GARY MEINERS TO FILL THE VACANT COUNCIL SEAT FOR REMAINDER OF ITS TERM. STARTING AT THE SEPTEMBER 6, 2017 MEETING AND ENDING AT THE NOVEMBER 2018 ELECTIONS. ALL VOTED IN FAVOR, MOTION CARRIED.

FLOOR CORRESPONDENCE: JULIE THOMPSON-HAKES voiced her concerns to the council as addressed in letter to the council from her pertaining to the lot to the north of her property. She would like the council to take a closer look at the plans to construct a house on said lot. She asked to have on record that she requests an engineer to inspect said lot.

BENJAMIN LEHMAN and ED GITTENS asked for council permission to place a veteran's memorial on city property. They would need an approximate 20 ft. x 20 ft. parcel for proposed memorial. After discussion council agreed to consider placing memorial on the northeast side of the community center near where the LP tank is located.

TONY TRAFF informed council that he is still working on cleaning up his lot. He would like 2 more weeks to finish clean up. RICK VOSHART asked that all junk be removed from property. CHELSEY LEIS asked for an exact date for the work to be completed and suggested a date of September 1, 2017. Tony agreed to said date to get the rest of the house down and the unusable things in dumpster. He will cover the foundation with a tarp. Council thanked Tony for coming to meeting.

OLD BUSINESS:

The street light is scheduled to be installed in Spring Court

WALKER ELECTRIC will be looking into noon siren.

SHAWN COLSCH submitted a quote of \$1,600.00 for cement work at the Bluffview Manor. Casey Holzwarth will contact Shawn. A MOTION WAS MADE BY CHELSEY LEIS, SECONDED BY RICK VOSHART TO ACCEPT BID FROM SHAWN COLSCH FOR SAID REPAIRS. ALL VOTED IN FAVOR, MOTION CARRIED.

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

-Tim Serres, Mike Sexauer and Casey met on Brook Street to discuss how to improve the cul de sac in the Brook Street Addition and repairs to manhole covers, it was decided that the city would add 10 Ft to cul de sac, Mike Sexauer will do the machine work and repair manhole covers. The city will pay

for the rock. Casey talked with Nick Vetsch about what is being planned for site and Nick is ok with said plan

-hasn't heard back from Telemetry about computer at sewer plant

-discussed Cork Hollow Road, Casey will talk to Rich Reinhart about what can be done with road

FIRE DEPARTMENT: No Report

CITY CLERK: MIKE MORIARTY reported the following:

-presented a request from Alan Hanson for a 6 ½ ft. variance to construct a carport on his property. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHELSEY LEIS, TO HOLD A PUBLIC HEARING FOR SAID REQUEST AT THE SEPTEMBER 6, 2017 COUNCIL MEETING. ALL VOTED IN FAVOR, MOTION CARRIED.

A discussion was held on the North 2nd Street sewer project. Rick Voshart informed council that the lift station is at DSG and the pit will arrive next week. Mike Moriarty suggested meeting with Griffin Construction and LaCrosse Engineering. Rick Voshart and Tim Serres will meet with them.

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

ADJOURNMENT: AT 9:05 P.M., A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO ADJOURN THE MEETING. ALL VOTED IN FAVOR, MOTION CARRIED.

These minutes respectfully submitted by:

Michael J. Moriarty, City Clerk

Approved by me this 6h day of September, 2017:

Timothy P. Serres, Mayor