

The board meeting of the Village of Newburg Board of Trustees for Thursday, January 9, 2014, was called to order by President Sackett. Roll call was taken with all Trustees present, except Trustees Chesak and Camlin. A motion was made by Trustee Beinborn and seconded by Trustee Thies to approve the minutes of the regular Board Meeting of December 12, 2013 and the Special Board Meeting of December 19, 2013. Motion passed 5-0.

#### PUBLIC FORUM

Brian Ziarek, 617 Main Street, requested that an item be put on the next agenda regarding reimbursement of flood insurance for those residents in the flood plain.

Mary Monday, 621 Main Street, also requested that the issue of flood insurance be addressed at a Board meeting.

A motion was made by Trustee Beinborn and seconded by Trustee Wollner to close the public forum. Motion passed 5-0.

#### BILLS

A motion was made by Trustee Beinborn and seconded by Trustee Wollner to pay the bills. Motion passed 5-0.

#### CORRESPONDENCE

None.

#### UNFINISHED BUSINESS

1. None.

#### NEW BUSINESS

1. Discussion and possible action on passing Resolution No. 01-2014, a Resolution Approving an Election Voting Equipment Agreement between Washington County and the Village of Newburg. A motion was made by Trustee Wollner and seconded by Trustee Thies to adopt Resolution No. 01-2014. Motion passed 5-0.
2. Discussion and possible action on passing Resolution No. 02-2014, a Resolution Amending the Village of Newburg Sanitary District 2014 Budget. No action taken.

#### COMMITTEE REPORTS

Attorney Kiefer The Village closed on the land purchase from Steeple Hill Development on December 27, 2013.

#### LICENSE APPLICATIONS

1. Brooke Crydermann – bartender's license
2. Jeremy Sarnowski – bartender's license

A motion was made by Trustee Beinborn and seconded by Trustee Huebner to approve the licenses. Motion passed 5-0.

#### ADJOURNMENT

A motion was made by Trustee Wollner and seconded by Trustee Huebner to adjourn. Motion passed 5-0.

Rick Goeckner, Administrator/Clerk, Village of Newburg