

The board meeting of the Village of Newburg Board of Trustees for Thursday, February 13, 2014, was called to order by President Sackett. Roll call was taken with all Trustees present, except Trustees Thies and Beimborn. A motion was made by Trustee Wollner and seconded by Trustee Camlin to approve the minutes of the regular board meeting of January 23, 2014, and the special board meeting of February 6, 2014. Motion passed 5-0.

PUBLIC FORUM

Sheldon Shaever spoke on behalf of Carol King, 607, Main Street, on the issue of the flood plain mapping the impact on her property.

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

BILLS

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

CORRESPONDENCE

None.

UNFINISHED BUSINESS

1. Discussion and possible action on floodplain mapping issue. Engineer Bednarski gave a presentation detailing all the work done by Graef to convert calculations to 2014 standards. The revised calculation shows that the floodplain is probably much lower than the current map shows.. The DNR also completed a revised model concurring with GRAEF's work. The Village and the residents have two options. They can wait for the DNR to file a LOMR (Letter of Map Revision) with FEMA. This option would be at no cost to the Village, but this will likely take two to four years, during which time the residents affected by the flood plain would be required to buy flood insurance. Since FEMA will only refund premiums for one year, residents would collectively be out several thousand dollars. The second possibility would be for the Village to hire Graef, or another engineering firm, to complete the LOMR. This could be done by this summer, and an answer would be expected fairly quickly. The costs can be substantial; besides the cost of the engineering firm, FEMA charges \$5,300 for a review. However, FEMA could waive their charge, so the estimated cost could be anywhere from \$3,000 to \$11,000. Affected residents must get the insurance, which will be refunded by their insurance broker if FEMA agrees that the property is not in a flood plain. No action was taken; this was tabled to be on the agenda of February 27, 2014.

NEW BUSINESS

2. Discussion and possible action on contract from Graef for GIS maintenance services. Engineer Bednarski asked to have this tabled, and it will be on the agenda of February 27, 2014.

COMMITTEE REPORTS

None.

LICENSE APPLICATIONS

1. Andrew Meyer – bartender’s license. A motion was made by President Sackett and seconded by Trustee Camlin to approve the license. Motion passed 5-0.

ADJOURNMENT

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

Carol DeWeese Deputy Clerk/Treasurer, Village of Newburg