

The board meeting of the Village of Newburg Board of Trustees for Thursday, February 27, 2014, was called to order by President Sackett. Roll call was taken with all Trustees present, except Trustees Huebner. A motion was made by Trustee Beimborn and seconded by Trustee Wollner to approve the minutes of the regular board meeting of January 13, 2014. Motion passed 6-0.

PUBLIC FORUM

No one in attendance to make comments.

BILLS

None.

CORRESPONDENCE

Administrator/Clerk Goeckner informed the Board of the Village's recent recognition as a Bird City for 2014 at the High Flyer level. He noted thanks to Riveredge for their submittal of the necessary paperwork and all they do to promote and participate in Bird City activities. The resolution on tonight's agenda in regards to International Migratory Bird Day is a part of the Village's application requirements for the Bird City recognition.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion and possible action on passing Resolution 04-2014, A Resolution to Declare May 10, 2014 as International Migratory Bird Day. Motion made by Trustee Chesak and seconded by Trustee Thies to pass Resolution 04-2014. Motion passed 6-0.
2. Discussion and possible action on adopting Ordinance 02-2014, An Ordinance Amending Section 25.04 of the Municipal Code of Newburg Establishing Penalty Provisions and Adoption of the Mid Moraine Municipal Court Bond Schedule. Motion by Trustee Wollner and seconded by Trustee Camlin to adopt Ordinance 02-2014. Motion passed 6-0.

COMMITTEE REPORTS

1. Trustee Wollner noted the Law Enforcement Committee's approval to proceed with the hiring of a new part time police officer; and their continued review of the burn ordinance.
2. Trustee Beimborn informed the Board of the recent successful test of the emergency siren.
3. Administrator/Clerk Goeckner reported on the status of amending the Village's comprehensive plan, upcoming election, and code book revisions. Also noted was the status of the recent request for quotes for a financial audit for the Village.

LICENSE APPLICATIONS

1. Samantha Landon – bartender’s license. A motion was made and seconded to approve the license. Motion passed 6-0.

ADJOURNMENT

A motion was made by Trustee Chesak and seconded by Trustee Beimborn to adjourn. Motion passed 6-0.

Rick J Goeckner Village Administrator/Clerk, Village of Newburg