

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

#### PUBLIC FORUM

No one in attendance to make comments.

#### BILLS

A motion was made by Trustee Beimborn and seconded by Trustee Camlin to pay the bills. Motion passed 6-0.

#### CORRESPONDENCE

None.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

1. Discussion and possible action on passing Ordinance No. 04-2014, an Ordinance Repealing Section 7.16 of the Municipal Code of Newburg Establishing Fees for Service of Warrants or Commitment Orders. Motion by Trustee Chesak and seconded by Trustee Beimborn to adopt Ordinance 04-2014. Motion passed 6-0.

#### COMMITTEE REPORTS

Administrator/ Clerk Goeckner. Ten requests for audit proposals were sent out and three proposals were submitted, with one coming in under the budgeted amount. The public hearing scheduled for March 23, 2014, has been cancelled and will be rescheduled at a later date.

President Sackett. Board of Review is scheduled for June 10, 2014, from 6-8 pm. Trustee Thies will be replaced after the April election, since she will no longer be a board member.

#### LICENSE APPLICATIONS

1. Andrea Limburg – bartender’s license. A motion was made by Trustee Beimborn and seconded by Trustee Wollner to approve the license. Motion passed 6-0.

#### ADJOURNMENT

A motion was made by Trustee Chesak and seconded by Trustee Huebner to adjourn. Motion passed 6-0.  
Rick J Goeckner Village Administrator/Clerk, Village of Newburg