

The board meeting of the Village of Newburg Board of Trustees for Thursday, March 27, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Trustees present, except Trustees Camlin and Chesak. A motion was made by Trustee Beimborn and seconded by Trustee Thies to approve the minutes of the regular board meeting of March 13, 2014. Motion passed 5-0.

PUBLIC HEARING

Board President Sackett opened the Public Hearing. A motion was made by President Sackett and seconded by Trustee Huebner to continue this public hearing to May 8, 2014, at 7:00 P.M. at Village of Newburg Village Hall, to allow the Plan Commission to further consider this matter in light of new recommendations from the Village Planner, and to allow the public an opportunity to consider any such recommendations that may be made by the Plan Commission, at such continued public hearing. Motion passed 5 – 0.

PUBLIC FORUM

No one from the public was in attendance to make comments. A motion was made by Trustee Wollner and seconded by Trustee Beimborn to close the public hearing. Motion passed 5 – 0.

BILLS

None.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. A motion was made by Trustee Beimborn and seconded by Trustee Thies to receive and file the Village of Newburg 2013 Financial Audit Proposals presented from three CPA firms.
2. Discussion and possible action on passing Resolution No. 05-2014, a Resolution Awarding the Audit Services for the Village of Newburg Financial Records. Motion by Trustee Beimborn and seconded by Trustee Thies to adopt Resolution No. 05-2014. Motion passed 5-0.

COMMITTEE REPORTS

Administrator/ Clerk Goeckner. Goeckner reported on the recent public test of the Village's voting equipment. He noted that Washington County OS machine failed and the Washington County ballots

did not read and will have to be re-printed. Also, the Plan Commission will have a special meeting on April 17 at 7:00 causing the Sanitary meeting that night to be moved to 6:30 P.M.

LICENSE APPLICATIONS

None.

ADJOURNMENT

A motion was made by Trustee Wollner and seconded by Trustee Huebner to adjourn the Board meeting at 7:14 P.M. Motion passed 5-0.

Rick J Goeckner Village Administrator/Clerk, Village of Newburg