

The board meeting of the Village of Newburg Board of Trustees for Thursday, April 10, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Trustees present. A motion was made by Trustee Beimborn and seconded by Trustee Wollner to approve the minutes of the regular board meeting of March 27, 2014. Motion passed 7-0.

#### PUBLIC FORUM

Mike Heili, 517 Steeple View Road, thanked Linda Thies for her time on the Board.

A motion was made by Trustee Chesak and seconded by Trustee Thies to close the public forum. Motion passed 7 – 0.

#### BILLS

A motion was made by Trustee Chesak and seconded by Trustee Beimborn to pay the bills. Motion passed 7-0.

#### CORRESPONDENCE

Administrator Goecker received a letter from Washington County regarding Board member listings in their directory, and it was agreed to continue to list only the Village Hall phone number and address.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

A motion was made by Trustee Wollner and seconded by Trustee Thies to discuss agenda Item 2 before agenda Item 1. Motion passed 7-0.

1. Discussion and possible action on training for all Board of Review members. All Board of Review members are encouraged to have formal training. The next training session will be in Germantown on April 30, 2014 from 6-9 pm, and all Board of Review members are encouraged to attend. No action taken.
2. Discussion and possible action on 2014-2015 Committee Assignments. A motion was made by Trustee Thies and seconded by Trustee Wollner to approve adding a fifth person to the Law Committee, with the addition of the Police Sergeant as the fifth person. Motion passed 7-0. A motion was made by Trustee Chesak and seconded by Trustee Thies to change the code to add a third Trustee to the Board of Review and approve the committee assignments with the changes. Motion passed 7-0.
3. Discussion and possible action on putting gravel down by the dry hydrant at the entrance of Firemen's Park. This is not the Village' property. A motion was made by Trustee Thies and seconded by Trustee Camlin to postpone this item until the Board has more information. Motion passed 7-0.

## COMMITTEE REPORTS

Trustee Camlin. After doing a ride along with the Ozaukee police he suggested that all Board members do this as it was very informative.

Trustee Beimborn. The Parks committee discussed various projects coming up this spring, including a name for the new park land, and adding a bench in Fritz Falkner Park to be dedicated to Robert Monday. The siren was tested and worked, and on April 24<sup>th</sup> there will be a state wide test of sirens.

Chief Buege. He has been looking for an experienced police officer to replace Officer Boudry who retired.

Administrator/ Clerk Goeckner. The election went smoothly and Newburg had the highest turnout in Ozaukee County.

President Sackett. His phone number has been corrected on the committee sheet so Trustees need to let him know if they cannot make a meeting. He presented a Certificate of Appreciation to Trustee Linda Thies for her two years on the Board.

## LICENSE APPLICATIONS

None.

## ADJOURNMENT

A motion was made by Trustee Thies and seconded by Trustee Chesak to adjourn the Board meeting. Motion passed 7-0.

Rick J Goeckner Village  
Administrator/Clerk, Village of Newburg