

Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
May 8, 2014

The board meeting of the Village of Newburg Board of Trustees for Thursday, May 8, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Trustees present, except Trustee Camlin. A motion was made by Trustee Beimborn and seconded by Trustee Strohmeyer to approve the minutes of the regular board meeting of April 24, 2014. Motion passed 6-0.

PUBLIC HEARING

This public hearing is a continuance of the public hearing noticed for and opened on March 27, 2014. The Village Board will receive public comments regarding the amendments to the Village Comprehensive Plan that have been recommended by the Village Plan Commission. All interested persons will be given an opportunity to be heard.

Attorney Larson briefly explained that this has to do with the extra-territorial planning, and Engineer Bednarski said that this had gone before the Plan Commission who recommends adopting the changes.

Scott Schweizer, 66705 Lovers Lane, Trenton, spoke as an interested party since he would like to subdivide his property to allow his son to build a house on ten of the 160 acres he owns and needs Village approval since he is in the extra-territorial zone.

President Sackett advised Mr. Schweizer that if Ordinance No. 01-2014 passed his issue would be on the Plan Commission agenda of June 5, 2014.

PUBLIC FORUM

No one spoke at public forum and a motion was made by Trustee Chesak and seconded by Trustee Strohmeyer to close the public forum. Motion passed 6-0.

BILLS

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

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion and possible action on passing Ordinance No. 01-2014, An Ordinance to Adopt a Comprehensive Plan Amendment for the Village of Newburg Pursuant to Applicable Wisconsin Statutes. A motion was made by Trustee Chesak and seconded by Trustee Strohmeyer to adopt Ordinance No 01-2014, with the additional changes recommended by SEWRPC. A polled vote was taken: Trustee Strohmeyer "Yes", Trustee Wollner "Yes", Trustee Huebner "Yes", Trustee Beimborn "Yes", Trustee Chesak "Yes", and President Sackett "Yes." Motion passed 6-0.
2. Annual report from the Newburg Fire Department. Fire Chief Fahey reported on the number and type of calls the fire department handled in the past year. He talked about the various methods of fund raising they do, including applying for FEMA grants. The fire department has a new \$600,000 truck on order to replace one that is 25 years old. The fire department and their attorney are working with Ozaukee County on the dry hydrants. President Sackett asked that the Village be copied on all e-mails on this issue.
3. Newburg snow mobile trail update. Richard Wilger, representing the snowmobile club, asked if there any complaints about the trail through the Village last season. There were no complaints and, with the consent of the Board, President Sackett gave them permission to run the trail through the Village next season. Mr. Wilger is retiring and Mark Saueressig will be in charge for the club.
4. Discussion and possible action on installing an extended gravel pad by the north dry hydrant at the west entrance to Fireman's Park. No action was taken on this issue.

COMMITTEE REPORTS

Trustee Beimborn. The state wide test of the emergency alert system worked fine, and the siren was tested at the usual time and worked.

President Sackett. There will be more discussion on the floodplain issue. He would like dates put on amended agenda so everyone knows what day it was amended.

Engineer Ryan Kloth. The recycling grant application has been received by the DNR.

LICENSE APPLICATIONS

None.

ADJOURNMENT

A motion was made by Trustee Chesak and seconded by Trustee Wollner to adjourn the Board meeting. Motion passed 6-0.

Carol DeWeese
Deputy Clerk/Treasurer