

The board meeting of the Village of Newburg Board of Trustees for Thursday, May 22, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Trustees present, except Trustees Strohmeier and Beimborn. A motion was made by Trustee Wollner and seconded by Trustee Chesak to approve the minutes of the regular board meeting of May 8, 2014. Motion passed 5-0.

PUBLIC FORUM

No one spoke at public forum and a motion was made by Trustee Chesak and seconded by Trustee Huebner to close the public forum. Motion passed 5-0.

BILLS

None.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Presentation by Vietnam Veterans on new project being developed for Freedom Park. Greg Miller spoke on behalf of the Vietnam Vets. They have had a carved angel holding a fallen hero donated to them and want to add it to Freedom Park. It will be protected from the elements by a structure being made by the Kewaskum High School and will have a stone under it from Miller Monument. There will be no cost to the Village. There are plans for the Freedom Riders to escort the angel to the park, and it will be installed by the 130 stones already set in place. Since this has to go to the Parks Committee it will be put on the agenda for the meeting of June 11, 2014, and also put on the Board agenda for June 12, 2014.
2. Discussion and possible action on parade permit for the Newburg Fire Department. A motion was made by Trustee Beimborn and seconded by Trustee Wollner to approve the parade permit. With Trustee Beimborn now present the motion passed 5-0.
3. Discussion and possible action on financial statements to be given to the Board. A motion was made by Trustee Huebner and seconded by Trustee Beimborn for the board to receive the Balance Sheet (two year comparison), Profit and Loss Statement (two year comparison) and the Profit and Loss Budget Performance reports monthly. Motion passed 5-0.
4. Discussion and possible action on hiring Michael Foeger as a part-time police officer at LE-5, \$11.54 an hour for 90 days, after which he would be LE-3 at \$16.06. A motion was made by Trustee Chesak and seconded by Trustee Camlin to approve hiring Michael Foeger as a part-time police officer at LE-4, at \$15.12 an hour for six months after which he would be LE-3 at \$16.06 and hour. Motion passed 5-0.

COMMITTEE REPORTS

Trustee Camlin. Sanitary Committee met and the BMCI repairs and reconstruction have been delayed due to weather.

Trustee Wollner. Law Committee approved hiring a part-time officer, and discussed the Newburg Fire Department picnic.

President Sackett. Chief Buege, Administrator Goeckner and President Sackett have considered what to do about the vandalism at Doc Weber Park and he may issue a letter to the community detailing the ramifications to the Village. A citizen has raised the issue of burning pits and it is still being reviewed and hopefully a decision will be reached soon.

LICENSE APPLICATIONS

1. Newburg Fire Department – Class B Beer license for picnic May 30th, 31st, June 1st. A motion was made by Trustee Wollner and seconded by Trustee Huebner to grant the license. Motion passed 5-0.

ADJOURNMENT

A motion was made by Trustee Chesak and seconded by Trustee Wollner to adjourn the Board meeting. Motion passed 5-0.

Carol DeWeese
Deputy Clerk/Treasurer