

Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
June 12, 2014

The board meeting of the Village of Newburg Board of Trustees for Thursday, June 12, 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 May 22, 2014, with corrections. Motion passed 7-0.

PUBLIC FORUM

Mike Heili, 519 Steeple View, spoke in regard to the issue of allowing the consumption of alcohol on public property from 11 – 4. He noted that this topic has already been presented to the Board, and he feels the code should be changed.

A motion was made by Trustee Chesak and seconded by Trustee Strohmeyer 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

The Public Service Commission has notified the Village that WE Energy has asked for a small rate increase for both electric and gas consumption.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A motion was made by Trustee Chesak and seconded by Trustee Camlin to discuss item two first. Motion passed 7-0.

1. Discussion on amending village code allowing consumption of alcohol on public property and parking lots between the hours of 11:00 A.M. to 4:00 P.M. A discussion was held regarding section 9.08 of the Village code, particularly sections B and D. No action was taken, but this item will be brought back on the next agenda.
2. Discussion and possible action on statue for Freedom Park. Parks Committee recommends approving the statue, and a short presentation was made by a member of the Vietnam Vets regarding the completion and installation of the statue. A motion was made by Trustee Huebner and seconded by Trustee Strohmeyer to approve the plans. Motion passed 7-0.

COMMITTEE REPORTS

Trustee Chesak. DPW will be placing an ad for a part-time worker.

Trustee Camlin. Board of Review was held with no residents attending.

Trustee Beimborn. The siren was tested and worked. Parks Committee approved the purchase of 10 signs showing park hours; a bench will be purchased for Falkner Park to honor Robert Monday; signage for the new park was discussed including a name for the park. In keeping with tradition the park will probably be named after both presidents Grotelueschen.

Administrator Goeckner. The total assessed value for the Village dropped has \$1,000,000.

LICENSE APPLICATIONS

Bar Operator's Applications:

- | | |
|----------------------------|----------------------------|
| 1. The Speakeasy, LLC | 5. Nifty Fifties |
| 2. Newburg Brewery | 6. Newburg Fire Department |
| 3. Parkside Inn | 7. Newburg Sportsmen, Inc |
| 4. NO NO's Restaurant, LLC | 8. Tri-Par Oil Co, Inc |
| 9. Glide Inn, LLC | |

Chief Buege read a letter regarding the operator's license for The Speakeasy, LLC, and after some discussion a motion was made by Trustee Chesak and seconded by Trustee Huebner to grant all the licenses except The Speakeasy. The Speakeasy was asked to clarify information on the application and it will be put on the next Board agenda. Motion passed 7-0.

Bartender's Applications:

- | | |
|-------------------------|------------------------|
| 1. Nicole Ansay | 20. Laura Marie Magyar |
| 2. Charmaine Bancroft | 21. Ken Mayer |
| 3. Ann Marie Baumann | 22. Andrew Meyer |
| 4. Brooke Carter | 23. Carol Nothem |
| 5. Martin Chesak | 24. Cheryl Owen |
| 6. Carol DeVilbiss | 25. Emily Potter |
| 7. Jody Faber | 26. Tracy Preschat |
| 8. Mark Falkner | 27. Carol Rogowski |
| 9. DiAnn Fechter | 28. Jeremy Sarnowski |
| 10. Marc Frey | 29. Jane Schroeder |
| 11. Holly Gerner | 30. Richard Sella |
| 12. Dale Hartmann | 31. Barbara Sullivan |
| 13. Richard Jeranek, Jr | 32. Kenneth Sullivan |
| 14. Pamela Justman | 33. Brennan Totten |
| 15. Jamie Kittson | 34. Christine Verbanac |
| 16. Angela Koller | 35. Jeffrey Walczyk |
| 17. James Krubsack | 36. Jill Wendorf |
| 18. Kathy Lemke | 37. Crystal Wilson |
| 19. Jennifer Lentz | |

Chief Buege advised the Board that all bartender license applications listed were found to be good and he sees no reason to deny any of them. A motion was made by Trustee Wollner and seconded by Trustee Strohmeyer to approve all the above listed bartenders licenses. Motion passed 7-0.

ADJOURNMENT

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

Rick Goeckner
Administrator/Clerk