

Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
June 26, 2014

The board meeting of the Village of Newburg Board of Trustees for Thursday, June 26, 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 June 12, 2014. Motion passed 7-0.

PUBLIC FORUM

Curt Lewin, 617 Main Street, presented a petition signed by patrons in favor of granting a license to The Speakeasy. Several other individuals spoke on behalf of The Speakeasy.

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

BILLS

None.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

1. Discussion and possible action on amending Village Code section 9.08, Consumption of Fermented Malt Beverages and Intoxicating Liquor on Public Property and Parking Lots Prohibited. Administrator/Clerk Goeckner noted his memo in favor of repealing section 4 of this code and read an email from the Village Attorney who also agrees with the amendment to delete that section. A motion was made by Trustee Chesak and seconded by Trustee Strohmeyer to amend Village Code section 9.08 to remove 4(a), 4(c) and 4(d). Motion passed 7-0.

NEW BUSINESS

1. Discussion and possible action on passing Resolution No. 07-2014, a Resolution Complying with the Department of Natural Resources Maintenance Requirements. A motion was made by Trustee Beimborn and seconded by Trustee Camlin adopt Resolution No 07-2014. Motion passed 7-0.

COMMITTEE REPORTS

Trustee Camlin. There was an issue with a sewer line behind NO NO's due fiber optic cable having been run through it when it was installed. It has been repaired.

Trustee Strohmeyer. The Plan Commission approved the sign for YMCA daycare.

Trustee Wollner. Fire pits were discussed at the Law Enforcement meeting.

LICENSE APPLICATIONS

Bar Operator's Applications:

1. The Speakeasy, LLC

President Sackett emphasized to the owners of Speakeasy that it was and is not the intent of the Village Board to deny a liquor license to them as was given to them this past year. He then verified their intent to withdraw the application dated May 23, 2014, and submit the application dated June 18, 2014 re-written clarifying the description of the premise. After some discussion a motion was made by Trustee Beimborn and seconded by Trustee Huebner to grant the license as submitted which includes a letter from Mr. Lewin and Ms. Schanen outlining points they agreed to comply with and restrictions they agree to enforce at Speakeasy with the following provisions: 1) the areas where liquor is served will be videotaped, on a ten day loop, allowing bartenders to monitor patrons, 2) the 8' x 20' front enclosed patio will close at 10:00pm, with a grace period to 11:00pm, 3) the 20' x 24' back patio will remain open with music until closing, unless it becomes a noise issue, and 4) the back patio will be gated. Motion passed 7-0.

Bartender's Applications:

1. Kevin Wilde
2. Tabitha Brown
3. Jennifer Mason

Chief Buege read a statement advising the board that Jennifer Mason was convicted of a substance abuse violation in January of 2014, and her application should be denied since it is within three years of the date of the application.

A motion was made by Trustee Beimborn and seconded by Trustee Wollner to approve Kevin Wilde, and Tabitha Brown's application and deny Jennifer Mason's. Motion passed 7-0.

ADJOURNMENT

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

Rick Goeckner
Administrator/Clerk