

Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
July 10, 2014

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

PUBLIC FORUM

No one spoke at public forum. 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 by Trustee Beimborn and seconded by Trustee Chesak to pay the bills. Motion passed 7-0.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

1. Discussion and possible action on adopting Ordinance No. 08-2014, an Ordinance to Repeal Section 9.08(4) of the Municipal Code (Consumption of Fermented Malt Beverages and Intoxicating Liquor on Public Property and Parking Lots Prohibited). A motion was made by Trustee Chesak and seconded by Trustee Strohmeyer to adopt Ordinance No. 08-2014. Motion passed 7-0.

NEW BUSINESS

1. Discussion and possible action on approval to refund expired and unused Park Impact Fees. A motion was made by Trustee Beimborn and seconded by Trustee Camlin to refund expired park impact fees to the property owners of record on July 9, 2014. Motion passed 7-0.
2. Discussion and possible action on approval to hire part-time DPW replacement employee. Public Works Committee recommended hiring two part-time employees, Jeff Williamson and Jamie Pomeroy, to insure coverage when needed. A motion was made by Trustee Beimborn and seconded by Trustee Strohmeyer to hire Jeff Williamson and Jamie Pomeroy at PW-5 for \$11.52 an hour, with a raise in grade to PW-4 at \$13.33 an hour after six months. Motion passed 7-0.

COMMITTEE REPORTS

Administrator Goeckner. The auditor's completed the field work last week. Letters will be going out next week to properties with high grass or noxious weeds advising them to take care of it.

President Sackett. He has been talking to other communities about their hiring procedures, and now that the Village has an Administrator/Clerk, he would like the Board to think about changing the practice here to allow the Administrator to do the hiring without going through the committees.

LICENSE APPLICATIONS

1. Susan Miller – bartender’s license
2. Michelle Bellman – bartender’s license
3. LeAnn Olson – bartender’s license
4. Corrine Lerch – bartender’s license
5. Andrea Limburg – bartender’s license

A motion was made by Trustee Wollner and seconded by Trustee Strohmeier to approve the licenses. 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