

Agenda
Meeting of the Village of Newburg Board of Trustees
August 13, 2015, 7:00 P.M., Village Hall

Call of the regular meeting of the Village of Newburg Board of Trustees to order.

Roll call of all Village Board Members and Officers.

Pledge of Allegiance.

Approval of the minutes of the Regular Village Board Meeting of July 09, 2015.

PUBLIC FORUM

APPROVAL OF BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible action passing Resolution No. 07-2015, a Resolution Accepting a Codification Proposal with American Legal Publishing Corporation.
2. Discussion and possible action adopting Ordinance No. 05-2015, an Ordinance to Repeal and Recreate Section 9.24.1(c) and Add to this Section of the Municipal Code of Newburg Establishing Village Park Regulations.
3. Discussion and possible action adopting Ordinance No. 06-2015, an Ordinance to Repeal Section 3.11 (Park and Recreation Impact Fee) of the Municipal Code of Newburg.

NEW BUSINESS

1. Discussion and possible action on request from the Newburg Union Cemetery Association to include a contribution of \$1,000 in the Village of Newburg's 2016 budget for cemetery maintenance.
2. Discussion and possible action requesting for a one-year waiver from the new property tax bill requirements added to Sec. 74.09 by 2015 Wisconsin Act 55 through the League of Wisconsin Municipalities.
3. Discussion and possible action passing Resolution No. 08-2015, a Resolution Accepting a Rental Agreement with Pitney Bowes for a Desktop Mailing System.

COMMITTEE REPORTS

LICENSE APPLICATION

Temporary Class "B" Retailer's License:

Holy Trinity Congregation
513 & 517 Congress Street
Newburg, WI. 53060
October 25, 2015

Operator's Licenses:

Adam Qualmann
Kimberly Albrent

ADJOURNMENT

Notice – it is possible that members of other governmental bodies of the Village may be in attendance during the meeting referenced in this notice to gather information. Although their attendance may constitute a quorum, no action will be taken by any governmental body other than during its scheduled meeting time as set forth in this meeting notice. Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services. For additional information or to request this service, contact the Village Administrator/Clerk, Rick J Goeckner, at 262-675-2160.