

Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
August 14, 2014

The meeting of the Village of Newburg Board of Trustees for Thursday, August 14, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present. A motion was made by Trustee Beimborn and seconded by Trustee Wollner to approve the minutes of the regular board meeting of July 24, 2014. Motion passed 7-0.

PUBLIC FORUM

No one was present to speak at the public forum. A motion was made by Trustee Chesak and seconded by Trustee Strohmeier to close the public forum. Motion passed 7-0.

BILLS

A motion was made 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 passing Resolution No. 08-2014, a Resolution Approving a Proposal from GRAEF for Professional Services for the Milwaukee River Watershed TMDL/NR 217 Project. A motion was made by Trustee Chesak and seconded by Trustee Beimborn to adopt Resolution No. 08-2014. Motion passed 7-0.

NEW BUSINESS

1. Discussion and possible action on allowing the Vietnam Veterans to place a receptacle for the collection of tattered flags on Village property. A motion was made by Trustee Chesak and seconded by Trustee Wollner to allow the receptacle. Motion passed 7-0.
2. Discussion and possible action on naming the new village park. The Parks Committee recommended that the new park be named "President's Park" with a plaque listing the names of all past Village Presidents, and providing room for the names of future Presidents. A motion was made by Trustee Strohmeier and seconded by Trustee Beimborn to accept the recommendation. Motion passed 7-0.
3. Discussion and possible action placing signage at the new village park regulating or restricting use of the pond. A motion was made by Trustee Beimborn and seconded by Trustee Camlin to place signs at the park reading "Use of Pond Prohibited" subject to approval by the Village' insurance carrier. Motion passed 7-0.
4. Discussion and possible action on Certified Survey Map for the N ½ of the SE ¼ of the NE ¼ of Section 11, Township 11 North, Range 20 East, Town of Trenton, Washington County, Wisconsin (6757 Lovers Lane, Owners: Alfred & Barbara Falk). This item was postponed until a future meeting at the request of Engineer Bednarski.

COMMITTEE REPORTS

Trustee Beimborn. The siren was tested and worked. At the Parks Committee meeting the budget and naming the new park were discussed.

Trustee Strohmeier. The Planning Commission approved the sign for Veterinarian Services, and discussed the budget.

President Sackett. There has been more vandalism at Doc Weber Park with a picnic table having holes punched in it and obscenities written on it. The vandalism has been talked about at a past Board meeting, and in Bridges. The vandals will be prosecuted, if caught.

Administrator Goeckner. The turnout for the election on Tuesday for Ozaukee County was 24%, or thirteen voters. The equipment, which is old and needs to be replaced, is giving trouble, and the SVRS system doesn't accept some addresses in Newburg.

LICENSE APPLICATION

Bartender's Licenses:

1. Jennifer Quaas
2. Matthew Hedges

A motion was made by Trustee Wollner and seconded by Trustee Huebner to grant both bartending licenses. Motion passed 7-0.

Bar Operator's License:

1. 5 oh 1 Bar & Grille LLC.

A motion was made by Trustee Chesak and seconded by Trustee Strohmeier to grant the operator's license to 5 Oh 1 Bar & Grille LLC, upon surrender of the license currently held by Glide Inn LLC. Glide Inn surrendered their license and the motion passed 7-0.

ADJOURNMENT

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

Rick Goeckner
Administrator/Clerk