

Agenda

Meeting of the Village of Newburg Board of Trustees September 08, 2016, 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

Appointment of Temporary Chair for September 8, 2016 Village Board Meeting

Affirmation of Appointment and Oath of Office for New Village of Newburg Trustee

MINUTES

Approval of the minutes of the regular Village Board Meeting of August 11, 2016.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible action appointing a new Treasurer for the Village of Newburg.

NEW BUSINESS

1. Discussion and possible action approving Resolution No. 05-2016, a Resolution Authorizing the Adoption of a 10-Year Pavement Management Plan.
2. Discussion and possible action approving Resolution No. 07-2016, a Resolution Accepting a Software Maintenance Agreement with Transcendent Technology.
3. Discussion and possible action approving Resolution No. 08-2016, a Resolution Accepting the Thirteenth-Amended Agreement for the Operation of the Mid-Moraine Municipal Court.

COMMITTEE/COMMISSION/STAFF REPORTS

LICENSE APPLICATION

Approve bartender operator's licenses: Annette M. Meinert, Robert J Stanczyk, and Julie A. Stanczyk.

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.