

Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
September 11, 2014

The meeting of the Village of Newburg Board of Trustees for Thursday, September 11, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present, except Trustee Beimborn who was excused. A motion was made by Trustee Wollner and seconded by Trustee Camlin to approve the minutes of the regular board meeting of August 14, 2014. Motion passed 6-0.

PUBLIC FORUM

Kathy Lemke, 6859 Enge Drive, would like to keep a small flock of chickens. She has a small flock now and presented a paper of proposed possible licensing regulations based on research she had done on surrounding communities.

Walt Grotelueschen, 415 Salisbury, spoke on the naming of the new park. He asked that the Board revisit the issue and put it back on an agenda.

A motion was made by Trustee Chesak and seconded by Trustee Strohmeyer to close the public forum. Motion passed 6-0.

BILLS

A motion was made by Trustee Chesak and seconded by Trustee Wollner to pay the bills. Motion passed 6-0.

CORRESPONDENCE

The Village received notice of a public hearing from WE Energies on a possible rate hike.

The US Postal Service has announced the new hours for the Newburg office. They will be 10:30 am to 4:30 pm, Monday through Friday, and 8:15 am to 10:00 am on Saturday.

Treasurer DeWeese has given notice, effective November 30, 2014.

UNFINISHED BUSINESS

1. Discussion and possible action to adopt Ordinance No. 09-2014, an Ordinance to Repeal and Recreate Section 9.12 of the Municipal Code (Burning Regulations). After some discussion, a motion was made by President Sackett and seconded by Trustee Strohmeyer to adopt Ordinance No. 09-2014, with a change in the allowable height of the fire from four feet to five feet. Motion passed 6-0.

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 2015 budget for cemetery maintenance. A motion was made Trustee Chesak and seconded by Trustee Huebner to contribute \$1,000 to the Newburg Union Cemetery in 2015. Motion passed 6-0.

2. Discussion and possible action on setting Trick or Treat hours from 3-6, on Saturday, October 25, 2014. A motion was made by Trustee Wollner and seconded by Trustee Strohmeyer to set the Trick or Treat hours from 3-6 on Saturday, October 25, 2014. Motion passed 6-0.
3. Discussion and possible action on having a bonfire in Firemen's Park on Saturday, October 25, 2014. A motion was made by Trustee Huebner and seconded by Trustee Camlin to hold the bonfire in Firemen's Park on Saturday, October 25, 2014, subject to approval by the Newburg Fire Department.
4. Discussion and possible action on allowing poultry (chickens) within the Village limits. A motion was made by Trustee Huebner and seconded by Trustee Camlin to postpone this item until further research can be done. Motion passed 6-0.
5. Status report/update on the Village of Newburg floodplain Letter of Map Revision. Engineer Bednarski made the Trustees aware that both State Statute and Village Ordinance require that the flood plain map be updated. He stated that the Village should move forward as quickly as possible to get it done before the end of the year. If it is not done the Village is in danger of losing FEMA coverage, consequently it must be done.

COMMITTEE REPORTS

Trustee Chesak. The park along the river does not look the way the Village was told it would; it just looks overgrown and there are no flowers. The dry hydrants for the fire department are not working and the Village should consider budgeting something toward the repairs. Walt is correct about the park name, and it should be brought back for consideration.

Trustee Camlin. He commended the Sheriff's department for the response to the vandalism. The park along the river doesn't look nice.

Inspector Grotelueschen. He is getting constant complaints on Regency Manor. As people complain to the various authorities, they are being referred back to him. The park land along the river is developing as it was planned and looks the way it should.

President Sackett. In the search for a new Treasurer/Deputy Clerk health insurance could become an issue and the Trustees need to be aware of that. The kids who damaged the picnic table have been caught, and the Village has been reimbursed for the damage. There has been an incident of someone joy riding in Firemen's Park and doing donuts on the grass and the ball diamonds. Monday there is a Personnel and Finance meeting.

LICENSE APPLICATION

1. Holy Trinity – Temporary Class "B"/"Class B" license for the fall festival on October 26, 2014. A motion was made by Trustee Chesak and seconded by Trustee Wollner to approve the license. Motion passed 6-0.
2. Candace Rady – bartender's license. A motion was made by Trustee Wollner and seconded by Trustee Strohmeyer to approve the license. Motion passed 6-0.

ADJOURNMENT

A motion was made by Trustee Chesak and seconded by Trustee Wollner to adjourn the Board meeting. Motion passed 6-0.

Rick Goeckner
Administrator/Clerk