

Agenda

Meeting of the Village of Newburg Board of Trustees September 14, 2017, 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

MINUTES

Approval of the minutes of the regular Village Board Meeting of August 10, 2017.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible action on approving Resolution No. 12-2017, a Resolution Accepting a Software Proposal from Workhorse Software Services, Inc.
2. Discussion and possible action on approving Resolution No. 10-2017, a Resolution Amending Resolution No. 09-2017 Establishing the Pay Scale for Employee Classifications.
3. Discussion on approving increase of Village Board member pay.
4. Update on Main Street project and costs.
5. Update on 2017 roadway crack filling.

NEW BUSINESS

1. Approval of Village of Newburg Trick or Treat date and times.
2. Approval of 2017/2018 New Year's Eve and New Year's Day holiday hours.
3. Approval of Fall Clean-up dumpster dates: October 7, 14, 21 and 28.
4. Approval of Resnick CSM – County Highway Y (letter recommending approval – distribution at meeting).
5. Discussion on approval of Resolution No. 15-2017, a Resolution Respectfully Requesting Annual Equitable Distribution of 25% of Local Sales Tax to All Municipalities in Washington County.
6. Discussion on approval of continued financial support for the Riveredge's Community Rivers Program.
7. Receive and File 2015 Financial Statements Audit Report.
8. Review of 2015 Financial Statements Audit Report and Audit Communications Letter to the Village Board.

COMMITTEE/COMMISSION/STAFF REPORTS

LICENSE APPLICATION

Approval/Denial of Operator Licenses for Joshua Siefken, Ashley Beimborn, Toni Boldt, Brittany Belongia and Andrea Artmann.

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.