

Agenda
Meeting of the Village of Newburg Board of Trustees
October 08, 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

PUBLIC HEARING

MINUTES

Approval of the minutes of the regular Village Board Meeting of September 10, 2015 and special Village Board Meeting of August 27, 2015 (distribution at meeting)

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

1. Discussion and possible approval to allow a controlled burn-off of agricultural land as requested by Diane Miller at the WelcomeHome property.
2. Review, discussion and possible action to accept to Village of Newburg 2014 Financial Audit. (Board members: a copy of the audit will be in your village hall mailbox no later than noon on Tuesday October 6th for your advance review; at that time it will be available for public inspection)
3. Receive and file letter of resignation from Village Board member
4. Discussion and possible action on filling Village Board vacancy.
5. Discussion of the proposed Newburg Fire Department fire contract renewal.

COMMITTEE REPORTS

LICENSE APPLICATION

1. Discussion and Possible Action to Approve Renewal Operator's License for Robert V Banaszak.

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.