

The meeting of the Village of Newburg Board of Trustees for Thursday, October 9, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present, except Trustees Huebner and Chesak who were excused. A motion was made by Trustee Beimborn and seconded by Trustee Wollner to approve the minutes of the regular board meeting of September 11, 2014. Motion passed 5-0.

PUBLIC FORUM

No one spoke at the public forum. A motion was made by Trustee Beimborn and seconded by Trustee Strohmeyer to close the public forum. Motion passed 5-0.

BILLS

A motion was made by Trustee Beimborn and seconded by Trustee Camlin to pay the bills. Motion passed 5-0.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

1. Discussion and possible action on changing the Village code regulating chickens in the Village of Newburg. This item is being held over for a future meeting. Trustees were given information gathered from surrounding communities and asked to review it and be prepared when it is brought back. No action taken.
2. Discussion and possible action in regards to Sanitary Impact Fees. Attorney Kiefer advised the Trustees that this needs to proceed to a public hearing and a new Ordinance needs to be adopted. No action taken.

NEW BUSINESS

1. Discussion and possible action on approval of a 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). A motion was made by Trustee Beimborn and seconded by Trustee Wollner to approve the requested CSM. Motion passed 5-0.
2. Discussion and possible action on the hiring of a Treasurer/Deputy Clerk for the Village of Newburg. Administrator Goeckner advised the board that of the thirteen applications received there are three people who are scheduled for an interview on Monday, October 13th. He is recommending a starting salary of about \$35,000 and health care insurance will probably have to be provided. It's possible that a special board meeting will be called for Thursday, October 16th. No action taken.
3. Discussion and possible action allowing snowmobile use in the Village of Newburg on set trails. A member of the West Bend Kettle Trailblazers asked that any issues with snowmobilers be directed

to the club, and they will handle it. They will provide the Village with a contact person. No action taken.

4. Review and discussion on the Village of Newburg's 2015 General and Sanitary fund budgets. Administrator Goeckner said the budgets are set, but could change because the Village does not have revenue information needed from the State. A motion was made by Trustee Strohmeyer and seconded by Trustee Camlin to set a public hearing for the Village of Newburg General and Sanitary Fund budgets as presented, with a debt service levy of \$127,805, on Thursday, November 13, 2014, at 7:00 pm. Motion passed 5-0.
5. Discussion and possible action on the appointment of Michael Heili as an Election Inspector/Poll Worker. A motion was made by President Sackett and seconded by Trustee Strohmeyer to appoint Michael Heili as an election inspector. Motion passed 5-0.

COMMITTEE REPORTS

Engineer Bednarski. A letter of flood plain revision has been sent to the DNR and we hope to have approval before the end of the year to benefit the residents affected by the flood plain. A copy of the Letter of Map Revisions is available for public inspections.

President Sackett. There is ongoing vandalism in the Village. Please report anything that you see to a police non-emergency number. There is also an issue with the naming of the new park on Steeple View. At the Board meeting of August 14, 2014, the Trustees voted to name the park President's Park, with a plaque honoring all who have or will serve as President of the Village. There has been some discussion of another name, and it can be reconsidered if a Trustee requests to have it put on an agenda.

LICENSE APPLICATION

None.

ADJOURNMENT

A motion was made by Trustee Wollner and seconded by Trustee Strohmeyer to adjourn the Board meeting at 7:54 P.M. Motion passed 5-0.

Rick J Goeckner
Administrator/Clerk