

The board special meeting of the Village of Newburg Board of Trustees for Tuesday, November 5, 2013, was called to order by Village Administrator/Clerk Goeckner. Roll call was taken with all Trustees present, except Trustees Beimborn, Thies, and Wollner.

#### PUBLIC HEARING

The public hearing was opened at 7:01 pm for consideration of amendments to Village of Newburg Floodplain Zoning Ordinance. There were no public comments. A motion was made by President Sackett and seconded by Trustee Chesak to close the public hearing at 7:02 pm. Motion passed 4-0.

#### NEW BUSINESS

1. Discussion and possible action on Ordinance 02-2013, An Ordinance to Repeal and Recreate Chapter 21 of the Village of Newburg Municipal Code Pertaining to Floodplain Zoning. A motion was made by Trustee Chesak and seconded by Trustee Camlin to adopt Ordinance 02-2013. Motion passed 4-0.

#### ADJOURNMENT

A motion was made by Trustee Huebner and seconded by Trustee Chesak to adjourn. Motion passed 4-0.

Rick Goeckner, Administrator/Clerk, Village of Newburg