

**Agenda**  
(AMENDED-2)

Meeting of the Village of Newburg Board of Trustees  
November 9, 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

PUBLIC HEARING – 2018 Budget and Tax Levy

MINUTES

Approval of the minutes of the regular Village Board Meeting of October 12, 2017.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

Village Board member and Staff's role.

NEW BUSINESS

1. Resignation of Village Trustee – acceptance and discussion of possible replacement.
2. Discussion and possible action on approving Resolution No. 17-2017, a Resolution Establishing Reporting Standards Financial Policies for the Village of Newburg Discussion and possible action on approving Resolution No. 17-2017.
3. Discussion and possible action on approving Resolution No. 19-2017, a Resolution Adopting the 2018 Village of Newburg General and Sanitary Fund Budgets and Tax Levy.
4. Authorization for Village Administrator/Clerk to proceed with the 2017 budgeted expenditures without further Board approval.
5. Discussion of ordinance in regards to prohibition on intoxication by licensee.

COMMITTEE/COMMISSION/STAFF REPORTS

LICENSE APPLICATION

Approval/Denial of Operator Licenses for Marcia Hansen and Craig Kaminski.  
Approval/Denial of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Tune Up Tavern, LLC d/b/a Tune Up Tavern 2, 526 Franklin St, Newburg, WI.

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 Administrator/Clerk, Rick J Goeckner, at 262-675-2160.