

**Agenda**  
**Meeting of the Village of Newburg Board of Trustees**  
**November 12, 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

OATH OF OFFICE

PUBLIC HEARING

Village of Newburg 2016 Budgets and Tax Levy

MINUTES

Approval of the minutes of the regular Village Board Meeting of October 8, 2015 and special Village Board Meeting of August 27, 2015

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible action approving Resolution No. 10-2015, a Resolution Approving a Fire Protection Service Contract with the Newburg Fire Department, Inc. for the Calendar Years 2016 – 2018. (Note: the Newburg Fire Department will be proposing a change to the attached contract in regards to snow removal, distribution to Board and public upon receipt)

NEW BUSINESS

1. Discussion and possible action approving the 2016 Village of Newburg 2016 Tax Levy.
2. Discussion and possible action adopting the 2016 Village of Newburg General and Sanitary Funds budgets.
3. Receive and File Police Chief Buege's Letter of Resignation effective February 29, 2016.
4. Approval of Village of Newburg Committee and Commission assignments.

5. Discussion and possible action approving a street light at/near the corner of Shady Lane Road and Pheasant Lane.
6. Discussion and possible action adopting Ordinance No. 08-2015, an Ordinance to Repeal and Recreate Section 7.07(5) of the Municipal Code of Newburg Prohibiting Parking in Driveways.

#### COMMITTEE REPORTS

#### LICENSE APPLICATION

1. Discussion and possible action to approve a bartender Operator's License for Lauren Elizabeth Smith.

#### 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.