

Agenda - Revised
Meeting of the Village of Newburg Board of Trustees
December 10, 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

MINUTES

Approval of the minutes of the regular Village Board Meeting of November 12, 2015

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible action in regards to Resolution No. 10-2015, a Resolution Approving a Fire Protection Service Contract with the Newburg Fire Department, Inc. for the Calendar Years 2016 – 2018.

NEW BUSINESS

1. Appointment of election inspectors for the calendar years 2016-2017: Bonnie Becker, Dianne Becker, Kay Chesak, Roger Clement(Chief), Ann Cording, Barbara DeLuka(Chief), Shirley Enright, Arlene Fechter, Joyce La Loggia, Cory Martin, Debra Streets, Tom Zajdel(Chief).
2. Discussion and possible action on proceeding with the re-assignment of house numbers in the Village of Newburg.
3. Discussion and possible action in regards to authorization to proceed with 2016 budgeted items without further Board approval.
4. Update in regards to street light at intersection of Shady Lane and Pheasant Lane.
5. Update in regards to an invoice for 2012 from Ozaukee County for dam removal work.
6. Discussion and possible action adopting Ordinance No. 09-2015, an Ordinance Creating Section 4.06 of the Village of Newburg Municipal Code Establishing Procedures for the Disposal of Forfeited and Abandoned Property.
7. Discussion and possible action adopting Ordinance No. 10-2015, An Ordinance Creating Section 5.09 of the Village of Newburg Municipal Code Prohibiting the Blocking of Fire Hydrants.
8. Discussion and possible action approving Resolution No, 11-2015, a Resolution Amending Resolution No. 10-2014 Establishing the Pay Scale for Employee Classifications.
9. Discussion and possible action approving a Permanent Parking Easement with the Paul R. and Linda J. Thomas Living Trust for property located at 450 Main Street Newburg, WI, and the authorization for Mike Heili and Rick Goeckner to sign all necessary documents in regards to such.
10. Discussion and possible action approving the 2015 Village Board, Committee of the Whole, Committee and Commission meeting dates.

11. Discussion and possible action on approval authorizing the Village Treasurer to refund overpayments of Village real estate property tax per guidelines as set by the Wisconsin Department of Revenue.

COMMITTEE REPORTS

LICENSE APPLICATION

1. Discussion and possible action to approve a bartender Operator's License for John Beimborn Sr.

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.