

The board special meeting of the Village of Newburg Board of Trustees for Thursday, December 19, 2013, was called to order by Village President Sackett. Roll call was taken with all Trustees present, except Trustee Thies.

PUBLIC HEARING

Walter Grotelueschen spoke on behalf of the Newburg Fire Department regarding the dry hydrants. When the dam was removed the fire department was assured that the hydrants would be as good as they were before the dam was removed. They are all filled with fine sand that ruined a pump costing the fire department \$5,000 to replace, and with the new fire truck on order something need to be done to insure that the Village had good fire protection and that equipment is not continually ruined.

Penny Schiller of 725 Steeple View spoke in favor of the buying the land for park development.

NEW BUSINESS

1. Discussion and possible action on approval of the Steeple Hill Development, LLC Certified Survey Map that being a part of lot 2 of the CSM No. 5681. On a recommendation from the Planning Commission, a motion was made by Trustee Beimborn and seconded by Trustee Chesak to approve the CSM. Motion passed 5-0.
2. Discussion and possible action to approve the offer and counter offer to purchase the property owned by Steeple Hill Development, LLC that being a part of Lot 2 of the CSM No. 5681. Attorney Kiefer detailed the land being purchased for \$28,200, and that the closing is scheduled for December 27, 2013. As recommended by the Plan Commission, a motion was made President Sackett and seconded by Trustee Huebner to approve the purchase and authorize Administrator/Clerk Goeckner to sign the contracts. A polled vote was taken: Trustee Chesak "Yes", Trustee Camlin "Yes", Trustee Beimborn "Yes", Trustee Wollner "Yes", Trustee Huebner "Yes", and President Sackett "Yes." Motion passed 6-0.
3. Discussion and possible action on the hiring of an additional part time employee to help with emergency snow removal. A motion was made by Trustee Chesak and seconded by Trustee Beimborn to approve hiring a part-time person for DPW snow removal at a rate not to exceed DPW rate PW-2, or \$15.37 an hour. Motion passed 6-0.
4. Discussion and possible action approving a bank loan with Commerce State Bank for the purchase of a new truck for the Village's Department of Public Works. A motion was made by Trustee Chesak and seconded by Trustee Huebner to approve the loan with Commerce State Bank for the purchase of a truck. Motion passed 6-0.
5. Appointment of election poll workers for calendar years 2014 and 2015 as follows: Ann Cording, Roger Clement, Barb Deluka, Arlene Fechter, Lucille Geidel, Marge Grotelueschen, Joyce La Loggia, and Tom Zajdel. A motion was made by Trustee Wollner and seconded by Trustee Beimborn to appoint the election poll workers, as listed, for calendar years 2014 and 2015. Motion passed 6-0.

6. Discussion and possible action on approval of Transcendent Technologies invoice in the amount of \$200 for dog licensing program for Ozaukee County. No action necessary.
7. Discussion and possible action on approval of invoice from Gillitzer Electric Services in the amount of \$5,192.44 as recommended by Graef. A motion was made by Trustee Camlin and seconded by Trustee Wollner to pay the invoice. Motion passed 6-0.
8. Discussion and possible action on approval authorizing Village Treasurer to refund overpayments of Village real estate property tax per guidelines as set by the Wisconsin Department of Revenue. A motion was made by Trustee Beimborn and seconded by Trustee Huebner to authorize the Village Treasurer to refund overpayment of property taxes. Motion passed 6-0.
9. Approval of bills. A motion was made by Trustee Huebner and seconded by Trustee Camlin to pay the bills. Motion passed 6-0.

ADJOURNMENT

A motion was made by Trustee Chesak and seconded by Trustee Huebner to adjourn. Motion passed 6-0.

Rick Goeckner, Administrator/Clerk, Village of Newburg