

Meeting Minutes  
Village Board Regular Session  
August 13, 2015

The meeting of the Village of Newburg Board of Trustees for Thursday, August 13, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Trustees present. Also Present: Administrator/Clerk Goeckner, Treasurer Brunner and Chief of Police Buege.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Wollner, to approve the minutes of the regular board meeting of July 9, 2015. Motion passed 7-0.

PUBLIC FORUM

No residents were present therefore no public forum was held.

BILLS

A motion was made by Trustee Beimborn, seconded by Trustee Strohmeyer, to pay the bills totaled as follows: expenses \$82,933.39 and payroll \$20,891.71. Questioned was a repair bill for the squad car which was not done locally. It was noted that the work was completed at a business outside village limits due to the high cost of local repairs. Trustee Strohmeyer suggested the Police Chief have the squad car serviced locally at Lochens. Also questioned was if the Village is receiving a monthly/quarterly statement of activity from the Newburg Fire Department as required by our contract with them. The village has not. The Administrator/Clerk has been directed to send the fire department a letter stating that it will not issue the next contract payment fee until these reports are provided. Motion passed 7-0.

CORRESPONDENCE

The annual Southeast Wisconsin Regional Planning Commission report is available for review. The annual population estimate from the US Census Bureau 2015 is 1,242.

UNFINISHED BUSINESS

1. Discussion and possible action on passing Resolution No. 07-2015, a Resolution Accepting a Codification Proposal with American Legal Publishing Corporation. Motion by Trustee Heili to pass Resolution No. 07-2015 Accepting a Codification Proposal with American Legal Publishing Corporation, seconded by Trustee Huebner. Motion passed 7-0.
2. Discussion and possible action adopting Ordinance No. 05-2015, an Ordinance to Repeal and Recreate Section 9.24.1(c ) and Add to this Section of the Municipal Code of Newburg Establishing

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Village Park Regulations. It was noted that several members of the Village Parks Commission are not in agreement with the proposed changes specifically the restricted use of the pond. A poll of the Trustees was taken as to their agreement with the ordinance: Wollner – yes; Strohmeyer - yes, ice skating – no; Heili - don't allow; Juech - dogs yes, swim, ice skate , hockey – no; Beimborn – no; Huebner - yes. A motion was made by Trustee Heili to adopt Ordinance No. 05-2015 to Repeal and Recreate Section 9.24.1(c) and Add to this Section of the Municipal Code of Newburg Establishing Village Park Regulations, seconded by Trustee Strohmeyer. Motion passed 6-1, Beimborn voting no.

3. Discussion and possible action adopting Ordinance No. 06-2015, an Ordinance to Repeal Section 3.11 (Park and Recreation Impact Fee) of the Municipal Code of Newburg. A motion was made by Trustee Beimborn to adopt Ordinance No. 06-2015 to Repeal Section 3.11 (Park and Recreation Impact Fee) of the Municipal Code of Newburg, seconded by Trustee Juech. Motion passed 7-0.

NEW BUSINESS

1. Discussion and possible action on request from the Newburg Union Cemetery Association to include a contribution of \$1,000 in the Village of Newburg's 2016 Budget for cemetery maintenance. A motion was made by Trustee Huebner to accept the request and include the contribution of \$1,000 for the Newburg Union Cemetery Association for cemetery maintenance in the Village of Newburg 2016 Budget, seconded by Trustee Wollner. Motion passed 7-0.
2. Discussion and possible action on requesting for a one-year waiver from the new property tax bill requirements added to Section 74.09 by 2015 Wisconsin Act 55 through the League of Wisconsin Municipalities. A motion was made by Trustee Heili to accept the request for a one-year waiver from the new property tax bill requirements added to Section 74.09 by 2015 Wisconsin Act 55, seconded by Trustee Juech. Motion passed 7-0.
3. Discussion and possible action on passing Resolution No. 08-2015, a Resolution Accepting a Rental Agreement with NeoPost for a Desktop Mailing System. A motion was made by Trustee Beimborn to pass Resolution No. 08-2015 accepting a Rental Agreement with NeoPost for a Desktop Mailing System, seconded by Trustee Strohmeyer. Motion passed 7-0.

COMMITTEE REPORTS

1. Trustee Huebner: nothing.
2. Trustee Strohmeyer: nothing.
3. Trustee Wollner: nothing.
4. Trustee Heili: noted that the undergrowth around the trees is being cut out at the new park.
5. Trustee Juech: nothing.

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6. Trustee Beimborn: the Falkner family is donating planter and bench to the Fritz Falkner Park. The bench will be placed on the deck. Goeckner has applied for \$3000 grant for the new park and will continue to do so this fall and winter.
7. Police Chief Buege: will be attending a police squad car expo next week in preparation of a possible purchase of a new vehicle next year.
8. Treasurer/Deputy Clerk Brunner: four CD's coming due and recently received State monies; noted the upcoming Mid-Moraine Municipal Association dinner in Saukville as well as the dinner meeting in Newburg in October.
9. Administrator /Clerk Goeckner: will not be attendance at next 4 committee or Board meetings – will be on vacation.
10. President Sackett: informed the Board that we have not gotten any other quotes for the concrete work in front of Speakeasy therefore the work will be done by Mike Boldt, a local contractor; he will be out of town the week of September 21 and will be available via cell phone; next month's Plan Commission meeting has been canceled; the updated Employee Handbook is currently being retyped; he has approached the Newburg Lions Club for a donation for shelter or playground equipment at Grotelueschen Park of \$1000 per year for 5 years.

LICENSE APPLICATION

A motion was made by Trustee Wollner to approve the Temporary Class "B" Retailer's License for Holy Trinity Congregation, seconded by Trustee Huebner. Motion passed 7-0.

A motion was made by Trustee Beimborn to approve Operator's Licenses for Adam Qualmann and Kimberly Albrent, seconded by Trustee Juech. Motion passed 7-0.

ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Huebner to adjourn the Village Board meeting at 7:39 P.M., motion passed 7-0.

Rick J Goeckner  
Village Administrator/Administrator/Clerk