

**Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
December 11, 2014**

The meeting of the Village of Newburg Board of Trustees for Thursday, December 11, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present, except Trustee Strohmeyer.

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve the minutes of the regular board meeting of November 13, 2014, motion passed 6-0.

PUBLIC FORUM

President Sackett opened the public forum. Bill Cording, 6805 Hickory Road, spoke in favor of passing the ordinance banning chickens within Village limits. A motion was made by Trustee Chesak, seconded by Trustee Huebner to close the public forum at 7:04 P.M, motion passed 6-0.

BILLS

A motion was made by Trustee Beimborn, seconded by Trustee Camlin to pay the bills totaled as follows: expenses \$45,448.62 w/ journal entries \$63,524.73 and payroll \$11,007.55, motion passed 6-0.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

Discussion and possible action on adopting Ordinance No. 11-2014, an Ordinance to Repeal and Recreate Sections 9.09 (Animals and Poultry Not to Run at Large) and 9.10(1) (Keeping of Livestock and Poultry Regulated) of the Municipal Code. A motion was made by Trustee Beimborn, seconded by Trustee Wollner. Motion passed 6-0.

NEW BUSINESS

1. Discussion and possible action on approving the 2015 meeting date schedule. Noted was a previous change to the start time for the Parks Committee to 6:30. Trustee Camlin requested an earlier start for the Sanitary Committee as well as quarterly meeting dates versus monthly. President Sackett stated that he wants all committees to meet monthly to allow citizen participation. A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve the schedule as presented with a new start time of 6:30 for the Sanitary Committee. Motion passed 6-0.
2. Review of the Village of Newburg 2013 Financial Audit. Tara Best from Johnson Block and Co. presented an overview of the audit. Content of the audit report included: an unmodified Independent Auditor's Report; Management's Discussion and Analysis; Government-Wide Financial

Statements; Fund Financial Statements; Notes to the Financial Statements; and Required Supplementary Information. Required Audit Communications to the Village Board included: Audit Matters Requiring Communication to the Governing Body; Material Weaknesses; and Management Letter / Other Comments. One key point noted was deficit spending in the General Fund of \$222,621 and the need to increase revenues to replenish the fund balance. Village staff is already working on corrective measures as to the recommendations for better internal controls.

3. Request by Jessica Cribb to appeal denial of operator's (bartender) license; with discussion and possible action to approve operator's license to Ms. Cribb based on appeal request. Police Chief Buege reviewed with the Board the reasons for the denial of the application. Ms. Cribb explained her version of the ticket received for over-serving alcohol and why she feels it should not be used against her. She also noted that she thought the question on the application in regards to such was addressed to her having a DUI or DWI conviction herself. This question was answered wrong which the background check considered a lie. Members of the Board noted other communities with less strict application screening and issues of integrity with her answers. A motion was made by Trustee Beimborn, seconded by Trustee Huebner to approve Jessica Cribb's license application, Yeas – Chesak, Beimborn, Wollner, Huebner, Nays – Camlin, Sackett, motion passed 4 – 2. Chief Buege expressed to the Board his disappointment in their approval vote and lack of support of his recommendation to deny.
4. Discussion and possible action on approving the payment of the FEMA LOMR filing fee and reimbursement of floodplain insurance premiums paid in 2014 by local residents in the floodplain. Village Engineer Bednarski noted that floodplain mapping paperwork is complete and waiting FEMA approval. Administrator/Clerk Goeckner stated that the \$5,300 filing fee was pre-paid due to timing and the need to try to get resolve by year-end. Also noted was the fact that the Village may also have to reimburse two village residents for their 2014 flood insurance premiums should FEMA approval not occur prior to year-end. This amount is between \$4,000 and \$5,000. A motion was made by Trustee Chesak, seconded by Trustee Camlin to approve payment of \$5,300 to FEMA for the filing fee, motion passed 6 – 0.
5. Discussion and possible action on approval authorizing the Village Treasurer to refund overpayments of Village real estate tax per guidelines as set by the Wisconsin Department of Revenue. A motion was made by Trustee Beimborn, seconded by Trustee Huebner to approve authorization to the Treasurer to refund overpayments, motion passed 6 – 0.
6. Discussion and possible action on adopting Resolution No. 12-2014, a Resolution Approving an Intergovernmental Agreement Between Ozaukee County and the Village of Newburg Regarding the Countywide Purchase of Election Equipment. Goeckner noted the 100% funding of the hardware by Ozaukee County. A motion was made by Trustee Wollner, seconded by Trustee Chesak to adopt Resolution No. 12-2014, motion passed 6 – 0.
7. Discussion and possible action on adopting Resolution No. 11-2014, a Resolution for Inclusion under Group Life Insurance with the Department of Employee Trust Funds. Goeckner noted that the total annual cost to the Village is estimated to be less than \$700 a year. A motion was made by Trustee Beimborn, seconded by Trustee Chesak to adopt Resolution No. 11-2014, motion passed 6 – 0.
8. Discussion and possible action on adopting Resolution No. 10-2014, a Resolution Rescinding Resolution No. 10-2013 and Establishing a New Pay Scale for Employee Classifications. This

resolution establishes a 5% pay increase for all police officers including the Chief. A motion was made by Trustee Beimborn, seconded by Trustee Wollner to adopt Resolution No. 10-2014, motion passed 6 – 0.

9. A motion was made by Trustee Beimborn, seconded by Trustee Huebner to adjourn into Closed Session at 8:25 P.M. pursuant to Wisc. Stat. Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically to be discussed is the request to settle with InterCon Construction an invoice as to the cost to repair a sewer main damaged at 3426 s. Main Street. The Closed Session will be attended by the Village Board, Village Administrator/Clerk, Village Treasurer/Deputy Clerk, Village Engineer, Village Attorney and DPW/Sanitary Superintendent. You are further notified that at the end of Closed Session, the Village Board may convene into Open Session pursuant to 19.85(2), Wisc. Stats., for possible additional discussion and action concerning any matter discussed in Closed Session, motion passed 6 – 0.

At the conclusion of Closed Session and convening of Open Session roll call was taken and all Board members were present except Trustee Strohmeyer at 8:40 P.M.

10. Discussion and possible action to settle with InterCon Construction on the cost to repair a sewer main damaged at 3426 S. Main Street. No action was taken.

COMMITTEE REPORTS

Trustee Camlin noted a failure of a sanitary sewer lift at the maintenance building and that the Sanitary Committee is looking at the development of a 5 year maintenance plan. Trustee Beimborn reported the successful testing of the emergency siren. Administrator/Clerk Goeckner noted that the election for Village Trustee and Board President positions will take place next April 7th with a primary if need in February and that those not running for re-election should file paperwork as to such by December 26th. Chief Buege reported that the wiring issue with the squad car has been fixed. President Sackett once again reminded the members of the Board to empty out their village Hall mailboxes prior to a Board meeting.

LICENSE APPLICATION

Bartender's license: Andrea Schneider. Police Chief Buege reviewed the license application noting his recommended for approval. A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve the bartenders licenses for Schneider, motion passed 6-0.

ADJOURNMENT

A motion was made by Trustee Chesak, seconded by Trustee Wollner to adjourn the Village Board meeting at 8:51 P.M., motion passed 6-0.

Rick J Goeckner
Village Administrator/Clerk