

Minutes of the Regular Board Meeting  
Village of Newburg Board of Trustees  
January 8, 2015

The meeting of the Village of Newburg Board of Trustees for Thursday, January 8, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present, except Trustees Camlin and Chesak.

MINUTES

A motion was made by Trustee Beimborn, second by Trustee Wollner to approve the minutes of the regular board meeting of December 11, 2014, motion passed 5-0.

PUBLIC FORUM

President Sackett opened the public forum at 7:03 P.M. Curt Lewin, owner of Speak Easy at 617 Main Street Newburg, addressed the Board in regards to the payback of his and his neighbor's, 2014 flood insurance premium. His premium was approximately \$2,000, the neighbor's \$900. Mr. Lewin strongly advises we get accurate information and those who gave us bad advice on the flood plain issue pay this insurance cost to the Village. A motion was made by Trustee Beimborn, seconded by Trustee Huebner to close the public forum at 7:07 P.M, motion passed 5-0.

BILLS

A motion was made by Trustee Beimborn, second by Trustee Strohmeyer to pay the bills totaled as follows: expenses \$36,770.10 w/ journal entries \$63,524.73 and payroll \$18,386.17, motion passed 5-0.

CORRESPONDENCE

Treasurer/Deputy Clerk Brunner noted the Village's receipt of State Aid monies totaling \$21,196.14.

UNFINISHED BUSINESS

1. Discussion and possible action on approving the reimbursement of floodplain insurance premiums paid in 2014 by local residents in the Federal floodplain area. Village Engineer Bednarski and Administrator/Clerk Goeckner reviewed with the Board the background in regards to the issue of floodplain insurance paid by 2 local residents. It was noted that the Village is still waiting for map changes. It is recommended the Village reimburse Curt Lewin and Carol King upon receipt of a copy of their 2014 flood insurance premium bill in amounts estimated at \$2,057 for Lewin and \$900 for King. Bednarski has reached out to every agency involved to try and get the map revisions completed prior to 2015 and get a waiver for the Village of the \$5,000 filing fee. No waiver has been granted. Goeckner will contact state and federal elected officials for possible resolve of the fee reimbursement. It was also noted that had the Village not signed off on the incorrect map in the fall of 2013, the village would not have qualified for federal FEMA disaster aid. Mr. Lewin noted that based on his research, he and Ms. King will only qualify for an 80% reimbursement of the 2015 premium. He feels the Village should make them whole on that payment as well. A motion was made by President Sackett, seconded by Trustee Wollner to approve the payment of the premiums to the two residents that are affected by the federally designated floodplain upon the village's receipt of documentation of their premium cost. Motion passed 5-0.

2. Discussion and possible action on naming of new park. President Sackett reviewed the timetable of the Park Committee and Board's discussion and action on naming the park Presidents Park with a plaque listing all former Board Presidents. Mr. Sackett is asking the Board for reconsideration of the name based on a request by former Board President Walt Grotelueschen. Village Engineer Bednarski noted that the Village did have a written policy that states that future parks in the Village will be named after former Board Presidents. A motion was made by Trustee Beimborn, second by Trustee Wollner to approve the renaming of the park to 'Grotelueschen Presidents Park' and have a plaque listing the former Presidents that have served at the village entrances. Motion passed 5-0.

#### NEW BUSINESS

1. Receive, file and accept Mark Chesak's letter of resignation as a Trustee from the Village Board. A motion was made by Trustee Wollner, seconded by Trustee Huebner to receive, file and accept Mark Chesak's resignation from the Board. Motion passed 5-0.
2. Appoint Mike Heili as a Trustee on the Newburg Village Board to fill the term vacated by Mark Chesak. Questioned was how a replacement was chosen to present to the Board for approval. Administrator/ Clerk Goeckner stated that Mr. Heili had come into Village Hall for the paper work to run for Trustee and was the first non-incumbent to show interest therefore his name was submitted. A motion was made by President Sackett, seconded by Trustee Strohmeier to appoint Mike Heili as Trustee and to have him take over the responsibilities and serve on the respective committees previously held by Mr. Chesak. Motion passed 5-0. Mr. Heili was sworn in by Administrator /Clerk Goeckner.
3. Amend the appointment list of election inspectors/poll workers for the 2014/2015 term: Roger Clemet, Ann Cording, Barbara DeLuka, Arlene Fechter, Virginia Geib, Joyce LaLoggia, and Tom Zajdel. Administrator /Clerk noted that the Village would be short one inspector for the Spring primary in February and would like to also include in the list Barb Goeckner for that election only noting that she is Village Clerk and fully trained to work elections. She does not live in Newburg however a recent change in the law allows her to work since she resides in Ozaukee County. A motion was made by Trustee Wollner, second by Trustee Heili to approve the appointment of the election inspectors listed and Barb Goeckner for the 2015 Spring Primary. Motion passed 6-0.
4. Discussion and possible action on approving an increase in the Village Attorney's hourly fee. Attorney Keifer submitted a request for an increase from \$175 to \$180 per hour. A motion was made by Trustee Beimborn, seconded by Trustee Strohmeier to approve the request for an increase. Motion passed 6-0.

#### COMMITTEE REPORTS

Trustee Beimborn said siren worked on Monday.

Sergeant Jilling did not give out any parking violations this morning but did issue letters to a couple of residents for not removing snow from their sidewalks.

Building Inspector Grotelueschen has had discussion with the Village's Assessor in regards to the annual review.

Administrator/Clerk Goeckner stated that he settled with InterCon for damage to our sewer line at 70%. He also noted he wouldn't be surprised if the Village Engineer doesn't approach the village for an increase in their fees.

Treasurer/Deputy Clerk Brunner asked Board members if any plan to attend the upcoming Mid-Moraine Municipal Association meeting, noted that she will be paying the other taxing districts their settlements next week and that she will be making refunds for tax overpayments to residents soon.

#### LICENSE APPLICATION

Bartender's license: Cody Frank. Police Chief Buege has reviewed the license application noting his recommended for approval. A motion was made by Trustee Huebner, seconded by Trustee Strohmeyer to approve the bartender's licenses for Mr. Frank. Motion passed 6-0.

#### ADJOURNMENT

A motion was made by Trustee Heili, seconded by President Sackett to adjourn the Village Board meeting at 7:52 P.M. Motion passed 6-0.

Rick J Goeckner  
Village Administrator/Clerk