

Minutes of the Regular Board Meeting  
Village of Newburg Board of Trustees  
January 22, 2015

The meeting of the Village of Newburg Board of Trustees for Thursday, January 22, 2015, was called to order by President Bill Sackett at 7:00 P.M. Roll call was taken with all Board members present. Also in attendance were Treasurer/Deputy Clerk Brunner, Administrator/Clerk Goeckner and Police Chief Buege.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Strohmeyer to approve the minutes of the regular board meeting of January 08, 2015, motion passed 7-0.

PUBLIC FORUM

None

BILLS

None

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and possible action to approve the solicitation of Request for Proposals for the recodification of the Village of Newburg code. The Village will have five hard copies printed for staff and the public; otherwise the code will be available online. It was noted that the use of an electronic copy is easier to look up information with key word searches. A complete legal review will be made of our code to ensure it is in accordance with State Statutes. The codifiers also have multiple other codes available for our access online of municipalities across the nation to get samples of their ordinances. Chief Bruege stated our current code is outdated and several areas are in conflict. A motion was made by Trustee

Heili, seconded by Trustee Wollner to approve the solicitation of RFPs for the recodification of the Village of Newburg code. Motion passed 7-0.

2. Discussion and possible action to approve the application for Bird City Wisconsin for the Village of Newburg and payment of the \$100.00 application fee. President Sackett noted that this is an annual application process. A motion was made by Trustee Wollner, seconded by Trustee Strohmeyer to approve the application for Bird City Wisconsin and application fee. Motion passed 7-0.
3. Discussion and possible action to approve Resolution No. 01-2015, a Resolution to Declare May 9, 2015 as International Migratory Bird Day. A motion was made by Trustee Heili, seconded by Trustee Camlin to approve Resolution No. 01-2015. Motion passed 7-0.
4. Discussion and possible action to approve Resolution No. 02-2015, a Resolution Urging the Wisconsin State Legislature and Governor to Enact the League of Wisconsin Municipalities' Partnership for Prosperity Agenda for a Competitive 21<sup>st</sup> Century Wisconsin. Clerk Goeckner stated League is trying to get more communities involved in economic development and wanting communities to show their support by passage of this resolution. A motion was made by Trustee Beimborn, seconded by Trustee Strohmeyer to approve Resolution No. 02-2015. Motion passed 7-0.
5. Discussion and possible action on request by the Newburg Fire Department for a donation to the Newburg Fire Department Recreational Fund to help operate the local baseball program. Trustee Beimborn stated it usually comes as a recommendation from the Parks Committee. It was noted that the request contained a typographic error in the year/date requested. 2014 should be 2015. A motion was made by President Sackett, seconded by Trustee Huebner to approve a donation to the fire department recreation fund. Motion passed 6-0-1 with Trustee Beimborn abstaining.
6. Discussion and possible action on approval of the Village of Newburg's Property and Liability Insurance renewal quote from Continental Western Group as submitted by R S Semler and Associates for the 2015-16 policy years. Trustee Heili questioned some of the coverage's. Clerk Goeckner clarified that these are basic standard coverage's whether or not other items are included or excluded from the policy. A motion was made by Trustee Heili, seconded by Trustee Camlin to approve Village of Newburg's Property and Liability Insurance renewal quote from Continental Western Group. Motion passed 7-0.

#### COMMITTEE REPORTS

1. Trustee Strohmeyer, none. Wollner, none. Huebner, none. Heili, no DPW meeting this month, but will have one next month. Camlin said he is looking forward to the DPW meeting next month. Beimborn, none. Police Chief, has been out of town and commended the officers for doing good job while he was gone specifically Sergeant Jilling jumping in

when needed. Administrator/Clerk Goeckner stated that 4 of the 5 potential election workers said yes and are willing to work split shifts. President Sackett will be planning an emergency management committee, named the members of that committee, and the itinerary of what he wants discussed. Wollner would like this meeting to be held on a Thursday, opposite of Board Meeting nights. President Sackett also wants the Parks Committee to discuss the new park's layout, possible shelter, as well as entrance and exit routes. Sackett also noted that the police department will be updating their laptops and that Public Works has received a complaint in regards to a blind child's sign not being installed as requested by a resident. Clerk Goeckner stated that the village has the signs and DPW will be installing them once the weather breaks. Trustee Camlin noted that the sanitary department will be videotaping the sanitary lines again this year which will complete the entire review of the village. President Sackett asked that the Committee meetings be held as scheduled and that we need to serve the public by hearing their concerns. Sackett again asked the Trustees to notify him in advance if they are unable to make a meeting.

#### LICENSE APPLICATION

None

#### ADJOURNMENT

A motion was made by Trustee Beimborn, seconded by Trustee Huebner to adjourn the Village Board meeting at 7:37 P.M., motion passed 7-0.

Rick J Goeckner  
Village Administrator/Clerk