

**Minutes of the Regular Board Meeting  
Village of Newburg Board of Trustees  
February 12, 2015**

The meeting of the Village of Newburg Board of Trustees for Thursday, February 12, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Village Board Members present except Trustee Beimborn. Also absent was Village Administrator/Clerk Goeckner. Other in attendance were Police Chief Buege, Sanitary/DPW Superintendent Becker Village Engineer Bednarski, Amy Juech and Robert Barnes.

**PLEDGE OF ALLEGIANCE**

**MINUTES**

A motion was made by Trustee Wollner, seconded by Trustee Strohmeyer to approve the minutes of the regular board meeting of January 22, 2015, motion passed 6-0.

**PUBLIC FORUM**

A motion was made by Trustee Heili, seconded by Trustee Huebner to close the public forum at 7:02 P.M, motion passed 6-0.

**BILLS**

Treasurer Brunner clarified the dollars being spent for February 2015 for General Obligation Bonds of \$220,566.25, payable before the first of March, which is why we are requesting approval at this time. The balance of the monthly bills is \$36,059.71. A correction was noted that the sanitary portion of the payroll is \$2,082.85. The February Settlements to the various Taxing Jurisdictions, West Bend School District, Moraine Park Technical College, Milwaukee Area Technical College and the two Counties, Washington and Ozaukee will be sent out soon. A motion was made by Trustee Heili, seconded by Trustee Wollner to pay the bills totaled as follows: Bond Trust Services \$220,566.25, expenses \$36,059.71 (with journal entries \$63,524.73) and payroll \$14,527.49, motion passed 6-0.

**CORRESPONDENCE**

Treasurer Brunner received a call from Robert Barnes of 270 Pheasant Lane asking if the school bus could travel further down from the corner of Shady Land Road and Pheasant Lane to pick up the children in the area instead of installing a street light near his house as requested by another neighborhood resident. He noted that he understands the issue of the children's safety. Trustee Strohmeyer stated the parents of the children would need to contact Johnson Bus Service stating their address and where the bus pick up /drop off location should be. President Sackett said this would be a topic of discussion at the next Department of Public Works Committee meeting.

**UNFINISHED BUSINESS**

None

## NEW BUSINESS

1. Discussion and possible action on Resolution 03-2015, a Resolution Authorizing the Approval of an Engagement Letter with Johnson Block for Audit Services for the Year Ending December 31, 2014. A motion was made by Trustee Camlin, seconded by Trustee Strohmeier to authorize the passage of Resolution 03-2015, motion passed 6-0.
2. Appointment of additional Election Inspectors/Poll Workers for 2014-15 term: Debra Streets, Cory Martin, Bonnie Becker, Shirley Enright, Dianne Becker, and Kay Chesak. A Motion made by Trustee Wollner, seconded by Trustee Huebner to approve appointment of additional Election Inspectors/Poll Workers for 2014-15 term, Trustee Huebner, motion passed 6-0.

## COMMITTEE REPORTS

Trustee Heili: a Public Works meeting was held and there are several items that he will be meeting on with Superintendent Becker, Chief of Police Buege, and Administrator/Clerk Goeckner. This includes a snow emergency plan, parking by Midwest Iconic and a possible new street light.

Trustee Camlin: commend the Public Works Crew for the snow removal during the most recent snow storm.

Trustee Strohmeier: the Plan Commission talked about defining what a temporary building structure is and possibly changing the Village Code to reflect such. Trustee Heili commended Trustee Strohmeier for stepping in to the Chair position at the last meeting and doing a fine job due to the absence of President Sackett.

Matt Bednarski, Graef: updated the Board on the status of correcting the floodplain maps - there is one additional item that the FEMA Reviewer is asking us to include in our paperwork and he noted that the changes needs to be published in the paper one more time. Treasurer Brunner conferred the two publications will run separate on 2/18 in the Daily News. Once the 30 day waiting period is complete FEMA will then approve the map change.

Chief of Police Buege: currently working on the disposal of an abandoned vehicle stored at the DPW yard.

Treasurer Brunner: noted that she is trying to stay on top of the February Tax Settlements; she is now tracking the public attendance at the various village meetings; will have committee member attendance sheets available to the Chairs to make sure they are paid; and she is working on organizing the files at Village Hall which will take considerable time.

President Sackett: He noted that he will be working with the Village Administrator/Clerk to set up an Emergency Management Committee meeting. He questioned whether there should be additional people included. There will also be a discussion the first meeting of March for a possible Committee of the Whole which is the combination of the DPW, Law, Sanitary, and Parks Committees. This change would allow all Trustees to be present at the various committee meetings along with the other advisory members and all key staff for everyone's input. With the possible set up there would be only one Board meeting a month and one Committee of the Whole meeting a month. He noted that the Committee of

the Whole meeting could be rather lengthy because of this change. President Sackett again informed the Board that he needs to be contacted if anyone is going to be absent. He feels that if there is an important topic/issue that needs full board approval he should pull that item off the agenda and defer it to a future meeting.

#### LICENSE APPLICATION

None

#### ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Strohmeier, to adjourn the Village Board meeting at 7:22 P.M, motion passed 6-0.

Nancy Brunner  
Village Treasurer/Deputy Clerk