

**Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
February 26, 2015**

The meeting of the Village of Newburg Board of Trustees for Thursday, February 26, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Trustees present, except Trustee Wollner. Also present, Treasurer Brunner, Administrator/Clerk Goeckner and Police Chief Buege.

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Huebner to approve the minutes of the regular board meeting of February 12, 2015, motion passed 6-0.

PUBLIC FORUM

None

BILLS

None

CORRESPONDENCE

Notice that the Washington County Household Hazardous Waste Collection Day will be May 9, 2015. The notice will be put in the Bridges Newsletter as well.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and possible action on adopting Ordinance No. 01-2015, an Ordinance Creating Section 1.06(2)(d) of the Village of Newburg Municipal Code Allowing Split Shifts for Election Officials on Election Day. We have enough people now to enable us to have split shifts. This setup will allow the election workers to work a more reasonable day of 7.5 hours versus the current 15 hour day. A motion was made by Trustee Huebner, seconded by Trustee Heili to approve the adoption of Ordinance No. 01-2015. Motion passed 6-0.
2. Discussion and possible action on approving Resolution No. 04-2015, a Resolution Authorizing the Village Clerk to Determine the Number of Election Officials at all Elections in the Village of Newburg. We have had seven people working, and there has to be an odd number, 3, 5, or 7 people. There may be 6 people to split counties to keep odd number. We had an Ordinance but the State Statutes require it to be done by Resolution. This set up will save the village money by working fewer inspectors when not needed. A motion was made by Trustee Heili, seconded by Trustee Beimborn to approve the passage of Resolution No. 04-2015. Motion passed 6-0.

COMMITTEE REPORTS

1. Chief Buege discussed the police reports of the past several months. There was nothing alarming to note. He has also added a breakdown of the incidents in the months' activity. Acting Law Enforcement Chair Camlin presented a geo-coded map of police incidences for the past 4 months showing the location of each incident. Also noted was the need to update the village's Snow Emergency policy. It will be updated when the village re-codifies its ordinances.
2. Trustee Heili stated he will be holding a DPW staff meeting on 1st and 3rd Tuesday at 4:30 P.M.
3. Trustee Camlin explained how the geo-coded map of police reports is generated.
4. Trustee Beimborn: Siren tested fine and will test again on Monday March 2. Preventive Maintenance check was done on the Siren battery. Tornado awareness month is April.
5. Administrator/Clerk Goeckner noted that Ehlers files, for the Village, an annual financial report of our financed debt. Ehlers has notified the village of a rate increase for such service from \$150 to \$750. This type of work is not something our auditors can complete for us. Goeckner recommends Ehlers complete such this year and that the following year we try to complete internally. He also reposted on a humbling experience he had this past week when he called the family of a blind child here in Newburg asking if they would like 'Blind Child' traffic signs placed along the street in their neighborhood. They absolutely want the signs and would be very appreciative of such. They have been waiting for years for these signs but did not want to ask and have the Village pay out money because of them. After the first thaw we will get the signs put up.
6. Treasurer Brunner: The State Bank of Newburg notified her in regards to a Red Flag on the Squad Car fund which has had a balance of \$16.28 with little or no activity in the past couple of years. President Sackett clarified it was originally set up as a sinking fund. We will address that with the Village Attorney along with a recurring delinquent sanitary bill for a multi-family unit. As to the delinquent bill, the village is made whole by the County for the amount due a year later. However, the village needs to determine how best to address the situation so as to prevent the excessive cost affecting our budget each year.
7. President Sackett noted that there will be another Mid-Moraine Legislative Meeting on March 11th if any Trustees are interested in attending. He also reminded everyone that the Bridges Newsletter articles are due March 17. Administrator/Clerk Goeckner and President Sackett will discuss the Committee of the Whole concept and make a presentation to the Board. Also President Sackett informed the Board of an upcoming Emergency Government meeting.

LICENSE APPLICATION

None

ADJOURNMENT

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

Rick J Goeckner
Village Administrator/Clerk