

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

The meeting of the Village of Newburg Board of Trustees for Thursday, March 12, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Trustees present, with the exception of Camlin along with Village Administrator/Clerk Goeckner and Treasurer/Deputy Clerk Brunner. Also present: Betty Camlin, Village Engineer Bednarski, DPW/Sanitary Superintendent Becker and Chief of Police Buege.

**MINUTES**

A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve the minutes of the regular board meeting of February 26, 2015, motion passed 6-0.

**PUBLIC FORUM**

President Sackett opened the public forum. Betty Camlin (320 County Rd MY), representing the Newburg Lioness Club, requested village assistance in traffic control Saturday, April 4, for the Newburg Easter Egg hunt at Welcome Home. She would like orange traffic cones set up along County Rd Y to slow people down due to the number of children in attendance. Mr. Becker to call her and arrange to place cones in that area.

Robert Barnes (270 Pheasant Lane) inquired as to the status of a possible street light in front of his house. He does not want one installed. It was noted that the resident requesting a light was to call Johnson Bus about what arrangements they could make with school bus service changing their route to further down on Pheasant Lane.

A motion was made by Trustee Heili, seconded by Trustee Strohmeier to close the public forum at 7:07 P.M., motion passed 6-0.

**BILLS**

A motion was made by Trustee Heili, seconded by Trustee Strohmeier to pay the bills totaled as follows: expenses of \$ 36,072.66; journal entries of \$ 63,524.73 and payroll of \$ 16,337.07, motion passed 6-0.

**CORRESPONDENCE**

Congressman Sensenbrenner will be back here on March 31<sup>st</sup> at 9:00 A.M.

**UNFINISHED BUSINESS**

None.

## NEW BUSINESS

1. Discussion and possible recommendation to create a Committee of the Whole consolidating all current standing committees (Personnel and Finance, Public Works, Law Enforcement, and Sanitary) into one with the four listed committees as categories of discussion with sub-chairs overseeing each. Reviewed were various reasons to make this change. It would require all Board members to be in attendance and members of the committee. Trustee Heili recommended a modification to the ordinance to accommodate the holidays in the months of November and December. It was noted that the Park Commission and Plan Commission are different than standing Committees and therefore will not be changed. President Sackett made a statement that the Committee of the Whole would make recommendations to the Board for approval. Public forums would be allowed before each Committee of the Whole sub -topic. President Sackett re-emphasized the need for input from the Public. President Sackett recommended a draft ordinance be written and have for Board members to review. If this new arrangement doesn't work out, the Board can always change it. Unanimous agreement by Board members to proceed.
2. Discussion and possible action authorizing Graef to complete the Village's GIS system upgrades in an amount not to exceed \$5,000. This upgrade will allow access through both mobile devices as well as online for staff. The budget was approved for \$5,000. A list of advantages was reviewed. With the new system it would be updated when the County updates their database. The update and install time frame would be a matter of weeks. A Motion was made by Trustee Heili, seconded by Trustee Wollner to authorize the village to proceed with this project with Graef. Motion passed 6-0.

## COMMITTEE REPORTS

1. Heili: Public Work's is going to check into an electric gate at the DPW and Sanitary facility to make it more secure.
2. Beimborn: He will have a Tornado awareness article for Bridges. The siren tested ok this month.
3. Strohmeyer: The Plan Commission met on March 5th. They are working on defining temp buildings and sheds. This information was given to Graef who will provide the village a draft of it. The village granted a 5 year extension for a conditional use permit to Alfred Falk.
4. Wollner: nothing
5. Huebner: nothing
6. Buege: nothing
7. Becker: nothing
8. Bednarski: nothing
9. Brunner: Noted the upcoming Mid-Moraine meeting and asked for the names of those who will be in attendance;
10. Clerk: RFPs for codification have comeback in under budget. They will be reviewed and a recommendation made to the Board for approval.
11. Sackett: Noted discussion as to a Committee of the Whole. He and Administrator Goeckner are going through the employee handbook to update. He is also putting together information for the Emergency Management Committee and will scheduling a meeting after the upcoming election.

## LICENSE APPLICATION

Operator Licenses for Carissa Kunda and Theresa Schmechel. Chief Buege recommended approval of both. A motion was made by Trustee Beimborn, seconded by Trustee Heili to approve the licenses, motion passed 6-0.

## ADJOURNMENT

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

Rick J Goeckner  
Village Administrator/Clerk