

Minutes of the Regular Board Meeting  
Village of Newburg Board of Trustees  
April 9, 2015

The meeting of the Village of Newburg Board of Trustees for Thursday, April 9, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present, with the exception of Trustee Camlin. Others in the audience were Trustee-elect Amy Juech, Village Engineer Bednarski and DPW/Sanitary Superintendent Becker.

MINUTES

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

PUBLIC FORUM

With no one in attendance for the public forum President Sackett continued with the next agenda item.

BILLS

A motion was made by Trustee Heili, seconded by Trustee Wollner to pay the Villages bills as follows:  
Expenses \$ 124988.14 with the exception of the Wisconsin Energies Billing estimated at 4,105.11 with journal entries \$63,524.73 and payroll \$ 21,017.72. Motion passed 6-0.

CORRESPONDENCE

None

UNFINISHED BUSINESS

1. Discussion and possible action in regard to Emergency Management Committee. President Sackett is working on the committee membership appointments. He is also setting up a meeting of the committee and revising the manual for the committee.
2. Discussion and possible action on adopting Ordinance No. 02-2015, an Ordinance to Repeal and Recreate Section 2.04 of the Municipal Code of Newburg Establishing Committees. This revision creates the Committee of the Whole. A motion was made by Trustee Beimborn, seconded by Trustee Strohmeyer to adopt ordinance No. 02-2015. Motion passed 6-0. Effective May 1, 2015.
3. Discussion and possible action adopting Ordinance No. 03-2015, an Ordinance Amending Section 2.01(1) of the Municipal Code of Newburg Relating to Village Board Meetings. There will now be only one Board meeting per month and one Committee of the Whole per month. A motion was made by Trustee Wollner seconded by Trustee Beimborn to adopt Ordinance No. 03-2015. Motion passed 6-0. Effective May 1, 2015
4. Discussion and possible action approving Resolution No. 05-2015, a Resolution Accepting a Software License Agreement with Environmental Systems Research Institute. Administrator/Clerk Goeckner is recommending the Village try this software for at least 3 years, if it is not used or not sufficient then

drop it. This is a \$2500 annual expenditure. A motion was made by Trustee Heili, seconded by Trustee Huebner to approve the Service Agreement for \$2,500 . A motion was made by Trustee Heili, seconded by Trustee Huebner approve Resolution No. 04-2015. Motion passed 6-0. Goeckner will research the need to pay for additional credits.

#### NEW BUSINESS

Discussion and possible action adopting Ordinance No. 04-2015, an Ordinance to Repeal and Recreate Section 1.04(2)(a) of the Municipal Code of Newburg Establishing the Plan Commission. This change aligns the village code to State Statute and removes any possible conflicts of interest of previous committee members. A Motion was made by Trustee Huebner, seconded by Trustee Strohmeyer to adopt Ordinance No. 04-2015. Motion passed 6-0.

#### COMMITTEE REPORTS

1. Heili: Public Works met and discussed various issues. The Village Engineer will help the village decide where to place a 'Blind Child' sign.
2. Beimborn: siren tested fine. Next Thursday is tornado awareness; the siren will be tested between 1:30 and 1:45.
3. Strohmeyer: the Plan Commission discussed temporary structures.
4. Wollner: none.
5. Huebner: none.
6. Administrator/Clerk Goeckner: the recent election created a change to the Board; Amy Juech will replace Jeff Camlin.
7. Treasurer/Deputy Clerk Brunner: General Transportation Aids received \$21,196.14. Earlier in week, 2 residents asked about brush ordinance, which we do not have. Received clarification about the DPW being open to the public on the 2<sup>nd</sup> and 4<sup>th</sup> Saturday of the month, Memorial Day to Labor Day. Requested ideas on Digger's Hotline fees: prepay to avoid cutting checks for \$3.98 due to cost to process; currently billed \$1.99 per notification.
8. President Sackett: the Committee of the Whole will have new procedures. Each sub-committee chair will meet with the Clerk on items for their portion of Committee of the Whole agenda.
9. Engineer Bednarski: none.
10. DPW/Sanitary Superintendent Becker: none.

#### LICENSE APPLICATION

None. Liquor Licenses went out today, Operator Licenses will go out next week.

#### ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Huebner, to adjourn the Village Board meeting at 7:30 P.M., motion passed 6-0.

Rick J Goeckner  
Village Administrator/Clerk