

Agenda
Meeting of the Village of Newburg Committee of the Whole
May 28, 2015, 7:00 P.M., Village Hall

Call of the regular meeting of the Village of Newburg Committee of the Whole to order.
Roll call of all Village Committee of the Whole Members and Village Staff.

Pledge of Allegiance

COMMITTEE REPORTS

1. Law Enforcement
Public Forum
Approve the minutes of the February 26, 2015 Law Enforcement Committee meeting.
 - A. Discussion and action on past months monthly Law Enforcement activity reports.
 - B. Discussion and action on No Parking designation by ordinance for the area along the western edge of the Village Hall parking lot, and the loop through Fireman's Park.
 - C. Pre Newburg Fireman's Picnic report.
2. Public Works
Public Forum
Approve the minutes of the April 9, 2015 Public Works Committee meeting.
 - A. Discussion on need to develop road opening application, permit and setting of fee.
 - B. Discussion in regards to problems with radios.
 - C. Update on consideration of electronic gate at maintenance building.
 - D. Discussion on mandate for employee use of Personal Protection Equip and Village funding.
 - E. Discussion on curb to sidewalk work in front of Speakeasy and shoulder work on Steeple View.
3. Sanitary
Public Forum
Approve the minutes of the March 19, 2015 Sanitary Committee meeting.
 - A. Discussion in regards to needed repairs to sanitary lines found to have issues during the latest televising.
 - B. Maintenance schedule for televising Village sanitary system.
 - C. Update on accounts receivables due.
 - D. Update on Replacement Account restrictions.
 - E. Discussion on consideration to repeal Sanitary Impact fees.
4. Personnel and Finance
Public Forum
Approve the minutes of the September 15, 2015 Personnel and Finance Committee meeting
 - A. Review of Y-T-D Profit and Loss Statement.
 - B. Update on progress of 2014 Financial Audit.
 - C. Update on progress of update on Village Personnel Manual.
 - D. Discussion on request by Speakeasy for refund of their 2015 Flood Insurance Premium.

ADJOURNMENT

Notice – it is possible that members of other governmental bodies of the Village may be in attendance during the meeting referenced in this notice to gather information. Although their attendance may constitute a quorum, no action will be taken by any governmental body other than during its scheduled meeting time as set forth in this meeting notice. Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services. For additional information or to request this service, contact the Village Administrator/Clerk, Rick J Goeckner, at 262-675-2160.