

Minutes of the Village of Newburg  
Personnel & Finance Committee  
September 15, 2014

The meeting of the Village of Newburg Personnel & Finance Committee for Monday, September 15, 2014 was called to order. Roll call of officers and trustees was performed. Present were committee members: Trustee Beimborn, Trustee Strohmeyer, and Administrator/Clerk Goeckner. A motion was made by Goeckner and seconded by Strohmeyer to approve the minutes of the October 8, 2013, meeting. Motion passed 3-0.

**New Business**

Reviewed was the new job description for the Treasurer/Deputy Clerk position. This description was developed by Treasurer DeWeese and updated by Goeckner based on today's duties and functions. There were no Committee issues with the description as written.

Review was the proposed 2015 budgets for the General and Sanitary Funds. Goeckner recommends a 3.8% increase in the tax levy due to the loss of other tax monies, additional funds for debt payment as well as to build up the cash reserves to minimum levels of 3 months operating expense. Included in the proposed budget are the re-codification of Village ordinances, replacement of the server at Village Hall, input of data into the GIS system, new tires for the pay loader, purchase of new election equipment and possible basic benefits for the new Treasurer. There were no Committee objections to the proposed budget. It was noted that the budget is not final; the Village is still waiting on some numbers from the State.

**Old Business**

None.

**Adjournment**

A motion was made by Trustee Beimborn and seconded by Trustee Strohmeyer to adjourn. Motion passed 3-0.

Rick Goeckner, Administrator/Clerk