

**Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
April 23, 2015**

The meeting of the Village of Newburg Board of Trustees for Thursday, April 23, 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. Also present representing the Village were Trustee-elect Amy Juech, Village Administrator/Clerk Goeckner and Fire Chief Chesak.

OATH OF OFFICE

The Oath of Office was given to Amy Juech and John Beimborn Sr. for the position of Trustee by Village Administrator/Clerk Goeckner. Prior to the meeting, the Oath was given to William R Sackett for Board President and Al Wollner for Trustee. Trustee Juech was seated at the Board table at this time.

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve the minutes of the regular board meeting of April 9, 2015. Motion passed 7-0.

PUBLIC FORUM

The Public Forum was opened by Board President Sackett at 7:03 P.M. With no one in attendance for the public forum, a motion was made by Trustee Heili, seconded by Trustee Strohmeyer to close the Public Forum at 7:03 P.M.

BILLS

None

CORRESPONDENCE

Board President Sackett read a letter from Trustee Beimborn stepping down as Director of the Emergency Management Committee. There were no Board objections.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. A motion was made by Trustee Heili, seconded by Trustee Beimborn to move New Business agenda item number 2 to number 1. Motion passed 7-0.
2. Receive and file Fire Department Annual Report as presented at the meeting and discussed. Newburg Fire Department Chief Chesak presented the Board with its 2014 annual report of activity. There were 32 ambulance calls, 8 fire calls, 15 outgoing mutual aid calls, and 7 incoming mutual aid calls. Also noted were other statistics. The department also took possession of a 2014 Pierce quantum pumper at a cost of \$620,000. Chesak reminded everyone

of their annual fundraiser, the picnic, scheduled for June 5 – 7th. He also noted that the contract with the village expires at the end of the year. Trustee Heili questioned why the NFD ignores item #9 of the contract, the requirement of quarterly reports to the Village versus annual. He also stated the need for someone from the village to sit in on the NFD budget meetings. These two items will be reviewed at contract time.

3. Discussion and possible action approving committee assignments as presented and recommended by the Board President. Board President Sackett noted that all positions are filled except the Director of Emergency Management. Sackett is still working on that vacancy. A motion was made by Trustee Heili, seconded by Trustee Strohmeyer, to approve the committee assignments as presented. Motion passed 7-0.
4. Discussion and possible action approving resolution No. 06-2015, a Resolution Amending Resolution No. 10-2014 Establishing the Pay Scale for Employee Classifications. Goeckner noted the removal from the pay scale the positions and pay for the Director and Asst Director of the Emergency Management Committee. State Statute does not allow elected officials to serve in these committee positions with pay as set up. Also set, as currently allowed, is the citizen committee member pay at \$20 per meeting as well as the newsletter delivery person's pay at \$60 per quarterly newsletter an increase of \$10. A motion was made by Trustee Beimborn, seconded by Trustee Huebner to approve Resolution No. 06-2015. Motion approved 7-0.

COMMITTEE REPORTS

1. Heili: the Blind Child sign will be installed in the next couple of days; the Franklin Street sign, at Main St, is on order; the village will be asphaltting the shoulder in areas where it annually washes out along Steeple View as well as in front of Speakeasy between the sidewalk and curb.
2. Beimborn: the siren test failed as well as the pagers, it is assumed there is a problem with the batteries. Noted is an issue with the circuits on the generator at Village Hall. This problem needs corrected since Village Hall is the back-up emergency facility in the village. Sackett is directing Goeckner to have the wiring issue corrected to have the proper outlets and lights on the generator.
3. Strohmeyer: none.
4. Wollner: none.
5. Huebner: none.
6. Administrator/Clerk Goeckner: none.
7. Treasurer/Deputy Clerk Brunner: absent.
8. President Sackett: noted the need for the Village and the fire department to complete the transfer of land next to the bridge, this is a fire department holdup; starting May 1 there will be a new schedule of meetings. The Board then will meet on the second Thursday of the month while the Committee of the Whole will meet on the fourth Thursday. He and Goeckner are working on the Employee Personnel Manual and should have it ready for Board review soon. Also noted was the Emergency Management manual which is also being reviewed and retyped. Sackett presented the Trustees with pay comparisons from other local communities for Board members for their review; he also presented the names of the new members of the Plan Commission

LICENSE APPLICATION

None.

ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Huebner, to adjourn the Village Board Meeting at 7:27 P.M., motion passed 6-0.

Rick J Goeckner
Village Administrator/Clerk