Agenda

Meeting of the Village of Newburg Committee of the Whole September 24, 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

Approval of Temporary Committee Meeting Chair

Approve the minutes of the August 27, 2015 Committee of the Whole meeting.

COMMITTEE REPORTS

1. Law Enforcement

Public Forum

- A. August 2015 Law Enforcement Report.
- B. Discussion and possible action on proposed Village Code SEC. 5.08 Required Access for Fire Apparatus.
- C. Discussion and possible action on proposed Village Code SEC. 5.09.00 Blocking of Fire Hydrants Prohibited.
- D. Discussion and possible action on proposed Village Code SEC. 7.07(4) Vehicles Not to Block Private Drive, Alley or Fire Lane.
- E. Discussion and possible action on proposed Village Code SEC. 10.06(5)(b) Exceptions. Reference; Dumpster Ordinance.
- F. Discussion and possible action on removal of Village Code SEC. 7.07(3)(a) no parking on Main Street from 2:30 A.M. until 6:00 A.M. and replacing it with a long term parking restriction limit Village wide ordinance.

2. Public Works

Public Forum

A. Discussion and possible recommendation to repair storm sewer failure on Congress Dr.

3. Sanitary

Public Forum

4. Personnel and Finance

Public Forum

- A. Update on progress of 2014 Financial Audit.
- B. Update on 2016 budget.
- C. Review of Profit and Loss statement.
- D. Discussion and possible action to hire cleaning service for Village Hall.
- 5. Other Committee/Commission and Village official's reports.

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.