

Agenda
Meeting of the Village of Newburg Committee of the Whole
October 22, 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

Approve the minutes of the September 24, 2015 Committee of the Whole meeting.

COMMITTEE REPORTS

1. Law Enforcement
Public Forum
 - A. September 2015 Law Enforcement Report.
 - B. Discussion and possible recommendation to Village Board for action on proposed changes to Village Code Sec. 5.08 - Required Access for Fire Apparatus.
 - C. Discussion and possible recommendation to Village Board for action on proposed changes to Village Code Sec. 7.07(4) - Vehicles Not to Block Private Drive, Alley or Fire Lane.

2. Public Works
Public Forum
 - A. Status update on drainage issue in front of Midwest Iconic parking lot.

3. Sanitary
Public Forum
 - A. Status update on repair to Waste Water Treatment Plant lift/grinder station.
 - B. Status update on repair to failed sanitary line on Congress Drive.

4. Personnel and Finance
Public Forum
 - A. Proposed final 2016 General and Sanitary Fund budgets for review and possible recommendation to Village Board for approval action.
 - B. Review of Profit and Loss statement.
 - C. Review and possible action on 2016 property tax levy (no change from 2015).

5. Other Committee/Commission and Village official's reports.
 - A. Update on park survey in regards to lot line issues at Doc Weber and Grotelueschen President's Parks.
 - B. Update on public/private property signage at Doc Weber and Grotelueschen President's Parks.
 - C. Update on easement with Midwest Iconic including possible parking restrictions.
 - D. Update on dam removal invoice from Ozaukee County.

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.