

Meeting Minutes  
Committee of the Whole  
July 23, 2015

The meeting of the Committee of the Whole for Thursday, July 23, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present, except Trustee Beimborn. Also Present: Administrator/Clerk Goeckner, Treasurer Brunner, Police Chief Buege, DPW/Sanitary Superintendent Becker, Attorney Kiefer, Engineer Komorowski and Engineer Bednarski (enter at 7:37).

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Wollner seconded by Trustee Strohmeyer to approve the minutes of the Committee of the Whole meeting of June 25, 2015. Motion passed 6-0.

COMMITTEE REPORTS

1. Law Enforcement

Public Forum – no public comments

A motion was made by Trustee Huebner, seconded by President Sackett to close the public forum at 7:02 P.M. Motion passed 6-0.

- A. Review of the May and June 2015 monthly Law Enforcement reports. Chief Buege presented copies of his internal monthly reports as well as copies of the County Sheriff's reports.

2. Personnel and Finance

Public Forum – no public comments

A motion was made by Trustee Wollner, seconded by Trustee Huebner to close the public forum at 7:07 P.M. Motion passed 6-0.

- A. Update on progress of 2014 Financial Audit. Goeckner and Brunner noted that they waiting for the auditors before making the year-end adjustments. Hopefully a progress report will be available next month for Board review.
- B. Update on 2016 budget. Goeckner is asking Board members to contact him no later than August 15 with any new capital items for the budget or any new programs for Newburg that need added to the 2016 budget.

3. Public Works

Public Forum – no public comments

A motion was made by Trustee Huebner, seconded by Trustee Wollner to close the public forum at 7:10 P.M. Motion passed 6-0.

- A. Discussion on adoption of a flood plain ordinance. The Village's flood plain ordinance needs revised per the DNR. There will need to be a Class 2 notice published for the public hearing. The deadline for passage is October 10, 2015. Trustee Heili noted that the Village Hall parking lot would be stripped this weekend weather permitting. It was also stated that the

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Newburg Fire Department would not be moving forward with a proposed land swap with the Village in regards to land including part of the Village Hall parking lot and the park land.

4. Sanitary

Public Forum – no public comments

A motion was made by President Sackett, seconded by Trustee Juech to close the public forum at 7:17 P.M. Motion passed 6-0.

- A. Review of options and cost to repair sanitary lines on Congress Drive. Graef presented seven options for the Village to consider in addressing the issue of sewer main damage from tree root infiltration. The roots were removed at the time the main was televised however they will come back. The infiltration is at the joint where the home owner's laterals tap into the village's main line. Discussed was the fact that the homeowner is responsible for the lateral from the main tap to the house. There are currently four areas that need addressed/fixed. Consideration was given to treat other areas prior to any issue occurring. One suggested option is to use a foam that will kill the roots, remove them and then go in with a grout to seal the main and part of the lateral. To replace the mains and laterals up to the houses is estimated to cost \$23,000+. (enter Engineer Bednarski at 7:37) Graef will continue to look at the options and the village will wait for the last section of Newburg's sewer main to be televised before proceeding. Repair work has been budgeted.
- B. Update of replacement of lift station at treatment plant. The engineering estimate (high side) for this project is \$10,000. The total project cost could cost up to \$40,000. The Sanitary Dept has installed a temporary fix.

5. Other Committee/Commission and Village official's reports.

- A. Discussion on use restrictions of pond at new park. Goeckner noted that the Village needs an ordinance in force to back the verbiage at the new park restricting the use of the pond. Also to be considered is language to allow dogs in the parks provided they are on leash. He noted that the Parks Commission would like residents to have full use of the pond. Attorney Kiefer as well as our Engineering firm, Graef, and Village President are all opposed to the proposed change allowing full use of this body of water. As a retention pond recreational use is not one of its intended uses and is a danger risk due to the muddy clay bottom in which someone could get stuck. The consensus is to keep the restrictions of usage in place.
- B. Trustee Strohmeyer – nothing to report
- C. Wollner – nothing
- D. Huebner – nothing
- E. Heili – questioned the Village's considering to proceed with the sanitary impact fee study due to the high cost (up to \$20,000) as well as the park impact fee study.
- F. Juech – nothing
- G. Goeckner – nothing
- H. Brunner – nothing

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- I. Buege - reported that he is working on the fire lane zone code.
- J. Kiefer – he recommends we not have Midwest Iconic transfer to the Village the land on which our lift station is located since it would create two non-conforming lots; the Village will no longer be plowing snow off of Midwest Iconic’s parking lot since it is private property and we can find an alternate site to dump our downtown street snow; we will fix the storm sewer drain inlet at the entrance to Midwest’s parking lot since it is on our right-of-way; and the Village will draft a lease to allow public use of parking in front of Midwest. Kiefer also noted his recent visit to Grotelueschen Park for the first time. He noted several issues such as encroachment by neighboring property owners onto our land, dumping of yard waste on our property, and the need for signage to delineate the property lines.
- K. Becker – nothing
- L. Sackett – informed the Board that the Newburg Fire Department will not be transferring park land (west of Village Hall) to the Village. He also reviewed the detail of a recent meeting he attended in regards to the dry hydrant issues involving the NFD, Ozaukee County and the Village. The NFD asked Ozaukee County to pay \$20,000 to reimburse the NFD for the recent and future needed repair to the 4 dry hydrants. Ozaukee County’s position is that the cost to repair is that of the Village. President Sackett was very adamant that it is Ozaukee County’s problem, not the Village’s. The NFD feels Ozaukee County should go back to the project engineers for the money to fix the issue or they will be sued.

ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Huebner to adjourn the Committee of the Whole meeting at 8:17P.M. Motion passed 6-0.

Rick J Goeckner, MMC  
Village Administrator/Clerk