

Meeting Minutes
Committee of the Whole
June 25, 2015

The meeting of the Committee of the Whole for Thursday, June 25, 2015, was called to order by President Sackett at 7:03 P.M. Roll call was taken with all present, except Trustee Heili. Also Present: Administrator/Clerk Goeckner, Treasurer Brunner, Police Chief Buege, DPW/Sanitary Superintendent Becker, Attorney Kiefer and Engineer Bednarski.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Beimborn seconded by Trustee Strohmeyer to approve the minutes of the Committee of the Whole meeting of May 28, 2015. Motion passed 6-0.

COMMITTEE REPORTS

1. Law Enforcement

Public Forum – no public comments

A motion was made by Trustee Huebner, seconded by Trustee Juech to close the public forum at 7:05 P.M. Motion passed 6-0.

- A. Discussion and action on No Parking designation by ordinance for the area along the western edge of the Village Hall parking lot, and the loop through Firemen's Park. Chief Buege requested Board comment and input in trying to draft this ordinance on fire lane no parking throughout the Village. Chief Buege is working with the Fire Chief on this issue. Once an ordinance is developed it will next go before the Plan Commission then the Fire Department for review. A motion was made by Trustee Wollner, seconded by Trustee Strohmeyer to present to the Plan Commission a proposed concept ordinance with the Fire Departments input on fire lanes with no parking. Motion passed 6-0.

2. Public Works

Public Forum – opened at 7:13 P.M. to Curt Lewin representing Speakeasy. Mr. Lewin noted that he had no issue paying for the materials to pour concrete in front of Speakeasy between the side walk and curb if the Village provided the labor. He did question his having to pay at all since the area is with-in public right of way. Curt also wanted to make sure that the type of finish used in the future down town improvement matches what we do in front of Speakeasy. Sackett noted that nothing definite has been set up yet. Engineer Bednarski, must be ensured that the concrete meets certain criteria and match sidewalk depth based on elevations. We will get back to The Speakeasy when we get to that point of construction. A motion was made by Trustee Beimborn, seconded by Trustee Wollner to close the public forum at 7:20 P.M. motion passed 6-0.

- A. Discussion on curb to sidewalk work in front of Speakeasy and shoulder work on Steeple View. Speakeasy concrete already discussed. It was stated that road shoulder on the north side of

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Steeple View washes out with every heavy rain. This area, in the center of the block, can easily get 6 inches deep by 12 inches + wide. Engineer Bednarski feels it may be more of a ditch/drainage issue than a pavement/shoulder issue. This street is due for maintenance and we will budget repairs in 2016. A motion was made by Trustee Beimborn, seconded by Trustee Juech to approve the replacement of sod with concrete in front of Speakeasy. Motion passed 6-0.

3. Sanitary

Public Forum opened at 7:25 P.M. by Trustee Huebner, no public comments.

A motion was made by Trustee Beimborn, seconded by Trustee Juech to close the public forum at 7:25 P.M. Motion passed 6-0.

- A. Discussion on consideration to repeal Sanitary Impact Fees. Village Engineer Bednarski noted to the Board the estimate to conduct a sanitary impact study would be \$15,000 to \$20,000. The current sanitary impact fee is estimated to be just under \$4,000. This amount is high due to extra work in regard to existing facilities, waste water treatment plant, lifts stations, pipes, manholes, and useful life conditions to replace any items along the way. Bednarski also noted that the study should be revisited every five years. The money is currently being used to repay our bonds. A copy of the current study cannot be located.

A motion was made by Trustee Beimborn, seconded by Trustee Wollner to not repeal the sanitary impact fees and to include it in with the 2016 budget. Motion passed 6-0.

4. Personnel and Finance

Public Forum opened at 7:39 P.M. by President Sackett, no public comments.

A motion was made by Trustee Huebner, seconded by Trustee Strohmeyer to close the public forum at 7:39 P.M. Motion passed 6-0.

- A. Review of YTD Profit and Loss Statement. This document was presented to the Board for review and discussion. President Sackett asked the Board to get back to us with comments and suggestions.
- B. Update on the progress of 2014 Financial Audit. The Auditor was to have information to us this week; however, full report is due July 23, 2015. President Sackett said changes will affect P& L statement.
- C. Discussion on consideration to repeal Park Impact fees. Since there is a current C.Ö.R.P (recreation plan) the park impact fee study will cost a lot less than the sanitary study at an estimated \$4K to \$7Ks. It was noted that there may not be any new parks developed in the Village to spend new impact fees on. Plus, due to the limited number of lots available in Newburg, the impact fees may not produce enough revenue to justify them. The Village may apply for stewardship funds to create a new park. Cannot use impact fees for any maintenance.

A motion was made by Trustee Huebner, seconded by Trustee Strohmeyer to repeal the park impact fees. Motion passed 6-0.

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Bednarski introduced Joe Komorowski, also with Graef, who will assist him in working with us on Sanitary and other issues.

Goeckner will be applying for a grant for improvements to the new park such as a pavilion or kids playground equipment .

Board members questioned the removal of the Village flags just after Memorial Day and then replacement again 2 weeks later for the 4th of July. Next year they will be kept up between those 2 holidays.

ADJOURNMENT

A motion was made by Trustee Beimborn, seconded by Trustee Wollner to adjourn the Committee of the Whole meeting at 7: 58 P.M. Motion passed 6-0.

Rick J Goeckner, MMC
Village Administrator/Clerk