

Minutes of the Village Board
Meeting in Regular Session
Thursday, June 11, 2015

The regular meeting of the Village of Newburg Board of Trustees for Thursday, June 11, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all Board members present. Also Present: Administrator/Clerk Goeckner, Treasurer Brunner and Chief of Police Buege.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve the minutes of the regular board meeting of May 24 2015. Motion passed 7-0.

PUBLIC FORUM

President Sackett opened the public forum at 7:00 P.M. Since there were no public comments a motion was made by Trustee Beimborn, seconded by Trustee Heili, to close the public forum at 7:01 P.M. Motion passed 7-0.

Washington County Administrator, Joshua Schoemann, addressed the Village Board with the 2015 State of the County Address. Mr. Schoemann presented a list of the Top 10 accomplishments by the County in 2014. He specifically noted his goal of working together with the various municipalities in the county as well as the use of shared services the help the various agencies save money.

BILLS

A motion was made by Trustee Heili, seconded by Trustee Strohmeyer to pay the bills totaled as follows: expenses \$ 29,019.55 and payroll \$13,774.28. Motion passed 7-0.

CORRESPONDENCE

Goeckner noted the receipt of a letter from US Congressman setting upcoming office hours on Tuesdays June 30th and September 15th at 9:00 A.M.

UNFINISHED BUSINESS

Discussion and possible action in regard to the Village Board rate of pay. A motion was made by Trustee Heili, seconded by Trustee Juech to reconsider this issue of an increase in Board pay in one year. Motion passed 7 – 0.

NEW BUSINESS

1. Wrap up report on Fireman's Picnic Police Chief Buege noted the closure of County Road Y north of Hwy 33 onto Singing Hill Road. There were no issues with this change and it was a great help with the flow of the parade. Buege noted that the parade went very well and that the only real issue was the consumption of alcohol by drivers and participants in vehicles driven in the parade, which will be addressed with the Fire Department. There was also a problem with the consumption of alcohol

outside various bars after the parade. Due to a second notice being given to Speakeasy on this matter, a citation was issued.

2. Discussion and possible action approving a Certified Survey Map for the Part of the S 1/2 of the SE 1/4 of the NE 1/4 of Section 11, Township 11 North, Range 20 East, Town of Trenton, Washington County, Wisconsin (6705 Lovers Lane Road, Owner's Scott and Patricia Schweizer). This CSM was given approval by the Plan Commission. A motion was made by Trustee Heili, seconded by Trustee Strohmeyer to approve the Schweizer CSM. Motion passed 7-0
3. Discussion and possible action approving a Certified Survey Map for the Part of the SW 1/4 of the SW 1/4 of Section 1, Township 11 North, Range 20 East, Town of Trenton, Washington County, Wisconsin (6930 COUNTY Highway M, Owners Thomas and Patricia Neumann). Mr. Neumann has been told by the Town of Trenton that he needs demolish an additional part of one of his out buildings to conform to their zoning regulations. With that said his CSM will also need to be changed. He will now have to come back to the Plan Commission for approval for that new CSM. No Board action was taken.

COMMITTEE REPORTS

1. Trustee Strohmeyer – noted that the Plan Commission is still working on a section of the village code in regard to temporary structures and the maximum size of out-buildings.
2. Trustee Wollner – stated that he felt the Committee of the Whole meeting went well.
3. Trustee Huebner – had nothing to report.
4. Trustee Heili – he also stated that he felt the Committee of the Whole went well.
5. Trustee Juech – had nothing to report.
6. Trustee Beimborn – the Parks Commission feel that any change to Section 9.24 of the Village code in regard to water sources in village parks should state 'use water source at your own risk'; will have an entrance sign place at Concord Court along with bench seating; the siren test failed – a new timer has been ordered.
7. Police Chief Buege – working on the department's policy and procedures for an upcoming state audit.
8. Treasurer Brunner – postage through our machine has increased \$.005, the postage machine's four year lease is up for renewal; the majority of the postage used is by Sanitary.
9. Administrator/Clerk Goeckner – noted the need of a Special Board meeting on June 25 at 6:50 P.M. to approve the bar licenses; this year's approval has been delayed due to the late posting of the license approval notice placed in the newspaper.
10. President Sackett – announced the acceptance by Walt Grotelueschen, the position of Director of Emergency Management.

LICENSE APPLICATIONS

Operator (Bartender) Applications:

Richard Sella	Susan Miller	Cody Frankovis	LeAnn Olson
Carol DeVilbiss	Cheryl Owen	Crystal Wilson	Carol Nothem
Kevin Wilde	Barbara Sullivan	James L Krubsack	Jeffrey Walczyk
Charmaine Bancroft	Kenneth Sullivan	Dale Hartmann	Kenneth Mayer

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Tracy Preschat	Brennan Totten	Emily Potter	Kevin Beimborn
Richard Jeranek, Jr.	Michelle Bellman	Holly Gerner	Mark Falkner

Operator (Bartender) Applications (Cont.):

Devin Frankovis	Mathew Hedges	Jamie Kittson	Martin Chesak
Christine Verbanac	Sarah Beimborn	Pamela Justman	Jessica Cribb
Carissa Kunda	Jill Wendorf	Kathryn Lemke	Theresa Schmechel
Jodee Faber	Jennifer Neumann	Jennifer Lentz	Carol Rogowski
DiAnn Fechter	Nicole Ansay	Corrine Lerch	Brooke Carter

“Class A” Intoxicating Liquor License Retail, Class “A” Fermented Malt Beverages; combination “Class B” Intoxicating Liquor License and Class “B” Fermented Malt Beverages; and Class “B” Fermented Malt Beverages.

Retail Bar Operator’s Applications Business, Trade Name	Applications for Type of Class A and Class B Retail Licenses	
Tri-Par Oil Company, Inc.	Class “A”	“Class A”
Parkside Inn	Class “B”	“Class B”
Sportsmen Club	Class “B”	“Class B”
Newburg Brewery	Class “B”	“Class B”
Nifty Fifties Webster House	Class “B”	“Class B”
The Speakeasy LLC	Class “B”	“Class B”
5 Oh 1 Bar & Grille LLC	Class “B”	“Class B”
No No’s Restaurant	Class “B”	“Class B”
Newburg Fire Department	Class “B”	

Goeckner noted that due to the late notice of publication of the retail bar license applications these licenses will be approved at a later date, the special meeting on June 25th. Police Chief Buege presented to the Board his report on the operator license applications. He recommends approval on all applications except for those submitted by Carissa Kunda and Jessica Cribb stating the reasons why. Goeckner also noted that the agenda posted two applicants names twice by mistake – Sella and DeVilbiss. A motion was made by Trustee Heili, seconded by Trustee Strohmeier, to approve Operator licenses for all applicants except Kunda and Cribb. Motion passed 7-0. No action was taken on the retail bar liquor and malt beverage licenses.

ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Huebner to adjourn the Village Board meeting at 7: 47 P.M., motion passed 7-0.

Rick J Goeckner
Village Administrator/Administrator/Clerk