

Minutes of the Village Board  
Meeting in Regular Session  
Thursday, May 14, 2015

The meeting of the Village of Newburg Board of Trustees for Thursday, May 14, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present, with the exception of Jennifer Strohmeyer. Also Present: Administrator/Clerk Goeckner, Treasurer Brunner and Chief of Police Buege.

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Juech to approve the minutes of the regular board meeting of April 23 2015. Motion passed 6-0.

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 Heili, seconded by Trustee Wollner, to close the Public Forum was closed at 7:01 P.M. Motion passed 6-0.

BILLS

A motion was made by Trustee Beimborn, seconded by Trustee Huebner to pay the bills totaled as follows: expenses \$ 44,407.36 and payroll \$12,509.60. Motion passed 6-0.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion on Village Board Pay. It was noted that there has not been an increase for the past 11 years. A comparison of Board pay from other area communities was presented for review. Sackett asked the Trustees to digest the information and should they want to see an increase they are to contact the Village Administrator/Clerk Goeckner to have it placed on a future agenda.
2. Update on snowmobile trails and consideration of continued use, possible action, during winter 2015-16. Mark Saueressig, 6829 Southview Circle, West Bend addressed the Board as to any issues this past year as well as requesting continued use of the trail through Newburg. Neither Administrator/Clerk Goeckner nor Chief of Police Buege has received any calls or complaints. Motion by Trustee Heili, second by Trustee Wollner to approve the same snow mobile route through Newburg for the 2015-2016 season. Motion passed 6 – 0.
3. Discussion and possible action approving the Firemen’s Parade permit for June 7. Chief of Police Buege, after investigation and speaking to Paul Wilkens, has obtained a permit from Ozaukee County to close Highway Y north from Hwy 33 to Singing Hill Road. He will have one patrolman

positioned in that area and received confirmation from Washington County Sheriff Department that they would provide additional help if needed. Chief of Police Buege approved parade route plan after running it past the Washington County Highway and Sheriff Departments. Motion by Trustee Wollner, seconded by Trustee Huebner, to accept parade route for June 7 Fireman's Picnic. Motion passed 6-0.

4. Discussion and possible action allowing polystructures in the Village and possible restrictions. President Sackett clarified temporary polystructures that are typically used to cover cars. Trustee Heili felt that the Board should not vote on the issue since neither the Village Attorney nor Engineer are present. It was noted that the Plan Commission is just looking for Board directive on the issue. It was also noted that a permit would be required for this type of structure should it be approved. Trustee Juech stated that she felt limitations on size would also need to be discussed. A motion was made by Trustee Huebner, seconded by Trustee Juech to allow the Plan Commission to review the possibility of allowing polystructures in the village. Vote: Trustee Heili -no, Trustee Juech - yes, Trustee Beimborn - no, Trustee Wollner – yes, Trustee Huebner – yes and President Sackett – yes. Motion passed, 4 yeas, 2 nays.

#### COMMITTEE REPORTS

1. Trustee Heili - none.
2. Trustee Juech - thank you from Sumner family for 'Blind Child' signs.
3. Trustee Beimborn - Parks Commission meeting cancelled due to lack of a quorum. Still addressing Siren issue. Changed batteries within siren and had to reset the timer.
4. Trustee Huebner – questioned if and when agenda items are needed for the Committee of the Whole meeting. Administrator/Clerk Goeckner stated the agenda items are needed by Thursday morning, May 21 before noon.
5. Trustee Wollner – noted that the waste oil drums at the maintenance building used for recycling are sitting outside and overflowing.
6. Administrator/Clerk Goeckner - confirmed that Trustee Huebner is an alternate for the Board of Review and needs to be present at the upcoming hearing. Trustee Juech is also a member of the Board of Review. He further stated residents must provide a 48 hour notice before 6:00 P.M. May 26 should they have an objection. Three property owners showed up for Open Book.
7. Treasurer Brunner - stated that she is still missing Auxiliary Applications for 3 officers for the Newburg Fire Department for their liquor license application. Trustee Beimborn will hand deliver them on Monday to the Newburg Fire Department. She also noted that Class A or Class B Liquor and Class B Licenses may not be processed until all officers have completed an Auxiliary Questionnaire. Advanced Disposal increased trash and recycling rates 2.5% as of April 1, 2015 per contract. Mid-Moraine Dinner Meeting will be held in Belgium on May 27, 2015.
8. Chief of Police Buege – currently processing bar and operator licenses. In addition he is planning for picnic.
9. President Sackett - the Freedom Park Angel will be delivered on June 5, 2015 at 12:00 P.M. via truck and transported to the Park. The Patriot Riders Motorcycle Group will be escorting the statute to Freedom Park. He noted the he and Administrator/Clerk Goeckner are still working on the employee handbook and still looking for an Emergency Management Director. He informed the Board that he would not be available at the Village for a few weeks, any direction needed, contact Administrator/Clerk Goeckner.

LICENSE APPLICATION

None today.

ADJOURNMENT

A motion was made by Trustee Beimborn, seconded by Trustee Huebner to adjourn the Village Board meeting at 7: 40P.M., motion passed 6-0.

Rick J Goeckner  
Village Administrator/Administrator/Clerk