

Agenda
Meeting of the Village of Newburg Board of Trustees
January 14, 2016, 7:00 P.M., Village Hall

Call of the regular meeting of the Village of Newburg Board of Trustees to order.

Roll call of all Village Board Members and Officers.

Pledge of Allegiance.

Approval of the minutes of the regular Village Board Meeting of December 10, 2015 and special Board Meeting of August 27, 2015.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible action on approving the procedures to replace the retiring Police Chief.
2. Discussion and possible action awarding the installation of a sliding gate and electric operator at the Village of Newburg maintenance building to Munson Fence.
3. Discussion and possible action awarding the installation of the necessary wiring to operate the sliding gate at the Village of Newburg maintenance building to H & H Electric.

NEW BUSINESS

1. Receive and File the bids for the new 2016 Police Vehicle.
2. Discussion and possible action awarding the bid to purchase a new 2016 Ford Utility Police Interceptor to Lochens Ford.
3. Discussion and possible action on approval of the Village of Newburg's 2016 insurance renewal quotes as submitted by RS Semler and Associates. (distribution at meeting)
4. Discussion and consideration to open Village Hall additional hours during the month of December for real estate tax collection including Saturdays. (resident request)

COMMITTEE REPORTS

LICENSE APPLICATION

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.