

Agenda
Meeting of the Village of Newburg Board of Trustees
February 11, 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 January 14, 2016.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion on adopting changes to Ordinance No. 03-2016, an Ordinance to Repeal and Recreate Chapter 17 of the Village of Newburg Municipal Code Pertaining to the Zoning Code.
2. Discussion and possible action on approving the Newburg Fire Department request for a \$500 donation to the NFD Rec. Fund to help run and operate the local baseball program.
3. Discussion and possible action approving Resolution No. 02-2016, a Resolution Accepting Proposals from RS Semler and Associates for Worker's Compensation, Property, Automobile, General Liability, Inland Marine and Umbrella Insurance Coverage.

NEW BUSINESS

1. Receive and File the bids for the new Congress Drive Sanitary Sewer Lateral Cleaning. (distribution at meeting)
2. Receive and File the bids for the Main Street Manhole Reconstruction. (distribution at meeting)
3. Discussion and possible action awarding the bid to clean the Congress Drive sanitary sewer lateral.
4. Discussion and possible action awarding the bid to reconstruct the Main Street manhole.
5. Discussion and possible action adopting Ordinance No. 01-2016, an Ordinance to Repeal and Recreate Section 13.02 of the Municipal Code of Newburg Establishing the Sewerage System Collection Charges.
6. Discussion and possible approval of the Newburg Fire Department Parade Permit application.
7. Discussion and possible action adopting Ordinance No. 02-2016, an Ordinance to Repeal and Recreate Section 7.15(9) of the Municipal Code of the Village of Newburg Requiring Police Officers Authorized to Accept Deposits to Post Bond.
8. Discussion and possible action approving Resolution No. 01-2016, a Resolution to Declare May 14, 2016 as International Migratory Bird Day.
9. Discussion and possible action to approve expenditures for squad vehicle equipment.

COMMITTEE REPORTS

LICENSE APPLICATION

Operator/Bartender License – Brittany Leigh Cruz-Najera

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.