

Minutes  
Special Village Board Meeting  
August 27, 2015

The special meeting of the Village of Newburg Board of Trustees for Thursday, August 27, 2015, was called to order by President Sackett at 6:55 P.M. Roll call was taken with all Board members present except Trustee Strohmeyer who arrived at 6:58 P.M. Also Present: Treasurer/Deputy Clerk Brunner, Chief of Police Buege, DPW/Sanitary Superintendent Becker, Superintendent WWTP/DPW and Engineer Joe Komorowski from Graef.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

1. Discussion and possible action approving Resolution No. 09-2015, Village of Newburg Wisconsin Department of Natural Resources 2015 NR 208 – Compliance Maintenance Resolution. A motion was made by Trustee Heili to accept and approve Resolution 09-2015 for the 2015 CMAR, seconded by Trustee Wollner. Motion passed 7-0.

ADJOURNMENT

A motion was made by Trustee Wollner to adjourn the Special Village Board meeting, seconded by Trustee Huebner at 6:59 P.M., motion passed 7-0.

Nancy Brunner  
Treasurer/Deputy Clerk