Agenda

Meeting of the Village of Newburg Committee of the Whole April 28, 2016, 7:00 P.M., Village Hall

Call of the regular meeting of the Village of Newburg Committee of the Whole to order.

Roll call of all Village Committee of the Whole Members and Village Staff.

Pledge of Allegiance

Approve the minutes of the March 24, 2016 Committee of the Whole meeting.

PUBLIC FORUM

COMMITTEE REPORTS

- 1. Law Enforcement
 - A. Review of monthly report March.
 - B. Status update on replacement of Police Chief.
 - C. Status update on new squad vehicle.
- 2. Public Works
 - A. Status update on storm sewer repair in front of the Midwest Iconic parking lot.
 - B. Review of estimated cost for annual bonfire.
 - C. Update on progress of pavement management plan.
- 3. Sanitary
 - A. Status update on repair to Waste Water Treatment Plant grinder/lift station.
 - B. Status update on sanitary sewer lining and lateral repairs on Congress Drive.
 - C. The Speakeasy objection to increase in sanitary bill one additional REU for restaurant.
 - D. Brian Fechter request for forgiveness of past due sanitary invoice for sanitary service.
 - E. Review and discussion of sanitary sewer rates, billing process and delinquencies.
- 4. Personnel and Finance
 - A. Review of Profit and Loss statement (distribution at meeting).
 - B. Review and discussion in regards to spouse attendance at meetings, such as MMMA.
- 5. Other Committee/Commission and Village Official's reports.

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.