

# Agenda

Meeting of the Village of Newburg Committee of the Whole

May 26, 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 April 28, 2016 Committee of the Whole meeting.

## PUBLIC FORUM

### COMMITTEE REPORTS

1. Law Enforcement
  - A. Review of monthly report – April (distribution at meeting).
  - 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. FYI - estimated cost for 2015 bonfire was \$8,122.
  - C. Status update on progress of pavement management plan.
  - D. Discussion and review of dates flags to be flown on light poles by village.
  - E. Status update on DPW radios.
  - F. Discussion and review of village brush collection and possible chipping options.
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. Status update on Waste Water Treatment Plant replacement schedule.
  - D. Albert Carl Kohn request to waive late fees for past due sanitary service on tax bill (distribution at meeting).
4. Personnel and Finance
- A. Review of Profit and Loss statement (distribution at meeting).
  - B. Status update on accounting services assistance by Schenck.
  - C. Note: Board of Review May 31 6:00 to 8:00 P.M. Village Hall 614 Main.
5. Other Committee/Commission and Village Official's reports.
- A. Weed violation letters going out – only one notice will be given prior to fines being issued.

## 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.