

**Meeting Minutes
Village Board Regular Session
February 11, 2016**

The meeting of the Village of Newburg Board of Trustees for Thursday, February 11, 2016, was called to order by President Heili at 7:00 P.M. Roll call was taken with all present, with the exception of Trustee Beimborn, Trustee Huebner and Trustee Juech. Also Present: Treasurer Brunner, Chief of Police Buege, Building Inspector Grotelueschen and Joe Komorowski, Graef. Absent: Superintendent Paul Becker and Administrator/Clerk Goeckner.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Wollner seconded by Trustee Strohmeyer to approve minutes of the regular board meeting of January 14, 2016. Motion passed 4-0.

PUBLIC FORUM

President Heili opened the public forum at 7:08 PM. Motion by Trustee Strohmeyer to close public forum, seconded by Trustee Wollner. Motion passed 4-0.

BILLS

A motion was made by Trustee Wollner, seconded by Trustee Strohmeyer to pay the bills totaled as follows: Expenses \$285,104.74 Dollars and Payroll \$17,345.19 Dollars. Motion passed 4-0.

CORRESPONDENCE

None.

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. Recommendation by President Heili to make a Motion to table due to Planner being absent, seconded by Trustee Wollner, so Moved.
2. Discussion and possible action on approving the Newburg Fire Department request for \$500.00 donation to the Newburg Fire Department Recreation Fund to help run and operate the local baseball program. Motion by President Heili to donate \$500.00 for youth baseball program, seconded by Trustee Camlin. Motion passed 4-0.
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. Motion by Trustee Wollner to approve Resolution 02-2016, seconded by President Heili. Motion passed 4-0.

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NEW BUSINESS

1. Receive and File the bids for the new Congress Drive Sanitary Sewer Lateral Cleaning (letter attached). Only one company sent in their bid. \$7,800.00 allow to start as early as March 1 or April 1st. They have 120 days to complete the work. Root foaming agent to kill roots in laterals. A letter to the residents affected by this and would give them option to pay for additional service beyond the five feet being done by Visi-Sewer.
2. Receive and File the bids for the Main Street Manhole Reconstruction. (letter attached) TP Concrete replied due to construction \$11,485.00. Minimum of 3000 ft. An alternative, if no reinforcement they will provide rebar and grout for \$500.00 cracks in storm sewer. Pavement would be an additional \$ 1,800.00. Permit will be purchased by contractor. Could start as soon as March 1 and April 1 due to structural integrity.
3. Discussion and possible action awarding the bid to clean the Congress Drive Sanitary Sewer Lateral. Applied within upstream lateral and downstream lateral to fill the entire lateral. It will be looked at total length manhole to manhole, not lateral to lateral. Question on effects of foaming agent, will it kill trees, or if it will kill just roots? It should only kill roots inside the lateral, however, Graef will get answer based on the where the laterals are. Contact home owners 48 hours in advance before foaming will be done. Minimum charge is \$3,000.00. We are only using about \$ 1,500 for area being grouted. Recommend to use 800 to 1,000 feet rest of foam for additional sewer on Congress and no grouting in the additional sewer to get full use of the \$3,000. Trustee Camlin's recommendation would be to go with the grout. They also look for additional damage such as collapsed piping. They can start once Village gets the proper insurance papers. Motion by President Heili, seconded by Trustee Camlin to award bid to clean the Congress Drive Sanitary Sewer lateral. Motion Passed 4-0.
4. Discussion and possible action to award the bid to reconstruct the Main Street Manhole by Midwest Iconic's storm sewer vault. Top concrete structure sits on top of concrete block. Existing asphalt pavement has settled and when it rains it pools. Concrete block was either not set, or has shifted. Structural integrity is not known. Fill void with aggregate and asphalt and reinforcement put slurry and concrete back. Drop it down equal to existing pavement. Refer to sheet C300 alternative. Graef recommends the village hire TP concrete. Their estimate was right at bid price. Motion by Trustee Camlin, seconded by Trustee Strohmeyer to award the bid to TP Concrete. Motion Passed 4-0.
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. Motion by Trustee Wollner seconded by Trustee Strohmeyer to approve Ordinance 01-2016. Motion Passed 4-0.
6. Discussion and possible approval of the Newburg Fire Department Parade Permit Application. Motion President Heili, seconded by Trustee Wollner to approve parade permit. Motion Passed 4-0.
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 Newburg Requiring Police Officers Authorized to

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Accept Deposits to Post Bond. Motion Trustee Wollner, seconded by Trustee Camlin to adopt Ordinance 02-2016. Motion Passed 4-0.

8. Discussion and possible action approving Resolution No. 02-2016, a Resolution to Declare May 21, 2016 as International Migratory Bird Day . Motion Trustee Strohmeyer, seconded by President Heili to approve Resolution 02-2016. Motion Passed 4-0.
9. Discussion and possible action to approve expenditures for Squad Vehicle Equipment. Chief Buege reminded that the third page of the handout is what the Village Board voted on back in November 2015. New version dated February 11, 2016, showing changes. Ozaukee County donated radio to stream line and \$6,364.00 over the \$4,057.79. Looking for approval on list as items to outfit the squad as they come up. Trustee Strohmeyer noted that the Squad is still under budget by \$5,340. Motion by Trustee Wollner, seconded by Trustee Strohmeyer to approve the expenditures as prescribed by Chief of Police Buege. Motion Passed 4-0.

COMMITTEE REPORTS

1. Trustee Camlin. Parks Commission meeting yesterday. Discussed plans for the Christmas light decorations. Things looked at were storage location and conditions.
2. Trustee Wollner. Nothing.
3. Trustee Strohmeyer. Nothing.
4. Police Chief Buege. Two people applied for the Chief of Police position.
5. Walt Grotelueschen. Trenton and West Bend going gangbusters with Permits.
6. Treasurer/Deputy Clerk Brunner. In the process of converting Sanitary obligations to its own entity.
7. President Heili. New Street light. Working on Waysides, was told the village owns them, then I was told the state owns them. Either needs to be on map or removed. 1980's State Quick deed for one in Ozaukee County is about 2 acres of land. If it is ours and how to get the waysides on our maps. President Heili contacted Tanya Fonseca at Graef and advised her not to attend due to the fact most all the Trustee packets were in the mail slots as of the time of the meeting.

LICENSE APPLICATION

Operator License for Brittany L CruzenNajera. Motion by President Heili, Seconded Strohmeyer to approve Operator License for Brittany CruzenNajera. Motion Passed 4-0.

ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Strohmeyer to adjourn the Village Board meeting at 8:07 P.M. Motion Passed 4-0.

Nancy L Brunner
Village Treasurer/Deputy Clerk