

**Meeting Minutes of the Village of Newburg Board of Trustees
March 10, 2016, 7:00 P.M.**

The meeting of the Village of Newburg Board of Trustees for Thursday, March 10, 2016, was called to order by President Heili at 7:00 P.M. Roll call was taken with all Board Members present. Also present were Administrator/Clerk Goeckner, Treasurer/Deputy Clerk Brunner and Village Planner Fonseca.

Pledge of Allegiance.

A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve the minutes of the regular board meeting of February 11, 2016 with any corrections or changes needed. Motion passed 7 - 0.

PUBLIC FORUM

President Heili opened the public forum at 7:03 pm. Randy Roesler, representing Newburg Fire Department, 508 Main Street, is looking into Fireworks for the Firemen's Picnic in June this year. The fire department will be asking the Village's permission to allow such. Goeckner noted that our code does not allow this type of display however he will see what can be done. Rory Grainger, 6888 Enge Drive, next door to the house that burned down 3 years ago, wants the village to take action against that property owner. He noted that the floor over the basement has a blue tarp coving it and with kids playing in area he is concerned for their safety. He also stated that it is not being maintained and is an eye sore. Joyce La Loggia, 6879 Enge Drive, stated that trash blows in her yard and that there are liquor bottles and cases of beer thrown about. Joyce noted that the only time that property is cleaned up is when she calls in to Village Hall to address the issue with the property owner. They then show up at last minute to take care of it. Tanya Kirmse, Silver Creek, presented pictures of La Loggia's property as well as the neighbors. Mr. Granger's biggest concern is the safety issue. Rory continued that each home in cul-de-sac has many children playing and some play near that basement and the wood is broken through. This matter will be looked into. A motion was made by Trustee Beimborn, seconded by Trustee Strohmeyer to close public forum at 7:12 pm. Motion passed 7-0.

BILLS

A motion was made by President Heili, seconded by Trustee Strohmeyer to pay the bills totaled as follows: expenses \$ 65,880.40 and payroll \$ 19,039.61, Motion passed 7-0.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

1. Discussion and possible action 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. Tanya Fonseca, the Village's Planner from Graef, identified accessory, poly and temporary structures. She noted that the size restrictions are different for each Zoning District. Reviewed were all the proposed changes. It was noted that the recommended changes in regards to dumpsters will be moved to the section of the village's code referencing police powers. However chapter 17 will make reference to dumpsters being regulated by this other chapter of the code. Once the proposed changes are revised in Chapter 17 the Zoning Ordinance will be presented again at a later date for approval by the Village Board.
2. Discussion and possible action to delay the creation of an ordinance regulating overnight parking until after the new Police Chief is hired. Main Street was discussed whether snow or summer hours. Goeckner noted that the County Highway Commissioner, who oversees the plowing of Main Street since it is a County highway, states that there could be a problem with the set up of alternating sides

for winter parking for his plow drivers. A motion was made by Trustee Beimborn, seconded by Trustee Huebner to delay the creation of an ordinance for overnight parking. Motion passed 7-0.

3. Receive and File the bids for the new Congress Drive Sanitary Sewer Lateral Cleaning. (previous distribution). A motion was made by President Heili, seconded by Trustee Strohmeyer to receive and file the bids for Sanitary Sewer Lateral Cleaning. Motion passed 7-0.
4. Receive and File the bids for the Main Street Manhole Reconstruction. (previous distribution). A motion was made by Trustee Camlin, seconded by Trustee Juech to receive and file the bids for the Main Street Manhole Reconstruction. Motion passed 7-0.

NEW BUSINESS

1. Discussion and possible action to rescind the Police Chief's Letter of Resignation dated 10/27/2015 (previous distribution). A motion was made by Trustee Wollner, seconded by Trustee Juech to rescind the Police Chief's Letter of Resignation. Motion passed 7-0.
2. Discussion and possible action in regards to continued employment of Tim Buege as temporary Acting Assistant Police Chief and a temporary leave of absence from March 1 through May 7, 2016 as outlined in the February 22, 2016 inter-office memo. Discussion was held. A motion was made by Trustee Beimborn, seconded by Trustee Camlin to approve continued employment of Tim Buege as temporary Acting Assistant Police Chief. Motion passed 7-0.

COMMITTEE REPORTS

1. Trustee Strohmeyer. None.
2. Trustee Wollner. None.
3. Trustee Huebner. None.
4. Trustee Camlin. None.
5. Trustee Juech. None.
6. Trustee Beimborn Parks Commission canceled yesterday. Sign for Grotelueschen Park should be installed in front of tree.
7. Treasurer/Deputy Clerk Brunner. Mid-Moraine Municipal Association Dinner meeting is March 23, 2016 with a presentation on controlling Phosphorus in our wastewater.
8. Administrator/Clerk Goeckner. Next election April 5. Last election went well as far as the hardware. Relating to the House that burned down on Enge drive a couple of years ago, letters have been written and verified by law enforcement that the property was in compliance. We are limited as to what can be done by the Village. Former owner of the bar at 501 Main Street has applied for a new liquor license. The manhole repair work on Main Street will be completed in a week with repair to the parking lot damage at a later date. The manhole was in a lot worse shape than previously thought.
9. President Heili. Manhole opened up. Due to the water pressure from the clay and soil one wall was partially badly damaged. Additional support to strengthen the wall was installed. Will start working on committee assignments, if other residents are interested in serving on committees, please advise. Riveredge is talking about working with us on a clean/green river program. He plans on attaching a letter to Bridges requesting ideas about the Village.

LICENSE APPLICATION

New Operator/Bartender License for Tari J Scheidel. A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve Operator License for Tari J Scheidel. Motion passed 7-0.

New Operator/Bartender License for Jennifer J Wright. A motion was made by Trustee Camlin, seconded by Trustee Juech to approve Operator License for Jennifer Wright. Motion passed 7-0.

ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Huebner to Adjourn the Village Board Meeting at 8:32 P.M. Motion passed 7-0.