

**VILLAGE OF NEWBURG  
Meeting Minutes  
Committee of the Whole  
May 26, 2016**

The meeting of the Committee of the Whole for Thursday, May 26, 2016, was called to order by President Heili at 7:00 P.M. Roll call was taken with all Board members present. Also in attendance: Administrator/Clerk Goeckner, Police Chief Buege, DPW/Sanitary Superintendent Becker and Engineer Komorowski.

**PLEDGE OF ALLEGIENCE**

**MINUTES**

A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve the minutes of the Committee of the Whole meeting of April 28, 2016. Motion passed 7-0.

**PUBLIC FORUM**

The Public Forum was opened at 7:02. There were no public comments. A motion was made by Trustee Beimborn, seconded by Trustee Juech to close the Public Forum at 7:02 PM. Motion passed 7-0.

**COMMITTEE REPORTS**

**1. Law Enforcement**

- A. Review of monthly report - April. No report was available since the computer system has been down all week.
- B. Status update on the replacement of the Police Chief. Scott Yanke should be employed by the picnic as the new Chief, currently working on his background and reference checks.
- C. Status update on new squad vehicle. The graphics have been installed, has been delivered to General Fire for the equipment install, will be ready by picnic.

**2. Public Works**

- A. Status update on storm sewer repair in front of the Midwest Iconic parking lot. All work is complete, will now send invoice to Treasurer for processing.
- B. FYI – estimated cost for 2015 bonfire was \$8,122.
- C. Status update on the progress of the pavement management plan. Joe Komorowski and Graef staff is working on this project and it should be complete by the end of June.
- D. Discussion and review of dates flags to be flown on light poles by village. Flags will go up this week until after July 4<sup>th</sup>. The flags on the bridge poles will stay up all summer.
- E. Status update on DPW radios. The quoted cost for two new radios installed is \$7,031.74. This item will be placed on the next Board agenda for approval.
- F. Discussion and review of village brush collection and possible chipping options. Reviewed were several options such as remote chipping (Washington County), on site chipping, contracted out chipping, no service at all or continued pick up as in the past. It was recommended by Becker to rent a chipper on a monthly basis beginning in June. The chip will be used internally first and then made available to the public free of charge.

**3. Sanitary**

- A. Status update on repair to Waste Water Treatment Plant grinder/lift station. Mr. Becker reported project has been completed.
- B. Status update on sanitary sewer lining and lateral repairs on Congress Drive. Nothing new to report. Just waiting to the root killer to do its job which will be 2 to 3 months.
- C. Status update on Waste Water Treatment Plant replacement schedule. Staff at Graef is working on this schedule and it should be completed by the end of June.
- D. Albert Carl Kohn request to waive late fees for past due sanitary service on tax bill. Goeckner gave a brief review of the circumstances. The Committee is recommending the Board deny Kohn request for forgiveness.

**4. Personnel and Finance**

- A. Review of Profit and Loss statements. This report was not available since the Treasurer is out sick.
- B. Status update on accounting services assistance by Schenck. Schenck will start the internal work next week.
- C. Note: Board of Review May 31 6:00 to 8:00 P.M. Village Hall 614 Main.

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**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. The Village Board is in total agreement in regards to fining after first notice as the village code so states. If then not mowed, the village if have work done and will then bill property owners for such work.

Trustee Camlin: Nothing.

Trustee Juech: Nothing.

Trustee Beimborn: Carpet will be replaced in front of village hall; he noted a problem on Hickory Drive on the west side just off Main street with a sharp drop-off at edge of pavement into ditch – our insurance carrier has concerns; in response to mail from Paul Thomas from Midwest Iconic in regards to issues he is having with the public parking in his private lot, specifically patrons from Paradise Inn, Beimborn wants each of Midwest Iconics parking stalls marked for no parking

Trustee Baumann: Nothing.

Trustee Wollner: Nothing.

Trustee Strohmeyer: Nothing.

DPW Director Becker: Nothing.

Police Chief Buege: Nothing.

Administrator/Clerk Goeckner: Nothing.

President Heili: Thanked Police Chief Buege for his service to the community; would like to see the bugs in the light fixtures cleaned out and weeds at Village Hall taken care of; the codification of village code is progressing; weed letters are going out with no second notice prior to fines; and wished everyone a safe and happy Memorial Day weekend.

**ADJOURNMENT**

A motion was made by Trustee Wollner, seconded by Trustee Strohmeyer to adjourn the Committee of the Whole meeting at 7:45 P.M. Motion passed 7-0.

Rick J Goeckner, Village Administrator/Clerk