

Agenda
(AMENDED)

Meeting of the Village of Newburg Committee of the Whole
July 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 June 23, 2016 Committee of the Whole meeting.

PUBLIC FORUM

COMMITTEE REPORTS

1. Law Enforcement
 - A. Review of monthly reports – June (distribution at meeting).
 - B. Discussion in regards to creating a Captain's position and the process that will be taken and eliminating the position of Sergeant.
2. Public Works
 - A. Report on Hickory Road ditch issue.
 - B. Status update on progress of Pavement Management Plan.
 - C. Second request for DPW work/task schedule.
 - D. Status update on DPW radios.
3. Sanitary
 - A. Update on Waste Water Treatment Plant Equipment Cost Table replacement schedule.
 - B. Update on sanitary sewer lining and lateral repairs on Congress Drive.
 - C. Discussion on sanitary user rates: commercial, manufacturing and tavern/restaurants.
 - D. Update on sink hole on Shady Lane.
4. Personnel and Finance
 - A. Review of Profit and Loss statement (distribution at meeting).
 - B. Request for monies for holiday decorations for the Parks Department.
 - C. Discussion on replacement of Village Treasurer/Deputy Clerk.
 - D. Update on progress on financial review and assistance by Schenk.
 - E. Discussion on continued use of Schenck for professional accounting services.
5. Other Committee/Commission and Village Official's reports.
 - A. Update and needed signature on HUD HOME Consortium agreement and Village's participation.

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,