

**Special Village Board Meeting Minutes
Village of Newburg Board of Trustees
June 23, 2016**

The Special meeting of the Village of Newburg Board of Trustees for Thursday, June 23, 2016, was called to order by President Heili at 6:50 P.M. Roll call was taken with all present with exception of Trustee Beimborn. Also in attendance: Police Chief Yanke, Assistant Police Chief Buege, Superintendent Becker, Attorney Kiefer, Village Engineer, Joe Komorowski, Graef, and Treasurer Brunner. Absent: Administrator Goeckner.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

1. Discussion and possible action adopting Ordinance 04-2016, an Ordinance Enacting a code of Ordinances for the Village of Newburg, Wisconsin, Revising, Amending, Restating, Compiling and Recodifying the Village Code of the Village of Newburg. Motion by Trustee Baumann, second by Trustee Strohmeyer to adopt Ordinance 04-2016. Motion Passed 6-0.

LICENSE APPLICATIONS

1. Class B Combination License
NoNo's: A motion was made by Trustee Wollner second by Trustee Strohmeyer to approve Retail Bar License Class B Combination License as presented. Motion passed 6-0.
Newburg Fire Department: Question on the description as the premises indicated are different from last year's application. Discussion on how to regulate the Ball Park. The Fire Department indicated they want to modify the application. Attorney Kiefer indicated that from a Legal standpoint we are to request a new completed application and then have a Special meeting to approve the application. He also recommended having a special meeting before July 1, 2016. Motion by President Heili seconded by Trustee Baumann to not take any action until a new application can be completed.

OPERATOR LICENSE APPLICATIONS

A motion was made by Trustee Strohmeyer, second by Trustee Juech, to approve Operator Licenses as presented with the exception of one, due to a felony conviction. Motion passed 6-0.

ADJOURNMENT

A motion was made by Trustee Wollner, second by Trustee Strohmeyer to Adjourn the Village Board Meeting at 7:02 P.M. Motion passed 6-0.

Nancy Brunner
Treasurer/Deputy Clerk