

Meeting Minutes
Village of Newburg Board of Trustees
May 12, 2016, 7:00 P.M.

The meeting of the Village of Newburg Board of Trustees was called to order by President Heili at 7:00 P.M. Roll call was taken with all present, except Trustee Wollner, Trustee Camlin and Trustee Strohmeier. Also present Police Chief Buege, Administrator/Clerk Goeckner, Treasurer Brunner, and Tonya Fonseca, from Graef.

PLEDGE OF ALLEGIANCE

MINUTES

Motion by Trustee Beimborn, seconded by Trustee Juech to approve the minutes of the Village Board Meeting of April 14, 2016. Motion Passed 4-0.

PUBLIC FORUM

Opened at 7:02 P.M., no comments were made.

Motion by Trustee Beimborn, seconded by Trustee Juech to close the Public Forum 7:02 P.M. Motion passed 4-0.

BILLS

A motion was made by Trustee Beimborn, seconded by Trustee Juech to pay the bills totaled as follows: expenses \$70,809.96 and payroll \$20,908.55. Motion passed 4-0.

CORRESPONDENCE

1. Time Warner gave us public notice of their transition to an all digital format.
2. The village of Newburg has, for the 5th year in a row, achieved High Flyer status in the Bird City Wisconsin program.

UNFINISHED BUSINESS

1. Discussion of Ordinance #03-2016, an Ordinance to Repeal and Recreate Chapter 17 of the Village of Newburg Municipal Code Pertaining to the Zoning Code. The Board reviewed a letter from Trustee Strohmeier in regards to this matter requesting no action at this time. She believes that there needs to be a clear definition of a garage as well as the meaning of attached and un-attached. Tonya Fonseca, the village's Planner from Graef, stated we are not unusual with builders and appraisers to work with code similar to ours. Tanya also stated that this ordinance is a living document with continual changes needed and it needs approved as soon as possible to allow and enforce the code. A motion was made by Trustee Beimborn, seconded by Trustee Baumann to recommend approval of Ordinance #03-2016 with the needed changes to the definitions describing garages, attached and detached. Motion passed 4-0.

NEW BUSINESS

1. Discussion and possible action in regards to request for sanitary late fee forgiveness by Brian Fechter. A motion was made by Trustee Baumann, seconded by Trustee Beimborn to approve no penalty in this particular case. Motion passed 4-0.
2. Discussion and possible action on Citizen Committee and Commission assignments. Motion by Trustee Beimborn, seconded by Trustee Juech to approve. Motion passed 4-0.
3. Discussion and possible action to approve the CSM request of Mike Bowe and Molly Reynolds to split 20 acres into two 10 acre lots located at 6251 Congress Drive (Town of Trenton). This is an exception to the normal land split due to no other access to land. Recommended approval from the Newburg Plan Commission. Goeckner noted for the record that flag shaped lots are not the norm for approval as this case, however due to the terrain, there is no other choice. A motion was made by Trustee Beimborn, seconded by Trustee Juech to approve the CSM as presented. Motion passed 4-0.
4. Approval of a quote from OnTech Systems for computer hardware and IT professional services. The quoted cost for the current work is \$4,218. A motion was made by Trustee Juech, seconded by Trustee Baumann to approve the quote from OnTech Systems for computer hardware and IT professional services. Motion passed 4-0.
5. Approval of a quote from Schenck SC for professional accounting services. Schenck finally agreed today to provide the needed help/service with our accounting system to allow us to complete the audit. We were supposed to have a quote of the cost for such before tonight's meeting which we never received. Motion by President Heili, seconded by Trustee Beimborn to approve up to \$7,500.00 for accounting services from Schenck. Motion passed 4-0.
6. Discussion and possible action appointing a new Chief of Police for the Newburg Police Department. The hiring committee recommends Scott Yanke. A motion was made by Trustee Beimborn, seconded by Trustee Baumann to hire Scott Yanke contingent upon his passing the background check and physical check up. Motion passed 4-0.
7. Discussion and possible action to purchase 2 mobile radios for DPW vehicles. An updated quote was suppose to be to Goeckner in time for this meeting but was never received. Trustee Beimborn will obtain such for Board approval.

COMMITTEE REPORTS

Trustee Beimborn - Will be meeting with DPW department next week. He questioned if renewal operator licenses were sent out.

Trustee Juech - Parks department met last night.

Trustee Baumann - Nothing.

Assistant Police Chief Buege - New squad will go in May 17 for graphics and then on May 19 for equipment through General Fire. All work should be completed before the picnic weekend.

Tonya Fonseca, Graef - More zoning revisions coming.

Administrator Goeckner - Nothing.

Treasurer Brunner – Nothing.

President Heili. Thanked Police Chief Buege, Goeckner and Diane Wermager for the interviewing process; Village Hall vault now has electrical to keep the election equipment charged as needed; the electric gate at the maintenance building has been installed however work not complete; he wants all staff attend the Committee of the Whole meetings.

LICENSE APPLICATION

None.

ADJOURNMENT

Motion by Trustee Beimborn, seconded by Trustee Juech to adjourn at 8:01 P.M. Motion passed 4-0.

Rick J Goeckner, Village Administrator/Clerk