

**Meeting Minutes
Village of Newburg Board of Trustees
June 09, 2016**

The meeting of the Village of Newburg Board of Trustees for Thursday, June 09, 2016, was called to order by President Heili at 7:00 P.M. Roll call was taken with all present. Also present, Administrator/Clerk Goeckner, Treasurer/Deputy Clerk Brunner, and Village Planner Fonseca (entered at 7:05 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Called to order by President Heili at 7:01 P.M. A motion by Trustee Strohmeier and seconded by Trustee Wollner to close public hearing at 7:02 P.M. Motion passed 7 - 0.

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Juech to approve the minutes of the regular Village Board Meeting of May 12, 2016. Motion passed 7 – 0.

PUBLIC FORUM

President Heili opened the public forum at 7:03 P.M. A motion by President Heili, seconded by Trustee Beimborn to close public forum at 7:03 pm. Motion passed 7-0.

BILLS

A motion was made by Trustee Beimborn, seconded by Trustee Strohmeier to pay the bills totaled as follows: expenses \$94,296.90, payroll \$19,268.65. Motion passed 7-0.

CORRESPONDENCE

Received notice from Charter combining Time Warner Cable and BrightHouse Networks to form New Charter.

UNFINISHED BUSINESS

Discussion and possible action in regards to the purchase of 2 mobile radios for DPW. Motion by Trustee Baumann, seconded by Trustee Strohmeier to approve purchase of 2 mobile radios for DPW from General Communications for a total of \$7,031.74. Motion passed 7-0.

NEW BUSINESS

1. Discussion and possible action in regards to request for sanitary late fee forgiveness by Albert Carl Kohn. Motion by President Heili, seconded by Trustee Baumann to deny the request for late fee forgiveness by Albert Carl Kohn. Motion passed 7-0.
2. Discussion and possible action in regards to verifying and adjusting the sanitary billing REUs for the various tavern/bar/restaurants in the Village. Current village code does not allow the exemption of sanitary charges for owner occupied facilities. Also, the sections addressing both commercial and manufacturing are not written correctly. All three sections will need to be addressed.

COMMITTEE REPORTS

Trustee Camlin. Engineers updating long term plans for WWTP upgrades.

Trustee Juech. Requesting quotes on spraying for weeds and adding flowers to parks.

Trustee Beimborn. Nothing.

Trustee Baumann. Nothing.

Trustee Wollner. Nothing.

Trustee Strohmeier. Nothing.

Assistant Chief Buege. Had a relatively well attended NFD Picnic. Only issued one DUI and a couple of drug related charges, none directly tied to the picnic. Taverns were all well behaved. There was a software issue with new squad otherwise worked very well.

Administrator Goeckner. There was a Public Hearing earlier tonight in regards to Chapter 17 – Zoning. Final discussion and approval at July Village Board Meeting. There are 2 or 3 other changes that need to be addressed within the next 3 months. Ample opportunities to change the Ordinance Code on Chapter 17.

We need to move forward. Have received three anonymous phone calls, each asking to have chickens in Village. Class B combination licenses for NoNo's and NFD will not be presented for approval tonight. NoNo's in process of being sold and paperwork currently held up and NFD did not provide complete documentation in time for this meeting. There will be a Special Village Board Meeting June 23 at 6:55 P.M. to approve the two bar licenses and all operator licenses received to date.

Treasurer Brunner. Nothing.

President Heili. Thanked Police Department for their service during the weekend of the picnic. Commended the Fire Department for another well run picnic and parade and I hoped the residents enjoyed the Friday night fireworks. Thanks the Committee Chairs for the improvements as to how the meetings are ran.

Noted that he is disappointed with some of the village's employees not getting their required job duties complete. He plans on taking further action.

Tanya Fonseca, Graef. Noted that changes are recommended to Chapter 17. Need approval at next meeting.

LICENSE APPLICATIONS

Class B Combination License

Cork 'n Barrel

Newburg Brewery

Newburg Sportsmen's Club Inc.

Nifty Fifties

Parkside Inn

The Speakeasy LLC

Tri-Par Oil Co Inc operating under Tri-Par Qwik Stop.

A motion was made by Trustee Beimborn, seconded by Trustee Baumann to approve Retail Bar License Class B Combination Licenses as presented. Motion passed 7-0.

OPERATOR LICENSE APPLICATIONS

Retail Liquor/Beer Licenses and Operator Licenses will be presented at June 23 at 6:55 P.M. at a Special Board Meeting.

ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Strohmeyer, to adjourn the Village Board Meeting at 7:40 P.M. Motion passed 7-0.

Rick Goeckner
Administrator/Clerk