

Agenda

Meeting of the Village of Newburg Committee of the Whole
August 25, 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 July 28, 2016 Committee of the Whole meeting.

PUBLIC FORUM

COMMITTEE REPORTS

1. Law Enforcement
 - A. Review of monthly reports – June and July (distribution at meeting).
 - B. Status update on hiring a Captain.
2. Public Works
 - A. Report on Hickory Road ditch issue.
 - B. Review and discussion of Pavement Management Plan.
 - C. Status update on DPW radios.
 - D. Review of possible regulations for village-wide weed control (previous distribution).
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. Status update on hiring a Treasurer/Deputy Clerk.
 - B. Update on progress on financial review/assistance and continued service by Schenk.
 - C. Considerations for replacement of John Beimborn, Sr. (resignation) as Village Trustee.
5. Other Committee/Commission and Village Official's reports.

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,