

Meeting Minutes
Village of Newburg Board of Trustees
July 14, 2016, 7:00 P.M., Village Hall

Call of the regular meeting of the Village of Newburg Board of Trustees to order. All Board members were present except Trustee Camlin. Also in attendance Administrator/Clerk Goeckner, Treasurer/Deputy Clerk Brunner, Police Chief Yanke, Village Planner Tanya Fonseca, Building Inspector Grotelueschen, DPW/Sanitary Superintendent Becker.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of June 09, 2016 and Special Village Board Meetings of June 23 and June 30, 2016. A motion was made by Trustee Beimborn, second by Trustee Baumann to approve the minutes as presented with any corrections or changes needed. Motion passed 6 – 0.

PUBLIC FORUM

Opened at 7:03 P.M. A motion was made by Trustee Wollner, second by Trustee Strohmeyer to close public hearing at 7:04 P.M. Motion passed 6 - 0.

STATE OF THE COUNTY ADDRESS

Presentation by Washington County Administrator Schoemann. Promises Made. Mr. Schoemann presented a handout reviewing the highlights of the past year. A couple of special notes: the use of priority based budgeting, shared services with other agencies, and holding down the tax levy rate.

BILLS

A motion was made by Trustee Beimborn, second by Trustee Strohmeyer to pay the bills totaled as follows including Advanced Bill pay: expenses \$ 62,256.67 and payroll \$ 27,908.81. Motion passed 6-0.

CORRESPONDENCE

Receive and File the Mass Appraisal Report as prepared by Less Ahrens, Statutory Assessor with Grota Appraisals dated June 5, 2016. A motion was made by Trustee Baumann, second by Trustee Strohmeyer to receive and File the 2016 Mass Appraisal Report. Motion passed 6 - 0.

UNFINISHED BUSINESS

1. Discussion and possible action adopting Ordinance No. 03-2016, An Ordinance to Repeal and Recreate Chapter 155, Previously Chapter 17, of the Village of Newburg Municipal Code Pertaining to the Zoning Code. Temporary structure language will be clarified in the code to state which department will be used to oversee the enforcement of the changed code which is temporary set for the Police Department. President Heili indicated he was not satisfied with the verbiage relating to attached garages versus detached garages. A motion was made by Trustee Strohmeyer, second by Trustee Juech to adopt Ordinance 03-2016. An Ordinance to Repeal and Recreate Chapter 155, Previously Chapter 17, of the Village of Newburg Municipal Code Pertaining to the Zoning Code. Voting: Beimborn, Juech, Baumann, Strohmeyer, Aye. Heili, Nay. Motion passed 5 - 1.

NEW BUSINESS

1. Discussion and possible action approving Resolution No. 04-2016, A Resolution Complying with the Department of Natural Resources Maintenance Requirements. A motion was made by Trustee Wollner, second by Trustee Baumann to approve Resolution 04-2016. Motion passed 6 - 0.
2. Discussion and possible action in regards to installation of 'No Parking' signs on Ann and Monroe streets. One of the streets has no signage, the other a faded sign at the entrance. Chief Yanke, recommendation we add a sign at mid-block indicating there is no parking on both Ann and Monroe streets. There was no Board objection for the signs as requested.

3. Discussion and Possible action approving the request by Jessica Payne for a Conditional Use Permit in an RD-1 zoned district, located at 6842 Enge Drive, for a full-service beauty salon. Additional conditions have been added to the CUP. These are an annual review for the first 3 years and then possibly longer if no problems, increasing the sanitary by one REU due to more water usage, incidental sale of products, set window of hours of operation, and maintenance of license certification. A motion was made by Trustee Strohmeyer, second by Trustee Wollner for a Conditional Use Permit in an RD-1 zoned district, located at 6842 Enge Drive, for a full-service beauty salon as submitted by Jessica Payne with the above noted additional conditions. Voting: Beimborn, Juech, Wollner, Strohmeyer, Aye. Baumann-Nay. Motion passed 5 – 1.
4. Discussion and possible action for violations on natural lawns and untrimmed areas on lawns. President Heili is inquiring if trimming a yard should be a part of the Ordinance enforcement. Trustee Baumann questioned enforcing trimming in a wooded area versus lawns. There could be underlying zoning issues as well as special cases, such as conservancy, to consider. One resident recommended the Village clean up its areas of responsibilities first. This topic will be referred to the Committee of the Whole for further discussion.

COMMITTEE REPORTS

Trustee Juech. Village added dirt to ball diamond to help with its drainage at Doc Weber Park. Additional planting of flowers will be completed at Freedom Park.

Trustee Beimborn. Nothing.

Trustee Strohmeyer. Noted Plan Commission CUP request and recommendation for approval. Also, the owner of 459 Main Street has presented plans for the exterior remodel to help keep the historical look

Trustee Baumann. The Parks Commission is looking at additional holiday decorations and lights as well as more community involvement.

Trustee Wollner. Inquired as to when downtown weeds around curbs would be sprayed. It is scheduled for this coming weekend.

Chief of Police Yanke. There have been recent issues at Doc Weber Park that are being addressed. Our police department is working with the Ozaukee County K-9 unit and Washington County Sheriff Department to resolve the issues. Yanke encourage resident communication.

Administrator Goeckner. Has received a second request for trustees' personal phone numbers. No one offered to have theirs published other the Trustee Bauman who lists hers in the Bridges.

Building Inspector Grotelueschen. Reviewing Plans for 459 Main Street and increase in permits.

Treasurer Brunner. Nothing.

Superintendent Becker. Nothing.

President Heili. Attended Town of Trenton Planning Commission meeting. They are asking for Village of Newburg cooperation with Town of Trenton for E-Recycling. They have plenty of area to hold items for collection. Possible address changes. This will come back to Village Board for further review. Letters will be sent to affected residents. Letters going out to Taverns, Restaurants and Bar Owners about the possibility of a change in Sanitary Charges. NFD Fire Chief came in to thank Board for reviewing and requesting corrected information for their 2016-2017 Class "B" license.

LICENSE APPLICATION

Approve bartender operator's licenses. A motion was made by Trustee Beimborn, second by Trustee Juech to approve bartender operator licenses as follows: Brandyn J Brooks, Angela D Koller, James L Krubsack, and Thomas J Mann. Motion passed 6 - 0.

ADJOURNMENT

A motion was made by Trustee Wollner, second by Trustee Strohmeyer to adjourn the Village Board Meeting at 8:15 P.M. Motion passed 6-0.

Rick Goeckner
Administrator/Clerk