

Meeting Minutes
Village of Newburg Board of Trustees
August 11, 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. Also in attendance Administrator/Clerk Goeckner and Police Officer Foeger.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of July 14, 2016. A motion was made by Trustee Beimborn, second by Trustee Juech to approve the minutes as presented with any corrections or changes needed. Motion passed 7 – 0.

PUBLIC FORUM

The Public Hearing was not opened since there was no one from the public present at the meeting.

BILLS

A motion was made by Trustee Beimborn, second by Trustee Baumann to pay the bills totaled as follows: expenses General Fund \$23,584.57 / Sanitary \$7,856.07 and payroll General Fund \$10,093.79 / Sanitary \$2250.52. Motion passed 7-0.

CORRESPONDENCE

The next Mid-Moraine Municipal Association meeting is August 24 in Port Washington.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion and possible action approving the outsourcing village park mowing, trimming and weed control. Two proposals were received for this work, one from Brant's Lawn care for mowing and weed control, the other from LCS Lawn Service for fertilization and weed control. The Board agrees to the weed control only from Brant's. Goeckner will meet with Brant's to verify the coverage area and price and proceed with the approval of this service once verified. Their proposed cost is \$360 per application twice a year for Freedom, Doc Weber, and Falkner Parks.
2. Discussion and possible action adopting Ordinance No. 05-2016, an Ordinance to Repeal and Recreate Section 31.01(c) of the Municipal Code of Newburg Requiring Public Notice of Meetings and Section 31.05 in Regards to Publication of the Notice and/or Adoption of Ordinances and Resolutions. A recent law passed at the State level allows municipalities to change the method of posting to the internet and one public location. This includes to meeting notices as well as consideration for passage of ordinances and resolutions. A motion was made by Trustee Camlin, seconded by trustee Strohmeyer to adopt Ordinance No. 05-2016. Motion passed 7-0.
3. Discussion and possible action approving Resolution No. 06-2016, a Resolution for Inclusion Under the Income Continuation Insurance Plan through the Wisconsin Department of Employee Trust Funds. Goeckner noted that there has been a premium holiday in place for the past 5 years with no current intent to start charging for the premium in the near future therefore there is currently no cost to the village. Should that status change the village can always start charging a premium or drop the coverage. This coverage is only for those employees covered by the village's pension system. A motion was made by Trustee Beimborn, seconded by Trustee Wollner to pass Resolution No. 06-2016 Motion passed 7-0.
4. Status update on hiring a new Treasurer/Deputy Clerk. To date only 6 applications have been received. Goeckner and Board President Heili will interview the top candidates and then come back to the Board for approval of their recommendation. Goeckner noted the difficulty in finding qualified candidates who have

experience with government fund accounting on an accrual and modified-accrual basis. To date only 2 of the applicants have any government experience, one in a California school district.

COMMITTEE REPORTS

Trustee Camlin – He is working of the sanitary REUs charged to businesses. He will work with Trustee Baumann on this issue.

Trustee Juech – Reviewed the recent landscaping at Freedom Park by a Board member; the need for weed control for at the previously mentioned parks; need for lighting at Doc Weber Park; current movement by the Parks Committee to replace and add to the village’s street holiday lights and decorations with a possible fundraiser next year for such; and possible YMCA programming in the village.

Trustee Beimborn – Nothing.

Trustee Strohmeyer – Nothing.

Trustee Wollner – Nothing.

Trustee Baumann – Nothing.

President Heili – Noted that the Village has not received the weekly work list from DPW for the past 2 weeks; he attended a hazardous mitigation meeting for Washington County recently; Goeckner is currently pulling double duty covering the Treasurer’s position as well as preparing for the upcoming election; and he will be setting up an Emergency Government Committee meeting soon and will be including Police Chief Yanke.

LICENSE APPLICATION

Approve bartender operator’s licenses (distribution at meeting) and temporary Class “B”/”Class B” Retailers Licenses to Holy Trinity Congregation and Newburg Lions Club. It was noted that Jennifer L. Lenz has a felony conviction therefore does not qualify for an operator’s license. A motion was made by Trustee Beimborn, second by Trustee Strohmeyer to deny an operator’s license to Jennifer L. Lentz, seconded by Trustee Strohmeyer. Motion passed 7-0. A motion was made by trustee Beimborn, seconded by Trustee Juech to approve temporary Class “B”/”Class B” Retailers Licenses to Holy Trinity Congregation and the Newburg Lions Club. Motion passed 7-0.

Police Officer Foeger noted to the Board the Police Department’s gratitude and appreciation to the Newburg Lions Club for the recent donation of a difibulator. He also gave a brief update of filing the Captain’s positon – interviews in the next couple of weeks. And that the department is looking to acquire tourniquets for each officer.

ADJOURNMENT

A motion was made by Trustee Wollner, second by Trustee Strohmeyer to adjourn the Village Board Meeting. Motion passed 7-0.

Rick Goeckner
Administrator/Clerk