

**MEETING MINUTES OF THE VILLAGE OF NEWBURG  
COMMITTEE OF THE WHOLE  
August 25, 2016**

The Committee of the Whole meeting of the Village of Newburg Board of Trustees on Thursday, August 25, 2016, was called to order by President Heili at 7:00 P.M. Roll call was taken with all current Board Members present (Trustee Beimborn previously submitted his resignation on July 28 after the Board meeting). Also in attendance: Police Chief Yanke, Attorney Kiefer, Village Engineer Komorowski, and DPW Director/Sanitary Superintendent Becker.

**PLEDGE OF ALLEGIANCE**

**MINUTES**

A motion was made by Trustee Wollner, seconded by Trustee Juech to approve the minutes of the regular board meeting of July 28, 2016. Motion passed 6-0.

**PUBLIC FORUM**

The forum was opened. Cindy Bartlett Brien, 6821 Enge Drive, spoke inquiring about the annual bon fire and if the village would be having one this fall. President Heili noted that it was voted on earlier this year to discontinue the bon fire and that some of the money saved was used on the NFD fireworks display. A motion was made by President Heili, seconded by Trustee Wollner to close the Public Hearing. Motion passed 6-0.

**COMMITTEE REPORTS**

1. Law Enforcement. (Trustee Wollner)
  - a. Review of monthly reports. Chief Yanke reviewed the increase in officer hours and the doubling up of officers on some Friday and Saturday nights.
  - b. Status update on hiring new Captain. Interviews for the position will be conducted next Tuesday.
2. Public Works.
  - a. Report on Hickory Road ditch issue. Engineer Komorowski reviewed with the Board the cost estimate from Washington County to complete the project's work.
  - b. Review and discussion of the Pavement Management Plan. The purpose and need for the plan was reviewed. The proposed work should begin in 2017, no later than 2018. Monies can be budgeted and carried over from year to year to cover the projects expenses. The plan will be presented to the Board in September for approval.
  - c. Status update on DPW radios. The radios will be available next week, channel frequencies are being programmed.
  - d. Review of possible regulations for village-wide weed control. Reviewed were problem areas in the village. Discussed were lot sizes and weed height. Police Chief Yanke will look into a failure to maintain property ordinance.
3. Sanitary. (Trustee Camlin)
  - a. Update on Waste Water Treatment Plant Equipment Cost Table replacement schedule. A meeting will be scheduled with Mr. Becker to review the preliminary report and then Village Administrator/Clerk Goeckner who is currently on vacation and unavailable.
  - b. Update on sanitary sewer lining and lateral repairs on Congress Drive. This project should be completed in the next 2 – 3 weeks.

- c. Discussion on sanitary user rates: commercial, manufacturing and taverns/restaurants. A detailed listing was provided to the Board members for their review. The results of the Trustees' review should be submitted Mr. Goeckner for compilation.
  - d. Update on sink hole on Shady Lane. There is not a failure of the lateral line. The hole has been patched.
4. Personnel and Finance. (President Heili)
- a. Status update on hiring a Treasurer/Deputy Clerk. Initial interviews have been conducted. A second phone interview with the village's accountant are scheduled for the two finalists.
  - b. Update on progress on financial review/assistance and continued service by Schenk. Schenk is continuing its progress of our account.
  - c. Consideration for replacement of John Beimborn Sr. (resignation) as Village Trustee. President Heili asked the Trustees to consider residents who may be interested and let him know their names by next Tuesday. There will be a Special Board meeting net Thursday to approve a new Trustee.
5. Other Committee/Commission and Village Official's reports.
- a. Trustee Camlin – nothing to report.
  - b. Trustee Juech – gave an update of the recent Parks Commission meeting.
  - c. Trustee Strohmeyer – nothing.
  - d. Trustee Wollner – nothing.
  - e. Trustee Bauman – nothing.
  - f. Attorney Kiefer – nothing.
  - g. Engineer Komorowski – noted work on the FEMA flood plan study in the summer of 2017. The flood plan maps will be revised.
  - h. DPW Director Becker – nothing.
  - i. Police Chief Yanke – noted that 2 officers are now working some weekend shifts. Noted the need for input for the Main Street Parking issues including the declaration of a snow emergency.
  - j. President Heili informed the Board of a Special Board meeting next Thursday September 1<sup>st</sup>.

A motion was made by Trustee Wollner, second by Trustee Strohmeyer to adjourn the meeting. Motion passed 6-0.

Rick Goeckner  
Village Administrator/Clerk