

## **Agenda**

### **Meeting of the Village of Newburg Board of Trustees October 13, 2016, 7:00 P.M., Village Hall**

Call of the regular meeting of the Village of Newburg Board of Trustees to order.

Roll call of all Village Board Members and Officers.

Pledge of Allegiance

#### **MINUTES**

Approval of the minutes of the regular Village Board Meeting of September 08, 2016 and the Special Board Meetings of September 22 and 29, 2016.

#### **PUBLIC FORUM**

#### **BILLS**

#### **CORRESPONDENCE**

#### **UNFINISHED BUSINESS**

1. Discussion and possible action approving/disapproving Carl Kohn's request for the waiver of sanitary late fees, fines and penalties.
2. Discussion and possible action approving the needed repair work along Hickory Drive.
3. Discussion and possible action approving the request by Riveredge for a local match funding the Community Rivers Project in Newburg.
4. Discussion and possible action on mow/weed letters to be sent to village property owners for failure to comply with village code.
5. Discussion and possible action approving Resolution No. 09-2016, a Resolution Approving a Contract for Maintenance of Assessment Records with Grota Appraisals, LLC.
6. Discussion and possible action approving Resolution No. 11-2016, a Resolution Approving an Engagement Agreement with Houseman & Feind, LLP for Legal Services.

#### **NEW BUSINESS**

1. Approval of new Committee Assignments following the resignation of a Village Trustee.
2. Discussion and possible action approving Resolution No. 10-2016, a Resolution Amending Resolution No. 11-2015 Establishing the Pay Scale for Employee Classifications.
3. Discussion and possible action restricting size of articles in the Bridges newsletter.
4. Review of brush pick up policy.
5. Review of wood chip policy.
6. Discussion on discontinuance of village bon fire.
7. Discussion and possible action in regards to the bonding amount for Village Officials.

#### **COMMITTEE/COMMISSION/STAFF REPORTS**

## LICENSE APPLICATION

1. Discussion and possible action approving a change in the premises description for the Newburg Fire Department liquor license #BL-01-16/17 located at 508 Main St.
2. Discussion and possible action approving the request from the Newburg Fire Department for 22 temporary liquor licenses on the following dates: 10-19-16, 11-02-16, 11-16-16, 12-07-16, 12-21-16, 01-04-17, 01-18-17, 02-01-17, 02-15-17, 03-01-17, 03-15-17, 04-05-17, 04-19-17, 05-03-17, 05-17-17, 06-21-17, 07-05-17, 07-19-17, 08-02-17, 08-16-17, 09-06-17, 09-20-17.
3. Approve bartender operator's licenses: Jamie Wendorf, Robert Banzszak and Amanda Johnson.

## 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, contact the Village Administrator/Clerk, Rick J Goeckner, at 262-675-2160.