

**Special Village Board Meeting Minutes
Village of Newburg Board of Trustees
September 29, 2016, 7:00 P.M.**

The Special meeting of the Village of Newburg Board of Trustees for Thursday, September 29, 2016, was called to order by President Heili at 7:00 P.M. Roll call was taken with President Heili and all Trustees present except Camlin, Cording, and Baumann. Also in attendance: Police Chief Yanke, absent: Administrator/Clerk Goeckner.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Discussion and possible action in the professional engagement of a Village Attorney(s) replacing retiring Village Attorney G. Kiefer for municipal and traffic/code enforcement legal services. Presented and reviewed was an Engagement Agreement from the Law Offices of Houseman & Feind, LLP from Grafton, WI. It was noted by a representative from Houseman & Feind that there is a conflict of their representing the Village of Newburg since they represent the Town of Trenton on general government matters. They feel it is best they only represent us on traffic and code violation cases. They will however represent the Village on special matters is needed. It was noted that Schloemer Law Firm from West Bend is also interested in representing the Village. However, Schloemer did not submit any paperwork such as an Engagement Agreement for review and consideration as requested by President Heili. Schloemer Law has taken over Kiefer Law and the clients. A motion was made by Trustee Strohmeyer, seconded by Trustee Wollner to adopt an Engagement Agreement from Houseman & Feind dated September 29, 2016 for Traffic & Ordinance Prosecution Legal Services. Motion passed 4 – 0.

ADJOURNMENT

A motion was made by Trustee Wollner, second by Trustee Strohmeyer to adjourn the Special Village Board Meeting. Motion passed 4-0.

Rick J Goeckner
Administrator/Clerk