

Agenda

Meeting of the Village of Newburg Board of Trustees December 8, 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 November 10 and special Board Meeting of November 17, 2016.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible action on changing house numbers in the Village of Newburg.

NEW BUSINESS

1. Discussion and possible action reassigning duties of the Village Zoning Administrator.
2. Discussion and possible action in regards to authorization to proceed with the earmarked 2017 budgeted expenditures without further Board approval.
3. Discussion and possible action setting the dates for brush pickup as either the 4th Saturday of the month or the last Saturday of the month May through October.
4. Discussion and possible action approving Resolution No. 13-2016, a Resolution Approving a Proposal for Legal Services with O'Meara Law Firm, LLC.
5. Discussion and possible action approving Resolution No. 14-2016, a Resolution Amending Resolution No. 10-2016 Establishing the Pay Scale for Employee Classifications.
6. Approval of the 2017 Village Board, Committee and Commission date schedule (distribution at meeting).

COMMITTEE/COMMISSION/STAFF REPORTS

LICENSE APPLICATION

1. Approval of Bartender Operator licenses as submitted.

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.