

Special Meeting Minutes  
Village of Newburg Board of Trustees  
November 17, 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 except Trustee Camlin (note: Trustee Strohmeier entered at 7:04 PM). Also in attendance Administrator/Clerk Goeckner, Accountant/Deputy Clerk Brynwood, DPW/Sanitary Superintendent Becker, and Police Chief Yanke.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A Public Hearing for the Proposed General Fund Budget and Tax Levy for 2017 was opened at 7:01 PM. Goeckner reviewed in detail all major changes and/or increases in the budgeted line items for both revenues and expenditures for the General Fund and Sanitary budgets. Several questions was raised by Board Members with minor changes made to a couple of different line items however the overall totals for revenues and expenditures did not change. The total proposed budget is \$1,195,462 for the General Fund and \$338,502 for the Sanitary Fund. A motion was made by Trustee Strohmeier, seconded by Trustee Cording to close the Public Hearing at 7:27 P.M. Motion carried 6-0.

NEW BUSINESS

1. Discussion and possible action approving Resolution No. 12-2016, a Resolution Adopting the 2017 Village of Newburg General and Sanitary Fund Budgets, and Tax Levy. The proposed tax levy is \$586,909 of which \$158,361 is for debt. The debt portion of the levy increased to pay for a new capital expenditure. The total budgets as proposed: \$1,195,462 and \$338,502 were agreed upon with the minor line item changes as discussed at the public hearing. A motion was made by Trustee Cording, seconded by Trustee Baumann to approve Resolution No. 12-2016. Motion carried 6-0.
2. Review, discussion and possible action in regards to the REUs charges to various households and businesses in the Village of Newburg for sanitary service. A list of addresses/properties throughout the village were reviewed where it was questioned by Board Members as to the accuracy of the REUs charged for sanitary service for their location. Recommendations were given and changes will be made to numerous sanitary bills for current service billed at the end of this quarter. Each sanitary user in the village will have their REUs reviewed based on the tax rolls. It was also suggested that all businesses have the number of employees censused to calculate their bills correctly every two years. It will be up to those property owners with a change the new REU sanitary rate billed to them.

COMMENTS

Goeckner noted to the Board that the delinquent sanitary bills were added to the tax rolls for the property owners; the Nov 8<sup>th</sup> General Election went well; tax bills are being processed and should be mailed out around December 1; and that the paperwork those Board members whose term of office expires in 2017 and the residents who which to run for office will be available December 1<sup>st</sup>.

ADJOURNMENT

A motion was made by Trustee Juech, second by Trustee Wollner to adjourn the Village Board Meeting at 8:42 P.M. Motion passed 6-0.

Rick Goeckner  
Administrator/Clerk