

Meeting Minutes
Village of Newburg Board of Trustees
November 10, 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. Also in attendance Administrator/Clerk Goeckner, Accountant/Deputy Clerk Brynwood, Engineer Komorowski, and Police Chief Yanke.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of October 13, 2016. A motion was made by Trustee Wollner, second by Trustee Cording to approve the minutes as presented. Motion passed 7-0.

PUBLIC FORUM

The Public Hearing was opened at 7:02 P.M. There were no public comments made. A motion was made by Trustee Wollner, seconded by Trustee Cording to close the public forum at 7:02 P.M. Motion carried 7-0.

BILLS

Trustee Cording questioned the timecard of DPW/Sanitary Superintendent Becker as to overlapping hours in two different departments on the same day. Goeckner will look into the issue. A motion was made by Trustee Juech, seconded by Trustee Strohmeyer to pay the bills totaled as follows: General Fund expenses/payroll \$28,684.08 and Sanitary expenses/payroll \$4,824.24. Motion passed 7-0.

CORRESPONDENCE

Nothing.

UNFINISHED BUSINESS

1. Discussion and possible action on overnight parking on Main Street, County Road MY and village owned parking lots. There was discussion on possible changes for both summer and winter hours, possible use of permits and allowing bars to issue a limited number of passes for their patrons unable to drive home. Trustee Juech made a motion, seconded by Trustee Strohmeyer, to allow overnight parking on Main St from Municipal Drive to Village Hall during the summer and on even sides on even days and odd sides on odd days from November 1 or December 1 (based on current time regulations) through April 1. Motion carried 7-0.
2. Discussion and possible action on changing house numbers in the Village of Newburg. There was continued discussion on this matter. The Board would like a recommendation of possible village wide changes from the Zoning Administrator by the December meeting.
3. Discussion and possible action approving the work by Visu-Sewer, LLC as finalized and payment of the invoice associated with the project on Congress Drive. Village Engineer Komorowski recommends approval of the work as well as final payment. A motion was made by Trustee Strohmeyer, seconded by Trustee Juech, to approve the project work by Visu-Sewer and payment to them. Motion carried 7-0.
4. Update on the Hickory Road project. Komorowski reviewed with Board the progress being made, the scope of the work and the projected completion date. Noted were a couple of minor changes. The project should be complete within 2 weeks.
5. Update on Pleasant Lane culvert project. Komorowski also updated the Board on this project. He noted that the County may not have the time this calendar year due to a tight schedule. He will be looking at another company to complete the work. Besides repairing/replacing the end of the culvert, ditch drainage work will also need completed.

NEW BUSINESS

1. Discussion and possible action adopting Ordinance No. 06-2016, An Ordinance to Repeal and Recreate Section 130.049(A)(2) Establishing the Definition of Trash within the Burning Regulations of the Municipal

- Code. This ordinance verifies the allowance of restricted leaf burning in the village. A motion was made by Trustee Cording, seconded by Trustee Camlin to adopt Ordinance No. 06-2016. Motion carried 7-0.
2. Discussion and possible action approving the installation of two outdoor pole lights in Doc Weber Park by WE Energies and the ongoing monthly charges associated with the maintenance and lighting of such. Questioned was the direction of the lighting. A motion was made by Trustee Cording, seconded Trustee Strohmeyer to approve the purchase, installation and ongoing monthly charges for two outdoor pole lights in Doc Weber Park. Motion carried 7-0.

COMMITTEE REPORTS

Trustee Camlin – Noted the review of sanitary charges.

Trustee Juech – Informed the Board that the holiday lights are in transit to the village.

Trustee Cording – The DPW radios were to be installed yesterday. The carpet in front of village hall will be replaced.

Trustee Baumann – Nothing.

Trustee Wollner – Nothing.

Trustee Strohmeyer – Nothing.

Accountant/Deputy Clerk Brynwood – Nothing.

Police Chief Yanke – Thanked Trustee Cording for the crosswalk and pedestrian signs. The cost to replace faded village signs is estimated at \$2,500.

President Heili – Nothing.

LICENSE APPLICATIONS

1. Approve bartender operator's licenses: Jay Seaver and Hayley Rae Gordon. Both applicants passed the background check by the police department and are recommended for approval. A motion was made by Trustee Strohmeyer, seconded by Trustee Juech to approve the operator licenses for both applicants. Motion carried 7-0.

ADJOURNMENT

A motion was made by Trustee Wollner, second by Trustee Strohmeyer to adjourn the Village Board Meeting. Motion passed 7-0.

Rick Goeckner
Administrator/Clerk