

## **AGENDA**

Meeting of the Village of Newburg Committee of the Whole

January 26, 2017, 7:00 P.M., Village Hall 614 Main St.

Call of the regular meeting of the Village of Newburg Committee of the Whole to order.

Roll call of all Village Committee of the Whole Members and Village Staff.

Pledge of Allegiance

Approve the minutes of the October 27, 2016 Committee of the Whole meeting.

### **PUBLIC FORUM**

#### **COMMITTEE REPORTS**

1. Law Enforcement
  - A. Review of monthly reports. (distribution at meeting).
  - B. Review of complaint of excess vehicles on private property.
  - C. Review of overnight parking on village streets and village owned parking lots.
2. Public Works
  - A. Update on replacement of DPW Superintendent and needed manpower overage.
  - B. Noted: completion of Hickory Road ditch work and culvert on Pheasant Lane.
3. Sanitary
  - A. Request by Donald Gibowski to waive his sanitary late fee.
  - B. Request by Diane Miller for review of the recent increase to the REUs charged for sanitary usage at Welcome HOME.
  - C. Request by Gladys Weinreich for review of the recent increase to the REUs charged for sanitary usage at Nifty Fifties.
  - D. Request by Sandy Webb for consideration to meter sanitary usage versus flat fee based on recent increase to the REUs charged for sanitary usage at Parkside Inn.
4. Personnel and Finance
  - A. Update on collection of Real Estate taxes, sanitary billing fees and dog licenses.
  - B. Update on 2015 audit, reconciliation of 2016 books, and Profit & Loss statements.
  - D. Update on consolidation of bank accounts.
5. Other Committee/Commission and Village Official's reports.

### **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/Treasurer, Rick J Goeckner, at 262-675-2160.