

# Agenda

## Meeting of the Village of Newburg Board of Trustees February 9, 2017, 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 January 12, 2017.

### PUBLIC FORUM

### BILLS

### CORRESPONDENCE

### UNFINISHED BUSINESS

1. Discussion and possible action on the appointment of a DPW Superintendent.
2. Discussion and possible action on the request by Donald Gibowski to waive a sanitary late fee.
3. Discussion and possible action on the request by Diane Miller (Welcome Home) to reduce the sanitary fee REUs.
4. Discussion and possible action on the request by Gladys Weinreich (Nifty Fifties) to reduce the sanitary fee REUs.

### NEW BUSINESS

1. Discussion and possible action to approve the Plan Commission recommendation that the Zoning Map Amendment request of John T. Hagedorn (Applicant and Property Owner) to rezone parcel V6-0309 AT 512 Salisbury Street, Newburg from "M-1 Manufacturing District" to B-1 Central Business District".
2. Discussion and possible action approving Resolution No. 02-2017, a Resolution Accepting Proposals from RS Semler and Associates for Worker's Compensation, Property, Automobile, General Liability, Inland Marine and Umbrella Insurance Coverage and Bonding.
3. Discussion and possible action approving Resolution No. 03-2017, a Resolution to Declare May 20, 2017 as International Migratory Bird Day.
4. Discussion and possible action adopting Ordinance No. 04-2017, an Ordinance to Repeal Chapter 73 Section I(C)(1) and Repeal and Recreate Chapter 73 Section I(D) of the Municipal Code of Newburg Establishing Parking Restrictions.

### COMMITTEE/COMMISSION/STAFF REPORTS

### LICENSE APPLICATION

Approval of Bartender Operator licenses for Kevin Banaszak.

### ADJOURNMENT