

Meeting Minutes  
Village of Newburg Board of Trustees  
January 12, 2017, 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, Village Planner Fonseca, and Police Captain Foeger.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of December 8, 2016 and special Village Board Meeting of November 17, 2016. A motion was made by Trustee Cording, second by Trustee Strohmeyer to approve the minutes as presented. Motion passed 7-0.

PUBLIC FORUM

The Public Hearing was cancelled since there was no one from the public in attendance.

BILLS

A motion was made by Trustee Strohmeyer, seconded by Trustee Juech to pay the bills totaled as follows: General Fund expenses \$43,122.05, payroll \$19,051.37, Sanitary expenses \$5,444.57, payroll \$1,620.70, tax reimbursement/disbursement \$566,997.52. Motion passed 7-0.

CORRESPONDENCE

Goeckner noted the following: a thank you letter from Riveredge for our \$2,500 grant for the Community Rivers Program; a letter from Graef, the village's engineering firm, stating that their staff's hourly rate remain the same in 2017 as they were in 2016; receipt of the SWRPC 2015 Annual Report; and receipt of the 2015 Milwaukee River Basin Report Card. These 2 reports are available for Board and public inspection.

UNFINISHED BUSINESS

1. Discussion and possible action on changing house numbers in the Village of Newburg. Presented was a list of various house numbers on Main Street that are in conflict with Main Street numbers in West Bend. Trustee Strohmeyer suggested the Village of Newburg change those duplicated as soon as possible. There was continued discussion on the issue of duplicate street names and numbers between Newburg and West Bend. Also mentioned was the need to try to get the Post Office to allow Newburg zip code to be used by the postal carriers. Goeckner will make application on this request. No final decision on changing the Main Street numbers was made.

NEW BUSINESS

1. Discussion and possible action adopting Ordinance No. 01-2017, an Ordinance to Repeal and Recreate Section 112.05(H) of the Municipal Code of Newburg Establishing a Provisional Operator License Fee and Term. This change sets our ordinance to match State Statute for the term of the license. A motion was made by Trustee Strohmeyer, seconded by Trustee Cording, to adopt Ordinance No. 01-2017. Motion passed 7 – 0.
2. Discussion and possible action approving Resolution No. 01-2017, a Resolution Approving a Contract for Centrex Telephone Service with SCB Global Services, Inc. dba AT&T Global Services. This is a renewal of our expired Centrex contract at the State rate. A motion was made by Trustee Juech, seconded by Trustee Wollner to approve Resolution No. 01-2017. Motion passed 7 – 0.
3. Discussion and possible action adopting Ordinance No. 02-2017, an Ordinance to Repeal and Recreate the Definition of Temporary Structure within Section 155.002 of the Zoning Code for the Municipal Code of Newburg. This proposed change is the recommendation of the Plan Commission to allow certain types of temporary structure by definition. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer, to adopt Ordinance No. 02-2017. Motion passed 7 – 0.

4. Discussion and possible action adopting Ordinance No. 03-2017, an Ordinance to Create a Classification for Temporary Structure/Use as a Nuisance within Chapter 90 of the Municipal Code of Newburg. This ordinance, tied to No. 02-2017, allows the regulation of temporary structures via the village's nuisance ordinance based on its use and location. Permits will now be required and they will be regulated for compliance by the Police Department. A motion was made by Trustee Strohmeyer, seconded by Trustee Baumann, to adopt Ordinance No. 03-2017. Motion passed 7 – 0.
5. Receive, file and accept letter of resignation from Paul Becker as DPW Superintendent. Goeckner expressed his concern as to the timing of Mr. Becker's departure due to the recent and projected winter weather. He noted that this resignation is for DPW only, Sanitary is not included – Paul plans to continue that work for the village. At this time the village only has one qualified snow plow driver other than Mr. Becker. The position has been posted but unfortunately we have only received back one application. Becker's final scheduled day to work is January 21<sup>st</sup>. Goeckner asked for Board approval to try to get Paul to continue to work until March 1<sup>st</sup> for coverage. There were no Board objections.

#### COMMITTEE REPORTS

Trustee Camlin – Noted that a few businesses who recently received a letter in regards to their sanitary bill increasing have an issue with the change and may be at the next Committee of the Whole meeting to object.

Trustee Juech – The new holiday lights received a lot of compliments.

Trustee Cording – The village's pay loader was recently down however repairs have been made. He noted recent problems to the truck due to an accident. He wanted to thank Paul Becker and his crew for their great job in snow removal these past couple of weeks.

Trustee Baumann – Nothing.

Trustee Wollner – Nothing.

Trustee Strohmeyer – Noted a recent request to the Plan Commission in regards to rezoning 512 Salisbury Street.

Accountant/Deputy Clerk Brynwood – Informed the Board that a new walk-up window is working out great; she has collected a lot of tax and sanitary money already; announced that the Mid-Moraine Municipal Association Dinner Meeting is January 25<sup>th</sup> in West Bend. Those Board members interested in attending should notify her.

Administrator/Clerk Goeckner – Informed the Board that Riveredge will have a Community wide event to kick off the river project on August 19. He also informed the Board that he is now bonded and with that now serving as Treasurer. The bond is for \$25,000.

Planner Fonseca – Nothing.

Captain Foeger – Read a letter from the Police Chief noting the approval of the 2 operator license applications.

President Heili – Thanked Mr. Becker and the DPW for the recent snow removal. He would like to make sure the ordinance requiring the cleaning of snow off sidewalks be enforced.

#### LICENSE APPLICATIONS

Approve bartender operator's licenses: Kelly Lewis Westerhausen and Shannon Roark. 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 at 8:02 P.M. Motion passed 7-0.

Rick Goeckner  
Administrator/Clerk/Treasurer