

**MEETING MINUTES OF THE VILLAGE OF NEWBURG
COMMITTEE OF THE WHOLE
February 23, 2017**

The Committee of the Whole meeting of the Village of Newburg Board of Trustees on Thursday, February 23, 2017, was called to order by President Heili at 7:00 P.M. Roll call was taken with all Board Members present except Trustee Camlin. Also in attendance: Administrator/Clerk/Treasurer Goeckner, Accountant/Deputy Clerk Brynwood, Police Chief Yanke, Engineer Komorowski, and Attorney Prust.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Juech, seconded by Trustee Cording to approve the minutes of the Committee of the Whole meeting of January 26, 2017. Motion passed 6-0.

PUBLIC FORUM

The public forum was opened at 7:0. Resident Bill Sackett thanked ongoing Trustee Wollner for his years of dedicated service to the Village. Mr. Sackett also noted his concerns in regards to new house numbers and street name as well as the zip code issue. Diane Miller from Welcome HOME asked the Board for consideration in keeping the classification of a Bed & Breakfast separate from hotel/motels as to the REU sanitary charges. A motion was made by Trustee Wollner, seconded by Trustee Cording to close the public forum at 7:07 P.M. Motion carried 6 – 0.

COMMITTEE REPORTS

1. Law Enforcement. (Trustee Wollner)
 - a. Review of monthly reports. Chief Yanke informed the Board that starting in 2017 he will present the report every two months. He noted that all the village properties with vehicle storage violations are in compliance except for one which his staff is still working on. The Mid-Moraine Municipal Court 2016 cost totaled \$960. The budget was for \$1,800.
 - b. Status update on hiring of Police Department personnel. Interviews have been conducted. He hired 3 total, one for an upfront temporary position, the other two as a part time job share position, one of whom will help the Clerk/Treasurer office. He is still working with Washington County on contacts and radio issues. He will be applying for a Wisconsin Department of Transportation grant for \$4,000 for a solar LED stop sign indicator.
2. Public Works. (Trustee Cording)
 - a. Introduction of new DPW Superintendent Bill Waech. Mr. Waech gave a brief background of himself. He gave a status update of his department in regards to staffing, the new lawn mower, Christmas decorations are now down, small equipment maintenance, and the need for a pedestrian gate at the plant/maintenance building. It was noted that the recently improved ditch work on Hickory at Enge needs attention due to the increase of water across Hickory.
3. Sanitary. (Trustee Camlin)
 - a. Discussion in regards to an additional REU category for hotel/motel/bed & breakfast facilities. It was decided to leave bed & breakfast facilities as is – one REU. There will be no changes to the current ordinance.

- b. Review and discussion of the Mid Moraine Water Quality Collective Milwaukee River Watershed TMDL/NR 217 Engineering agreement as proposed by Ruckert Mielke. Komorowski reviewed with the Board the proposal and need for such. He noted that the maximum cost to the Village would be the \$5,000 contribution. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer, to send the agreement to the Board for approval. Motion carried 6 – 0.
4. Personnel and Finance- (President Heili)

Accountant/Deputy Clerk Brynwood presented the Profit and Loss statement for the General Fund for review. She noted that all the bank statements have been reconciled through January 31, 2017. The 2015 audit should be completed in approximately 30 days with the 2016 audit started in April. Board President Heili welcomed Bill Waech as DPW Superintendent.
 5. Other Committee/Commission and Village Official's reports.
 - a. Discussion in regards to changing house numbers on County Road MY. Discussed was the sequence of the process needed to fix the numbering system along with the street name as well as zip code issue. It was decided to rename County Road MY to Main Street from County Road Y west to the village limits. The new house numbering for Main Street will be approved along with the street name at the next Board meeting. Trustee Strohmeyer will work with the village's Building Inspector on the numbers. It was also agreed upon to provide each house whose number will change with reflective house numbers and a holder.
 - b. Discussion on alternate plan should Post Office deny village request to use its own zip code for postal delivery. Goeckner noted the numerous issues that have come up since starting on this project that will take a considerable amount of time to address. He reminded the Board that the Post Office approval could take up to 2 years. The Board will in the meantime continue to work on correcting the street name and numbers as previously noted.
 - c. Trustee Juech – additional holiday lights have been ordered and will be delivered in August.
 - d. Trustee Cording – nothing to report.
 - e. Trustee Bauman – nothing to report.
 - f. Trustee Wollner – nothing to report.
 - g. Trustee Strohmeyer – nothing to report.
 - h. Accountant/Deputy Clerk Brynwood – nothing to report.
 - i. Administrator/Clerk/Treasurer Goeckner – noted that he was approached by a member of the Newburg Fire Department in regards to the Village providing help, either manpower or money, to help clean up the damage at Fireman's Park from the ice backlog on the river. The Committee/Board is not in agreement to provide such resources. Goeckner also informed the Committee of an upcoming village-wide electronic cleanup day sponsored through Advanced Waste.
 - j. Engineer Komorowski – nothing to report.
 - k. Attorney Prust – nothing to report.
 - l. Chief Yanke – nothing to report.
 - m. President Heili – informed the Board that the village is working with St John's Church in regards to ownership of the land along the river. ? He also mentioned that the village will also be addressing the need to clean up the property on Enge that burnt down a few years ago.

A motion was made by Trustee Wollner, second by Trustee Cording to adjourn the meeting at 8:17 P.M. Motion passed 6 - 0.

Rick J Goeckner Administrator/Clerk/Treasurer