

Meeting Minutes  
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. All Board members were present except Trustee Camlin. Also in attendance Administrator/Clerk/Treasurer Goeckner, Accountant/Deputy Clerk Brynwood, Village Planner Fonseca, and Police Chief Yanke.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of January 12, 2017. A motion was made by Trustee Strohmeyer, second by Trustee Wollner to approve the minutes as presented. Motion passed 6-0.

PUBLIC FORUM

The Public Hearing opened at 7:01 P.M. No public comment was made. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer to close the public forum. Motion passed 6-0.

BILLS

A motion was made by Trustee Juech, seconded by Trustee Cording to pay the bills totaled as follows: General Fund expenses \$243,995.81, payroll \$11,622.23, Sanitary expenses \$153.56, payroll \$1,704.54, tax reimbursement/disbursement \$178.79. Motion passed 6-0.

CORRESPONDENCE

Goeckner noted the receipt of the Riveredge Biennial Report for 2015/2016 for Board and public inspection.

UNFINISHED BUSINESS

1. Discussion and possible action on the appointment of a DPW Superintendent. Trustee Cording recommends the hiring of William "Bill" Waech Jr. A motion was made by Trustee Strohmeyer, seconded by Trustee Juech, to approve the hiring of Bill Waech conditional upon his passing a background check. Motion passed 6-0.
2. Discussion and possible action on the request by Donald Gibowski to waive a sanitary late fee. A motion was made by Trustee Juech, seconded by Trustee Cording, to deny Mr. Gibowski's request. Motion passed 6-0.
3. Discussion and possible action on the request by Diane Miller (Welcome Home) to reduce the sanitary fee REUs and refund recent increase. A motion was made by Trustee Baumann, seconded by Trustee Strohmeyer, to reduce the sanitary fee for Welcome HOME to 1 REU and refund the overcharge for the past quarter. Motion passed 6-0.
4. Discussion and possible action on the request by Gladys Weinreich (Nifty Fifties) to reduce the sanitary fee REUs. Goeckner noted that based on a recent walk through of Weinreich's building, the sanitary REU charges should be lowered from 45.75 to 45.50. A motion was made by Trustee Juech, seconded by Trustee Strohmeyer, to reduce Nifty Fifties' sanitary fee REUs to 5.50 and refund the overcharge for the past quarter. Motion passed 6-0.

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". Fonseca briefed the Board on the background of this rezoning and recommended approval. A motion was made by Trustee Strohmeyer, seconded by Trustee Cording, to approve the rezoning of parcel V6-0309 at 512 Salisbury Street from M-1 to B-1. Motion passed 6-0.

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. Goeckner noted that he would be getting another proposal in 2017 for the 2018 policy year from the League of Wisconsin Municipalities insurance division for village coverage. He would not to doing a full RFP. There were no Board objections. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer to approve Resolution No. 02-2017 accepting the RS Semler insurance proposal. Motion passed 6-0.
3. Discussion and possible action approving Resolution No. 03-2017, a Resolution to Declare May 20, 2017 as International Migratory Bird Day. This is the 5<sup>th</sup> year of the village's application to be registered as a Bird City. This recognition/designation does bring people to the village. All the application work is completed by staff at Riveredge. A motion was made by Trustee Wollner, seconded by Trustee Juech, to approve Resolution No. 03-2017 approving May 20 as International Migratory Bird Day. Motion passed 6-0.
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. Chief reviewed the background of the parking ordinance change. He recommends its passage and would like to monitor it for one year to see if it works, if not, have it rescinded. Trustee Wollner questioned the hours (11 P.M. to 6 A.M.) versus the hours posted in the village of 2:00 A.M. to 6:00 A.M. on the conflict. Yanke did not see a problem and said his officers could use discretion. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer to adopt Ordinance No. 04-2017 establishing parking regulations. Motion passed 6-0.

#### COMMITTEE REPORTS

Trustee Juech – Nothing.

Trustee Cording – Nothing.

Trustee Baumann – Nothing.

Trustee Wollner – Nothing.

Trustee Strohmeyer – Noted the recent recommendation by the Plan Commission to rezone 512 Salisbury Street and possible consideration to demolish one of the historic buildings downtown Newburg based on its condition.

Accountant/Deputy Clerk Brynwood – Noted that payroll direct deposit is up and running and the payment of Mr. Gibowski's sanitary late fee by an anonymous donor.

Administrator/Clerk Goeckner – Reminded the Board of the upcoming primary election.

Planner Fonseca – Nothing.

Chief Yanke – Read a story about a past experience in regards to the use of discretion. Noted that he has been in contact with the Pastor at St. John's Lutheran Church as to helping the Village Police Department out as Police Chaplin.

President Heili – Questioned where the pile of snow at 420 Salisbury came from. Thanked Trustee Cording and Administrator/Clerk/Treasurer Goeckner for their hiring of a DPW Superintendent replacement. Noted that St. John's Lutheran Church is inquiring about the ownership of the land behind their property and adjacent to the river. The church feels it is now theirs since the dam was removed. The village will seek a legal opinion on this matter.

#### LICENSE APPLICATIONS

Approval of Bartender Operator license: Kevin Banaszak. The applicant passed the background check by the police department and is recommended for approval. A motion was made by Trustee Wollner, seconded by Trustee Cording to approve the operator license for Mr. Banaszak. Motion carried 6-0.

#### ADJOURNMENT

A motion was made by Trustee Wollner, second by Trustee Strohmeyer to adjourn the Village Board Meeting at 7:40 P.M. Motion passed 6-0.

Rick Goeckner  
Administrator/Clerk/Treasurer