

Meeting Minutes
Village of Newburg Board of Trustees
March 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. Also in attendance Administrator/Clerk/Treasurer Goeckner, Accountant/Deputy Clerk Brynwood, Building Inspector Grotelueschen, and Police Chief Yanke.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of February 9, 2017. A motion was made by Trustee Camlin, second by Trustee Strohmeyer to approve the minutes with changes noted on REU's for Gladys Weinreich. Motion passed 7-0.

PUBLIC FORUM

The Public Hearing opened at 7:03 P.M. Mr. Bill Sackett discussed the house number and street name changes suggests to name the street East and West. Marty Chesak discussed the possible development and annexation of the John P. Bell property into Newburg. Mr. Chesak questioned if there would be adequate sewer service. The Board referred him to the Plan Commission. A motion was made by President Heili, seconded by Trustee Cording to close the public forum at 7:12 P.M. Motion passed 7-0.

BILLS

A motion was made by Trustee Juech, seconded by Trustee Cording to pay the bills totaled as follows: General Fund expenses \$2,000.38, payroll \$13,431.23, Sanitary expenses \$4,135.88, payroll \$1,793.79. Motion passed 7-0.

CORRESPONDENCE

Goeckner noted the receipt of Article for Testing for Arsenic in Well Water to be placed in the 2nd quarter Bridges newsletter.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and possible action on Resolution No. 04-2017, a Resolution Approving the Name Change of County Highway MY and Main Street within the Village Limits. Administrator Goeckner and Chief Yanke suggested that Main Street be named East Main east of County Highway Y and West Main west of County Highway Y. A motion was made by President Heili, seconded by Trustee Strohmeyer, to approve Resolution No. 04-2017 changing the name of County Highway MY and Main Street to East and West Main Street. Motion passed 7-0.
2. Discussion and possible action appointing additional poll worker. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer, to approve Laurie Schwalbe as a poll worker. Motion passed 7-0.
3. Discussion and possible action approving proposal from Munson Fence for an additional pedestrian entrance gate at the village's maintenance building. A motion was made by Trustee Strohmeyer, seconded by Trustee Juech, to approve the proposal for the additional pedestrian entrance gate at the Village's municipal building Motion passed 7-0.
4. Discussion and possible action approving an increase in the credit line on the village's credit card with the State Bank of Newburg to \$5,000.00. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer, to approve the increase in the credit limit to \$5,000. Motion passed 7-0.

5. Discussion and possible action approving Resolution No. 05-2017, a Resolution Approving an Agreement with the Ruekert & Mielke for Professional Services with the Mid Moraine Quality Collective in regards to the Milwaukee River Watershed TMDL/NR 217 Project. A motion was made by Trustee Cording, seconded by Trustee Baumann, to approve Resolution No. 05-2017. Motion passed 7 – 0.

COMMITTEE/COMMISSION/STAFF REPORTS

Trustee Camlin- Noted the need to re-certify the Waste Water Treatment Plant. Inspection set for March 29 at 9:00 A.M.

Trustee Juech – Noted the holiday lights were ordered and will be delivered in July to save on a storage fee. Working on getting a cost estimate for tennis court resurfacing, upgrading the baseball diamond and sand for the volleyball courts as well as planting additional trees at Grotelueschen Park. Gave an update on lights at Doc Weber Park and improvements at Freedom Park. Working with the YMCA and St. John’s for possible youth programs. Questioned the use of the old American Family Insurance office as a residence.

Trustee Cording – He recently spoke with Graef in regards to village street lights noting that they are all owned by WE energies and will be replaced with LED lights. Also noted that the ditch line on Hickory Rd. may need further work for drainage.

Trustee Baumann – Nothing.

Trustee Wollner – Nothing.

Trustee Strohmeier – Noted that the Plan Commission did not have a meeting this past month. A letter will be sent to all Main Street property owners regarding the street name change.

Accountant/Deputy Clerk Brynwood – Noted that all bank statements are reconciled through February.

Administrator/Clerk/Treasurer Goeckner – Nothing.

Building Inspector Grotelueschen – Nothing.

DPW Superintendent Waech – Gave a brief update of his department.

Chief Yanke – Noted his Department is implementing the use of Tax Intercept to collect on 10 plus years of outstanding warrants as well as unpaid parking tickets as a method for the Village to obtain money owed. Also noted that the junk vehicles on a Hwy 33 property is being worked on by an officer and that Attorney Prust will talk to the County’s traffic division for non-compliance. He is also on getting the abandoned property on Enge Drive cleaned up.

President Heili – He would like to create an ordinance on the need to have garbage cans stored out of site and brought back in, in a timely manner. Mentioned that the MMMA Dinner is in Germantown on March 22nd regarding the Wheel Tax. Questioned the status of updating the village’s personnel manual.

Administrator Goeckner noted that he will work on it when time is available and that this update will need a complete legal review.

LICENSE APPLICATIONS

Approval of Bartender Operator license: Wendy Lynn Kudek, Amanda Jean Lewis & Susan Marie Howell. The applicants passed the background check by the police department and are recommended for approval. A motion was made by Trustee Baumann, seconded by Trustee Juech, to approve the operator licenses for Ms. Kudek, Ms. Lewis and Ms. Howell. Motion carried 7-0.

ADJOURNMENT

A motion was made by Trustee Wollner, second by Trustee Strohmeier to adjourn the Village Board Meeting at 8:06 P.M. Motion passed 7-0.

Chrissie Brynwood
Accountant/Deputy Clerk