

**MEETING MINUTES OF THE VILLAGE OF NEWBURG
COMMITTEE OF THE WHOLE
April 27, 2017**

The Committee of the Whole meeting of the Village of Newburg Board of Trustees on Thursday, April 24, 2017, was called to order by President Heili at 7:03 P.M. Roll call was taken with all Board Members present except for Trustee Camlin. Also in attendance: Accountant/Deputy Clerk Brynwood, Police Captain Foeger, Engineer Komorowski, DPW Superintendent Waech (Arrived at 7:40 P.M) and Attorney Prust.

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

The public forum was opened at 7:04. Trustee Cording made a motion to close the public forum at 7:05 P.M. seconded by Trustee Baumann. Motion carried 6-0.

MINUTES

A motion was made by Trustee Juech, seconded by Trustee Cording to approve the minutes of the Committee of the Whole meeting of March 23, 2017. Motion passed 6-0.

COMMITTEE REPORTS

1. Discussion with Washington County in regards to possible jurisdiction transfer of County Highway MY, including bridge, to the Village of Newburg. Engineer Komorowski met with Washington County and discussed the Village taking over the center line and 12' wide of Main Street, Newburg to take over pending annexation. He has received the bridge reports in which were good. Engineer Komorowski discussed the Main Street development -gave a brief history that they are trying to bring two groups together. Joshua Schoemann from Washington County was present and noted that the county is willing to contribute a quarter of a million dollars to help with the re-pavement. Trustee Cording stated that they should not stop at bridge but continue through village limits. Mr. Schoemann noted there are several reasons Washington County would be on board for this project. Trustee Baumann questioned if the village would have the manpower and equipment to take over the road. Mr. Schoemann suggested the village contact Village of Princeton since they just went through the same type of project.
2. Cory Larson informed the committee that his neighbor to the east does not have gutters on his building and because of that the water runoff is sinking his building. Mr. Larson presented the Board with pictures of the non-existent gutters. Attorney Prust states that this is a civil matter - a nuisance issue. Attorney Prust noted that unless there is a building code that states the gutters need to be installed, there is nothing that the village can do. Trustee Cording states the Village needs to help Mr. Larson with this issue. Attorney Prust will look into this matter and will pass information found to Administrator Goeckner.
3. Sanitary. (Trustee Baumann)
 - a. Ms. Kirmse was present to discuss a recent sanitary rate increase. President Heili stated that Ms. Kirmse has a second address for their vehicle business. Accountant Brynwood stated that Administrator Goeckner with Police Chief Yanke completed a walk through and found no bathroom in the secondary building. Trustee Cording suggests this item be moved to next Board Meeting in May. Trustee Baumann made a motion to move the Kirmse issue to next Board Meeting and seconded by Trustee DeLuka. Motion passed 6-0.

- b. Cory Larson requests his sanitary rates be reduced based on building configuration. Trustee Baumann made a motion to move this request by Mr. Larson to the next Village Board meeting seconded by Trustee Cording. Motion passed 6-0.
- c. Discussion in reviewing of sanitary sewer rate charges. The Board stated they are not sure as to why this was on the Agenda. Trustee Juech made a motion to move to the next month's Village Board meeting seconded by Trustee Baumann Motion carried 6-0.
- d. Update on recent Waste Water Treatment Plant permit renewal inspection. Trustee Juech made a motion to move to next Village Board meeting. And to have Sanitary Superintendent Becker present, seconded by Trustee Strohmeyer. Motion Carried 6-0.

4. Law Enforcement

Captain Foeger noted that Chief Yanke is in contact with Washington County Sherriff department and that they are putting up another tower close to the end of the year that would possibly resolve the issue. Captain Foeger also reviewed the daily reports and noted that Chief Yanke wants to invite the Washington County Administrator to a Village Board Meeting. Captain Foeger also stated that there are other radio issue with different municipalities as well. Captain Foeger also noted the Kirmse's cars have been removed with the exception of two in Trenton. President Heili made a comment that he will contact the Trenton Police. Trustee Juech also noted that her abandoned vehicle will be gone May 4th.

5. Public Works. (Trustee Cording)

- a. Superintendent Waech expressed that March 13th, epic snow storm is gone but not forgotten. He stated he has hired two additional daytime snow drivers. He also noted that his department is on a lower level than that of the other departments in the village. His equipment is an issue and needs improvement. He has discussed with Administrator Goeckner that the wages are so low that it is hard to fill positions. He suggests going forward that there be a snow plow premium to be paid for the workers that come in. He stated that Main street signs have been ordered, the new pedestrian gate will be installed next week at DPW. He is obtaining two more bids for the roof at the Village Hall. The LED lights for the village will be a 3 year process and that they will start in the heights. Superintendent Waech has been in contact with Sandra Ott at WE energies and she is working on the designs. He also stated he borrowed a metal detector and did some survey work and is confident that we will not need surveyor's services going forward. He had a safety meeting with his employees which was a success. H&H Electrical will be out in the next couple of weeks to work on various electrical issues. The carpet out front of hall will be installed once we get three warm days. The curb from the accident before the bridge will be fixed by Washington County.
- b. President Heili inquired as to a recent email from the DNR in regards to the need for an inspection for the license renewal. It was stated that the inspection is scheduled for next week and that a representative from Graef will be there. Also noted was another recent email from the DNR as to the late filing of a report.

6. Personnel and Finance- (President Heili)

Accountant/Deputy Clerk Brynwood presented the Profit and Loss statements for the General and Sanitary funds for review.

7. Other Committee/Commission and Village Official's reports.

- a. Trustee Strohmeyer – nothing to report.
- b. Trustee Deluka – nothing to report.
- c. Trustee Baumann – nothing to report.
- d. Trustee Cording – requested one more garbage can close to ball diamond in Doc Weber Park. Also need drain tiles. Parks are looking nice.
- e. Trustee Juech – nothing to report

- f. Accountant/Deputy Clerk Brynwood – nothing to report.
- g. Police Captain Foeger- nothing to report.
- h. Engineer Komorowski – nothing to report.
- i. Attorney Prust – nothing to report.
- j. DPW Superintendent Waech – nothing to report.
- k. Administrator/Clerk/Treasurer Goeckner – nothing to report.
- l. President Heili – nothing to report.

A motion was made by Trustee Cording, second by Trustee DeLuka to adjourn the meeting at 8:35P.M.
Motion passed 6 - 0.

Chrissie Brynwood Accountant/Deputy Clerk/