

Meeting Minutes
Village of Newburg Board of Trustees
April 13, 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, and Police Chief Yanke.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of March 9, 2017. A motion was made by Trustee Cording, second by Trustee Juech to approve the minutes. Motion passed 7-0.

PUBLIC FORUM

The Public Hearing opened at 7:02 P.M. There were no public comments. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer to close the public forum at 7:02 P.M. Motion passed 7-0.

BILLS

Trustee Baumann questioned a couple of the bills to be paid. A motion was made by Trustee Wollner, seconded by Trustee Strohmeyer to pay the bills totaled as follows: General Fund expenses \$46,069.94, payroll \$19,060.08, Sanitary expenses \$6,133.95, payroll \$2,109.90. Motion passed 7-0.

CORRESPONDENCE

Goeckner noted the receipt of a press release from the Washington County Planning and Parks Department in regards to money available for housing repairs from a development block grant.

UNFINISHED BUSINESS

1. Approval of a credit card for the Sanitary Department with a credit limit of \$2,500. Now that the village is separating the General and Sanitary Funds for accounting purposes, a separate credit card is needed for sanitary use. A motion was made by Trustee Baumann, seconded by Trustee Camlin, to approve a credit card for the Sanitary Department with a limit of \$2,500. Motion carried 7 – 0.
2. Update on the street and house number changes for Main Street. Goeckner informed the Board of the progress being made on these changes and new substantial problems that have surfaced. The village will need to record the address changes with the County Recorder of Deeds and it is strongly recommended that the work needed to complete such – a legal description report, be completed by a title company. It was noted the critical importance of no mistakes. Goeckner sought quotes from 4 title companies with the high estimated cost over \$3,000 and low at \$1,825 (Knight Barry). The title company will assume any liability for mistakes. There were no Board objections to proceed with Knight Barry. Goeckner also reviewed issues with numerous wrong addresses in the various systems – election registration, sanitary billing and tax mailing & site addresses. These will all be corrected in 2017 based on the US Postal Service addressing system.

NEW BUSINESS

1. Discussion and possible action to adopt Ordinance No. 05-2017, an Ordinance Regulating the Display of House and Business Numbers in the Village of Newburg. A motion was made by Trustee Baumann, seconded by Trustee Camlin, to adopt Ordinance No. 05-2017. Motion passed 7 – 0.
2. Discussion and possible action on a request to reimburse resident for address change cost for registered items. A resident has several AFT registered items that will have to have an address change and would like the Village to reimburse him for the cost. This request was denied.

3. Approval of the replacement of two doors at the maintenance building. Two doors and their frames are rusted/rotted out and need replaced. A motion was made by Trustee Strohmeier, seconded by Trustee Wollner, to approve the door replacement at an estimated cost of \$3,000 by ARO Lock & Door Company. Motion passed 7-0.
4. Approval of electrical work by H&H Electric at Village Hall, Maintenance building and Doc Weber Park. A summary of the work was given including an automatic transfer switch for the village hall generator. The estimated cost is \$1,825. A motion was made by Trustee Cording, seconded by Trustee Juech, to approve the proposal for electrical work by H&H Electric. Motion passed 7-0.
5. Discussion and possible action approving the purchase of a used pickup truck for DPW. Trustee Cording would like to further discuss this item with staff before proceeding. It was noted that the truck being considered has already sold.

COMMITTEE/COMMISSION/STAFF REPORTS

Trustee Wollner – Nothing to report.

Trustee Strohmeier – Nothing to report.

Trustee Baumann – Nothing to report.

Trustee Camlin – The village's waste water treatment plant has been inspected for its license renewal. He would like to review the rates for the sanitary REU's at the next meeting.

Trustee Juech – the Parks Commission did not have a quorum at the last meeting. Reviewed were several items currently being addressed.

Trustee Cording – Nothing to report.

Accountant/Deputy Clerk Brynwood – Nothing to report.

Administrator/Clerk/Treasurer Goeckner – Reported that there is ongoing discussion in regards to a bike trail from West Bend to Port Washington. There are several options one which would go through Newburg. He will be in Madison at the Capital to testify in favor of legislation to change the State Statutes allowing bonding of public officials to be optional provided other insurance in enforce. Noted that the newly elected Board members can come in for their Oath of Office. The new term begins April 18th. Board of Review training via DVD is available.

Chief Yanke – Informed the Board of recent GIS training in regards to village signs and the need to replace several of the signs. He would also like to relocate the flashing traffic sign near Holy Trinity. An update was given as to the Washington County Sheriff's office on their pursuit policy, radios, and shared records.

President Heili – He recently attended the Town of Trenton Plan Commission meeting. Noted that SWERPC commended the Village of Newburg for our clean water efforts. He attended the Mid-Moraine Municipal Association Legislative meeting last night. The village is currently working with St John's Church on ownership of the reclaimed river land.

Retiring Trustee Al Wollner was recognized for his years of dedicated service to the Village. A hardy thank you was given.

LICENSE APPLICATIONS

Due to a possible issue with the application, the Police Chief is not ready to make a recommendation for approval. It will be brought back for further discussion.

ADJOURNMENT

A motion was made by Trustee Wollner, second by Trustee Cording to adjourn the Village Board Meeting at 7:55 P.M. Motion passed 7-0.

Rick J Goeckner
Village Administrator/Clerk/Treasurer