

Meeting Minutes
Village of Newburg Board of Trustees
May 11, 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 April 13, 2017. A motion was made by Trustee Strohmeyer, second by Trustee De Luka to approve the minutes. Motion passed 7-0.

PUBLIC FORUM

The Public Hearing opened at 7:01 P.M. Both Kirmse and Larson requested the village consider lowering their sanitary bills based on their individual circumstances and refund the amount overpaid, if reduced, for the past 2 quarters. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer to close the public forum at 7:15 P.M. Motion passed 7-0.

BILLS

Action was delayed awaiting the arrival of the Accountant/Deputy Clerk Brynwood.

CORRESPONDENCE

Goeckner noted the receipt of the Mid-Moraine Municipal Court audit for 2016.

UNFINISHED BUSINESS

1. Update on the street and house number changes for Main Street. Goeckner informed the Board of the process stating that staff is still working of the issues of duplicate house numbers some of which will have to be the same.
2. Additional Committee/Commission Appointments. A new finalized list of appointments was presented to the Board for final approval. A motion was made by President Heili, seconded by Trustee Cording to approve the additional appointments. Motion carried 7 – 0.

NEW BUSINESS

1. Discussion and possible action to adopt Ordinance No. 06-2017, an Ordinance Relating to the Confidentiality of Information About Income and Expenses Requested by the Assessor in Property Assessment Matters in the Village of Newburg. A motion was made by Trustee Strohmeyer, seconded by Trustee Camlin, to adopt Ordinance No. 06-2017. Motion passed 7 – 0.
2. Newburg Fire Department Annual Report presentation. Fire Chief Chesak presented and reviewed with the Board a summary of their annual activity report. He also noted the ongoing problem with a viable water supply source for their pumper trucks since none of their dry hydrants work at this time. He is also asking for village assistance with rip-rap in the storm water creek behind Mid-West. The Village's ISO rating is currently at 5. There is still an ongoing issue with recruitment of firefighters for the department.
3. Discussion and possible action approving a request by the Newburg Fire Department for a Parade Permit for June 4, 2017. A motion was made by Trustee Cording, seconded by Trustee Baumann, to approve the Parade Permit to the Newburg Fire Department. Motion passed 7-0.

4. Discussion and possible action approving a request by the Newburg Fire Department for a Fireworks Permit for June 2, 2017. A motion was made by Trustee Cording, seconded by Trustee Strohmeier, to approve the Fireworks Permit to the Newburg Fire Department. Motion passed 7-0.
5. Discussion and possible action approving the annual payment of \$1,000 to the Newburg Union Cemetery Association for cemetery maintenance. A motion was made by Trustee Juech, seconded by Trustee Strohmeier to make the \$1,000 donation to Union Cemetery. Motion passed 7 - 0.

COMMITTEE/COMMISSION/STAFF REPORTS

Trustee Camlin – Nothing to report.

Trustee Juech – Reviewed the recent Parks Committee topics: parks planning, landscaping and maintenance at the various parks; and possible movie in the park nights.

Trustee Cording – Noted that the DPW Department is now up to 5 part-time employees and thanked that department for fixing the flag pole.

Trustee Strohmeier – Nothing to report.

Trustee De Luka – Nothing to report.

Trustee Baumann – Nothing to report.

Police Chief Yanke – Nothing to report.

Administrator/Clerk/Treasurer Goeckner – Noted that the Washington and Ozaukee County Public Works Committees are going to have a joint meeting in Newburg at Village Hall on May 18th at 10:30 A.M.

Reported that Riveredge has several community events coming up in regards to the Rivers Project. Board of Review is set for May 30th from 6:00 to 8:00 P.M.

President Heili – He requested the Weed Commissioner review the lawn ordinance. Announced that all staff MUST attend the Committee of the Whole meeting.

Police Chief Yanke – Noted that he will be sending a letter to the Washington County Radio Committee in regards to issues the Village is having with the radio system. He also informed the Board of the sale of the red pickup truck for.

LICENSE APPLICATIONS

Yanke noted that the applicant list for Operator Licenses now does not include date of birth or middle initial. A motion was made by Trustee Cording, seconded by Trustee Strohmeier to approve the Operator/Bartender licenses for:

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|--------------------|---------------------|
| Mayer, Kenneth | Nothem, Carol |
| Falkner, Mark | Lemke, Kathryn |
| Sella, Richard | Martin Chesak |
| Magyar, Laura | Dowe, Therese |
| Olson, LeAnn | Dowe, Kyle |
| Rogowski, Carol | Kudek, Wendy |
| Potter, Emily | Verbanac, Christine |
| Wollner, Dominic | Beimborn, John D Sr |
| DeVilbiss, Carol | Steinmetz, Dawn |
| Preschat, Tracy | Faber, Jodee |
| Fisher, Anthony | Ansay, Nicole |
| Kittson, Jamie | Owen, Michael |
| Jeranek, Richard | Owen, Cheryl |
| Gerner, Holly | Carter, Brooke |
| Frankovis, Cody | Sullivan, Kenneth |
| Wilde, Kevin | Sullivan, Barbara |
| Ostrowski, Kristyn | Totten, Brennan |
| Hartmann, Dale | |

Motion passed 7 – 0.

Noted to the Board are problems the Village is having with illegal dumping at the Maintenance Building. Staff will continue to address the issues and stop this practice.

(enter Accountant/Deputy Clerk Brynwood)

A motion was made by Trustee Cording, seconded by Trustee Strohmeier to pay the bills totaled as follows:
General Fund expenses \$13,983.96, payroll \$13,847.37, Sanitary expenses \$2,125.21, payroll \$1,715.95.
Motion passed 7-0.

ADJOURNMENT

A motion was made by Trustee Juech, second by Trustee Strohmeier to adjourn the Village Board Meeting at 8:04 P.M. Motion passed 7-0.

Rick J Goeckner
Village Administrator/Clerk/Treasurer