

## **Agenda**

### **Meeting of the Village of Newburg Board of Trustees July 13, 2017, 7:00 P.M., Village Hall**

Call of the regular meeting of the Village of Newburg Board of Trustees to order.

Roll call of all Village Board Members and Officers.

Pledge of Allegiance

#### **MINUTES**

Approval of the minutes of the regular Village Board Meeting of June 8, 2017 and the special Village Board Meeting of June 22, 2017.

#### **PUBLIC FORUM**

#### **BILLS**

#### **CORRESPONDENCE**

#### **UNFINISHED BUSINESS**

1. Discussion and possible action on approving Resolution No. 08-2017, a Resolution Complying with the Department of Natural Resources Maintenance Requirements.
2. Discussion and possible action on adopting Ordinance No. 08-2017, an Ordinance to Repeal and Recreate Section 51.01 of the Municipal Code of Newburg Establishing Sewerage System User Charges.

#### **NEW BUSINESS**

1. Discussion and possible action sharing cost of Newburg Fire Department water source engineering.
2. Discussion and possible action removing two sets of Deaf Child signs in the Village of Newburg.
3. Discussion and possible action adopting Ordinance No. 02-2017, an Ordinance to Repeal and Recreate the Definition of Temporary Structure within Section 155.002 of the Zoning Code for the Municipal Code of Newburg.
4. Discussion and possible action waiving Plan Commission architectural review fees for Werner Fabrication rebuild at 434 Division St.
5. Discussion and possible action in regards to the enforcement of garbage/recycling can removal from street side after pickup.
6. Discussion and possible action in regards to village collection of yard waste (leaves, brush, shrubs, etc.).
7. Discussion of maintenance of village owned property – grass and weeds.
8. Discussion of campfire restrictions in village.
9. Discussion of village employee snow plowing bonus program and increase in clerical staff pay range.
10. Radio system update.

#### **COMMITTEE/COMMISSION/STAFF REPORTS**

#### **LICENSE APPLICATION**

1. Approval of Bartender Operator licenses for Kevin Banaszak, Michelle Bellman, Tabitha Brown, Jeannie Einfalt, Amanda Ferguson, Victoria Herbert and Fred Muffitt.
2. Approval of Lion's Temporary Picnic License.

#### **ADJOURNMENT**

Notice – it is possible that members of other governmental bodies of the Village may be in attendance during the meeting referenced in this notice to gather information. Although their attendance may constitute a quorum, no action will be taken by any governmental body other than during its scheduled meeting time as set forth in this meeting notice. Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services. For additional information or to request this service, contact the Village Administrator/Clerk, Rick J Goekner, at 262-675-2160.