

Meeting Minutes
Village of Newburg Board of Trustees
June 8, 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 except President Heili with De Luka arriving at 7:06 and Strohmeyer at 7:32. Also in attendance Administrator/Clerk/Treasurer Goeckner, Accountant/Deputy Clerk Brynwood, and Police Chief Yanke.

PLEDGE OF ALLEGIANCE

A motion was made by Trustee Cording, seconded by Trustee Baumann to appoint Trustee Juech as Chair for tonight's meeting in the absence of President Heili. Motion passed 4 – 0.

MINUTES

Approval of the minutes of the regular Village Board Meeting of May 11 and the special Village Board Meeting of April 27, 2017. A motion was made by Trustee Cording, second by Trustee Camlin to approve the minutes. Motion passed 4 - 0.

PUBLIC FORUM

The Public Hearing opened at 7:03 P.M. No one from the public was present for comment. A motion was made by Trustee Cording, seconded by Trustee Baumann to close the public forum at 7:03 P.M. Motion passed 4 - 0.

BILLS

Brynwood presented the bills as follows: General Fund payroll \$12,732.65 & accounts payable \$40,214.72 and Sanitary payroll \$2,590.59 & accounts payable \$23,429.95. Yanke noted that new side-arms were purchased however the old ones were sold for \$1,250 to help offset the cost. (enter De Luka) A motion was made by Trustee Juech, seconded by Trustee Cording to approve payment of the bills. Motion passed 5 – 0.

CORRESPONDENCE

Goeckner noted the receipt of a Press Release from the Washington County Planning and Parks Department in regards to a US EPA award of Brownfields Assessment Grant monies. He also received a Press Release from the Washington County Highway Department as to chip sealing of roads during the week of June 19th.

UNFINISHED BUSINESS

1. Update on the Healthy River Community Project – Riveredge Nature Center and Village of Newburg. Representatives from Riveredge were present and reviewed upcoming community events, project signage, website link to project, manpower – 2 interns, and marketing. They noted that the big project event will be August 19th in Fireman's Park.
2. Discussion and possible action authorizing the purchase of a used truck for DPW. Trustee Cording noted the need of a used truck for DPW. He is looking in the range of \$15,000 and \$30,000. There was discussion on where to look to purchase such. A motion was made by Trustee Juech, seconded by Trustee De Luka, to authorize the continue search for a used vehicle. Motion passed 5 – 0.

NEW BUSINESS

1. Discussion and possible action to adjust the sanitary REU's for the Kirmse property located at 402 Hwy 33 and refund their payments due to the recent rate increase. A motion was made by Trustee Cording, seconded by Trustee Camlin, to approve the rate reduction and refund. Motion passed 5 – 0.
2. Discussion and possible action to adjust the sanitary REU's for the Larson property located at 447 W. Main St and refund their payments due to the recent rate increase. Goeckner noted a mistake in the agenda description – there was no recent rate increase. This is an adjustment based on the Little Village Insurance having only a half-bath for sanitary usage. A motion was made by Trustee Cording, seconded by Trustee De Luka to approve the rate reduction and refund. Motion passed 5 – 0. (enter Trustee Strohmeyer at 7:32)
3. Discussion and possible action adopting Ordinance # 07-2017, an Ordinance to Repeal and Recreate Section 51.01 of the Municipal Code of Newburg Establishing Sewerage System User Charges. This ordinance separates the bar/tavern/restaurant REU's from the living quarters at these facilities. A motion was made by Trustee Cording, seconded by Trustee De Luka to adopt Ordinance #07-2017. Motion passed 6 - 0.
4. Discussion and possible action approving the installation of a gate or barricades on Municipal Drive to the entrance of the Village of Newburg maintenance building. There was considerable discussion as to what option would be best. Also noted was the possible use of a camera to monitor that area as well as the need for security at Village Hall. Staggering the barricades at the top of the hill versus a gate are options. Further discussion will take place at the next Committee of the Whole meeting.
5. Discussion and possible action approving Resolution # 06-2017, an Amended Resolution Approving the name Change of County Highway MY and Main Street within the Village Limits. His resolution will allow the Clerk to record the deed changes in regards to the new addresses. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer to approve Resolution # 06-2017. Motion passed 6 - 0.

COMMITTEE/COMMISSION/STAFF REPORTS

Trustee Cording – Thanked village staff for their efforts and hard work this past week specifically with the Picnic. Police Chief Yanke noted the possible need of additional flags downtown.

Trustee Juech – Reviewed the recent Parks Committee topics including Grotelueschen Park and movie night in conjunction with Riveredge.

Trustee Camlin – Also thanked staff for their work this past week.

Trustee Strohmeyer – Agreed with Trustee comments

Trustee De Luka – Noted his family's enjoyment of the fireworks during the picnic.

Trustee Baumann – Stated that the sanitary department has been very busy and that the \$1,300,000+ bond was paid off this past May.

Administrator/Clerk/Treasurer Goeckner – Nothing to report.

Accountant/Deputy Clerk Brynwood – Nothing to report.

Police Chief Yanke – stated that a letter was recently sent to Washington County in regards to the radios.

Noted an issue during the picnic when there was an incident and did not have radio communication with Washington County dispatch. He is looking into options for a radio fix. Requests a special Board meeting In June to approve late Operator License applications. Would like the Board to consider creating an ordinance defining habitual criminal activity and how it relates to Operator/bartender Licenses.

LICENSE APPLICATIONS

Chief Yanke read letters in regards to approving Susan Howell's Operator License while denying Trent Jean Pierre and Devin Frankovis's Operator Licenses. He also asked that Joshua Siefen's Operator License approval be held off until September due to an issue with his background check. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer to approve Susan Howell's Operator License. Motion passed 6 – 0. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer to recommend Chief Yanke deny the Operator Licenses for Trent Jean Pierre and Devin Frankovis. Motion passed 6 – 0.

The following applicants for the noted licenses were presented for approval:

"Class B" Liquor & Class "B" Beer

Newburg Brewery
Parkside Inn
No No's Restaurant, LLC.
Cork 'n Barrel
Nifty Fifty's Webster House
Newburg Sportsmen, Inc.
The Speakeasy, LLC.

"Class A" Liquor & Class "A" Beer

Tri-Par Oil Co, Inc.

Class "B" Beer

Newburg Fire Department

Noted in a letter read by Chief Yanke were concerns with the renewal of the license for The Speakeasy based on a couple of recent incidences. He is however recommending the renewal for them in consultation with the Village Attorney. There was discussion in regards to the renewal of the license for The Speakeasy at this time and whether conditions needed to be added before approving. Trustee Baumann noted that there are bars in the village that have unlicensed Operators working within direct/proper supervision. This will be investigated upon receipt of names. A motion was made by Trustee Strohmeier, seconded by Trustee De Luka to approve the "Class B" Liquor & Class "B" Beer license to the Newburg Brewery, Parkside Inn, No No's Restaurant LLC, Cork 'n Barrel, Nifty Fifty's Webster House, and Newburg Sportsmen Inc.; "Class A" Liquor & Class "A" Beer license to Tri-Par Oil Co Inc.; and Class "B" Beer license to the Newburg Fire Department. Motion passed 6 – 0. A motion was made by Trustee Cording, seconded by Trustee Juech to move approval of the license for The Speakeasy to a Special Village Board Meeting at 6:30 P.M. June 22 to allow the discussion of Village options as to the renewal. Motion passed 4 – 2.

A motion was made by Trustee De Luka, seconded by Trustee Cording to approve Temporary Class "B"/"Class B" Retailers Licenses for Bingo for the following dates: June 21, July 5 & 19, August 2 & 16, September 6 & 20, October 4 & 18, November 1 & 15, and December 6 & 20, 2017. Motion passed 6 – 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

