

Agenda
(Amended)

Meeting of the Village of Newburg Board of Trustees
August 10, 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 July 13, 2017.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and consideration of transfer of County Highway MY pavement and bridge from Washington County to the Village of Newburg.
2. Discussion and possible action on approving Resolution No. 09-2017, a Resolution Amending Resolution No. 14-2016 Establishing the Pay Scale for Employee Classifications.
3. Discussion and possible action on approving Resolution No. 11-2017, a Resolution Accepting Village Hall Roof Replacement and Repair Proposal.
4. Approval of the replacement of village owned building lock/security systems.

NEW BUSINESS

Approval of the appointment of new Village Treasurer effective September 1.

COMMITTEE/COMMISSION/STAFF REPORTS

LICENSE APPLICATION

Approval of Operator License for James Krubsack, Shaya Leamon, and Amanda Lewis; denial of Operator License for Casey Holbrook.

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 Goeckner, at 262-675-2160.