

Agenda

Meeting of the Village of Newburg Board of Trustees
December 14, 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 November 9, 2017.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible appointment to vacant Village Trustee position.
2. New Committee assignments due to vacant Trustee position.
3. Discussion and possible action adopting Ordinance No. 11-2017, an Ordinance Regulating the Conduct of an Operator License Holder per Section 112.11 of the Municipal Code of Newburg.

NEW BUSINESS

1. Approval of 2018 Village Board, Committee and Commission Schedule.
2. Approval of Election Inspectors/Poll Workers for 2018-2019.
3. Review and discussion of Village insurance proposals for 2018 coverages.
4. Discussion and possible action approving an ad-hoc committee for the consideration to build a garage for the police department squad cars.
5. Review of resolution for jurisdictional transfer of County Highway MY.
6. Consideration of cancelling December Committee of the Whole meeting.

COMMITTEE/COMMISSION/STAFF REPORTS

LICENSE APPLICATION

Approval/Denial of Operator Licenses for Devin Frankovis, Terry Quillen and Kimberly Ronn.
Approval/Denial of a Temporary Class "B"/"Class B" Retailers Liquor License for Newburg Fire Department, 508 W. Main St, Newburg, WI for the following dates: 1-3-18, 1-17-18, 2-7-18, 2-21-18, 3-7-18, 3-21-18, 4-4-18, 4-18-18, 5-2-18, 5-16-18, and 6-20-18.

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 Administrator/Clerk, Rick J Goeckner, at 262-675-2160.