

## **Agenda**

### **Meeting of the Village of Newburg Board of Trustees January 11, 2018, 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 December 14, 2017.

#### **PUBLIC FORUM**

#### **BILLS**

#### **CORRESPONDENCE**

#### **UNFINISHED BUSINESS**

1. Approval of new Committee assignments due to filling of vacant Trustee position.
2. Discussion and possible action approving Resolution No. 02-2018, a Resolution Accepting Proposals from R&R Insurance Services, Inc. through the League of Wisconsin Municipalities Mutual Insurance Program for General/Law Enforcement/Public Officials E&O/Automobile Liability, Auto Physical Damage, Property/Inland Marine, Boiler & Machinery, Crime and Worker's Compensation Insurance Coverage.
3. Discussion and possible recommendation on installation of stop signs at Franklin and Congress Dr.
4. Approval of revised Committee/Commission assignments.

#### **NEW BUSINESS**

1. Discussion and possible action approving Resolution No. 01-2018, a Resolution to Declare May 12, 2018 as International Migratory Bird Day.
2. Discussion and possible action approving a proposal to complete a SCADA system (sanitary collection, monitoring and data acquisition system) analysis with Ruckert-Mielke. (distribution at meeting)
3. Discussion and possible action approving Resolution No. 03-2018, a Resolution Awarding the Audit Services for the Village of Newburg Financial Records.
4. Discussion and possible action approving Resolution No. 04-2018, a Resolution Authorizing the Borrowing of Funds for the Purchase of a Department of Public Works Dump/Patrol Truck from Commerce State Bank.
5. Discussion and possible action approving Resolution No. 05-2018, a Resolution Accepting a Planned Maintenance Agreement from Total Energy Systems, LLC.
6. Discussion and possible action approving Resolution No. 06-2018, a Resolution Approving a Sign Easement with Jed Kimla.
7. Discussion and possible action approving Dean Groleau as Sanitary Superintendent.
8. Discussion and possible action in regards to Detour Proposal on State Hwy 33 over the Milwaukee River (Bridge structure B-66-93) for three weeks from April through October, 2019.

## COMMITTEE/COMMISSION/STAFF REPORTS

### LICENSE APPLICATION

Approval/Denial of Operator Licenses for Lance Hartmann and Jessica Hoffman.

### 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.