

## **Agenda**

### **Meeting of the Village of Newburg Board of Trustees February 8, 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

Appointment of a Trustee to Chair the meeting in the absence of President Heili.

#### **MINUTES**

Approval of the minutes of the regular Village Board Meeting of January 11, 2018.

#### **PUBLIC FORUM**

#### **BILLS**

#### **CORRESPONDENCE**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Discussion and possible action adopting Ordinance No. 01-2018, an Ordinance to Repeal and Recreate Chapter 73 Section I(B) of the Municipal Code of Newburg Establishing Parking Restrictions.
2. Discussion and possible action approving Resolution No. 07-2018, a Resolution Amending Resolution No. 10-2017 Establishing the Pay Scale for Employee Classifications.
3. Discussion and possible action approving Resolution No. 08-2018, a Resolution Authorizing the Installation of Stop Signs on Franklin Street at Congress Street.
4. Discussion and possible action approving Resolution No. 09-2018, a Resolution Authorizing the Borrowing of Funds for the Purchase of a Department of Public Works Tractor from Commerce State Bank.

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

#### **LICENSE APPLICATION**

Approval/Denial of Operator Licenses for Lance Hartmann, Jenifer Jordahl, Jaron Gilbert, Patricia Prochazka and Shannon Kolega.

#### **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.