

MEETING MINUTES  
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. All Board members were present except President Heili and Trustee Camlin. Also in attendance Administrator/Clerk Goeckner, Police Chief Yanke and DPW Superintendent Waech.

PLEDGE OF ALLEGIANCE

APPOINTMENT OF A TRUSTEE TO CHAIR THE MEETING IN THE ABSENCE OF PRESIDENT HEILI

A motion was made by Trustee Cording to appoint Trustee Sackett as Chair. Motion died for a lack of a second. A motion was made by Trustee Sackett to appoint Trustee Cording as Chair, seconded by Trustee Juech. Motion passed 5 – 0.

MINUTES

Approval of the minutes of the regular Village Board Meeting of January 11, 2018. A motion was made by Trustee Juech, second by Trustee Strohmeyer, to approve the minutes pending any additions or corrections. Motion passed 5 - 0.

PUBLIC FORUM

The Public Forum opened at 7:03 P.M. Tom Mellon, representing the St. John's Church Council, addressed the Board in regards to a planned control burn of sapling trees to be cut along the river's edge on Feb. 17<sup>th</sup>. He have been in contact with the DNR on this matter and there are no objections from the DNR. They would like to build a wetland prairie in that area with a path across it. Goeckner noted the need for St. John's to obtain a burn permit from the Village. He also informed them of a program where they could possibly obtain trees as a part of a Riveredge grant. This year Goeckner plans on having the Village quick claim deed the reclaimed river land to St. John's to resolve any potential land ownership issues. A motion was made by Trustee Sackett, seconded by Trustee Strohmeyer, to close the public forum at 7:15 P.M. Motion passed 5 - 0.

BILLS

The bills were presented as follows: General Fund payroll \$14,475.31, and accounts payable \$189,000.60; Sanitary payroll \$1,758.24 and accounts payable \$8,508.23. A motion was made by Trustee Sackett, seconded by Trustee DeLuka, to pay the bills as presented. Motion passed 5 – 0.

CORRESPONDENCE

Goeckner noted the receipt of two reports from Washington County.

UNFINISHED BUSINESS

None.

## 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. Chief Yanke noted a recent complaint in regards to a No Parking issue and the signs in place not having an ordinance in place to allow enforcement. Also discussed was the need to create uniform wording on the parking restriction signs throughout the Village and to install more signs in the restricted areas. A motion was made by Trustee Sackett, seconded by Trustee Strohmeyer, to adopt Ordinance No. 01-2018. Motion passed 5 - 0.
2. Discussion and possible action approving Resolution No. 07-2018, a Resolution Amending Resolution No. 10-2017 Establishing the Pay Scale for Employee Classifications. Chief Yanke noted that a chaplain may not want money for his/her services but he wants a pay scale establish should pay be requested plus he wants it available to pay a chaplain for the required training. A motion was made by Trustee Strohmeyer, seconded by Trustee Sackett, to approve Resolution No. 07-2018. Motion passed 5 – 0.
3. Discussion and possible action approving Resolution No. 08-2018, a Resolution Authorizing the Installation of Stop Signs on Franklin Street and Congress Street. Chief Yanke informed the Board that a new flashing stop sign costs approximately \$1,700. His intent is to move the flashing sign already installed at Salisbury to Franklin. A motion was made by Trustee Sackett, seconded by Trustee Juech, to approve Resolution No. 08-2018. Motion passed 4 – 1.
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 Sate Bank. DPW Superintendent Waech noted that he went out for 3 quotes for the tractor and Lochen’s submitted the lowest price. He also commended their great service and that fact that they are local. A motion was made by Trustee DeLuka, seconded by Trustee Juech, to approve Resolution No. 09-2018. Motion passed 5 – 0.

## COMMITTEE/COMMISSION/STAFF REPORTS

Trustee Strohmeyer – Nothing to report.

Trustee DeLuka – Nothing to report.

Trustee Sackett – Noted concern of piles of snow near the corners at the Catholic Church; inquired on status of Police Department building and chipper.

Trustee Juech – Reported on the upcoming Parks meeting in March. Mentioned the street pole flags, banners, disc golf and other items. Noted the need for donated services to construct a pavilion at the parks.

Trustee Cording – Thanked the DPW for the hard work.

DPW Superintendent Waech – Informed the Board that the newly purchased tractor will be delivered this Saturday; received a complaint of a downed mailbox; Looking into one contractor to maintain all our HVAC systems; gave update on snow removal and staffing; and reported on status of the installation of LED lights.

Police Chief Yanke – Nothing to report.

Administrator/Clerk Goeckner – Gave an update on issues with Village Hall’s HVAC system; noted the upcoming election; and reported on recent issues at the waste water plant.

## LICENSE APPLICATIONS

Approval/Denial of Operator Licenses for Lance Hartmann, Jennifer Jordahl, Jaron Gilbert, Patricia Prochazka and Shannon Kolega. Chief Yanke recommends the approval of Jordahl, Prochazka and Kolega's Operator Licenses, provided Kolega provides proof of payment of outstanding debt with another municipality. A motion was made by Trustee Strohmeyer, seconded by Trustee Juech, to approve the Operator Licenses for Jordahl, Prochazka and conditionally for Kolega. Motion passed 5 - 0. Chief Yanke noted that Hartmann was previously considered by the Board but delayed a decision; he now recommends denial of an Operator License. A motion was made by Trustee Sackett, seconded by Trustee Juech, to deny Hartmann an Operator License. Motion passed 5 – 0. In regards to Gilbert's application, Yanke is recommending denial due to his criminal/civil record. Mr. Gilbert has noted his disagreement with the recommendation and may file an appeal. Village attorney Prust concurs with the recommendation. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer, to deny an Operator License to Gilbert. Motion passed 5 – 0.

## ADJOURNMENT

A motion was made by Trustee Juech, second by Trustee DeLuka, to adjourn the Village Board meeting at 8:09 P.M. Motion passed 5 - 0.

Rick J. Goeckner  
Village Administrator/Clerk