

Agenda

Meeting of the Village of Newburg Board of Trustees
April 12, 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 March 8, 2018.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible action approving Resolution No. 11-2018, a Resolution Accepting a Credit/Debit Card Service Proposal from GovPayNet.
2. Discussion and possible action approving Resolution No. 12-2018, a Resolution Adopting the Washington County All Hazard Mitigation Plan.
3. Discussion and possible action approving Resolution No. 13-2018, a Resolution Amending Resolution No. 07-2018 Establishing the Pay Scale for Employee Classifications. (snow removal rate)
4. Receive and File 2016 Financial Audit and Communications Records. (previous distribution)
5. Discussion on replacement of Police Chief.
6. Status update on Enge Dr building condemnation.
7. Status update on Main St parking.
8. Discussion and possible action approving Resolution No. 14-2018, a Resolution Approving the Village of Newburg Employee Handbook.

NEW BUSINESS

1. Authorization for Village Administrator/Clerk to establish a Health Reimbursement Account for full-time employees.

COMMITTEE/COMMISSION/STAFF REPORTS

LICENSE APPLICATION

Approval of Operator Licenses for Sarah Beimborn, Amy Page, Jamie Wendorf, Stephanie Renk, Patrick Micksch, Carrie Guse, Rena Chesak, Jennifer Busalacchi, and Robert Bannaszak.

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