

**Agenda**  
(AMENDED)

Meeting of the Village of Newburg Board of Trustees  
June 14, 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 Temporary Meeting Chair

MINUTES

Approval of the minutes of the regular Village Board Meeting of May 10, 2018 and special Village Board meeting of May 29, 2018.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

1. Discussion and possible action approving the appointment of a Village Board President to complete the term ending in April 2019. (Oath of Office at this time)
2. Discussion and possible action approving the appointment of a village resident as a Village Board Trustee to fill a vacancy should a current Trustee be appointed Village Board President. (Oath of Office at this time)

NEW BUSINESS

1. Discussion and possible action approving Resolution No. 15-2018, a Resolution Complying with the Department of Natural Resources Maintenance Requirements (distribution at meeting).

COMMITTEE/COMMISSION/STAFF REPORTS

Speakeasy bike/car shows every Thursday in August 5 - 9 P.M.

## LICENSE APPLICATION

### "Class B" Liquor & Class "B" Beer

Newburg Brewery  
Parkside Inn  
No No's Supper Club dba No No's Supper Club LLC  
Bar 107 LLC dba Cork n' Barrel  
Tune Up Tavern LLC dba Simple Tim's  
Newburg Sportsmen Inc. dba Newburg Sportsmen's Club  
Speakeasy LLC dba The Speakeasy

### "Class A" Liquor & Class "A" Beer

Tri-Par Oil Co. Inc. dba Tri-Par Qwik Stop

### Class "B" Beer

Newburg Fire Department dba Newburg Fire Department Inc.

Approval/Denial of Operator/Bartender License applications listed as follows:

Kevin Banaszak	Cody Frankovis	Devin Frankovis	Marcia Hansen
Richard Jeranek	Jamie Kittson	Joshua Siefken	Amanda Lewis
Sarah Beimborn	Rena Chesak	Patricia Prochazka	Leann Olson
Jacqueline Carter	Fred Muffitt	Shaya Leamon	

Approval of Cigarette and Tobacco Retail Licenses: Tri-Par and Speakeasy

## ANNOUNCEMENTS

Congressman Sensenbrenner office hours at Newburg Village Hall June 29<sup>th</sup> at 9:00 A.M.

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