

**MEETING MINUTES OF THE VILLAGE OF NEWBURG  
COMMITTEE OF THE WHOLE  
May 24, 2018**

The Committee of the Whole meeting of the Village of Newburg Board of Trustees on Thursday, May 24, 2018, was called to order by Administrator/Clerk Goeckner at 7:00 P.M. Roll call was taken with all current Committee Members present except President Heili (who resigned the previous week). Also in attendance: Administrator/Clerk Goeckner, Treasurer/Deputy Clerk Brynwood, Police Chief Yanke, Attorney Prust, Sanitary Superintendent Groleau, Building Inspector Grotelueschen, Police Captain Foeger and Graef Engineer Bednarski.

**PLEDGE OF ALLEGIANCE**

A motion was made by Trustee Cording, seconded by Trustee Strohmeyer, to appoint Trustee Strohmeyer as acting Chair for tonight's Committee of the Whole meeting. Motion passed 6 – 0.

**MINUTES**

A motion was made by Trustee Juech, seconded by Trustee Cording, to approve the minutes of the Committee of the Whole meeting of April 26, 2018 with any additions and corrections. Motion passed 6 - 0.

**PUBLIC FORUM**

The public forum was opened at 7:02 P.M. There were no public comments. A motion was made by Trustee De Luka, seconded by Trustee Cording, to close the public forum at 7:02 P.M. Motion passed 6 - 0.

**COMMITTEE REPORTS**

1. Law Enforcement. (Trustee Strohmeyer)

Tara Ball was given her Oath of Office as a Newburg Police Department Officer. Board Members welcomed her.

2. Public Works. (Trustee Cording)

Matt Bednarski introduced himself as the supervising Engineer with Graef, the village's Consulting Engineers. Bednarski reviewed the services his firm provides the Village and offered to answer any questions.

Trustee Cording requested consideration of an ordinance in regards to residents blowing grass clippings into the street. He noted that this contributed to an increase in phosphorous in the river system, a direct violation of DNR regulations.

3. Sanitary. (Trustee De Luka)

Engineer Bednarski reviewed with the Board the latest Mid Moraine Water Quality letter proposal/contract. He noted that the service offered is to improve water quality

in the area river system. This cooperative effort gives those participating communities a greater voice. This is the third year of a three year proposal for \$1,000 this year. He reminded the Board that the Village is not permitted for storm water. The phosphorous compliance is only for the Waste Water Treatment Plant.

Sanitary Superintendent Groleau updated the Board on projects he is working on.

#### 4. Personnel and Finance.

Goeckner noted that he is still trying to finalize an updated budget based on the new chart of accounts and software. Once completed the Treasurer will be able to provide a Profit & Loss Statement.

Trustee Cording stated that an issue in regards to operating costs stems from the state taking money from the shared revenue that belonged to the governments.

#### 5. Other Committee/Commission and Village Official's reports.

Trustee Chesak – Nothing to report.

Trustee Juech – Noted that the dedication of Grotelueschen President's Park has been delayed, gave an update on trying to work with the YMCA on programming, and reported on the status of new banners.

Trustee Cording – Nothing to report.

Treasurer Brynwood – Reported that credit card payments will be ready to use soon.

Trustee Strohmeyer – Welcomed the new Police Officer

Trustee Stockhausen – Nothing to report.

Administrator/Clerk Goeckner – Reported on housing financial assistance that is available for Newburg residents.

Building Inspector Grotelueschen – Noted the recent siren test for Emergency Government

Attorney Prust – Nothing to report.

Police Chief Yanke – Informed the Board that the Newburg Fire Department was again late with their picnic license application this year. He gave a brief review as to their history of being late and noted all the additional work and problems it causes staff. Goeckner also made comments on the increase in the staff's workload each year they submit such late. Goeckner would like the ability to approve temporary picnic licenses himself versus Board

approval as is done in some other municipalities. It was noted that the Board previously stated that continued late submittal could be cause for denial of a license. Chief is requesting the presence of the Fire Depart at the next Board Meeting. Mr. Sackett suggested to not request but to demand their presence.

Trustee De Luka – Nothing to report.

Administrator/Clerk Goeckner – Announced his receipt of a Letter of Resignation From Board President Heili. There will be a Special Board meeting next Tuesday at 5:30 P.M. to discuss options for the replacement of that position.

#### ADJOURNMENT

A motion was made by Trustee Juech, seconded by Trustee Strohmeyer, to adjourn the meeting at 7:47 P.M. Motion passed 6 - 0.

Rick J Goeckner  
Administrator/Clerk