

MEETING MINUTES OF THE VILLAGE OF NEWBURG
COMMITTEE OF THE WHOLE
June 28, 2018

The Committee of the Whole meeting of the Village of Newburg Board of Trustees on Thursday, June 28, 2018, was called to order by President Strohmeyer at 6:58 P.M. Roll call was taken with all Committee Members present. Also in attendance: Treasurer/Deputy Clerk Brynwood, Police Officer Yanke, Attorney Prust, Building Inspector Grotelueschen, Police Chief Foeger and Graef Engineer Bednarski.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Cording, seconded by Trustee De Luka, to approve the minutes of the regular Committee of the Whole meeting of May 24, 2018 and the with any additions and corrections. Motion passed 7 - 0.

PUBLIC FORUM

The public forum was opened at 7:00 P.M. Tim & Kristin Casper of 321 Connie Dr., owner of Simple Tim's, stated that he does not want to lose a parking spot due to line of sight issues at Franklin St and Main. A motion was made by Trustee Cording, seconded by President Strohmeyer, to close the public forum at 7:01 P.M. Motion passed 7 - 0.

COMMITTEE REPORTS

1. Public Works. (Trustee Cording)

Trustee Cording gave update an on village streets. DPW Superintendent Waech is looking into the best pricing for slurry seal for the roadways since the bids received this spring were too high. The Village may have to wait until next year if we don't receive lower prices. 6867/6869 Enge Dr. raze order status. Attorney Prust explained the history of this parcel noting that the duplex on the property was destroyed by fire approximately five and a half years ago. This property has an open basement covered with plywood and surrounded by a small fence. It is a definite hazard so village issued, served and recorded a raze order on the property that gave the owner thirty days to return the property to a dust and erosion free condition. Prust mentioned that the owner wrote a letter to the Building Inspector stating she was going to sell property. Prust stated he will contact owner and inform him/her that the raze order will be binding on the new owners. Trustee Juech noted this has been an ongoing issue and has continued like this for too long. She would like it to proceed with raze order.

2. Law Enforcement. (President Strohmeyer)

The Oath of Office Police for Chief Mike Foeger was given.

Police Chief Yanke discussed parking on W. Main at Franklin (line of sight issue southeast corner). He stated that there is a problem especially when large trucks are parked there. The issue is the large trucks parked on W. Main St. It is not an issue with the set-back which is 23'. Trustee Cording stated this has been a problem for years. The Village has to look at other solutions possibly making it a compact car parking or motorcycle only restricted parking. Chief would like this placed on the next Board meeting for discussion.

Attorney Prust discussed the use of the Village Hall parking lot for private events (car/bike show). Curt Lewin, owner of The Speakeasy, is planning on using the Village Hall parking lot for the five Thursday's in August for a car/bike show. This will present parking issues for Village meetings on three on the Thursday's. Options considered are: 1) restrict use, 2) make it no loitering in lots, or 3) mark the lot temporary village use only on meeting nights. Attorney suggest to place signs up in the morning of Village Hall meetings dates to limit the use of the village lot for village business only. Recommend that a letter to be sent to Mr. Lewin stating the restrictions.

Discussed an ordinance authorizing the Washington County Sheriff to enforce certain Village of Newburg ordinances. Chief Yanke stated that the reason this is being presented is because of the .04 standard for serving alcohol. Should there be an problem this would allow the Sheriff's Department to issue county citations and then the Village of Newburg would be able to still take action. Attorney Prust stated that the Village will hold off on moving forward with this item for the election of a new Sheriff. Chief Yanke would like to table this until after the primary election.

Chief Yanke reviewed the department updates: a criminal OWI was issued the night of the Newburg Fire Department Picnic; there has been a probation violation issue addressed; as well as a drug offense. Chief Yanke showed the Board the wood plaque he had made for the Police Department listing all Chiefs and Officers that have worked for the Village of Newburg. Trustee Cording asked how many hours were logged with the picnic. Chief Yanke stated an estimated number of hours of 90.

3. Sanitary. (Trustee De Luka)

Trustee De Luka discussed the article he placed in the newsletter on Fats, Oil and Grease going down the drains into the sanitary system. Trustee De Luka stated this is an ongoing issue that needs addressed.

4. Personnel and Finance.

Treasurer Brynwood stated we are now accepting credit cards. Sanitary billing went out very easily and the Bridges Newsletter will be printed and delivered this weekend. Profit and Loss statement will be ready by the next meeting. Administrator Goeckner is in the process of reviewing and making budget allocation changes due to the new chart of accounts. Update of Committee/Commission appointments by President Strohmeyer will be completed by the next board meeting.

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

Trustee Cording – Nothing to report.

Trustee Juech – Awaiting on the date for the dedication of Grotelueschen President's Park; Doc Weber Park has many updates including new soccer goals that were generously donated by resident Bill Sackett and Administrator Goeckner. Baseball diamond has been updated to a smaller little league field. Tennis courts have been re-sealed. Nice to see kids playing on the soccer field. Will be getting an update on the disc golf from Trustee De Luka. Have doggie depots placed in the parks making waste bags available. Looking for truck and trailer to pick up sod for flowers in Madison.

Trustee Chesak – Nothing to report.

Treasurer Burkard – Nothing to report.

Trustee De Luka – Nothing to report.

Trustee Stockhausen – Nothing to report.

Attorney Prust- Stated he has reviewed the Jurisdictional Transfer from the county and it looks good. Congratulated Bill Waech's son who was named Principal at Cabrini School.

Building Inspector Grotelueschen – Noted not that much going on, he did not have to use the siren. He will be on vacation the week after the Fourth of July.

Engineer Komorowski- Nothing to report

Police Chief Yanke – Informed the Board that he applied for a grant through the Department of Justice for new mobile data computer, it was approved for \$2,900 as well as \$1,000 for body armor for bullet proof vests.

ADJOURNMENT

A motion was made by Trustee Juech, seconded by Trustee De Luka, to adjourn the meeting at 7:48 P.M. Motion passed 7 - 0.

Chrissie Brynwood
Treasurer/Deputy Clerk