

MEETING MINUTES  
Village of Newburg Board of Trustees  
March 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 Trustee Camlin. Also in attendance Treasurer/Deputy Clerk Brynwood, Police Chief Yanke.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of February 8, 2018. A motion was made by Trustee Sackett, second by Trustee Strohmeyer, to approve the minutes pending any additions or corrections. Motion passed 6 - 0.

PUBLIC FORUM

The Public Forum opened at 7:03 P.M. A motion was made by Trustee Cording, seconded by Trustee Juech, to close the public forum at 7:03 P.M. Motion passed 6 - 0.

BILLS

The bills were presented as follows: General Fund payroll \$14,740.58, and accounts payable \$10,326.60; Sanitary payroll \$1,585.75 and accounts payable \$7,160.65. A motion was made by Trustee Cording, seconded by Trustee Juech, to pay the bills as presented. Motion passed 6 – 0.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion and possible action adopting Ordinance No. 02-2018, an Ordinance to Repeal and Recreate a line in Section 36.04 of the Municipal Code of Newburg Establishing Fees. (increase current Operator License fee from \$25 to \$30) Trustee Cording mentioned that he spoke with Administrator Goeckner and that he took a survey on the fee schedule. Trustee Cording made a motion to Adopt Ordinance No. 02-2018 with the change to \$35 seconded by Trustee Strohmeyer. Motion passed 6 - 0.
2. Discussion and possible action approving Resolution No. 10-2018, a Resolution Approving Jurisdictional Transfer of County Truck Highway "MY". Washington County Highway Commissioner, Scott Schmidt discussed the need to get this started at the county level. Chief Yanke questioned if road to Highway M was included. Commissioner Schmidt stated Washington County would like to keep control of highway M and mentioned they will have road

surveyed and will be included in the legal description. Trustee Sackett noted that he was reassured by DPW Superintendent Waech that they can handle the road. Trustee Sackett made a motion to approve Resolution No. 10-2018, seconded by Trustee DeLuka. Motion passed 6–0.

#### COMMITTEE/COMMISSION/STAFF REPORTS

Trustee Juech – Parks meeting next week a lot to discuss.

Trustee Cording – DPW trimming trees along Hickory Road was in our right of way.

Trustee Sackett – Nothing to report.

Trustee Deluka – Nothing to report.

Trustee Strohmeier – Parking on East Main Street is an issue. Traffic has a difficult time getting through. Would like this on next meeting's agenda to discuss possible angle parking.

Chief Yanke mentioned owner of No-No's was pursuing angle parking and suggests we invite Kevin to next Committee of the Whole meeting.

Police Chief Yanke- Mentioned the Kirmsee property has been discussed many times a nuisance citation will be issued, this is they only recourse left. Issue on Quail court has been resolved. Noise complaint: Sherriff has been monitoring and has found nothing to substantiate. Would like to actively start the process for hiring his replacement and place on next Committee of the Whole meeting to keep in front of. Chief has contacted Ozaukee County on the radios and noted there are concerns. Would like Administrator Goeckner to follow up with their Administrator in regards to the radios.

#### LICENSE APPLICATIONS

No appeals for denied Operators Licenses. Kolega has been placed on hold, has not shown proof of payment. Would like on next agenda.

#### ADJOURNMENT

A motion was made by Trustee Juech, second by Trustee Strohmeier, to adjourn the Village Board meeting at 7:32 P.M. Motion passed 6 - 0.

Chrissie Brynwood  
Treasurer/Deputy Clerk