

MEETING MINUTES
Village of Newburg Board of Trustees
May 10, 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 President Heili. Also in attendance Administrator/Clerk Goeckner, Police Chief Yanke and DPW Superintendent Waech.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of April 12, 2018. A motion was made by Trustee Strohmeyer, second by Trustee Cording, to approve the minutes pending any additions or corrections. Motion passed 6 - 0.

PUBLIC FORUM

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

BILLS

The bills were presented as follows: General Fund payroll \$14,823.85, and accounts payable \$9,301.45; Sanitary payroll \$1,934.46 and accounts payable \$5,270.43. A motion was made by Trustee Strohmeyer, seconded by Trustee Chesak, to approve payment of all bills. Motion passed 6 – 0.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

1. Approval of Committee/Commission Appointments. Goeckner noted the need to re-appoint several members of various committees and commissions including another Trustee to the Board of Review which meets next week. A motion was made by Trustee Juech, seconded by Trustee De Luka, to re-appoint all members of the various committees and commissions and appoint Trustee Stockhausen to the Board of Review. Motion passed 6 – 0.

NEW BUSINESS

1. Newburg Fire Department Annual Report presentation. Fire Chief Chesak the 2017 annual report and the number/type of calls. The Department is currently working on a new water supply and is asking the Village for assistance. Trustee Cording noted that the Village has two sources of water that are available.
2. Discussion and possible action approving a request by the Newburg Fire Department for a Parade Permit for June 3, 2018 (note: date listed incorrectly on agenda). A motion was made by Trustee De Luka, seconded by Trustee Strohmeyer to approve the parade permit. Motion passed 6 – 0.

3. Discussion and possible action approving a request by the Newburg Fire Department for a Fireworks Permit for June 2, 2018 (note: date listed incorrectly on agenda). The alternate/rain date for the fireworks is June 3rd. The letter from Charlie Mayhew allowing use of his property to discharge the fireworks has not been received yet. A motion was made by Trustee Strohmeyer, seconded by Trustee De Luka, to approve the Firework Permit. Motion passed 4 – 0. Trustees Chesak and Stockhausen abstained from the vote.
4. Newburg Police Department First Quarter Monthly Reports. Chief Yanke reviewed the January – March 2018 report.
5. Discussion and possible action adopting Ordinance No. 03-2018, An Ordinance Annexing Territory to the Village of Newburg, Wisconsin (Land Adjacent to State Highway 33 Owned by the Village of Newburg). This land is Wayside Park. A motion was made by Trustee Juech, seconded by Trustee Cording, to adopt Ordinance No. 03-2018. Motion passed 6 – 0.
6. Receive and File the bids for the construction of the Newburg Police Department Garage. Only one bid was received, that from Geidel Construction in the amount of \$81,700. A motion was made by Trustee Cording, seconded by Trustee De Luka, to receive and file the Geidel bid. Motion passed 6 – 0.
7. Discussion and possible action rejecting the bid for the construction of the Newburg Police Department Garage. It was noted that this bid was \$35,000 to \$40,000 over the estimated project cost. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer, to reject the Geidel bid. Motion passed 6 – 0.
8. Discussion and possible action appointing Captain Mike Foeger as Police Chief effective a date to be determined. Scott Yanke informed the Board that he would be stepping down as Police Chief on or before July 1, 2018. He will however continue on with the department in a very limited part-time basis to assist the new Chief. A motion was made by Trustee Cording, seconded by Trustee Strohmeyer, to appoint Mike Foeger as the Newburg Police Chief upon Chief Yanke's stepping down. Motion passed 6 – 0.
9. Discussion and possible action approving a proposal from the Riveredge Nature Center for a Vegetation Enhancement Project at Fritz Falkner Park. A representative from Riveredge reviewed the project and estimated cost for both Riveredge and the Village. This work will be completed during this fall, probably October. A motion was made by Trustee De Luka, seconded by Trustee Strohmeyer, to approve the Vegetation Enhancement Project. Motion passed 6 – 0.

COMMITTEE/COMMISSION/STAFF REPORTS

Trustee Strohmeyer – Nothing to report.

Trustee De Luka – Nothing to report.

Trustee Stockhausen – Nothing to report.

Trustee Chesak – Nothing to report.

Trustee Cording – Nothing to report.

DPW Superintendent Waech – Reviewed season ending snow removal, E-waste day, additional street-side parking near NoNo's, and staff's recent ROW pruning.

Trustee Juech – Talked about possible programming at the parks, involvement with the local YMCA, a dedication of Grotelueschen's Presidents Park in the near future, and the possibility of a motto for the village to be used on banners.

Administrator/Clerk Goeckner – Noted the recent field work by the village’s auditors and a problem with the General Fund owing the Sanitary Fund a significant amount of money, he is working on an updated budget, reported on the recent and upcoming elections, working on the 2020 census noting major issues with addresses and the possibility of losing population due to numerous address and street mistakes, still trying to find disability insurance for the part-time employees, and that he recently sent letter to Newburg Fire Department in regards to their possible donation of park land next to Village Hall.

Chief Yanke – Reported on the cleanup of the Kirmse property and another parcel, has applied for a 50/50 grant for new bullet proof vests, and noted on 3 recent interviews of police officer applicants.

LICENSE APPLICATIONS

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

Nicole Ansay	John Beimborn	Toni Boldt	Brooke Carter
Martin Chesak	Carol DeVilbiss	Mark Falkner	Holly Gerner
Dale Hartmann	Susan Howell	Amanda Johnson	Elaine Kempf
Wendy Kudek	Kathy Lemke	Kenneth Mayer	Carol Nothem
Kristyn Ostrowski	Cheryl Owen	Michael Owen	Tracy Preschat
Charles Roethke	Richard Sella	Dawn Steinmetz	Seth Sullivan
Barbara Sullivan	Kenneth Sullivan	Brennan Totten	Kevin Wilde
Jeffrey Walczyk	Jamie Wendorf	Dominic Wollner	Jeffrey Tryba
Anthony Fisher	Christine Verbanac		

All were recommended for approval by the Police Chief. A motion was made by Trustee Strohmeier, seconded by Trustee Cording, to approve the Operator Licenses for the above listed applicants for 2018/2019. Motion passed 6 – 0.

ADJOURNMENT

A motion was made by Trustee Juech, seconded by Trustee Strohmeier, to adjourn the Village Board meeting. Motion passed 6 - 0.

Rick J Goeckner
Administrator/Clerk