

MEETING MINUTES
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. All Board members were present except Trustees Juech and Chesak (and former President Heili who resigned). Also in attendance Administrator/Clerk Goeckner, Treasurer/Deputy Clerk Brynwood, Police Captain Foeger and DPW Superintendent Waech.

PLEDGE OF ALLEGIANCE

APPOINTMENT OF TEMPORARY MEETING CHAIR

A motion was made by Trustee Cording, seconded by Trustee De Luka, to appoint Trustee Strohmeier as Temporary Meeting Chair. Motion passed 4 – 0.

MINUTES

Approval of the minutes of the regular Village Board Meeting of May 10, 2018 and special Village Board meeting of May 29, 2018. A motion was made by Trustee Cording, seconded by Trustee Strohmeier, to approve the minutes with any additions and corrections. Motion passed 4 – 0.

PUBLIC FORUM

The Public Forum opened at 7:03 P.M. There were no public comments. A motion was made by Trustee Cording, seconded by Trustee De Luka, to close the public forum at 7:03 P.M. Motion passed 4 – 0.

BILLS

The bills were presented as follows: General Fund payroll \$14,397.36 and accounts payable \$31,246.55; Sanitary payroll \$2070.84 and accounts payable \$16,765.68. A motion was made by Trustee De Luka, seconded by Trustee Strohmeier, to approve payment of all bills as presented. Motion passed 4 – 0.

CORRESPONDENCE

None.

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) A motion was made by Trustee Cording, seconded by Trustee De Luka, to appoint Trustee Jenny Strohmeier as Board President to complete the current term ending in April 2019. Motion passed 4 – 0. Trustee Strohmeier was sworn in as Board President at this time signing her Oath of Office.
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) Goeckner noted that only one village resident has contacted him expressing their interest in the position that being Lynn Burkard. When asked, Ms. Burkard presented herself explaining why she would like to hold the position of Trustee. A motion was made by Trustee De Luka, seconded by President Strohmeyer, to appoint Lynn Burkard as Board Trustee to complete the term vacated by Jenny Strohmeyer ending in April 2020. Motion passed 4 – 0. Lynn Burkard was sworn in as Board Trustee at this time signing her Oath of Office.

NEW BUSINESS

Discussion and possible action approving Resolution No. 15-2018, a Resolution Complying with the Department of Natural Resources Maintenance Requirements (distribution at meeting). A brief review was given in regards to the need and content of the report. There are several possible non-compliance issues in previous years now being correctly reported. A motion was made by Trustee De Luka, seconded by Trustee Cording, to approve Resolution No. 15-2018. Motion passed 5 – 0.

COMMITTEE/COMMISSION/STAFF REPORTS

Trustee De Luka – the Waste Water Treatment Plant now has two part-time employees; staff is working on continued maintenance issues; noted was possible phosphorous compliance needs; access to the Main St. lift station; and problems with fatty grease in the system.

Trustee Stockhausen – nothing to report.

DPW Superintendent Waech – evaluating storm sewers; need of ordinance regulating yard waste and debris in roadway; need to adjust height of sewer lids in roadway; noted heavy traffic on Hickory; and work on shouldering village street pavement.

President Strohmeyer – welcomed new trustee Burkard

Treasurer/Deputy Clerk Brynwood – stated that Village is now accepting credit card payments; sanitary bills have been mailed out; and Workhorse software is working well.

Administrator/Clerk Goeckner – informed Board of a free Power of Attorney event in Ozaukee County for residents.

Trustee De Luka – noted that the tennis courts have been resurfaced.

Captain Foeger – everything going well with Police Department; Newburg Fire Department picnic went well.

Speakeasy bike/car shows every Thursday in August 5 – 9 P.M. Goeckner informed the Board of the plans for a car and bike show by the owner of Speakeasy on Thursday evenings in August. He noted that 3 out of the 4 Thursday evenings there are public meetings at Village Hall during those times. Also noted was the fact that the owner of Speakeasy did not ask to use the parking lot but told staff he would be using the parking lot and that the Newburg Fire Department is allowing him use of their park area for the show as well. The Board would like to

further discuss this item at the next Committee of the Whole meeting with Mr. Lewin, owner of Speakeasy, invited to discuss his plans.

LICENSE APPLICATION

Approval of Alcohol license applications listed as follows:

“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.

All were recommended for approval by the Police Chief.

A motion was made by Trustee Cording, seconded by Trustee De Luka, to approve the alcohol license applications as presented. Motion passed 5 – 0.

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	

All were recommended for approval by the Police Chief except Leann Olson.

A motion was made by Trustee Cording, seconded by Trustee De Luka, to approve the Operator License applications as presented without Leann Olson. Motion passed 5 -0.

A motion was made by President Strohmeyer, seconded by Trustee Cording, to deny the Operator License application of Leann Olson. Motion passed 5 – 0.

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

A motion was made by Trustee Cording, seconded by President Strohmeyer, to approve the Cigarette and Tobacco retail licenses as presented. Motion passed 5 – 0.

ANNOUNCEMENTS

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

ADJOURMENT

A motion was made by Trustee Cording, seconded by Trustee De Luka, to adjourn the Village Board meeting. Motion passed 5 – 0.