

MEETING MINUTES

Village of Newburg Board of Trustees
July 12, 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. Also in attendance Treasurer/Deputy Clerk Brynwood, Police Chief Foeger, DPW Superintendent Waech and Washington County Highway Commissioner Scott Schmidt.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of June 14 and special Village Board meeting of June 28th, 2018. A motion was made by Trustee Cording, seconded by Trustee De Luka, to approve the minutes with any additions and corrections. Motion passed 7 – 0.

PUBLIC FORUM

The Public Forum opened at 7:02 P.M. There were no public comments. A motion was made by Trustee Cording, seconded by Trustee Juech, to close the public forum at 7:03 P.M. Motion passed 7 – 0.

BILLS

The bills were presented as follows: General Fund payroll \$21,795.04 and accounts payable \$45,828.43; Sanitary payroll \$1,432.45 and accounts payable \$19,260.38. A motion was made by Trustee Cording, seconded by Trustee De Luka, to approve payment of all bills as presented. Motion passed 7 – 0.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

1. Discussion and possible action approving the appointment of Village of Newburg Committee/Commission assignments. A motion was made by Trustee Juech, seconded by Trustee Chesak to approve the Village of Newburg 2018/2019 Committee/Commission assignments. Motion passed 7 - 0.
2. Review of Jurisdictional Transfer Agreement, Town of Trenton, Village of Newburg and Washington County. Trustee De Luka questioned if all parties have approved this. Washington County Highway commissioner Scott Schmidt answered yes all parties have approved it.
3. Discussion and possibly action approving former Police Chief Yanke's new position title and pay rate. Chief Foeger suggested to the board that the former Chief's title be Assistant Chief and his role will be administrative at his same rate of pay. He will average approximately 5-10 hours per week. Chief Foeger also noted former Chief Yanke is still certified as a police officer until June 2019. A motion was made by Trustee

Cording, seconded by Trustee Stockhausen to approve former Chief title to be Assistant Chief and maintain the same rate of pay. Motion passed 7 – 0.

4. Discussion and possible action approving Temporary No Parking restrictions on village parking lots. Trustee Chesak questioned if law enforcement will be on duty. Chief Foeger stated yes they will be present. Trustee De Luka suggested that the village place parking restrictions signs out in the parking lot in the morning of any village meeting. Resident Bill Sackett suggested to send a letter with all pertinent information to Mr. Lewin regarding the parking lot restrictions along with the ordinance 105-93. Trustee De Luka made a motion, seconded by Trustee Chesak to post parking restrictions signs in the parking lot on days of village hall meetings. Motion passed 7 - 0.
5. Discussion on parking restrictions on West Main St due to line of sight issues. Board discussed options to make the parking spots either compact car only and/or motorcycle only. Also mentioned the large garbage cans in street that are an issue for line of sight.
6. Update on the raze order for property located at 6867/6869 Enge Dr. Attorney Prust stated that the order has been recorded at the county and the time given to the property owner to object has expired. Trustee Cording suggested to proceed with hiring an excavator.

NEW BUSINESS

None.

COMMITTEE/COMMISSION/STAFF REPORTS

Trustee Chesak – Nothing to report.

Trustee Juech – Nothing to report.

Trustee Cording – Mentioned that he and Superintendent Waech will have a discussion with Mr. Rogowski in regards to how much he will be monetarily responsible for.

Trustee Burkard – Nothing to report.

Trustee De Luka – Mentioned the UV lighting system is up and running well.

Trustee Stockhausen – Nothing to report.

Treasurer/Deputy Clerk Brynwood – stated that Village is accepting sanitary payment through the credit card system as well as the ability to directly debit residents sanitary payments free of charge from their bank account. She mentioned she has approximately 20 residents signed up.

Chief Foeger – Mentioned that the PD has recently issued tickets for speeding in the village. New hired police officers are on their own. The bike ride that came through the village went well.

DPW Superintendent Waech – Mentioned sinkhole at sanitary with the storm sewers and will address repairing it within the next couple of months. His priority currently is the roads.

LICENSE APPLICATION

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

Westphal, Victoria
Keller, Lisa
Sargant, Gary

Tancrede, Sandra
Michel-Rios, Chrystal
Miller, Karrin

Krusbsack, James

All were recommended for approval by the Police Chief Foeger.

A motion was made by Trustee Juech, seconded by President Strohmeier, to approve the Operator License applications as presented. Motion passed 7 -0.

Approval of Newburg Fire Department Temporary Class "B"/"Class B" Retailers License for Bingo 2018 dates as follows: 07-18, 08-01, 08-15, 09-05, 09-19, 10-03, 10-17, 11-07, 11-21, 12-05, 12-19. President Strohmeier made a motion, seconded by Trustee De Luka to approve the Newburg Fire Department Temporary Class "B"/"Class B" Retailers License for Bingo 2018 dates as listed. Motion passed 7 – 0.

ANNOUNCEMENTS

None.

ADJOURMENT

A motion was made by Trustee Juech, seconded by President Strohmeier, to adjourn the Village Board meeting at 7:38pm. Motion passed 7 – 0.

Chrissie Brynwood

Treasurer/Deputy Clerk