

MEETING MINUTES

Village of Newburg Board of Trustees
August 09, 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 Village Administrator/Clerk Goeckner, Asst. Police Chief Yankee, Police Chief Foeger, and DPW Superintendent Waech.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of July 12th, 2018. A motion was made by Trustee Juech, seconded by Cording, 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 De Luka, to close the public forum at 7:03 P.M. Motion passed 7 – 0.

BILLS

The bills were presented as follows: General Fund payroll \$14,689.61 and accounts payable \$10,381.27; Sanitary payroll \$2,321.42 and accounts payable \$2,560.53. 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 a proposal from Jim's Excavating, Inc. to raze and back fill the basement structure at 6867 Enge Dr and other related work. Goeckner informed the Board of the pending sale of this property to Stanford Kraft. The sale is scheduled to be completed by the end of this month. Mr. Kraft is asking the Board to rescind the raze order and has agreed to pay the cost of doing such. He would like to use the structure (basement) currently in place if possible. Village Attorney Prust has drafted a Raze Order Settlement Agreement for Board consideration which would require Mr. Kraft to secure the property by December 1, 2018 and have an occupancy permit issued for a new structure within 365 days of the execution of the agreement. After discussion it was recommended the date to secure the property be changed to October 1, 2018. There will be a special Board meeting in weeks to approve the agreement as amended.
2. Discussion and possible action approving parking restrictions on Village streets due to line of sight issues. Trustee Chesak recommends a restriction in front of Simple Tim's of

compact cars only. Trustee Cording questioned the use of such wording without the definition of a compact car and would like to extend the set back of the first parking stall from the corner to the State recommended 20 feet. There was continued discussion on the matter with the suggestion on car only parking on Main St at the intersections of Franklin, Salisbury and Monroe. A motion was made by Trustee Juech to regulate parking with the first one car stall for car parking only after a 20 foot setback on Main St. at Franklin, Salisbury and Monroe, seconded by Trustee Chesak. Trustee Burkard – nay, Trustee De Luka – nay, President Strohmeyer – nay, Trustee Cording – nay, Trustee Juech –aye, Trustee Chesak – aye, Trustee Stockhausen – aye. Motion failed 3 – 4. A motion was made by Trustee Cording to regulate parking with the first two car stalls for car parking only after a 20 foot setback on Main St. at Franklin, Salisbury and Monroe. This motion died for a lack of a second. Again, there was continued discussion of how to regulate the parking on Main St. A motion was made by Trustee Chesak to install car only parking on the south side of Main St. with a 20 foot setback one stall only west of Franklin, two stalls only east of Franklin, one stall only east of Salisbury, and one stall only east and west of Monroe to be evaluated after one year after approval, seconded by Trustee Stockhausen. Motion passed 7 – 0.

3. Discussion and possibly action approving Village Hall as an internet exchange area. Police Chief Foeger expressed his concern as to a false sense of security this action make present to those using Village Hall as an exchange site. There was continued discussion on this matter. A motion was made by Trustee Juech to install an Internet Exchange Area sign with wording of ‘no liability’ on the west side of Village Hall and to use the same pole that is already existing, seconded by Trustee Cording. Motion passed 7 – 0.

NEW BUSINESS

1. Discussion and possible action approving a proposal from Weyker Excavation LLC to extend the south roadway shoulder on East Main St (NoNo’s and Veteran’s Park. The estimated cost is \$6,400. Kevin, the owner of NoNo’s, has agreed to pay one-half the cost. This project does not include an asphalt overlay at this time. A motion was made by Trustee Cording to approve the shoulder extension on Main St. east of NoNo’s by Weyker Excavating in the amount of \$6,400 with NoNo’s paying one half the cost, seconded by Trustee Stockhausen. Motion passed 7 – 0.

COMMITTEE/COMMISSION/STAFF REPORTS

Asst. Police Chief Yanke – Addressed the Board in regards to his concerns with the purchase of a wood chipper for DPW based on the past two years expenses for such. He stated that he feels the money could be better spent elsewhere within the village. Also, he had asked that this topic be placed on the agenda for discussion and it was not. Goeckner noted that this money, to be used to purchase the chipper, was levied for in 2018 and must be used this year since the tax money for a payment on a loan to purchase such has already been collected.

Chief Foeger – Nothing to report.

DPW Superintendent Waech – Reported that newly installed signs on Dianne were recently stolen; the painting of street lines is done; Washington County recently completed pavement repairs on Shady Lane at Main St; the cost to repair the sink hole at the maintenance yard is estimated at \$2,200 with a 50/50 split with Sanitary; mentioned the signs on Main St; and will be proceeding with the purchase of the chipper.

Trustee Cording – Noted the importance and need of a chipper and past high costs for this service to the residents.

Trustee Chesak – Nothing to report.

Trustee Juech – Reminded the Board of the dedication of Grotelueschen Presidents Park this Saturday; the Frisbee golf course is progressing; there will be a Parks Commission meeting next month; and she has not received any public input on wording for banners.

President Strohmeyer – Also reminded everyone of the park dedication.

Trustee Stockhausen – Nothing to report.

Trustee De Luka – Nothing to report.

Trustee Burkard – Thanked everyone involved with the painting of the soccer field; noted that the baseball diamond has not been maintained as committed and is currently not usable.

Administrator/Clerk Goeckner – Stated that Asst. Chief Yanke had not asked that the chipper item be placed on the Board agenda but instead asked it be placed on the staff meeting agenda; reviewed the issuance of a levy amount on the real estate taxes in Newburg for the chipper and need by year-end to make the purchase and issue the debt for such.

LICENSE APPLICATION

Approval/Denial of Operator/Bartender License applications listed as follows: LeAnn Olson, Michelle Landgraf, Brianna Bralich, Julie Sarg, Andrea Schneider, Charlene Cechvala and Craig Kaminski.

All were recommended for approval by the Police Chief Foeger.

A motion was made by Trustee Juech, seconded by Trustee De Luka, to approve the Operator License application for LeAnn Olson. Motion passed 6 – 1 (Trustee Cording voted nay).

A motion was made by Trustee Juech, seconded by Trustee De Luka, to approve the Operator License applications for Landgraf, Bralich, Sarg, Schneider, Cechvala, and Kaminski. Motion passed 7 – 0.

Approval of Lions' Temporary Picnic License. A motion was made by President Strohmeyer, seconded by Trustee Juech, to approve the Lion's Club Temporary Class B Picnic License. Motion passed 7 – 0.

ANNOUNCEMENTS

None.

ADJOURMENT

A motion was made by Trustee Juech, seconded by Trustee De Luka, to adjourn the Village Board meeting at 8:56 P.M. Motion passed 7 – 0.

Rick J Goeckner

Administrator/Clerk