

Meeting Minutes
Special Meeting of the Village of Newburg Board of Trustees
August 23, 2018, 7:00 P.M.
Village Hall 620 W. Main Street

The Special Meeting of the Village of Newburg Board of Trustees on Thursday, August 23, 2018, was called to order by President Strohmeier at 6:50 P.M. Roll call was taken with all Board Members present except Trustee De Luka. Also in attendance: Treasurer/Deputy Clerk Brynwood, Attorney Prust and Building Inspector Grotelueschen. Trustee De Luka entered 6:51 P.M.

Pledge of Allegiance

NEW BUSINESS

Approval of Resolution #17-2018, a Resolution Authorizing the execution of a Raze Order Settlement Agreement. Attorney Prust discussed that the Village had previously entered into a contract to go forward with the Raze order for the property located at 6867/6869 Enge Dr., since then Stanford T Kraft purchased said property. Attorney Prust stated this agreement had specific guidelines and recommends the board to accept this agreement. Stanford t Kraft mentioned he has already given sketches to his builder to get plans started. A motion was made by Trustee De Luka, seconded by Trustee Cording to approve Resolution No. 17-2018, a Resolution Authorizing the Execution of a Raze Order Settlement Agreement. Motion Passed 7-0. Treasurer Brynwood mentioned she needs both Mr. Kraft and President Strohmeier to sign this agreement and notarized at this time.

ADJOURNMENT

A motion was made by Trustee Marquardt, seconded by Trustee Cording, to adjourn the Special Village Board Meeting at 6:59 P.M. Motion passed 7-0.

Chrissie Brynwood
Treasurer/Deputy Clerk