

## **Agenda**

### **Meeting of the Village of Newburg Board of Trustees November 8, 2018, 7:00 P.M., Village Hall**

Call of the regular meeting of the Village of Newburg Board of Trustees to order.  
Roll call of all Village Board Members and Officers.

Pledge of Allegiance

#### **MINUTES**

Approval of the minutes of the regular Village Board Meeting of October 11, 2018.

#### **PUBLIC FORUM**

#### **BILLS**

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

1. Receive and File Village of Newburg Financial Statements with Independent Auditor's Report for the Year ended December 31, 2017. (RJG)
2. Review of 2017 Financial Audit presented by Johnson Block, CPAs. (RJG)
3. Consideration and possible approval of the installation 'Deaf Person' signs on W. Main Street. (RJG)

#### **UNFINISHED BUSINESS**

1. Approval of continued participation in the Community River Program as requested by Riveredge Nature Center. (RJG)
2. Approval of request by Curtis and Nancy Scheunemann for the proposed Termination of Declaration of Land Use Restrictions relating to parcel #001700A located north of Terry Jak Drive. (RJG)
3. Approval of Sanitary Plant Operator Cortney Steger's request for 5 add'l vacation days for 2019. (RJG)
4. Approval of the West Bend Kettle Trailblazers Snowmobile Club request to run thru Newburg streets and Wayside Park. (RJG)
5. Acceptance of a donation of the former Midwest Iconic building. (RJG)
6. Discussion of the proposed 2019 Budget and Tax Levy. (RJG)

#### **COMMITTEE/COMMISSION/STAFF REPORTS**

Reminder: Special Village Board meeting November 15, 7:00 P.M.

#### **LICENSE APPLICATIONS**

Approval/Denial of Operator Licenses for Thomas Gutzwiller, Julie Friess, Victoria Herbert, Ashley Beimborn, Jennifer Truett, and Lisa Swanke.

Approval of Temporary Class "B"/"Class B" Retailer's License for Newburg Firemen's Picnic on May 31, June 1 and June 2, 2019.

Approval of Temporary Class "B"/"Class B" Retailer's Licenses for the Newburg Fire Department Bingo on January 16, February 6, February 20, March 6, March 20, April 3, April 17, May 1, May 15, and June 19, 2019.

#### ADJOURNMENT

Notice – it is possible that members of other governmental bodies of the Village may be in attendance during the meeting referenced in this notice to gather information. Although their attendance may constitute a quorum, no action will be taken by any governmental body other than during its scheduled meeting time as set forth in this meeting notice. Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services. For additional information or to request this service, contact the Administrator/Clerk, Rick J Goeckner, at 262-675-2160.