

Agenda

Special Meeting of the Village of Newburg Board of Trustees January 17, 2019, 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 special Village Board Meeting of November 15, 2018 and regular Village Board meeting of December 13, 2018 .

PUBLIC FORUM

BILLS

CORRESPONDENCE

SWRPC 2017 Annual Report for review.

Washington County Press Release – Multi-Jurisdictional Comprehensive Plan 2050 Update

NEW BUSINESS

1. Approval of Casey's site plan, sign, conditional use and architectural reviews for a new convenience store and gas station located at 432 State road 33. (RJG)
2. Approval of Ordinance No. 01-2019, an Ordinance to Adopt a Code of Ethics and Establish an Ethics Commission for the Village of Newburg Pursuant to Applicable Wisconsin Statutes. (RJG)
3. Approval of Ordinance No. 02-2019, an Ordinance to Repeal and Recreate Sections 150.038, 150.039 and 150.044, and the Addition of Section 150.046 of the Municipal Code of Newburg Establishing Land Usage Building Regulations. (CS)
4. Approval of Resolution No. 01-2019, a Resolution Approving Revisions to the Village of Newburg Employee Handbook. (RJG)
5. Approval of Resolution No. 02-2019, a Resolution Accepting Proposals from R&R Insurance Services, Inc. for Village of Newburg 2019 Insurance Coverage. (RJG)
6. Approval of Resolution No. 03-2019, a Resolution Approving a Surplus Energy Purchase Agreement with Wisconsin Electric Power Company. (RJG)
7. Approval of Resolution No. 04-2019, a Resolution to Declare May 11, 2019 as International Migratory Bird Day. (RJG)
8. Approval of the appointment of members of the Ethics Committee. (RJG)
9. Approval to replace the Waste Water Treatment Plant aerator drive. (DG)
10. Update on real estate tax collection. (CB)

UNFINISHED BUSINESS

1. Newburg police Department staffing update. (MKF)
2. 'It's a Beautiful Day in Newburg' Community Center update. (LMB)

COMMITTEE/COMMISSION/STAFF REPORTS

Administrator/Clerk Goeckner would like to publically thank Trustee Burkard for all her hard work and effort with preparing the new Community Center for the Open House.

LICENSE APPLICATIONS

Approval/Denial of Operator Licenses for Robert Banaszak and Elizabeth Swanke. (MF)

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.