

MEETING MINUTES OF THE VILLAGE OF NEWBURG
COMMITTEE OF THE WHOLE
October 25, 2018

The Committee of the Whole meeting of the Village of Newburg Board of Trustees on Thursday, October 25, 2018, was called to order by President Strohmeier at 7:00 P.M. Roll call was taken with all Committee Members present. Also in attendance: Administrator/Clerk Goeckner, Treasurer/Deputy Clerk Brynwood, Attorney Prust, Police Chief Foeger, Assistant Police Chief Yanke, Sanitary Superintendent Groleau, Building Inspector Grotelueschen and Assistant Planner Ben Block.

PLEDGE OF ALLEGIANCE

MINUTES

Trustee Stockhausen stated that she felt the wording in section four of the Committee Reports "voted on" needed changed to "discussed" under her comments. A motion was made by Trustee Marquardt, seconded by Trustee Cording, to approve the minutes of the regular Committee of the Whole meeting of September 27, 2018 with the noted correction. Motion passed 7 - 0.

PUBLIC FORUM

The public forum was opened. Tim Payne, 6840 Enge Dr, the Principal at a Newburg school, spoke in favor of continuing with the Newburg Police Department especially with an officer present during the hours while school is in session. Jessica Payne, 6840 Enge Dr, noted that as a Newburg business owner she feels safer with an officer in the area during her business hours. Tom Meyer, 410 Division St, a member of the Police Commission, also spoke positive about the Police Department and their presence here. Bill Sackett, 832 W Main St, stated that he feels the Village needs the department and a full-time officer to provide needed protection. A motion was made by President Strohmeier, seconded by Trustee Cording, to close the public forum at 7:12 P.M. Motion passed 7 - 0.

COMMITTEE REPORTS

Presentation/update on Community River Project by Riveredge. Mandie Zopp from Riveredge gave a presentation of the 2018 project year summarizing their work in Newburg. She requested continued participation by Newburg. There were no objections to continue.

Discussion on Scheunemann CSM request and current land restriction. Reviewed were the history of the previous subdivision of this property and the restrictions placed on the land use. Curt and Nancy Scheunemann are asking the Village to agree to the removal of the restrictions in order for them to subdivide the property and then sell lots. There were no Board objections.

Discussion of Newburg Fire Department proposed contract and status of requested documents. Fire Chief Chesak addressed the Board stating that the Fire Department would not provide the documents requested by the Village specifically invoices for snow removal for the past three years and their budget. He also noted that the verbiage referencing snow removal has been

removed from their latest proposed contract. Again Trustee Cording informed the Fire Chief Chesak that he and others want to see the Fire Department's budget. Chief Chesak replied that the Department is only required to provide a copy of form 990 if requested. There was continued discussion on the matter and will move forward to the next meeting for further discussion.

1. Personnel and Finance (Trustee Stockhausen)
 - Discussion on Proposed 2019 budget and tax levy. Presented and reviewed was the latest version of the budget. Goeckner noted several options to consider to balance the budget including help from Board with additional revenues. The Board directed Administrator/Clerk to balance the budget without a deficit spending other than monies spent from the Highway Aid Fund.
 - Review of monthly Y-T-D Budget Report. There was a brief review.
2. Law Enforcement (President Strohmeier)
 - Department updates/reports.
 - New building (garage) estimate update. Goeckner noted that he has not yet received an estimate for the garage at this time.
 - Discussion on contracting Newburg police service with Washington County. Trustee Chesak requested consideration of a review of the cost to contract police service through the Washington County Sheriff's Department. There was considerable discussion among the Board members as well as the Assistant Police Chief and members in the audience. Noted was the high cost for such as well as the fact that this option has been looked into more than once before. Also stated was the fact that the County is already short staffed and probably incapable to provide service to cover the Village of Newburg.
3. Department of Public Works (Trustee Cording)
 - Department updates/reports. There was a quick review of the department activities including prep for the winter and additional street side parking at NoNo's.
4. Sanitary (Trustee DeLuka)
 - Department updates/reports. There was a brief review of ongoing projects.
 - New employee additional time off request. It was noted that the recently hired sanitary employee will only receive 2.5 vacation days beginning January 1st. This employee has a family vacation planned in 2019 and in the hiring process forgot to mention this and ask for additional time. There were no Board objections to granting an additional 5 days' vacation time as of January 1.
5. Other Committee/Commission and Village Official's reports.
 - Update on the status of building donation to the Village and pavilion grant application. Goeckner reported that the donation transfer process is at a stall waiting for the title work. The Village did not receive a grant, it was too late for this year, but will continue with application for next year.

- Discussion on West Bend Kettle Trailblazers Snowmobile Club request to run trails through village streets and parks. Goeckner noted that the requester is unable to attend village meetings due to his work schedule. They have requested access to streets and parks. The board with allowing such however a restriction will be in place not allowing use of Falkner Park due to recent sodding of flowers.

ADJOURNMENT

A motion was made by President Strohmeyer, seconded by Trustee Marquardt to adjourn the meeting at 8:55 P.M. Motion passed 7 - 0.

Rick J Goeckner
Administrator/Clerk