

MEETING MINUTES OF THE VILLAGE OF NEWBURG
COMMITTEE OF THE WHOLE
September 27, 2018

The Committee of the Whole meeting of the Village of Newburg Board of Trustees on Thursday, September 27, 2018, was called to order by President Strohmeyer at 7:00 P.M. Roll call was taken with all Committee Members present except for Trustee Burkard. Also in attendance: Treasurer/Deputy Clerk Brynwood, Attorney Prust, Sanitary Superintendent Groleau, and Building Inspector Grotelueschen.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Cording, seconded by Trustee De Luka, to approve the minutes of the regular Committee of the Whole meeting of August 23, 2018 pending any additions and corrections. Motion passed 6 - 0.

PUBLIC FORUM

The public forum was opened at 7:02 P.M. There were no public comments. A motion was made by Trustee Marquardt, seconded by Trustee Cording, to close the public forum at 7:02 P.M. Motion passed 6 - 0.

COMMITTEE REPORTS

1. Public Works. (Trustee Cording)
Department updates. Not too much to report other than Superintendent Waech broke his ankle and had surgery and he will be out for approximately the next five months.
2. Law Enforcement. (President Strohmeyer)
Department updates. Quarterly report given by President Strohmeyer. Also noted all officers are completely trained and are working in the field.
3. Sanitary. (Trustee De Luka)
Department updates. Superintendent Groleau stated the Main street lift station was back to normal and waiting on quote for the treatment plant. Carmody court lift station pumps have been ordered and will be taken care of in the near future.
4. Personnel and Finance. (Trustee Stockhausen)
Department updates. Trustee Stockhausen discussed budget line items and addressed what is needed versus what is wanted. Mentioned Administrator Goeckner will be providing a written insight on the budget when he returns. Trustee Stockhausen also stated the review of the Fire Department contract will be voted on after the budget is approved. Trustee DeLuka mentioned the review of the monthly Y-T-D Budget report. Treasurer/Deputy Clerk Brynwood asked for

any questions. None were asked. Trustee Cording recommends this item to be brought back to the board after the budget is approved.

5. Other Committee/Commission and Village Official's reports.

President Strohmeyer –Asked if there were any questions in regards to the donated building. Trustee Cording mentioned this will be a great asset to the community. Allow the Lioness or other clubs to hold their meetings there. Need to evaluate the solar panels. Walkthrough was completed by staff. Trustee Cording asked Superintendent Groleau if he could get a truck down there. Groleau mentioned that there would need to have some work done on the hill. Trustee Chesak mentioned this would be great for the community but there is a need to evaluate the possible revenue and expenses. President Strohmeyer asked if there were any objections to go forward with the donation. President Strohmeyer asked Attorney Prust to go ahead with the title search.

Superintendent Groleau- Mentioned they are proceeding with adding of a gas line and changing out the furnace.

Building Inspector Grotelueschen- Mentioned Midwest Iconic walkthrough was completed and building is in good condition. May need to add insulation in the attic. Also mentioned the need for emergency management radios. Trustee Cording stated the radios were to come from Washington county when they had their new system in place.

Attorney Prust – Nothing.

Trustee Chesak-Nothing.

Trustee Marquardt- Working on possible grants for pavilions in the parks. Working with the YMCA for a potential location.

Trustee Cording - Nothing

Treasurer/Deputy Clerk Brynwood – Nothing.

Trustee DeLuka- Nothing.

Trustee Stockhausen- Mentioned that Administrator Goeckner added costs into the budget for the donation of the building.

President Strohmeyer- Mentioned the need for volunteers to plant the Prairie Sod in October. She will email the date and time to everyone.

ADJOURNMENT

A motion was made by Trustee Marquardt, seconded by President Strohmeyer to adjourn the meeting at 7:30 P.M. Motion passed 6 - 0.

Chrissie Brynwood
Treasurer/Deputy Clerk