

MEETING MINUTES

Village of Newburg Board of Trustees
October 11, 2018, 7:00 P.M., Village Hall

Call of the regular meeting of the Village of Newburg Board of Trustees to order. All Board members were present. Also in attendance Village Administrator/Clerk Goeckner, Treasurer/Deputy Clerk Brynwood, Assistant Police Chief Yanke & Sanitary Superintendent Groleau.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the regular Village Board Meeting of September 13, 2018. A motion was made by Trustee Cording, seconded by Marquardt, to approve the minutes with any additions and corrections. Motion passed 7 – 0.

PUBLIC FORUM

No public present for the public forum.

BILLS

The bills were presented as follows: General Fund payroll \$15,322.51 and accounts payable \$35,562.94; Sanitary payroll \$2,445.43 and accounts payable \$4,339.62. A motion was made by Trustee Cording, seconded by Trustee DeLuka, to approve payment of all bills as presented. President Strohmeyer recused herself. Motion passed 6 – 0.

CORRESPONDENCE

Goeckner included in packet an item from Washington County in regards to the Jurisdictional Road Transfers for the Board to review.

UNFINISHED BUSINESS

1. Discussion on draft 2019 budget and tax levy. Administrator Goeckner presented a written synopsis of the 2019 budget. Noted was a price increase for salt due to strikes at mining sites. Goeckner noted that the new salt truck is equipped with liquid salt distribution equipment which could be used if needed. Trustee Chesak mentioned the budgeted amount of a new squad car, she feels it needs to be placed on the 2020 or 2021 budget. Assistant Yanke stated that if a mechanical failure happens involving the old squad car that he is placing the Board on notice. A comment made by resident Sackett to remind the board that both the Fire Department and the Police Department are responsible for the safety of the public. Goeckner stated that should the vehicle not be replaced in 2019 that the Board needs to look at it very strongly in 2019 for purchase in 2020. Administrator Goeckner mentioned the village's auditors will be coming to discuss the 2017 audit including how it may affect the 2019 budget. Trustee Marquardt questioned if the new community building is listed in the budget. Administrator Goeckner mentioned it is and he has been approached to have a chili cook-off at that

location in February. Administrator Goeckner recommends raising fees for dogs and liquor licenses to cover the costs associated with such. Administrator Goeckner informed the Board of the need to increase new construction in the village to increase the tax base for additional revenue. President Strohmeyer asked the Board to consider what services they want to provide the village residents when considering the budget.

2. Discussion on Newburg Fire Department contract renewal. Administrator Goeckner gave a Fire Service Contract Rate Comparison handout based on the Equalized Assessed Valuation (EAV) for all the municipalities the Newburg Fire Department serves. He noted that based on the overall average, the NFD's requests for fees is in line with the EAV comparison. There was discussion on the snow removal amount included in the request. It was noted that the Fire Department was to provide invoices of their snow removal costs and a copy of their budget by this meeting which they did not do. Trustee Chesak noted that she feels that the Village Board will not receive the information requested from the Fire Department. Trustee Marquardt questioned when the current contract is up - Goeckner stated December 31, 2018. Trustee Cording made a motion to table this item until the requested information is provided from the Newburg Fire Department, seconded by Trustee De Luka. Motion passed 5-0 with Trustees Stockhausen and Chesak recusing from the vote.

NEW BUSINESS

1. Discussion on possible action giving permission for the West Bend Kettle Trailblazers Snowmobile Club to run trails through Village streets and parks. Representative from this organization was not present to discuss. Administrator Goeckner will get in contact with him and invite him to the next meeting.
2. Discussion and possible action approving a Certified Survey Map for 4241 Highway Y (W. Hawthorne Dr.) from Meredith Viskovic of Dehling Voight, Inc. to subdivide parcel #190071000800. It is recommended by the village's Planner to proceed with approval of this request. The Plan Commission also recommends approval this request. A motion was made by Trustee DeLuka to approve Certified Survey Map for 4241 Highway Y (W. Hawthorne Dr.), seconded by Trustee Cording. Motion passed 7 – 0.
3. Discussion and possible action approving a Zoning Map Amendment for 4241 Highway Y (W Hawthorne Dr.) from Meredith Viskovic of Dehling Voight, Inc. to rezone Lot 1 of parcel #190071000800 from M-1 Manufacturing to R-2 Single- Family Residential. A Public Hearing was held at the Plan commission meeting. Questions from Public Hearing were in regards to the amount of out buildings allowed. A motion was made by Trustee Cording to approve a Zoning Map Amendment for 4241 Highway Y (W Hawthorne Dr.) to rezone Lot 1 of Parcel #190071000800 from M-1 Manufacturing to R-2 Single- Family Residential, seconded by Trustee De Luka. Motion passed 7 – 0.
4. Discussion and possible action adopting Ordinance No. 07-2018, an Ordinance to Repeal and Recreate Chapter 50 Section 02 Division (B) of the Municipal Code of Newburg

Establishing and Regulating Garbage and Refuse Collection. Goeckner stated there are two different verbiages of this ordinance for consideration. Trustee Marquardt made a motion to approve the version of Ordinance No. 07-2018 that states all trash and recycling containers shall be stored between collection days at least level or behind the house/primary structure or behind the front of the house/ primary structure, off the right of way, seconded by Trustee Chesak. Motion passed 7-0.

5. Discussion of a recent traffic stop incident in the village. Assistant Chief Yanke stated last Friday there was a traffic stop within the village and it involved the display of a gun. The driver did have a CCW permit but did not mention it to the officer. Driver was counseled of what he should have done. It was a stressful situation but had a peaceful resolution.

COMMITTEE/COMMISSION/STAFF REPORTS

Trustee Chesak- Mentioned how beautiful SimpleTim's looks now. What an amazing job Mr. Casper has done with his building. Discussed giving recognition for his work.

Trustee Marquardt- Questioned if they have finished the planting of the Prairie Sod. Noted she could not make the event. Trustee Cording mentioned he will talk about it.

Trustee Cording- Stated his appreciation to the DPW staff and to Deputy Clerk Brynwood for volunteering on a rainy Saturday to plant the Prairie Sod. The job was completed. Gave an update on Superintendent Waech - he is now in a walking boot and recovering better than a first expected from his injury.

Treasurer/Deputy Clerk Brynwood – Nothing to report.

Administrator Goeckner- Updated on the lack of volunteers for the planting of the Prairie Sod, the initial group of volunteers backed out. Staff stepped up and helped out in a bad situation.

Trustee Stockhausen- Nothing to report.

Trustee DeLuka- Mentioned the meeting that Sanitary Plant Operator Steger attended was in regards to the Fredonia/Newburg watershed restoration and the re-evaluation of the plan for the Milwaukee River. He also mentioned he attended a legislative meeting on phosphorus.

Trustee Burkard- Nothing to report.

Trustee Marquardt- Wanted to mention the need to have the proposed community center to allow organizations who help people at risk of suicide have a place to meet. Washington County has a very high rate of suicides and is working with the state to obtain grants to offset the costs.

Assistant Chief Yanke- Agrees with Trustee Marquardt, this is an issue and needs to be addressed.

President Strohmeier- Thanked the DPW staff and Deputy Clerk Brynwood for the time spent in planting the Prairie Sod.

LICENSE APPLICATION

Approval/Denial of a Temporary Class "B" (picnic) license to Holy Trinity Church (Oct 28, 2018).

Approval/Denial of Operator/Bartender Licenses for: Jennifer Truett, Desiree Devine, Matthew Hoerter and Annette Meinert.

Assistant Chief Yanke presented the Board with a letter recommending the approval of 2018/2019 Operator Licenses for Desiree Devine and Matthew Hoerter. Trustee Cording made a motion to grant Desiree Devine and Matthew Hoerter their 2018/2019 Operator Licenses, seconded by President Strohmeier. Motion passed 7-0.

Assistant Chief Yanke presented the Board with a letter recommending the approval of a Temporary Class "B" (picnic) license to Holy Trinity Church (Oct. 28, 2018). Trustee Marquardt made a motion to approve the Temporary Class "B" (picnic) license to Holy Trinity Church, seconded by Trustee De Luka. Motion passed 7-0.

Assistant Chief Yanke presented a letter to the Board in regards to the application for Annette Meinert's Operator License which was requested back in September. This approval/denial was to be held over for the October Board meeting until her citations were paid. He mentioned he spoke with Ms. Meinert and discussed this with her. He is recommending denial at this time. Trustee Cording made a motion to deny Annette Meinert's license, seconded by Trustee Marquardt. Motion passed 7-0.

Assistant Chief Yanke presented the Board with a letter in regards to the application for Jennifer Truett's Operators license. It is recommended this item be held over to the November Board meeting until issues with her criminal history can be reviewed by the Village Attorney. A motion was made by President Strohmeier to hold Truett's application until November, seconded by Trustee Marquardt. Motion passed 7-0.

ADJOURMENT

A motion was made by Trustee Marquardt, seconded by President Strohmeier, to adjourn the Village Board meeting at 8:22 P.M. Motion passed 7 – 0.

Chrissie Brynwood

Treasurer/Deputy Clerk