

Agenda

Meeting of the Village of Newburg Board of Trustees

February 14, 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 January 17, 2019.

PUBLIC FORUM

BILLS

CORRESPONDENCE

A Jurisdictional Highway System Plan for Ozaukee County. (SWRPC)

NEW BUSINESS

1. Approval of the appointment of a member to the Ethics Commission as Chair. (JLS)
2. Approval of Ordinance No. 04-2019, an Ordinance Annexing Territory to the Village of Newburg, Wisconsin (County Hwy MY Transfer from Washington County to the Village of Newburg). (RJG)
3. Approval of Resolution No. 05-2019, a Resolution Authorizing the Disposal of Public Property. (RJG)
4. Approval of Ordinance No. 05-2019, an Ordinance Concerning the Disposal of Surplus Village Property. (RJG)
5. Acceptance of DPW Superintendent William Waech's resignation with discussion and possible action in regards to his replacement. (RJG)

UNFINISHED BUSINESS

1. Review and possible approval of Community Center Rental Rates and Contract. (RJG)
2. Approval of Ordinance No. 03-2019, an Ordinance to Repeal and Recreate Various Sections of the Municipal Code of Newburg Establishing Fees and Fines for Certain Licenses, Permits, Services. (RJG)
3. Approval of a request by Curtis and Nancy Scheunemann for land division (CSM) of extraterritorial plat for parcel T11_001700A, located in the Town of Trenton along Terry Jak Drive. (RJG)

COMMITTEE/COMMISSION/STAFF REPORTS

LICENSE APPLICATIONS

Approval/Denial of Operator License for Deanna Jean LaBonte. (MKF)

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.