

AGENDA

Meeting of the Village of Newburg Committee of the Whole

March 28, 2019, 7:00 P.M.

Village Hall, 620 W. Main St.

Call the regular meeting of the Village of Newburg Committee of the Whole to order.

Roll call of all Village Committee of the Whole Members and Village Staff.

Pledge of Allegiance

Approve the minutes of the February 28, 2018 Committee of the Whole meeting.

PUBLIC FORUM

COMMITTEE REPORTS

1. Personnel and Finance (Trustee Stockhausen)
 - Review of monthly Y-T-D Budget Report
2. Law Enforcement (President Strohmeyer)
 - Department update/reports
 - Replacement for open Officer position
3. Department of Public Works (Trustee Cording)
 - Update on replacement of DPW Superintendent with recommendation for Board approval
 - Discussion on early start-up of brush collection/chipping
 - Review of Mailbox SOP
 - Department update/reports
4. Sanitary (Trustee De Luka)
 - Department update/reports
 - March 16 flooding – lift station & Ozaukee County News Release / Fact Sheet
 - Review and discussion on Waste Water Treatment Plant generator quotes with recommendation for Board approval
 - Review and discussion on replacement of Waste Water Treatment Plant aireator (shaft mounted drive and bushings) with recommendation for Board approval
 - Update on status of SCADA system
5. Other Committee/Commission and Village Official/Staff reports
 - Discussion on allowing chickens in the Village of Newburg (JLS & LB)
 - Update on the status of new Police/Sanitary building (RG)
 - Update on Declaration of Disaster Emergency (WG & JLS)
 - Presentation of Beautification Award plaque (JLS)
 - Update on Washington County Bikeway & Trail Network Plan (RG)
 - Update on Multi-Jurisdictional Comprehensive Plan for Washington County: 2050 (RG)

NOTICES/REMINDERS

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 Village Administrator/Clerk, Rick J Goeckner, at 262-675-2160.