

MEETING MINUTES OF THE VILLAGE OF NEWBURG
COMMITTEE OF THE WHOLE
March 28, 2019

The Committee of the Whole meeting of the Village of Newburg Board of Trustees on Thursday, March 28, 2019, was called to order by President Strohmeyer at 7:00 P.M. Roll call was taken President Strohmeyer, Trustees Marquardt, Burkard, DeLuka, and Chesak present. Absent Trustees Cording and Stockhausen. Also in attendance: Administrator/Clerk Goeckner, Treasurer/Deputy Clerk Brynwood, Attorney Prust, Police Chief Foeger, and Sanitary Superintendent Groleau.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Marquardt, seconded by Trustee Deluka, to approve the minutes of the Committee of the Whole meeting of February 28, 2019. Motion passed 5 - 0.

PUBLIC FORUM

The public forum was opened at 7:02 P.M. Paul White addressed the Committee with questions in regards to current ethics violations against Trustee Chesak and why it was not on agenda. Dave Geidel questioned the village's procedure to add items to the agenda. Wendy Blazel also questioned village's procedure. Trustee DeLuka made a motion to close public forum at 7:07 P.M., seconded by Trustee Marquardt. Motion passed 5-0.

President Strohmeyer requested a motion to move the item: Presentation of Beautification Award plaque to next on the agenda. A motion was made by Trustee Marquardt, seconded by Trustee Chesak to move the award presentation up on the agenda. Motion passed 5 – 0. At this time President Strohmeyer presented Tim and Kristen Casper an award plaque for their recent improvements and renovations to the Simple Tim's building on Main St.

COMMITTEE REPORTS

1. Personnel and Finance (Trustee Stockhausen)
 - Review of monthly Y-T-D Budget Report. Goeckner presented the monthly report and answered a question in regards to the allocation on insurance payments.
2. Law Enforcement (President Strohmeyer)
 - Department update/reports. Police Chief Foeger reviewed year-end department call numbers from 2017 to 2018. He also noted the need to switch to Pro-Phoenix software for records management. Kathy Buth from the Mid-Moraine Municipal Court system reviewed the 2018 summary report.

- Replacement for open Officer position. Foeger noted the recent resignation of Captain Ball. He is looking to promote another officer to the Captain position from within to replace Officer Ball and then hire a new Officer to replace the promoted Officer.
3. Department of Public Works (Trustee Cording)
- Update on replacement of DPW Superintendent with recommendation for Board approval. Goeckner presented a letter from Trustee Stockhausen which recommends the hiring of Doug Neumann as the new DPW Superintendent. It was noted that Trustee Cording also recommends Mr. Neumann for the position. A motion was made by Trustee DeLuka to recommend to the Board to hire Doug Neumann as DPW Superintendent, seconded by Trustee Chesak. Motion passed 5 – 0.
 - Discussion on early start-up of brush collection/chipping. Goeckner noted a high volume of requests to start chipping early this year. There were no Committee objections.
 - Review of Mailbox SOP. This policy review was for informational purposes only.
 - Department update/reports. Nothing to report.
4. Sanitary (Trustee De Luka)
- Department update/reports. Sanitary Superintendent Groleau gave a brief report on several current issues being worked on including damage from recent flooding.
 - March 16 flooding – lift station & Ozaukee County News Release / Fact Sheet. Trustee DeLuka thanked the village residents for the understanding during the flooding. He noted the Declaration of Emergency Disaster due to the system flooding.
 - Review and discussion on Waste Water Treatment Plant generator quotes with recommendation for Board approval. DeLuka noted the receipt of 5 bids. A motion was made by Trustee DeLuka for Board approval of the quote from Frank Gillitzer Electric for a generator for \$62,495, seconded by President Strohmeyer. Motion passed 5 – 0.
 - Review and discussion on replacement of Waste Water Treatment Plant aerator (shaft mounted drive and bushings) with recommendation for Board approval. A motion was made by Trustee DeLuka to recommend Board approval of the quote from Sabel Mechanical for fixing the aerator and shaft mounting drive with bushings for \$23,949.28, seconded by President Strohmeyer. Motion passed 5 – 0.

- Update on status of SCADA system. DeLuka thanked plant operator Steger for her recent review of a proposed system.
5. Other Committee/Commission and Village Official/Staff reports
- Discussion on allowing chickens in the Village of Newburg. President Strohmeyer noted this item is not on agenda for discussion tonight but will be brought back at a future meeting. She would like Board consideration. Trustee Burkard spoke in favor of the allowance of chickens in the Village. Attorney Prust reviewed the recently enacted ordinance passed by West Bend allowing chickens in that city.
 - Update on the status of new Police/Sanitary building. No report at this time, waiting for response from Village Engineer.
 - Update on Declaration of Disaster Emergency. Goeckner noted the need for the Board to affirm the declaration at its next meeting. The declaration is still in effect.
 - Presentation of Beautification Award plaque. (This item was addressed earlier in agenda.)
 - Update on Washington County Bikeway & Trail Network Plan. Goeckner presented for review a draft copy of the plan. The village will try to get easements along the river in the near future which may be used for the path.
 - Update on Multi-Jurisdictional Comprehensive Plan for Washington County: 2050. The report is available for review.

President Strohmeyer – read a letter the Village sent to the Newburg Fire Department along with a check for \$2,500 for their labor when helping the Village with the flooding of the sanitary system on March 16th.

Trustee Chesak- Nothing

Trustee Marquardt- Nothing.

Treasurer/Deputy Clerk Brynwood – Nothing.

President Strohmeyer – commended everyone for their response to the recent flooding emergency.

Administrator/Clerk Goeckner – noted a mistake on last agenda: Congressman Sensenbrenner will be in Newburg April 18th not April 11th. The statewide tornado drill will be April 11th.

Addressed questions by Mr. White in regards to ethics complaint.

Trustee DeLuka- Nothing.

Trustee Burkard- Nothing.

Sanitary Superintendent Groleau – report on work at the Main St lift station.

Police Chief Foeger – noted the need to consider changing or eliminating the odd/even winter parking restrictions on Main St.

Attorney Prust – gave a legislative update on levy limits and the dark store issues.

Trustee Chesak – confronted Goeckner in regards to the ethics complaint as to his and the village’s role in the filing of the original complaint against her.

ADJOURNMENT

A motion was made by Trustee Marquardt, seconded by Trustee Deluka, to adjourn the meeting at 7:56 P.M. Motion passed 5 - 0.

Rick J Goeckner
Village Administrator/Clerk