

MEETING MINUTES

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. All Board members were present: President Strohmeyer, Trustees Burkard, DeLuka, Stockhausen, Cording, Marquardt, and Chesak. Also in attendance Village Administrator/Clerk Goeckner, Treasurer/Deputy Clerk Brynwood, and Police Chief Foeger.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the special Village Board Meeting of January 17, 2019. A motion was made by Trustee Marquardt to approve the minutes pending any additions or corrections, seconded by Trustee DeLuka. Motion passed 7 – 0.

PUBLIC FORUM

The public forum was opened at 7:02. Resident Mark Chesak, 616 Division St, addressed the Board asking who can request an ethics violation. He also expressed his displeasure with the Board and their actions. Dave Geidel, 6790 Shady Lane, addressed the Board with a question as to the estimated cost of the ethics complaint. A motion was made by Trustee DeLuka to close the public forum at 7:05 seconded by Trustee Cording. Motion passed 7 – 0.

BILLS

The bills were presented as follows: General Fund accounts payable \$229,215.17 with a tax overpayment of \$204.65 for a total of \$229,419.82 and payroll \$15,775.24; Sanitary payroll \$5,018.91 and accounts payable \$41,201.08. Trustee Chesak questioned the hourly rate for the Village Attorney. A motion was made by Trustee Cording, seconded by Trustee Marquardt, to approve payment of all bills as presented. Motion passed 7 – 0.

CORRESPONDENCE

Goeckner noted his receipt of the SWRPC Jurisdictional Highway System Plan for Ozaukee County for review.

President Strohmeyer requested to have Unfinished Business item #3 moved up to this point of the agenda. Trustee DeLuka made a motion to move Old Business item #3 to now on agenda, seconded by Trustee Cording. Motion passed 7 – 0.

UNFINISHED BUSINESS

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. Goeckner noted the Plan Commissions unanimous recommendation for Board approval. Trustee Cording questioned the need to meet with the Town of Trenton's Plan Commission to resolve issues as noted. This will be addressed. A motion

was made by Trustee DeLuka to approve, seconded by President Strohmeyer. Motion passed 7 – 0.

NEW BUSINESS

1. Approval of the appointment of a member of the Ethics Commission as Chair. President Strohmeyer noted the recommendation of Mike Heili as the Commission's Chair to replace the previous Chair who stepped down. Trustee Chesak stated that the Board is asking her to not vote on this item. She again objected to the appointment of a former Board President to this position. She continued discussion on her reasons for objecting. President Strohmeyer stated that she felt the Chair should be someone who knows municipal law and how to run a meeting. She stated to Trustee Chesak that she should not to participate in the discussion as advised by the Village Attorney. Chesak stated that it is his opinion, referring to the Village Attorney. Goeckner reviewed the Attorney's opinion as to why Trustees Cording and Chesak should not be participating. Goeckner also noted that since this is an Ethics Commission matter he has not involved the Board. A motion was made by Trustee DeLuka to appoint Mike Heili as Chair of the Ethics Commission. At this time Trustee Chesak recused herself from the vote. The motion was seconded by President Strohmeyer. Trustee Cording also recused himself. Motion passed 5 – 0.
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). Goeckner noted that this is the final step of the transfer. He reviewed the primary benefit of the transfer that being availability of highway aid funding and the area being annexed. Village resident Bill Sackett noted concerns in regards to the roadway conditions during snow storms at the intersection of Hwy M at Lover's Lane. A motion was made by Trustee DeLuka to approve Ordinance No. 04-2019, seconded by Trustee Cording. Motion passed 7 – 0.
3. Approval of Resolution No. 05-2019, a Resolution Authorizing the Disposal of Public Property. Goeckner noted that the attached list of items are from the new Community Center that were left behind by the previous owner. None are of any significant value. The next item on the agenda is an ordinance that will help with the process for the sale or disposal of the items. The majority will probably be sold over the internet. A motion was made by Trustee Marquardt to approve Resolution No. 05-2019, seconded by Trustee DeLuka. Motion passed 7 – 0.
4. Approval of Ordinance No. 05-2019, an Ordinance Concerning the Disposal of Surplus Village Property. This ordinance is modeled after other municipality's ordinances. An annual report will be given to report on the disposal of items. The total estimated value of the current items for disposal is \$250. A motion was made by Trustee Cording to approve Ordinance No. 05-2019, seconded by Trustee DeLuka. Motion passed 7 – 0.
5. Acceptance of DPW Superintendent William Waech's resignation with discussion and possible action in regards to his replacement. Mr. Waech resignation is effective March 15. He has accepted a position with another municipality. The position has been posted internally with no applications to date. Trustee Chesak questioned the need to hire outside versus internally. She stated that she feels the replacement needs to be hands

on and not sit behind a computer. Trustee Cording noted the tasks involved with the position. Trustee Marquardt noted the hands-on work Mr. Waech performed. Treasurer Brynwood also noted that Mr. Waech recently went out on medical leave. A motion was made by Trustee DeLuka to accept Bill Waech's resignation, seconded by Trustee Cording. Motion passed 7 – 0.

UNFINISHED BUSINESS

1. Review and possible approval of Community Center Rental Rates and Contract. Noted was recent interest in renting the facility. The facility rental contract now allows alcohol on premise provided there is no sale of such. A motion was made by Trustee Cording to adopt the Community Center rental rates, seconded by Trustee Marquardt. Motion passed 7 – 0.
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. This ordinance removes the majority of fees references throughout the village's code to the new table of fees and fines. A motion was made by Trustee DeLuka to approve Ordinance No. 03-2019, seconded by Trustee Marquardt. Motion passed 7 – 0.

COMMITTEE/COMMISSION/STAFF REPORT

President reminded everyone that the Board packets are typically available for pick-up the Friday before the meeting, Monday at the latest for their advance review.

Trustee Burkard – noted her exception to comments made by Mr. Chesak, she stated her availability to talk to anyone 24/7.

Trustee DeLuka – gave an update on the status of repairs in the sanitary department and his plans for monthly meetings with staff.

Trustee Stockhausen – she also noted upcoming monthly meetings with staff and plans for an easier to understand budget.

Trustee Chesak – nothing to report

Trustee Marquardt – noted the recent submittal of a grant for a shelter at one of the parks

Trustee Cording – commended DPW for their recent snow removal work; reminded residents that when a Snow Emergency is declared there is no street-side parking; informed the public that if they plow snow and place it near the street corners creating a visibility issue that they are liable for any accidents that may occur because of their actions; we will be removing street-side snow asap; and mentioned equipment issues during snow storm. Also discussed were possible options for alternative overnight parking off-street during Snow Emergencies.

Treasurer/Deputy Clerk Brynwood – nothing to report

Administrator/Clerk Goeckner – presented copies of a handout from a recent Washington County Parks and Planning pedestrian/bike path meeting that showed a route through Newburg as the third highest priority route. He noted current work on obtaining easements across property that the Village will be quick-claim deeding that may provide a route for the path. This will be a great boost for the Village.

Police Chief Foeger – informed the Board of the need for the Police Department to replace its records reporting system by 2021 to be in compliance. He is working with Washington County to possibly coordinate our needs with the County system. Requested was a cost estimate.

LICENSE APPLICATION

Approval/Denial of Operator License for Deanna Jean LaBonte. Police Chief Foeger presented a recommendation for the approval of a 2018/2019 Operator License for Deanna LaBonte. Trustee Cording made a motion to approve the Operator's License as presented, seconded by Trustee DeLuka. Motion passed 7 - 0.

ADJOURMENT

A motion was made by Trustee Marquardt, seconded by Trustee Cording, to adjourn the Village Board meeting at 7:46 P.M. Motion passed 7 – 0.

Rick J Goeckner

Village Administrator/Clerk