

MEETING MINUTES

Meeting of the Village of Newburg Board of Trustees
March 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 and Police Captain Bell.

PLEDGE OF ALLEGIANCE

MINUTES

Approval of the minutes of the Village Board Meeting of February 14, 2019. A motion was made by Trustee Cording to approve the minutes pending any additions or corrections, seconded by Trustee Marquardt. Motion passed 7 – 0.

PUBLIC FORUM

The public forum was opened at 7:02. Resident Paul White, 504 Steeple View Road, addressed the Board posing questions in regards to a recent ethics complaint. President Strohmeyer noted that this is not an agenda item for discussion. A motion was made by Trustee DeLuka to close the public forum at 7:04, seconded by President Strohmeyer. Motion passed 7 – 0.

NEW BUSINESS

President Strohmeyer requested to have New Business item #4 moved up to this point on the agenda. Trustee Cording made a motion to move New Business item #4 to first on the agenda, seconded by Trustee DeLuka. Motion passed 7 – 0.

4. Presentation of Beautification Improvement plaques. President Strohmeyer presented to Al Baumann a plaque for his recent exterior improvements to a building he owns on Main Street thanking him for such.
1. West Bend School District update. Superintendent Kirkegaard reviewed with the Board and audience members a handout of a PowerPoint presentation in regards to the upcoming West Bend School District tax referendum. There were several questions and considerable discussion on the referendum.
2. Approval of a quote from Mulcahy Shaw Water, Inc. for a new sampler at the Waste Water Treatment Plant. A motion was made by Trustee DeLuka, seconded by Trustee Cording to approve the quote from Mulcahy Shaw Water. DeLuka gave a brief review to the need for the replacement. Motion passed 7 – 0.
3. Approval of an estimate from Elite Plumbing, LLC for plumbing updates and repairs at the Waste Water Treatment Plant. A motion was made by Trustee DeLuka, seconded by Trustee Cording to approve the quote from Elite Plumbing. Trustee DeLuka reviewed the various plumbing items needed worked on at the plant. Motion passed 7 – 0.

UNFINISHED BUSINESS

1. Update on DPW Superintendent replacement. It was noted that March 15th will be DPW Superintendent Waech's last day working for the Village. Interviews will be conducted of the outside applicants. Consideration will be made of those along with the internal applicant for a recommendation of hire. In the meantime Goeckner will oversee DPW operations.

BILLS

The bills were presented as follows: General Fund accounts payable \$44,373.78 and payroll \$17,399.62; Sanitary payroll \$4,540.96 and accounts payable \$31,929.23. A motion was made by Trustee Cording, seconded by Trustee DeLuka, to approve payment of the bills. Motion passed 7 – 0.

CORRESPONDENCE

Goeckner will address later.

COMMITTEE/COMMISSION/STAFF REPORT

Trustee Burkard – nothing to report.

Trustee DeLuka – gave an update on the jetting of the sanitary lines; work on the Main St wet well; update on grease issue in the system; GIS system; noted receipt of safety inspection order letter and compliance; upcoming meeting to review generator quotes for plant.

Trustee Stockhausen – nothing to report.

Administrator/Clerk Goeckner – receipt of 2019 Washington County Hazardous Household Waste Collection notice; attended a meeting of the Newburg/Fredonia Watershed planning group – next meeting May 7th.

Trustee Cording – nothing to report

Trustee Marquardt – nothing to report.

Trustee Chesak – nothing to report.

President Strohmeier – attended a Community River Project: noted was the need for the Village to stay proactive.

LICENSE APPLICATION

Approval/Denial of Operator License for Nicole Boylen and Amanda Ravnik. Police Captain Ball presented a letter of recommendation from Chief Foeger for the approval of a 2018/2019 Operator License for Boylen and Ravnik. Trustee Cording made a motion to approve the Operator's Licenses as presented, seconded by Trustee Marquardt. Motion passed 7 - 0.

REMINDERS

Congressman Sensenbrenner office hours - April 11 9:00 A.M. (note: date should be April 18)

Dog Licensing due March 31.

Spring Election April 2.

ADJOURMENT

A motion was made by Trustee Marquardt, seconded by Trustee Cording, to adjourn the Village Board meeting at 8:10 P.M. Motion passed 7 – 0.

Rick J Goeckner

Village Administrator/Clerk