

Village of Newburg
Committee of the Whole
July 25, 2019, 7:00p.m.
Village Hall, 620 W. Main St. Newburg, Wisconsin

AGENDA

OPENING OF MEETING / CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF PAST MINUTES

Committee of the Whole – June 27, 2019

PUBLIC FORUM

Members of the public are invited to address the Village Board regarding any topic of public concern. Those who wish to speak are asked to complete a written card to register with the clerk. The chairperson will then call on individuals to address the council from the front table in an orderly fashion for up to three minutes each.

NEW BUSINESS

- 1. File 2019-11: A Resolution / Ordinance Revising the Rules of the Village Board.**
Converting the recurring alternating system of once-per-month Committee of the Whole and Board of Trustees meetings to a twice-per-month schedule of Board meetings with procedures that allow for review and discussion as needed; establishing an exception the Village's adoption of Robert's Rules of Order to require only a motion (without a second) in order for a motion to be properly before the body; clarifying standards of decorum.
- 2. File 2019-16: A Resolution Authorizing the Purchase of a Microscope**
Authorizing up to \$2,000 for the purchase of a microscope in order to meet and maintain standards in the Sanitary Sewer department.

CLOSED SESSION NOTICE: This body may entertain a motion to adjourn into Closed Session pursuant to Sec. 19.85(1)(g), Wis. Stats., Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Item 3.

3. File 2019-14: An Ordinance to Abolish the Ethics Commission and Refer Ethics Complaints to the District Attorney.

Abolishing the Ethics Commission; establishing policy that all ethics complaints shall be forwarded to the District Attorney for consideration of charges.

CLOSED SESSION NOTICE: This body may entertain a motion to adjourn into Closed Session pursuant to Sec. 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item 4.

4. File 2019-17: Contract for Permanent Administrator/Clerk/Treasurer

A contract between the Village of Newburg and Interim Administrator / Clerk Deanna Alexander for the permanent position of Administrator / Clerk / Treasurer.

STAFF AND COMMITTEE REPORTS

5. Law Enforcement (Officer Michael Geldreich)
 - a. Updates / Reports
6. Department of Public Works (Interim Superintendent Frank Schneider)
 - a. Micro-sealing project by Fahrner on Enge, Connie, and Diane
 - b. DPW actions on weed control and dead trees
 - c. Other updates / reports
7. Sanitary (Trustee David DeLuka)
 - a. Update on state funding for the sanitary emergency.
8. Parks (Trustee Lynn Burkard)
 - a. Update on actions from the meeting of the Parks Committee on July 17, 2019
9. Personnel and Finance (Trustee Sandy Stockhausen)
 - a. Updates / Reports
10. Administration (Admin/Clerk Deanna Alexander)
 - a. Village Finances and Accounts Payable
 - b. Wall project at Fireman's Park

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

ADDITIONAL NOTICES: *Please know that the governmental body meeting under this notice may take action on items listed in the agenda, including items presented in report form for informational purposes.*

Please note that it is possible members of other governmental bodies may be in attendance during the meeting referenced in this notice. Although their combined presence may constitute a quorum, no official meeting nor action by any governmental body will be taken other than during its scheduled meeting time as set forth in this meeting notice.

The Village of Newburg intends to provide equal opportunity for everyone to participate in public meetings. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities or special needs through the appropriate aids and services. To request this service, contact the Village Administrator/Clerk at (262) 675-2160.