

Village of Newburg
Special Meeting of the Board of Trustees
May 23, 2019
Village Hall, 620 W. Main St. Newburg, Wisconsin

MINUTES

OPENING OF MEETING / CALL TO ORDER

All members present.

DISCUSSIONS

Discussion of DeLuka conversation with Rick Goeckner and Chrissie Brynwood.

Motion to accept Goeckner Resignation.

Moved by Chesak, seconded by Beimborn.

Motion prevailed by a vote of 6-0. (No: Stockhausen).

Motion to accept Brynwood Resignation.

Moved by Chesak, seconded by Beimborn.

Motion prevailed by a vote of 5-2 (No: Stockhausen, Burkhard).

Motion to direct Chief Foeger to investigate Goeckner/Brynwood harassment allegations.

Moved by Chesak, seconded by DeLuka.

Motion prevailed by a vote of 7-0.

Motion to Authorize Trustee Stockhausen and one other Trustee to perform exit interviews.

Moved by Marquardt, seconded by Stangel.

Motion prevailed by a vote of 7-0.

Discussion of posting for Interim Administrator / Clerk / Treasurer for Village. Village Attorney directed to post to Clerk Association and League of Wisconsin Municipalities.

Motion to appoint Bill Sacket as Temporary Clerk.

Moved by DeLuka, seconded by Marquardt.

Motion prevailed by a vote of 7-0.

Motion to appoint applicant review committee for Interim Position with members DeLuka, Chesak, Stockhausen.

Moved by Marquardt, seconded by Beimborn.

Motion prevailed by a vote of 7-0.

ADJOURNMENT

Motion to adjourn.

Moved by Chesak, seconded by Beimborn.

The motion prevailed by a vote of 7-0.

Drafted by Ian Prust, Village Attorney. Approved by the Village Board of Trustees on July 11, 2019.

A handwritten signature in cursive script that reads "Deanna Alexander". The signature is written in black ink and is positioned above a horizontal line.

Deanna Alexander, Interim Administrator / Clerk