

Village of Newburg
Special Meeting of the Board of Trustees
June 27, 2019, 8:00 p.m.
Village Hall, 620 W. Main St. Newburg, Wisconsin

MINUTES

DRAFT – Subject to Approval of the Board of Trustees

OPENING OF MEETING / CALL TO ORDER

ROLL CALL

Trustee Sarah Biemborn	Present
Trustee Amy Marquardt	Present
Trustee Chris Stangel	Excused
Trustee Lynn Burkard	Present
Trustee David DeLuka	Present
Trustee Sandy Stockhausen	Present
President Rena Chesak	Present

APPROVAL OF PAST MINUTES

Village Board Meeting – June 13, 2019

Motion for approval of the minutes.

Motion prevailed on a vote of 6-0-1. (Excused: Stangel).

UNFINISHED BUSINESS

1. Ordinance 06-2019: An Ordinance Amending the Code of Ethics for the Village of Newburg Pursuant to Applicable Wisconsin Statutes.

Motion by DeLuka to reconsider the previous version of the File 06-2019, seconded.
Motion prevailed by a vote of 6-0-1. (Excused: Stangel).

Motion by Marquardt to approve the revised version of File 06-2019, seconded.
Motion prevailed by a vote of 6-0-1. (Excused: Stangel).

2. Ordinance 07-2019: An Ordinance to Allow the Keeping of Chickens in the Village of Newburg.

Motion by Marquardt to reconsider the previous version of the File 07-2019,
seconded.
Motion prevailed by a vote of 6-0-1. (Excused: Stangel).

Motion by Marquardt to approve the revised version of File 07-2019, seconded.
Motion prevailed by a vote of 5-1-1. (No: Beimborn. Excused: Stangel).

LICENSES

3. Tobacco license for Casey's General Store

Motion by DeLuka to approve the license pending the appropriate submission of paperwork, seconded.

Motion prevailed by a vote of 6-0-1. (Excused: Stangel).

ADMINISTRATIVE TOPICS

CLOSED SESSION NOTICE: This body may entertain a motion to adjourn into Closed Session pursuant to Sec. 19.85(1)(f), Wis. Stats., considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

4. CLOSED SESSION: Report on exit interviews with recently departed employees.

5. CLOSED SESSION: Report on Newburg employee harassment complaint.

Motion by DeLuka to enter into closed session to hear items #4 and #5, planning not to reconvene in open session, seconded.

Motion prevailed by a voice vote of 6-0-1. (Excused: Stangel).

ADJOURNMENT

The Board adjourned from closed session.

Minutes drafted by Deanna Alexander and approved by the Board of Trustees on XXXXXXXXXX,

Deanna Alexander
Interim Administrator / Clerk
Village of Newburg, Wisconsin