

Village of Newburg
Meeting of the Village Board of Trustees
August 8, 2019 at 7:00pm
Village Hall, 620 W. Main St. Newburg, Wisconsin

AGENDA - AMENDED

OPENING OF MEETING / CALL TO ORDER

ROLL CALL

CORRECTION AND APPROVAL OF PAST MINUTES

Village Board Meeting – June 27, 2019

Village Board Meeting – July 11, 2019

Village Board Meeting – July 25, 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.

ACTION ON BILLS AND CLAIMS

CORRESPONDENCE

ACTION ON LICENSE APPLICATIONS

2019/2020 Renewal of Alcohol Beverage License:

Samantha L. Boylen

Shaya Leamon

2019/2020 Temporary Class B License:

Newburg Lions Club Car Show

UNFINISHED BUSINESS

1. 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.

This item was previously discussed at the July 25, 2019 Committee of the Whole meeting.

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.

2. 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.

This item was previously discussed at the July 25, 2019 Committee of the Whole meeting and the July 25, 2019 Special Board Meeting.

NEW BUSINESS

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.

3. File 2019-18: A Resolution Establishing the Pay Scale for Employee Classifications

If approved, this resolution amends Village policy to establish new rates of pay; the previously approved resolution 2018-23 shall be moot.

4. Appointment of member to the Parks Commission.

Under Village Ordinance §30.04(F)(1) the position of member of the Parks Commission shall be appointed by the Village President, subject to confirmation by the Village Board.

5. Appointment of permanent Village Administrator / Clerk / Treasurer

Under Village Ordinance §30.02 the positions of Village Administrator, Clerk, and Treasurer shall be appointed by the Village President, subject to confirmation by the Village Board.

6. Appointment of Department of Public Works (DPW) Superintendent

Under Village Ordinance §30.02 the position of DPW Superintendent shall be shall be appointed by the Village President, subject to confirmation by the Village Board.

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 for discussion or 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.