

Village of Newburg
Committee of the Whole
May 23, 2019
Village Hall, 620 W. Main St. Newburg, Wisconsin

MINUTES

OPENING OF MEETING / CALL TO ORDER

All members present.

PUBLIC FORUM

No public comments.

Motion to close public forum.

Moved by Marquardt, seconded by DeLuka.

The motion prevailed on a vote of 7-0.

DISCUSSIONS

Personnel and Finance

Discussion of Building Inspection Fees

Motion to approve 100% of Building Plan Review Fees going to the Building Inspector.

Moved by Marquardt, seconded by DeLuka.

The motion prevailed on a vote of 7-0.

Discussion of Golf Hole Sponsorship for Disc Golf Course.

No action taken.

Law Enforcement

Chief Foeger gave a department update.

Request was received to place Concealed Carry Posting for Village buildings on future agenda.

Department of Public Works

Discussion of additional contract for micro-sealing of Village streets.

Motion to move contract forward to Board for approval.

Moved by Chesak, seconded by Stockhausen.

The motion prevailed on a vote of 7-0.

Discussion of Casey's General Store Stormwater Management Agreement

Motion to move Agreement forward to Board for approval.

Moved by DeLuka, seconded by Marquardt.

The motion prevailed on a vote of 7-0.

Sanitary

Discussion of CMAR Resolution

Motion to move Resolution forward to Board for approval.

Moved by DeLuka, seconded by Marquardt.

The motion prevailed by a vote of 7-0.

Additional Discussions

Discussion of Resolution of Ethics Complaint

Attorney Prust advised of status of Ethics Complaint. Recommended amendment to Ordinances to allow Board to impose fines for future ethics proceedings.

Movement to move Ordinance Amending Ethics Code to Board for Approval.

Moved by Marquardt, seconded by DeLuka.

The motion prevailed by a vote of 7-0.

Discussion of Chicken Ordinance

Discussion of adopting a Chicken Ordinance substantially similar to that passed in West Bend, with appropriate modifications to fit Village Code.

Motion to move Ordinance Allowing the Keeping of Chickens to Board for Approval.

Moved by Marquardt, seconded by Stangel.

The Motion prevailed by a vote of 7-0.

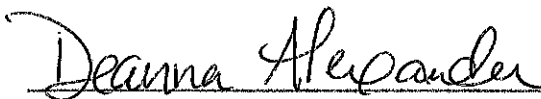
ADJOURNMENT

Motion to adjourn.

Mover unnoted.

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.



Deanna Alexander, Interim Administrator / Clerk