

Village of Newburg
Meeting of the Village Board of Trustees
September 12, 2019 at 7:00pm
Village Hall, 620 W. Main St. Newburg, Wisconsin

AGENDA

Revised 9/7/2019

OPENING OF MEETING / CALL TO ORDER

ROLL CALL

CORRECTION AND APPROVAL OF PAST MINUTES

Board of Trustees Meeting – August 8, 2019

Committee of the Whole – August 22, 2019

Note: Past practice regarding approval of meeting minutes has varied. After considerable procedural review, and because the Board of Trustees and the Committee of the Whole are the same groups of Trustees and the Board of Trustees meeting agenda is often dependent upon the outcome of the Committee of the Whole meetings, it is advised for the Board to review and approve of meeting minutes from both its last formal Board of Trustees meeting, as well as minutes from any Committee of the Whole meetings that have taken place since the last Board of Trustees meeting. For this meeting and going forward, both types of meeting minutes will be presented at the Board of Trustees meeting for consideration.

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.

PRESENTATIONS

Updates on MMSD projects relating to the river and potential funding sources for environmental improvement.

Karen Nenahlo, Senior Project Planner for the Milwaukee Metropolitan Sewerage District

ACTION ON BILLS AND CLAIMS

CORRESPONDENCE

ACTION ON LICENSE APPLICATIONS

2019/2020 Alcohol Beverage License:
Marie Antoinette VanTreeck
Jamie A. Hays

BUSINESS FOR CONSIDERATION

1. File 2019-21: An Ordinance on Vaping

Amending village ordinances to include the practice of vaping (inhaling vaporized products) alongside each section that addresses use of tobacco cigarettes.

2. Introduction and Discussion of the Draft 2018 Audit.

The draft audit from Johnson Block CPAs will be available for review and discussion. Presentation of the final audit will be scheduled for a future meeting.

3. Appointment of Village Deputy Clerk / Deputy Treasurer

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

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

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

5. Appointment to Vacant Trustee Position

Trustee Chris Stangel resigned on August 26, 2019. Under state statute, when a Trustee resigns, the remaining members of the Village Board may appoint an individual to fulfil the remainder of the vacant term. In the event the Board wishes to delay selecting a new Trustee, it may do so. In the event the Board does not appoint a new Trustee, the position shall remain vacant until the Spring 2020 election.

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 Clerk at (262) 675-2160.