

**Agenda**  
**(AMENDED)**  
**Meeting of the Village of Newburg Board of Trustees**  
**August 11, 2016, 7:00 P.M., Village Hall**

Call of the regular meeting of the Village of Newburg Board of Trustees to order.

Roll call of all Village Board Members and Officers.

Pledge of Allegiance

MINUTES

Approval of the minutes of the regular Village Board Meeting of July 14, 2016.

PUBLIC FORUM

BILLS

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

1. Discussion and possible action approving the outsourcing village park mowing, trimming and weed control.
2. Discussion and possible action adopting Ordinance No. 05-2016, an Ordinance to Repeal and Recreate Section 31.01(c) of the Municipal Code of Newburg Requiring Public Notice of Meetings and Section 31.05 in Regards to Publication of the Notice and/or Adoption of Ordinances and Resolutions.
3. Discussion and Possible action approving Resolution No. 06-2016, a Resolution for Inclusion Under the Income Continuation Insurance Plan through the Wisconsin Department of Employee Trust Funds. Note, currently there is no cost to the Village for the basic coverage.
4. Status update on hiring new Treasurer/Deputy Clerk.

COMMITTEE REPORTS

LICENSE APPLICATION

Approve bartender operator's license (distribution at meeting) and temporary Class "B"/"Class B" Retailers Licenses to Holy Trinity Congregation and Newburg Lions Club.

ADJOURNMENT

Notice – it is possible that members of other governmental bodies of the Village may be in attendance during the meeting referenced in this notice to gather information. Although their attendance may constitute a quorum, no action will be taken by any governmental body other than during its scheduled meeting time as set forth in this meeting notice. Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services. For additional information or to request this service, contact the Village Administrator/Clerk, Rick J Goeckner, at 262-675-2160.