

The board special meeting of the Village of Newburg Board of Trustees for Thursday, November 21, 2013, was called to order by Village Board President Sackett. Roll call was taken with all Trustees present, except Trustees Chesak and Thies.

NEW BUSINESS

1. Entertain a motion to enter into closed session pursuant to Wisc. Stat. Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically to be discussed is the request to pay an invoice from Budiak Plumbing for the State Bank of Newburg sewer tap and street excavation project on Congress Drive. And, the potential land acquisition specifically property from Jim Emmer for a possible park south of the Steeple Hill Development. The Closed Session will be attended by the Village Board, Village Administrator/Clerk, Village Treasurer, Village Engineer, and Village Attorney. You are further notified that at the end of Closed Session, the Village Board may convene in Open Session pursuant to 19.85 (2), Wisc. Stats., for possible additional discussion and action concerning any matter discussed in Closed Session.

A motion was made by Trustee Huebner and seconded by Trustee Wollner to adjourn into closed session. A roll call vote was taken: Trustee Camlin "Yes", Trustee Beimborn "Yes", Trustee Wollner "Yes", Trustee Huebner "Yes", and President Sackett "Yes." Motion passed 5-0 at 6:36 pm.

The Board return from Closed Session into Open Session at 7:12 P.M. Roll call was taken with all Trustees present except Trustees Chesak and Thies.

2. Discussion and possible action concerning an invoice from Budiak Plumbing for the State Bank of Newburg sewer tap and street excavation on Congress Drive project. A motion was made by Trustee Huebner and seconded by Trustee Camlin not to pay the invoice from Budiak Plumbing. Motion passed 5-0.
3. Discussion and possible action concerning the possible purchase of land from Jim Emmer for a park south of the Steeple Hill Development. No action taken. Village staff will try to negotiate purchase with seller.

ADJOURNMENT

A motion was made by Trustee Huebner and seconded by Trustee Wollner to adjourn the meeting at 7:14 P.M. Motion passed 5-0.

Rick Goeckner, Administrator/Clerk, Village of Newburg