

Meeting Minutes
Village Board Regular Session
September 10, 2015

The meeting of the Village of Newburg Board of Trustees for Thursday, September 10, 2015, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present, with the exception of Administrator/Clerk Goeckner and Trustee Heili. Also Present: Treasurer Brunner and Chief of Police Buege, Joe Komorowski, Graef, and Attorney Kiefer, and Walt Grotelueschen.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Attorney Kiefer stated the Zoning Chapter 21. Ordinance change is required by DNR going forward with new requirements. Map has no correlation between the Zoning Ordinance only the governance of how you manage or implement the floodplain to meet standards that DNR and FEMA set. Adopt new maps from DNR and FEMA. Major changes per Joe Komorowski were driven by DNR. Text changes needing to be updated from previous version. Went through it with FEMA to new standards. It is imperative that we get the maps. Disks have been sent here. Graef to get in touch with Administrator/Clerk and that we have all the information that is required. A motion was made by Trustee Beimborn, seconded by Trustee Huebner to close the public Hearing at 7:15 P.M. motion passed 6-0.

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Wollner to approve the minutes of the regular board meeting of August 13, 2015. Motion passed 6-0.

PUBLIC FORUM

Curt Lewin, Speakeasy, discussed last year about 617A West Bend, WI 53090, having a separate mail box and address than The Speakeasy. Also asked about overnight parking in parking lot. Previously spoke of 2013 and 2014. Residents getting parking citations for parking in the streets with curbs. Park in front of property. Chief Buege, 2:30 to 6:00 A.M. Origins before his time. Also have same situation with some of the properties with parking. Change main street parking and leave Hall parking lot as is. President Sackett asked Law enforcement to review and come up with any changes you may want to have considered. To be presented at the Committee of the Whole Meeting. Lewin, my concern is that I don't want people driving home. Car owner to call with phone number and vehicle information being left, to call police department to provide Permission to park over night. A motion was made by Trustee Beimborn, seconded by Trustee Wollner to close the public forum at 7:16 P.M. motion passed 6-0.

BILLS

A motion was made by Trustee Beimborn, seconded by Trustee Juech to pay the bills totaled as follows: Expenses \$88,320.24 and payroll \$16,111.64, motion passed 6-0. President Sackett requested Graef to provide billing on a monthly basis. Ozaukee County bill being held for further review.

Meeting Minutes
Village Board Regular Session
September 10, 2015

CORRESPONDENCE

Election Equipment Washington County.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion and possible action on Approval of Trick or Treat hours from 3 P.M. to 6 P.M. on Saturday, October 31, 2015. Motion by Trustee Huebner to accept Trick or Treat hours seconded by Trustee Strohmeyer . Motion passed 6-0.None.
2. Discussion and possible action on adopting Ordinance No. 07-2015, An Ordinance to Repeal and Recreate Chapter 21 of the Village of Newburg Municipal Code pertaining to Flood Plain Zoning. Notifying property owners. Updated Maps. Motion by Trustee Beimborn to accept Ordinance 07-2015, seconded by Trustee Strohmeyer. Motion passed 6-0.
3. Discussion and possible action regarding Ron Affeldt Property at 6842-6844 Enge Drive, regarding encroachment on Village property. Attorney Keifer is not clear as to what they want done. That area was deeded to Village. Survey from 1975 shows fence extending over lot 1 to lot 2 what now is Doc Weber park. Adverse possession is difficult to establish and continues to evolve over the years. The longer a person is in possession of the land in question, 20 to 40 years. fence been there since 1975. Predates village owning property by 20 years. Property is for sale end people supplying loan wants something in writing from village stating what we were told back in 1995 and 1996, Doug Hein drew some figures on there in blue ink where trees and property lines were. Doug told us that as long as the fence stands, no problem. If the fence comes down it must be placed back on the property. Liability will insure what they have. Closing is next Wednesday. President Sackett, can the fence be taken down and what are the costs. 2nd what is the condition of the fence, new owners write a letter to the Board to Have an agreement with the property owner when fence is to come down and relocate on their property within 3 years. Walt Grotelueschen asked if we could sell them the wedge. The Village paid some money for it per Attorney Kiefer. Costs with CSM and Attorney Keifer's costs. President Sackett, what can be done. Ron Affeldt stated Realtor is acting for both parties. President Sackett asked that they contact have them contact Attorney Kiefer. Let them work through it. No action taken.
4. Discussion and possible action to have Radio's installed in DPW vehicles. No action neither party available.

Meeting Minutes
Village Board Regular Session
September 10, 2015

5. Discussion and possible action to install an electric gate at DPW and Sanitary Plant. No Action neither party available.

3. Discussion on Police Powers language change to Chapter 17 Ordinance. The temporary and accessories structures, temporary dumpsters take out a permit each year and each 6 months until. Plan Commission would allow 3 buildings. Graef temporary structures enforcement to regulate structures, and Zoning to regulate compliance. Nonconforming use and nonconforming structure can exist together. Pull out dumpster box provision and put it under Police Powers onto Police Department. Regulate it under the Police Department and pull it out of zoning Ordinance. Cannot Regulate existing now if Nonconforming use or nonconforming structure, you can't expand. If goal is to get rid of them then enforcement can be enforced within the next day. Read over Chapter 17. Law Enforcement to take on getting information for Police Powers. Chapter 9 Orderly conduct Would have to be further discussed at Committee of the Whole. Ordinance Book SS 17.05 Attorney Kiefer can tell what the monthly limit is. If it is discontinued with 12 months of a float. If kept there its fine. If they stop using it, then they couldn't put one back there with out it being governed nor can they make it bigger. Poly Structures meant to be temporary structures, maintained, and which deteriorate after 6 months. Cannot act on it, only reads discussion not Discussion and possible action.

COMMITTEE REPORTS

1. Trustee Strohmeier. Nothing.
2. Trustee Wollner. Nothing.
3. Trustee Huebner. Nothing.
4. Trustee Beimborn. Nothing.
5. Trustee Juech. Nothing.
6. President Sackett. Nothing, Except Bonfire.
7. Treasurer Brunner. Nothing.
8. Police Chief Buege. Life is good.
9. Walt Grotelueschen. Mr. Slavik wanted to know about if he could move and mound it up on the northern end of property. Walt to confirm with DNR about what the property owner is able to do.

LICENSE APPLICATION

None today.

ADJOURNMENT

A motion was made by Trustee Wollner , seconded by Trustee Huebner to adjourn the Village Board meeting at 8:11 P.M., motion passed 6-0.

Nancy Brunner, Treasurer/Deputy Clerk