

Agenda  
Meeting of the Village of Newburg Committee of the Whole  
August 27, 2015, 7:00 P.M., Village Hall

Call of the regular meeting of the Village of Newburg Committee of the Whole to order.

Roll call of all Village Committee of the Whole Members and Village Staff.

Pledge of Allegiance

Approve the minutes of the July 23, 2015 Committee of the Whole meeting.

COMMITTEE REPORTS

1. Law Enforcement  
Public Forum
  - A. Review of the August 2015 monthly Law Activity report.
  - B. Informal Police Fleet Expo preliminary report.
  
2. Public Works  
Public Forum
  - A. Discussion and possible recommendation on storm sewer failure on Congress Drive.
  - B. Discussion and possible recommendation to add radio's to village equipment on the next budget.
  - C. Discussion and possible recommendation to add electric gate to budget with cost to be shared by various departments/funds.
  - D. Discussion and possible recommendation to approve Graef's 5 year road maintenance plan for the Village.
  - E. Discussion and possible recommendation to add a yearly cost of ditch maintenance to the village budget.
  
3. Sanitary  
Public Forum
  - A. Discussion and possible recommendation as to cost to repair sanitary lines on Congress Drive.
  - B. Discussion and possible recommendation as to replacement of lift station at treatment plant.

4. Personnel and Finance
  - Public Forum
  - A. Update on progress of 2014 Financial Audit.
  - B. Update on 2016 budget.
  - C. Review of Profit and Loss statement.
  
5. Other Committee/Commission and Village official's reports.

#### 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.