

Minutes
Village of Newburg Regular Board Meeting
December 10, 2015

The meeting of the Village of Newburg Board of Trustees for Thursday, December 10, 2015, was called to order by President Heili at 7:00 P.M. Roll call was taken of the Village Board with all present except Trustee Strohmeyer. Also present: Administrator/Clerk Goeckner and Police Chief Buege.

PLEDGE OF ALLEGIANCE

MINUTES

A motion was made by Trustee Beimborn, seconded by Trustee Wollner, to approve the minutes of the regular board meeting of November 12, 2015. Motion passed 6-0.

PUBLIC FORUM

President Heili opened the Public Forum. There were no comments. A motion was made by Trustee Wollner, seconded by Trustee Huebner, to close the public forum at 7:03 P.M. Motion passed 6-0.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

Discussion and possible action approving Resolution No. 12-2015 (note: published agenda stated Resolution No. 10-2015 by mistake), a Resolution Approving a Fire Protection Service Contract with the Newburg Fire Department, Inc. for the Calendar Years 2016 – 2018. Reviewed were the most recent changes made to the contract since last approved in November 2015: section 5 – the annual contract amounts were corrected and the \$7,500 snow removal payment listed separately, section 7 – the renegotiation time frame was changed from contract year to calendar year, and a new section 10 was added – noting that the NFD would be first responder to all emergency calls. A motion was made by Trustee Huebner, seconded by Trustee Camlin to approve Resolution No. 12-2015. Trustee Beimborn abstained from voting and Trustee Juech stepped away and recused herself therefore the motion passed 5-0.

NEW BUSINESS

1. Appointment of election inspectors for the calendar years 2016-2017: Bonnie Becker, Dianne Becker, Kay Chesak, Roger Clement(Chief), Ann Cording, Barbara DeLuka(Chief), Shirley Enright, Arlene Fechter, Joyce La Loggia, Cory Martin, Debra Streets, Tom Zajdel(Chief). A motion was made by Trustee Beimborn, seconded by Trustee Juech to appoint the above listed election inspectors for the calendar years 2016 – 2017. Motion passed 6-0.

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2. Discussion and possible action on proceeding with the re-assignment of house numbers in the Village of Newburg. Discussion was held noting the current issues and problem associated with our house numbering especially on Main Street. Most affected are the county's GIS and 911 systems. There are at least 14 known houses that need renumbered. A motion was made by Trustee Camlin, seconded by Trustee Huebner to look into making house number changes with a Village Board update before proceeding. Motion passed 6-0.
3. Discussion and possible action in regards to authorization to proceed with 2016 budgeted items without further Board approval. President Heili reviewed with the Board the current village policy on the approval of bills and questioned whether approved budgeted items needed additional Board approval. After a brief discussion it was decided to have a threshold amount set, possibly \$5,000 for the Village President and \$2,500 for the Village Administrator/Clerk, allowing their ability to approve bills. This policy will be set when the Village Treasurer creates such based on our audit recommendations. A motion was made by Trustee Juech, seconded by Trustee Beimborn, to have the Village Treasurer create a policy establishing a bill payment procedure with set thresholds for additional Board approval for budgeted items. Motion passed 6-0.
4. Update in regards to street light at intersection of Shady Lane and Pheasant Lane. Goeckner noted that WE Energies cannot re-use existing poles from other locations. The light pole for this location is to be installed within the next 30 days.
5. Update in regards to an invoice for 2012 from Ozaukee County for dam removal work. The Village engineer and Attorney have both recommended the Village not pay the invoice recently received from Ozaukee County. This bill was presented almost 3 years after the work was completed and without any detail explanation of the work involved. There was no Board opposition to not paying the bill.
6. Discussion and possible action adopting Ordinance No. 09-2015, an Ordinance Creating Section 4.06 of the Village of Newburg Municipal Code Establishing Procedures for the Disposal of Forfeited and Abandoned Property. It was noted that some of the evidence the PD wants to dispose of has been in our custody since 1979. A motion was made by Trustee Beimborn, seconded by Trustee Juech to adopt Ordinance No. 09-2015. Motion passed 6-0.
- ❖ Discussion and possible action adopting Ordinance No. 10-2015, An Ordinance Creating Section 5.09 of the Village of Newburg Municipal Code Prohibiting the Blocking of Fire Hydrants. This ordinance is for those hydrants on private property only. A motion was made by Trustee Wollner, seconded by Trustee Camlin to adopt Ordinance No. 10-2015. Motion passed 6-0.
7. Discussion and possible action approving Resolution No, 11-2015, a Resolution Amending Resolution No. 10-2014 Establishing the Pay Scale for Employee Classifications. The cost of living increase for the DPW and Sanitary employees is 2.5%. A motion was made by Trustee Beimborn, seconded by Trustee Juech, to approve Resolution No. 11-2015. Motion passed 6-0.
8. Discussion and possible action approving a Permanent Parking Easement with the Paul R. and Linda J. Thomas Living Trust for property located at 450 Main Street Newburg, WI, and the authorization for Mike Heili and Rick Goeckner to sign all necessary documents in regards to such. This easement is for the property in front of the Midwest Iconic building. The Village will now be able to regulate the parking in that area. A motion was made by Trustee Beimborn, seconded by Trustee Juech, to approve the Permanent Parking Easement with Paul and Linda Thomas. Motion passed 6-0.

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9. Discussion and possible action approving the 2015 (note: the date should have been listed as 2016) Village Board, Committee of the Whole, Committee and Commission meeting dates. A motion was made by Trustee Huebner, seconded by Trustee Camlin, to approve the 2016 meeting dates. Motion passed 6-0.

BILLS

A motion was made by Trustee Beimborn, seconded by Trustee Juech, to pay the bills totaled as follows: pre-paids \$12,887.38, General Fund expenses \$48,427.45, Sanitary expenses \$4,367.29, General Fund payroll \$11,242.02, Sanitary payroll \$2,313.51, and payroll taxes \$1,929.63.

COMMITTEE REPORTS

1. Trustee Camlin – the most recent Parks Commission meeting was cancelled.
2. Trustee Juech. Nothing.
3. Trustee Beimborn. Nothing.
4. Trustee Huebner. Nothing.
5. Trustee Wollner - inquired as to why the Christmas wreaths have not been installed on the bridge light poles this year. He has received a couple of complaints.
6. Police Chief Buege informed the Board as to the status of receiving quotes for a new squad car.
7. Administrator/Clerk Goeckner - noted that packets for Trustee candidates are available for pick up in his office. Tax bills were mailed out earlier this week. The Village has received a draft copy of its update code book for review. Noted that the below surface damage to the storm sewer inlet in front of the Midwest Iconic parking lot is more serious than originally thought. The Village is trying to get a second quote to repair the structure. The damage is severe enough that the work may begin prior to the Board's next meeting and approval of a contractor.
10. President Heili – thanked everyone for the efforts this past year in moving the Village forward during tough times.

LICENSE APPLICATION

Discussion and possible action to approve a bartender Operator's License for John Beimborn Sr. There were no issues with his background check. A motion was made by Trustee Huebner, seconded by Trustee Juech to approve an Operator's License for John Beimborn Sr. Trustee Beimborn abstained from voting therefore the motion passed 6-0.

ADJOURNMENT

A motion was made by Trustee Wollner, seconded by Trustee Huebner to adjourn the Village Board Meeting at 8:08 P.M. Motion passed 6-0.

Rick J Goeckner, MMC
Village Administrator/Clerk