

AGENDA

Meeting of the Village of Newburg Committee of the Whole

July 27, 2017, 7:00 P.M.

Village Hall 620 W. Main St.

Call 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 June 22, 2017 Committee of the Whole meeting.

PUBLIC FORUM

COMMITTEE REPORTS

1. Public Works (Trustee Cording)
 - Discussion on Village Hall roof repair, review on estimates and recommendation to approve.
 - Pavement Management Plan update.
 - Update on crack filling and seal coating by Washington County Hwy Department.
 - Discussion on West Main St. development: schedule, budget, plan of action.
2. Law Enforcement (Trustee Strohmeyer)
 - Update on radio system.
 - Update on security for village owned buildings.
3. Sanitary (Trustee Baumann)
 - Update on formulation of plan to address grease in waste water collection system.
 - Status update on waste water treatment plant operation manual.
 - Discussion on Village Hall sanitary fee.
4. Personnel and Finance (President Heili)
 - Review of monthly Profit and Loss Statement.
 - Update on 2015 and 2016 financial audits.
 - Discussion of possible DPW snow removal and Police Department staff pay increases.
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/Treasurer, Rick J Goeckner, at 262-675-2160.