

Meeting Minutes
Special Meeting of the Village of Newburg Board of Trustees
June 22, 2017, 6:30 P.M., Village Hall

The Special Meeting of the Village of Newburg Board of Trustees on Thursday, June 22, 2017, was called to order by President Heili at 6:30 P.M. Roll call was taken with all Board Members present except for Trustee Cording and Trustee De Luka (Trustee Camlin entered at 6:58 P.M.) Also in attendance: Administrator/Clerk/Treasurer Goeckner, Police Chief Yanke, Engineer Komorowski (entered late) and Attorney Prust.

PLEDGE OF ALLEGIANCE

LICENSE APPLICATIONS

“Class B” Liquor & Class “B” Beer: The Speakeasy, LLC.

Police Chief Yanke read a letter, the one previously read at the last meeting, recommending the approval of the liquor license for Speakeasy notes incidents that occurred this past year. He reviewed the process for non-renewal and revocation Village attorney Prust noted that the Village is not equipped to deny renewal. Curt Lewin, owner of The Speakeasy, spoke stating that the issues noted by the Chief are alleged, there were no police reports filed on any of them. He also noted that his attorneys advised him to photograph the police officers parked in front of his building which was one of the incidents noted by the Chief. He stated that in the past 4 years there have not been any police calls or reports files with either the Newburg Police Department or Washington County Sheriff’s Department. A motion was made by Trustee Baumann, seconded by Trustee Juech, to approve a “Class B” Liquor & Class “B” Beer license to The Speakeasy, LLC. Motion passed 4 – 0.

Bartender Operator Licenses: Trent Jean Pierre, Hayley Gordon, Samantha Verdien, Denise Koenings, Jill Van Buskirk, Andrea Schneider, Julie Stanczyk, Robert Stanczyk, Jamie Jamieson, Elaine Kempf, Angela Koller, Amanda Johnson

Police Chief Yanke read a letter recommending the approval of Operator Licenses for Hayley Gordon, Samantha Verdien, Jill Van Buskirk, Andrea Schneider, Amanda Johnson, Julie Stanczyk, Robert Stanczyk, Jamie Jamieson, Elaine Kempf, and Angela Koller. A motion was made by Trustee Juech, seconded by Trustee Strohmeyer, to approve the Operator Licenses to the applicants recommended by the Police Chief. Motion passed 4 - 0. Police Chief Yanke read a letter recommending the denial of an Operator License to Denise Koenings based on previous denials of two other applications which were denied for similar circumstances. Chief Yanke also recommends a change in the Village’s code for to establish the definition of habitual

offenses. A motion was made by Trustee Baumann to deny the Operator License to Denise Koenings based to the background check results, seconded by Trustee Strohmeyer. Motion passed 4 – 0.

Police Chief Yanke reviewed the application for an Operator License for Trent Jean Pierre. Based on the previous Chief and other Police Department's interpretation of the State Statutes Chief Yanke had originally recommended denial. However, he now recommends approval based on new reviews of the Statutes and recommendation of the Village's Attorney. A motion was made by Trustee Baumann, seconded by Trustee Juech, to recommend approval and that the Police Chief provide a letter to make it official. Motion passed 4 – 0.

NEW BUSINESS

Resolution No. 07-2017, Amended Resolution Approving Address Numbering Changes on West Main Street within the Village Limits. (Enter Trustee Camlin at 6:58 P.M.) This resolution completes the address numbering changes involving parcels adjacent to Main Street. A motion was made by Trustee Juech, seconded by Trustee Strohmeyer, to approve Resolution No. 07-2017. Motion passed 5 – 0.

ADJOURNMENT

A motion was made by Trustee Juech, second by Trustee Strohmeyer to adjourn the Special Village Board Meeting at 7:00 P.M. Motion passed 5 - 0.

Rick J. Goeckner
Administrator/Clerk/Treasurer