

AGENDA

Meeting of the Village of Newburg Committee of the Whole
October 26, 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 September 28, 2017 Committee of the Whole meeting.

PUBLIC FORUM

COMMITTEE REPORTS

1. Public Works (Trustee Cording)
 - Discussion on Main St. reconstruction.
2. Law Enforcement (Trustee Strohmeyer)
 - Monthly Activity Reports.
3. Sanitary (Trustee Baumann)
 - Discussion on hiring waste water treatment plant personnel.
 - Status of Waste Water Treatment Plant & Lift Station repairs.
4. Personnel and Finance (President Heili)
 - Review of monthly Profit and Loss Statement.
 - Review and discussion of proposed 2018 General and Sanitary Fund budgets and possible recommendation to Village Board for approval.
 - Review and discussion of proposed 2018 tax levy and possible recommendation to Village Board for approval.
 - Discussion on regulation of dumpsters in business districts.
 - Role of Board and Staff.
 - Entertain a motion to adjourn into Closed Session pursuant to State Statute Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Former Sanitary Superintendent)
5. Roll call of all Village Committee of the Whole Members and Village Staff.
6. Discussion and possible action on litigation as discussed in Closed Session.
7. 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.