

Meeting Minutes
Special Meeting of the Village of Newburg Board of Trustees
August 24, 2017, 6:50 P.M., Village Hall

The Special Meeting of the Village of Newburg Board of Trustees on Thursday, August 24, 2017, was called to order by President Heili at 6:50 P.M. Roll call was taken with all Board Members present except for Trustee Cording and (Trustee Baumann entered at 6:51 P.M., Trustee Camlin entered at 7:05 P.M.) Also in attendance: Accountant/Deputy Clerk Brynwood, Police Chief Yanke, Building Inspector Grotelueschen and Attorney Prust (Sanitary Superintendent Becker entered at 6:55 P.M.).

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Consideration of an Ordinance Creating Chapter 161 of the Municipal Code Entitled Forfeitures, Fees, and Charges and Repealing and Recreating Chapter 112 of the Municipal Code regarding Alcohol Licensing. Attorney Prust stated that the liquor license needs to be relinquished by the seller of Nifty Fifties before Village can accept a new application. Attorney Prust also noted that the ordinance repealing and recreating Chapter 112 of the Municipal Code regarding alcohol licensing makes changes to the old code and corrects references to fees. President Heili questioned the public three times if they had any questions? No questions from the public were asked. President Heili closed the Public Hearing. Trustee Strohmeyer made a motion to adjourn public hearing, seconded by Trustee Juech. Motion passed 5 - 0.

NEW BUSINESS

1. Discussion and possible action adopting Ordinance No. 09-2017, an Ordinance to Repeal and Recreate Chapter 112 Entitled Alcohol Beverages for the Municipal Code of Newburg. Trustee Baumann discussed Municipal Code section 112.2(B) in regards to establishments closing on January 1 at 2:30 A.M. Attorney Prust recommends the adoption of Ordinance No. 09-2017 with modifications. Trustee Strohmeyer makes a motion to adopt Ordinance No 09-2017 with modifications, seconded by Trustee Baumann. Motion passed 6 - 0.
2. Discussion and possible action adopting Ordinance No. 10-2017, an Ordinance to Create Chapter 161 Entitled Forfeitures, Fees and Charges for the Municipal Code of Newburg. Attorney Prust suggested to review fees and create one Ordinance to correct all changes at once. Trustee Juech made a motion to adopt Ordinance No. 10-2017, seconded by Trustee DeLuka. Motion Passed 6 - 0.
3. Discussion and possible action approving Resolution No. 13-2017, a Resolution Awarding the Audit Services for the Village of Newburg Financial Records. Trustee Baumann made a motion to approve Resolution No. 13-2017, seconded by Trustee Juech. Motion passed 6 - 0.

4. Discussion and possible action approving Resolution No. 14-2017, a Resolution Changing the Requirement that Certain Village Officials Must Execute and File an Official Bond. Trustee DeLuka made a motion to approve Resolution No. 14-2017, seconded by Trustee Strohmeyer. Motion passed 6 - 0.

ADJOURNMENT

A Motion was made by Trustee Juech, second by Trustee Baumann, to adjourn the Special Village Board Meeting at 7:13 P.M. Motion Passed 6 - 0

Chrissie Brynwood
Accountant/Deputy Clerk